



City Council Minutes

City of Peterborough

Council Chambers, City Hall

January 28, 2019

Present: Councillor Akapo
Councillor Baldwin
Councillor Beamer
Councillor Clarke
Councillor Pappas
Councillor Parnell
Councillor Riel
Mayor Therrien
Councillor Vassiliadis
Councillor Wright
Councillor Zippel

Staff: Ellen Armstrong, Manager of Social Services
Sandra Clancy, Chief Administrative Officer
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Erik Hanson, Heritage Resources Coordinator
John Kennedy, Clerk
Patricia Lester, Commissioner of Corporate and Legislative Services
Bill McDougall, Budget and Operations Analyst
David Potts, City Solicitor/Manager of Legal Services
Karen Rennie, Manager, Arts Culture and Heritage
Allan Seabrooke, Commissioner of Community Services
Emily Turner, Heritage Researcher
Ashley Webster, Assistant to the Mayor
Brendan Wedley, Manager of Communication Services

Call to Order

Opening of Meeting

The City Council meeting was called to order at 6:00 p.m. in the Council Chambers, City Hall.

Approval of Minutes

Moved by Councillor Pappas
Seconded by Councillor Parnell

That the Council minutes of December 10, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

Councillor Pappas declared an interest in Finance Committee Report No. 1, Item 1 and Item 19 (Report CLSFS18-045 - 2019 Draft Budget, specifically the CIP- facade Improvement program), as he participates in the program (page 63 - Finance Report 1, Item 1a and 8).

Councillor Clarke declared an interest on item 10 of Finance Report 1, Charlotte Street Project, as his employer uses this route for business.

Delegations - Items on the Agenda

Registered Delegations (7 minutes)

Chad Pinto, Peterborough Bicycle Advisory Committee, made a delegation to Item 1 of Finance Committee No. 1 (Report CLSFS18-045 – 2019 Draft Budget).

Marie Bongard, 461 Albert Street, made a delegation to Item 1 of Finance Committee No. 1 (Report CLSFS18-045 – 2019 Draft Budget).

Roy Brady, 136 Ware Street, made a delegation to Item 7 of General Committee Report No. 1 (Report CAO19-001 – Peterborough Distribution Inc. Sale to Hydro One – Current Status, Obligations, Financial Costs and Arbitration Mechanisms).

Terry Guiel, DBIA, made a delegation to Item 10 of Finance Committee Report No. 1 (Charlotte Street Project).

Joanne Bazak-Brokking, 1507 Ireland Drive, made a delegation to Item 1 of Finance Committee No. 1 (Report CLSFS18-045 – 2019 Draft Budget).

Meagan La Plante, 1057 Barnardo Avenue, YES Shelter for Youth and Families, made a delegation to Item 1 of Finance Committee No. 1 (Report CLSFS18-045 – 2019 Draft Budget).

Richard Wellesley Staples, 731 River Road South, made a delegation to Item 1 of Finance Committee No. 1 (Report CLSFS18-045 – 2019 Draft Budget).

Guy Hanchet, Lakefield, For Our Grandchildren, made a delegation to Item 1 of Finance Committee No. 1 (Report CLSFS18-045 – 2019 Draft Budget).

Richard Taylor, Hetherington Drive, made a delegation to Item 17 of Finance Committee Report No. 1 (Report CSAD19-001 – Major Sport and Event Centre Project Next Steps).

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Ann Farquharson, 469 Water Street, made a delegation to the Notice of Motion (Heritage Registry).

Stewart Hamilton, 661 Park Street North, PACAC Chair, made a delegation to the Notice of Motion (Heritage Registry).

Elwood Jones, 422 Mark Street, made a delegation to the Notice of Motion (Heritage Registry).

Unregistered Delegations (4 minutes)

Councillor Riel left the meeting at 7:43 p.m. and returned at 7:45 p.m.

Graham Hart, 302 Rubidge Street, made a delegation to the Notice of Motion (Heritage Registry).

Councillor Beamer left the meeting at 7:49 p.m. and returned at 7:51 p.m.

Debbie Jenkins, Student, Trent University made a delegation to Finance Committee Report 1, Item 16, Climate Change Mitigation and By-law 19-021.

Councillor Beamer left the meeting at 7:59 p.m. and returned at 8:00 p.m.

Reports from Standing Committees

Finance Committee Report No. 1

Moved by Councillor Pappas

Seconded by Councillor Beamer

That Finance Committee Report No. 1 be approved.

Councillor Pappas declared an interest on Item 5, the Mount Community Centre, as family members live in proximity to the property.

Items separated - 1a, 2, 5, 8, 10 17, 19, 23 and 31

Item 23 - Paramedics Funding

Moved by Councillor Clarke

Seconded by Councillor Baldwin

That item 23 be amended by adding the following:

That Item 10 from the 'Below the Line' list on page 255 of the 2019 Draft Budget Highlights Book - Peterborough County/City Paramedics, be added to the Draft Budget as follows:

Base funding for 2019 for PCCP services be increased by \$405,678 from \$4,888,400 to \$5,294,078, and be funded by a transfer from the PCCP Reserve.

Carried

Item 31 - Peterborough Public Health

Moved by Councillor Riel

Seconded by Councillor Pappas

That the matter be deferred.

Lost

Upon item 31, the main motion carried.

Item 17 - Major Sport and Event Centre Project next Steps

Moved by Councillor Pappas

Seconded by Councillor Beamer

That the motion be amended by adding recommendation d) as follows:

d) That the No Frills site be removed from the list of potential locations for a major sport and event centre.

Carried

Upon item 17, as amended, the motion carried.

Due to the previously declared interests of Councillors Pappas and Clarke, Items 1a, 5, 8, 10, and 19 were separated.

Items 1a, 5 and 8

Councillor Pappas did not discuss or vote on Items 1a, 5 and 8.

Upon Item 5, the motion carried.

Upon Item 8, the motion carried.

Upon Item 1a, the motion carried.

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Item 2 – Report CLSFS19-009, Council Compensation Review Update

Councillor Clarke requested a recorded vote and the Clerk conducted a roll call.

In Support of Motion	Opposed to Motion
Councillor Vassiliadis	Councillor Beamer
Councillor Akapo	Councillor Clarke
Councillor Zippel	Councillor Parnell
Councillor Pappas	
Councillor Baldwin	
Councillor Riel	
Councillor Wright	
Mayor Therrien	

Upon item 2, the motion carried.

Item 10 - Charlotte Street Project

Due to his previously declared conflict, Councillor Clarke did not discuss or vote on the Item.

That the main motion was amended as follows:

That the recommendation be amended by deleting the wording “Park Street to Water Street” and replacing with “Park Street to Aylmer Street”.

Carried

Item 19 – Affordable Housing and Community Improvement Plan

Due to his previously declared interest, Councillor Pappas did not discuss or vote on this Item.

Upon Item 19, the motion carried.

Vehicle and Fuel Equipment

Moved by Councillor Akapo
Seconded by Councillor Parnell

That the budget provision for vehicle and equipment fuel included within the 2019 Draft Budget be reduced by \$0.05 per litre, and the resulting savings of \$104,187 be added to the 2019 General Contingency Budget.

Carried

Program Integrity Officer – (Below the Line Item page 255)

Moved by Councillor Riel

Seconded by Councillor Pappas

That the Program Integrity Officer be included in the budget at a total cost of \$89,283, which is funded by the province.

Carried

Yes Shelter For Youth and Families

Moved by Councillor Parnell

Seconded by Councillor Clarke

That staff provide a report on funding options for the Yes Shelter for Youth and Families to assist with their capital projects.

Carried

Upon the main motion of Councillors Pappas and Beamer, less items 1.a., 2, 5, 8, 10, 17, 19, 23, and 31, the motion carried.

General Committee Report No. 1

Moved by Councillor Beamer

Seconded by Councillor Pappas

That General Committee Report No. 1 be approved.

Items 7 and 8 were separated for discussion.

Item 7 – Peterborough Distribution Inc. Sale to Hydro One

Moved by Councillor Wright

Seconded by Councillor Baldwin

That the motion be amended by adding recommendation b) as follows:

b) That the August 2017 Niagara on the Lake Hydro Inc. Report, as distributed, be received for information.

Carried

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Councillor Parnell requested a recorded vote on Item 7 as amended, and the Clerk conducted a roll call.

In Support of Motion	Opposed to Motion
Councillor Parnell	Councillor Wright
Councillor Clarke	
Councillor Riel	
Councillor Baldwin	
Councillor Beamer	
Councillor Pappas	
Councillor Zippel	
Councillor Akapo	
Councillor Vassiliadis	
Mayor Therrien	

Upon Item 7, the motion carried.

Item 8 – Procedure By-law Amendment

Upon Item 8, the motion carried.

Upon main motion of Councillors Beamer and Pappas, less Items 7 and 8, the motion carried.

Notice of Motion

Moved by Councillor Wright

Seconded by Councillor Baldwin

- a) **That Council hereby adopts the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) that the lists of properties contained in Report PACAC19-008 approved at their Committee meeting held on January 17, 2019, which were provided to members of Council and available on the City website for public viewing, be added to the City of Peterborough Register of Heritage properties as being of cultural heritage value or significance.**

Moved by Councillor Baldwin

Seconded by Councillor Parnell

That the Rules of Procedure be suspended to extend the hour of the meeting past 10:00 p.m. to complete the agenda.

Carried

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Moved by Councillor Parnell

Seconded by Councillor Beamer

That the Notice of Motion Item be deferred.

Councillor Parnell requested a recorded vote, and the Clerk conducted a roll call.

In Support of Motion	Opposed to Motion
Councillor Beamer	Councillor Vassiliadis
Councillor Clarke	Councillor Akapo
Councillor Parnell	Councillor Zippel
	Councillor Pappas
	Councillor Baldwin
	Councillor Riel
	Councillor Wright
	Mayor Therrien

Upon the motion to defer, the motion lost.

The main motion was amended to include the following:

- b) That the 38 additional properties previously approved by PACAC in 2017 be added to the list of properties in Report PACAC19-008.

Councillor Clarke requested that Items a) and b) of the main motion be separated as his employer is listed as one of the 38 properties.

Councillor Parnell requested a recorded vote of Item a) and the Clerk conducted a roll call.

In Support of Motion	Opposed to Motion
Councillor Wright	Councillor Parnell
Councillor Riel	Councillor Clarke
Councillor Baldwin	Councillor Beamer
Councillor Pappas	
Councillor Zippel	
Councillor Akapo	
Councillor Vassiliadis	
Mayor Therrien	

Upon Item a) of the main motion, the motion carried.

Moved by Councillor Akapo
Seconded by Councillor Parnell

That the addition of the 38 properties to the Heritage Register be deferred to the General Committee meeting of February 11, 2019.

Due to his previously declared interest, Councillor Clarke did not or discuss or vote on this item.

Councillor Parnell requested a recorded vote and the Clerk conducted a roll call.

In Support of Motion	Opposed to Motion
Councillor Vassiliadis	Councillor Wright
Councillor Akapo	
Councillor Zippel	
Councillor Pappas	
Councillor Beamer	
Councillor Baldwin	
Councillor Riel	
Councillor Parnell	
Mayor Therrien	

Upon the motion to defer, the motion carried.

Approval of By-laws

Councillor Akapo left the meeting at 10:40 p.m. and returned at 10:41 p.m.

Councillor Riel left the meeting at 10:41 p.m. and returned at 10:43 p.m.

Moved by Councillor Baldwin
Seconded by Councillor Clarke

That the following by-laws be read a first, second and third time:

and that the said by-laws having been read now a third time and passed, the Mayor and Clerk be authorized to sign and seal the same.

- 19-001 Being a By-law to Provide for Interim Tax Levies for the Year 2019**
- 19-002 Being a By-law to establish User Fees as approved as part of the 2019 Budget process**
- 19-003 Being a By-law to authorize the 2019 portion of the Extension of Crawford Drive to Harper Road project at an estimated cost of \$4,500,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) debentures to a maximum of \$2,250,000 and tax supported debentures to a maximum of \$550,000 to finance the work**

- 19-004 Being a By-law to authorize the 2019 portion of the Airport Sewer and Water Upgrades project at an estimated cost of \$1,000,000 and the issuing of tax-supported debentures to a maximum of \$1,000,000 to finance the work**
- 19-005 Being a By-law to authorize the 2019 portion of the Beavermead Campground Park Implementation project at an estimated cost of \$650,000 and the issuing tax supported debentures to a maximum of \$265,000 to finance the work**
- 19-006 Being a By-law to authorize the 2019 Bethune Street Diversion City Funded project at an estimated cost of \$1,370,000 and the issuing of and tax-supported debentures to a maximum of \$1,370,000 to finance the work**
- 19-007 Being a By-law to authorize the 2019 portion of the Chemong Road, Parkhill Road to the Parkway Right of Way (ROW) Reconstruction project at an estimated cost of \$1,000,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$1,000,000 to finance the work**
- 19-008 Being a By-law to authorize the 2019 portion of the Enterprise Software Modernization project at an estimated cost of \$2,555,100 and the issuing of tax-supported debentures to a maximum of \$869,200 to finance the work**
- 19-009 Being a By-law to authorize the 2019 portion of the Evinrude Kitchen Upgrade project at an estimated cost of \$100,000 and the issuing tax supported debentures to a maximum of \$100,000 to finance the work**
- 19-010 Being a By-law to authorize the 2019 portion of the Lansdowne West – Spillsbury to Clonsilla project at an estimated cost of \$600,000 and the issuing of tax-supported debentures to a maximum of \$600,000 to finance the work**
- 19-011 Being a By-law to authorize the 2019 Construction and Transfer of Leaf and Yard Compost project at an estimated cost of \$1,500,000 and the issuing of Waste Management Reserve Fund (WMFR) supported debentures to a maximum of \$1,500,000 to finance the work**
- 19-012 Being a By-law to authorize the 2019 Memorial Centre - Replace Ice Pad project at an estimated cost of \$3,500,000 and the issuing of tax-supported debentures to a maximum of \$3,500,000 to finance the work**

- 19-013 Being a By-law to authorize the 2019 Moorecraig Road and Roper Drive Reconstruction project at an estimated cost of \$790,000 and the issuing of tax-supported debentures to a maximum of \$390,000 to finance the work**
- 19-014 Being a By-law to authorize the 2019 portion of the New Athletic Facilities project at an estimated cost of \$3,290,000 and the issuing of Development Charge (DC) (Parks) supported debentures to a maximum of \$1,480,500 to finance the work**
- 19-015 Being a By-law to authorize the 2019 Peterborough Operations Centre – Install New Generator project at an estimated cost of \$460,000 and the issuing of tax-supported debentures to a maximum of \$460,000 to finance the work**
- 19-016 Being a By-law to authorize the 2019 portion of the Parkhill Road West - Wallis Drive to City Limits project at an estimated cost of \$5,500,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$2,750,000 and tax-supported debentures to a maximum of \$130,000 to finance the work**
- 19-017 Being a By-law to authorize the 2019 portion of the Sherbrooke Street, Glenforest Boulevard to the West City Limits Street Reconstruction project at an estimated cost of \$500,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$500,000 to finance the work**
- 19-018 Being a By-law to authorize the 2019 Sidewalk Reconstruction project at an estimated cost of \$1,235,800 and the issuing of tax-supported debentures to a maximum of \$1,235,800 to finance the work**
- 19-019 Being a By-law to authorize the 2019 portion of the Simcoe Street Parking Garage Reconstruction project at an estimated cost of \$410,000 and the issuing of tax-supported debentures to a maximum of \$410,000 to finance the work**
- 19-020 Being a By-law to authorize the 2019 purchase of Transit Buses at an estimated cost of \$2,164,000 and the issuing of tax-supported debentures to a maximum of \$330,000 to finance the work**
- 19-021 Being a By-law to authorize the 2019 portion of the Trent Research and Innovation Park project at an estimated cost of \$3,100,000 and the issuing of lease-supported debentures to a maximum of \$3,100,000 to finance the work**

- 19-022** Being a By-law to authorize the 2019 portion Water Street North Urbanization - Nassau Road to Woodland Drive project at an estimated cost of \$1,000,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$390,000 and tax supported debentures to a maximum of \$390,000 to finance the work
- 19-023** Being a By-law to delegate the power to the Heritage Resources Coordinator to consent/grant heritage permits for the alteration of designated heritage properties
- 19-024** Being a By-law to remove the “H” – Holding Symbol from the zoning of the properties at Lots 1 to 233 and Blocks 235, 239 and 240 inclusive, Registered Plan 45M-254 and from Block 64, Registered Plan 45M-247
- 19-025** Being a By-law to remove the “H” – Holding Symbol from the zoning of the property at 25 Leahy’s Lane
- 19-026** Being a By-law to remove the “H” – Holding Symbol from the zoning of the property at 882 Whitefield Drive
- 19-027** Being a By-law to assess Special Area Charges to certain lands within Draft Plan of Subdivision 15T-10507 (Phase 2, Stage 3 Registered Plan 45M-254, and part of Phase 2, Stage 2, Registered Plan 45M-247)
- 19-028** Being a By-law to establish a Code of Conduct for Members of the Council of The Corporation of the City of Peterborough and certain Local Boards
- 19-029** Being a By-law to establish the Corporation of the City of Peterborough’s rule of procedure for Meetings of Council and applicable committees

Carried

Other Business

There were no items of Other Business

Confirmation By-law

Moved by Councillor Clarke

Seconded by Councillor Baldwin

19-030 Being a By-law to confirm the proceedings of the Council at its meeting held on January 28, 2019

and the said by-law having been read now w third time and passed, the Mayor and Clerk be authorized to sign and seal the same.

Carried

Adjournment

Moved by Councillor Pappas

Seconded by Councillor Beamer

That this meeting of Council adjourn at 10:47 p.m.

Carried

John Kennedy

City Clerk

Diane Therrien

Mayor

Finance Committee Report No. 1
Meeting of January 14, 15, 16 and 17, 2019

**To the Council of The City of Peterborough for consideration at its meeting
January 28, 2019**

**The Finance Committee as a result of its meeting held on January 14, 15, 16 and
17, 2019 recommends as follows:**

**1. 2019 Draft Budget
Report CLSFS18-045**

- a) That the 2019 Draft Budget, and all estimated revenues and expenditures, fees, contributions to reserve and reserve funds, and proposed staffing levels referenced in the documents be adopted.
- b) That the user fees and charges as set out in Book 2 be adopted as part of 2019 Budget process.
- c) That any unused CAO Budget at the end of 2019 be transferred to the Organizational Development Reserve, subject to the overall year-end position. (Page 26)
- d) That any unused Peterborough Technology Services Budget, at the end of 2019, be transferred to the Electronic Data Processing (EDP) Reserve, subject to the overall year-end position and that, if actual 2019 costs exceed the 2019 Budget, funds may be drawn from the EDP Reserve. (Page 44)
- e) That any excess Airport development review fees at the end of 2019 be transferred to the Airport Development Review Reserve for future Airport Development related expenditures and that, if the 2019 Airport development review costs exceed the review fees, funds may be drawn from the Airport Development Review Reserve. (Page 69)
- f) That any unused Building Inspection Budget at the end of 2019 be transferred to the Building Division Reserve and that, if actual building inspection costs exceed the 2019 Budget, funds may be drawn from the Building Division Reserve. (Page 73)
- g) That any 2019 Engineering Overhead surplus be transferred to the Engineering Design and Inspection Reserve, subject to the overall year-end position and that if actual 2019 Engineering costs exceed the Budget, funds may be drawn from the Engineering Design and Inspection Reserve. (Page 84)

- h) That any unused portion of the 2019 Winter Control Budget that may exist at year-end be transferred to the Winter Control Reserve, subject to the overall year-end position, and that if actual 2019 Winter Control costs exceed the 2019 Budget, funds may be drawn from the Winter Control Reserve. (Page 84)
- i) That any unused Parking Budget, at the end of 2019, be transferred to the Parking Reserve, subject to the overall year-end position and that, if the actual 2019 Parking costs exceed the 2019 Budget, funds may be drawn from the Parking Reserve. (Page 104)
- j) That any unused Traffic Signal Maintenance Budget at the end of 2019, be transferred to the Traffic Signal Reserve, subject to the overall year-end position and that if the actual 2019 Traffic Signal Maintenance costs exceed the 2019 Budget, funds may be drawn from the Traffic Signal Reserve. (Page 105)
- k) That any surplus funds at the end of 2019 for Market Hall be transferred to the Market Hall Capital Reserve for unanticipated maintenance expenses or small capital improvements. (Page 131)
- l) That any unused Sustainability Budget, at the end of 2019, be transferred to the Sustainability Reserve, subject to the overall year-end position, and that if actual 2019 costs exceed the 2019 Budget, funds may be drawn from the Sustainability Reserve. (Page 131)
- m) That any surplus funds at the end of 2019 for Arenas be transferred to the Arena Equipment Reserve for future equipment purchases. (Page 145)
- n) That any surplus funds at the end of 2019 for the Marina be transferred to the Marina Reserve to be used for future capital improvements. (Page 151)
- o) That any surplus funds at the end of 2019 for Beavermead Campground be transferred to a Beavermead Campground Reserve for future capital improvements. (Page 151)
- p) That any surplus funds at the end of 2019 for the Peterborough Sport and Wellness Centre be transferred to the PSWC Capital Conservation Reserve for future capital improvements. (Page 151)
- q) That any unused Homelessness net budget at the end of 2019 be transferred to the General Assistance Reserve, to be used for future investment in homelessness prevention programs, subject to the overall year-end position and that, if actual 2019 Homelessness costs exceed the 2019 Budget, funds may be drawn from the Reserve. (Page 174)
- r) That any unused Community Development Program net budget at the end of 2019 be transferred to the Social Services Community Social Plan Joint Reserve for future program development, subject to the overall year-end position and that, if actual 2019 Community Development Program costs exceed the 2019 Budget, funds may be drawn from the Reserve. (Page 174)

- s) That any remaining unused Social Services net budget at the end of 2019 be transferred to the General Assistance Reserve, subject to the overall year-end position and that, if actual 2019 Social Services costs exceed the 2019 Budget, funds may be drawn from the Reserve. (Page 174)
- t) That any surplus in the 2019 Housing Operating Budget at the end of 2019 be transferred to the Housing Reserve, subject to the overall year end position and that, if actual 2019 Housing costs exceed the 2019 Budget, funds may be drawn from the Housing Reserve. (Page 174)
- u) That any surplus in the 2019 Housing Choice Rent Supplement Program at the end of 2019 be transferred to the Housing Choice Rent Supplement Reserve, subject to the overall year-end position and that, if actual 2019 Rent Supplement costs exceed the 2019 Budget, funds may be drawn from the Rent Supplement Reserve. (Page 174)
- v) That any adjustment to the City's 2019 requirement for the Municipal Property Assessment Corporation (MPAC), be netted against the City's 2019 General Contingency provision. (Page 183)
- w) That any unused portion of the 2019 tax write off account balance that may exist at year-end be transferred to the Allowance for Doubtful Accounts Reserve, subject to overall year-end position and that, if actual 2019 tax write-off costs exceed the 2019 Budget, funds may be drawn from the Allowance for Doubtful Accounts Reserve. (Page 186)
- x) That any unused Employee Benefits Budget at the end of 2019 be transferred to the Employee Benefits Reserve, subject to the overall year-end position, and that, if actual 2019 employee benefits exceed the 2019 Budget, funds may be drawn from the Employee Benefits Reserve. (Page 186)
- y) That any unused Insurance Budget at the end of 2019 be transferred to the Insurance Reserve, subject to the overall year-end position and that, if actual 2019 insurance costs exceed the 2019 Budget, funds may be drawn from the Insurance Reserve. (Page 186)
- z) That any unused 2019 Contingency Budget at the end of 2019 be transferred to the Capital Levy Reserve to be used for Capital works subject to the overall 2019 year-end position. (Page 186)
- aa) That any unused Police Services Legal fees Budget at the end of 2019 be transferred to the Legal Fees Policing Reserve, subject to the overall year-end position and approval through the Treasurer, and that if the actual 2019 Police legal fees costs exceed the 2019 Budget, funds may be drawn from the Policing Legal Fees Reserve. (Page 189)

- bb) That any unused Police Services Budget at the end of 2019 be transferred to the Police Special Projects Reserve, subject to the overall year-end position and approval by City Council and that, if the actual 2019 Police Services costs exceed the 2019 Budget, funds may be drawn from the Police Special Projects Reserve. (Page 189)
- cc) That any adjustments to the City's portion of the 2019 Peterborough County/City Paramedics Services Budget be netted against the 2019 General Contingency provision. (Page 197)
- dd) That any unused Peterborough County/City Paramedics Services (PCCP) Budget at the end of 2019 be transferred to the PCCP Reserve, subject to the overall year-end position and that, if the actual 2019 PCCP costs exceed the 2019 Budget, funds may be drawn from the PCCP Reserve. (Page 197)
- ee) That any adjustments to the City's portion of ORCA's 2019 Budget, based on the final approved ORCA Budget, be netted against the City's 2019 general contingency provision. (Page 199)
- ff) That any adjustments to the City's portion of Peterborough Public Health's 2019 Budget, based on the final approved Peterborough Public Health Budget, be netted against the City's 2019 general contingency provision. (Page 201)
- gg) That the 2019 budget request, representing the levy required by the Downtown Business Improvement Area of the Corporation of the City of Peterborough during the year 2019 totalling \$319,935, be approved. (Page 208)
- hh) That the 2019 budget request, representing all sums required by the Village Business Improvement Area of the Corporation of the City of Peterborough during the year 2019 totalling \$17,380, be approved. (Page 209)
- ii) That any excess Casino Gaming revenues at the end of 2019, that exceed the capital funding requirements to be funded from the Casino Gaming Reserve:
 - i) remain in the reserve, to a maximum of \$1.0 million, to be used to finance in-year Capital requirements or as otherwise directed by Council and that
 - ii) amounts beyond the \$1 million will be used for Capital works in the 2020 Capital Budget. (Page 212)
- jj) That any net surplus funds, after the disposition of the recommendations in this report, from 2019 operations in excess of \$100,000 be transferred to the Capital Levy Reserve to be used for Capital works. (Page 213)
- kk) That the revised Tax Ratio Reduction Program continues for the 2019 Draft Budget and reflects reductions:

- i) To the Commercial and Industrial Class Tax Ratios but not the Multi residential Class, and
- ii) at the reduced rate established through the 2016 Budget process. (Page 225)
- ll) That a by-law be passed to establish the 2019 tax ratios for each property class as set out in the 2019 Operating Budget. (Page 226)
- mm) That the 2019 tax rate for farmland awaiting development subclasses be 75% of the residential rate. (Page 226)
- nn) That a system of graduated tax rates within the Commercial and Industrial classes not be implemented for 2019. (Page 227)
- oo) That the capping policy for 2019 for the Multi-residential, Commercial and Industrial classes be as follows: (Page 227)
 - i) That capping be based on a maximum increase of 10% of the previous year's CVA (Current Value Assessment) tax for the eligible property.
 - ii) That no capping credit be applied for properties where the required billing adjustment is within \$500 of the properties' CVA tax; affected properties would be billed at their full CVA tax level.
 - iii) That properties that achieved CVA tax in 2018 remain at CVA tax from 2019 forward regardless of how reassessment affects the property.
 - iv) That properties that cross over from the clawback to the capping category or vice versa from 2018 to 2019 be taxed at CVA tax.
 - v) That properties within the Industrial tax class are no longer eligible for the capping program.
 - vi) That properties within the Commercial and Multi-residential tax classes move towards CVA Tax over a four year phase-out period which commenced in 2016 and will achieve full CVA by 2019.
 - vii) That the threshold on the tax level for eligible new construction be 100%.

2. Council Compensation Review Update Report CLSFS19-009

That Council approve the recommendations outlined in Report CLSFS19-009, dated January 14, 2019, of the Commissioner of Corporate and Legislative Services as follows:

- a) That effective January 2019 and in recognition of the elimination of the one-third tax free exemption received in acknowledgment of expenses incurred related to the discharge of his or her duties, remuneration for elected officials be adjusted to the same net pay as prior to the elimination, and
- b) That the estimated incremental cost of \$31,491 be funded as follows:
 - i) A \$10,000 reduction in the provision for Councillor Expense Reimbursement included in the 2019 Draft Operating Budget, from \$25,000 to \$15,000; and
 - ii) The balance of the estimated cost of \$21,491 be funded from a transfer from the 2019 General Contingency provision.

At the meeting of January 14, 2019 Council added the following:

- c) That staff report to General Committee in the 2nd quarter on a mechanism for Councillors to report and record any expenses paid in fulfilling the Office of their Duties, that is not covered under the current expense system.
- d) That staff prepare an information report on expenses that are eligible Councillor employment expenses, but not reimbursed by the Mayor's Budget and those expenses that may be reimbursed from the Mayor's Budget, and that the report comes to General Committee in the 2nd quarter.

3. Fire Services 24 Hour Shifts

That staff provide an update report on the effectiveness of the 24 hour shifts at Fire Services. (page 29)

4. Ontario Cannabis Legalization Implementation Fund Report CLSFS19-011

That Council approve the recommendations outlined in Report CLSFS19-011, dated January 14, 2019, of the Commissioner of Corporate and Legislative Services as follows:

- a) That an Ontario Cannabis Legalization Implementation Reserve be created and that the \$185,590 Funding be placed in Reserve; and
- b) That staff report back to General Committee in 2019 with a recommendation on the use of these funds.

5. The Mount Community Centre

That the Mount Community Center presentation made to the January 9, 2019 Finance Committee seeking capital funding assistance from the City for affordable housing in Phase 3 development of the property at 1545 Monaghan Road be referred to staff for review and report back to General Committee mid 2019 on options for funding (page 52).

6. Capital Funding Limit

That staff provide a report on setting a capital funding limit for outside organizations and,

That the report come to General Committee no later than May of 2019.

7. Client Services Project

That staff report back to General Committee with an update on the Client Services Project from the Planning Division, including GIS data, by the third quarter of 2019 (page 60).

8. Community Improvement Program

That staff provide a report to General Committee on the distribution of funds related to the CIP program over the last five years.

9. Transportation Master Plan Update

That staff provide a report on the steps required to update the Transportation Master Plan with alternatives to the Parkway and addressing a north-south transportation route, and that the report be brought to the March General Committee Meeting (page 85, Ref 5-9.12)

10. Charlotte Street Project

At the meeting of January 28, 2019 Council amended the motion as follows:

That the Charlotte Street project, include cycling lanes, potentially painted or dedicated, from Park Street to ~~Water Street~~ Aylmer Street, in the design of the corridor (Ref. 5-10.05 and 5-10.06) and,

That staff report back to General Committee on any additional design costs and opportunities for public consultation (page 90).

11. Storm Water Management Ponds

That staff report to General Committee with the costs to maintain the storm water management ponds (page 96).

12. Tree By-law and Permitting Process

That staff provide a report to General Committee that reviews the status of the Tree By-law, including details on the permitting process by March (p. 99, Ref. 5-15.05).

13. Community Investment Grants

That the Community Investment Grants be increased \$25,000 from \$205,000 to \$230,000; and,

That the Community Project Grants be increase \$6,000 from \$15,000 to \$21,000; and,

That the increase of \$31,000 be drawn from the 2019 General Contingency. (page 129)

14. GreenUp Service Grant

That the GreenUp Service Grant be increased by \$16,500 from \$180,589 to \$197,089 and,

That the increase be drawn from the 2019 General Contingency.

15. Canadian Canoe Museum

That the funding for the Canoe Museum, as per the service grant, be kept at the 2018 levels and

That the \$1,838 be added back to General Contingency.

16. Climate Change Mitigation

In response to the public budget delegations presented to City Council on Wednesday, January 9, 2019 regarding the need to implement greater climate mitigation actions to reduce our greenhouse gas emissions,

That staff be requested to report back to General Committee by June 2019 with the following:

- a) A status report on our Climate Change Action Plan, providing an update on climate adaptation and climate mitigation actions, as well as the progress made towards our emissions reduction target of 30% for both the municipal operations and the Community Sector; and,
- b) That the status report include:
 - i) a short-term action plan outlining potential costs, funding opportunities, feasibility and priorities that the City will undertake to reduce greenhouse gas emissions across the Corporation and throughout the Community;
 - ii) an update on a staff committee being formed that embeds sustainability and climate change into day-to-day decision making;
 - iii) how a Climate Change lens can be used in the City's Asset Management Planning; and
 - iv) the potential for Committee and Council reports to include a statement that identifies the sustainability and climate adaptation and/or mitigation impact.
- c) That staff be directed to establish an account to accept donations for the City's Climate Change Action Plan, to issue income tax receipts; and,
- d) That staff report back to General Committee with an update on the quantity of donations.

17. Major Sport and Event Centre Project Next Steps

That Council approve the recommendations outlined in Report CSAD19-001, dated January 14, 2019, of the Commissioner of Community Services, as follows:

- a) That Council approve proceeding with site selection as the next phase of the project subject to approval of this capital project in the draft 2019 budget.
- b) That Council approve the award of a single source consulting assignment for the next phase of the Major Sport and Event Centre to Sierra Planning and Management, 206 Laird Avenue, Suite 200, Toronto, Ontario at a cost of \$126,500, plus HST of \$16,445 for a total of \$142,945, pending approval of this project in the draft 2019 budget and,

- c) That Council endorse, in principle, the construction of a new Major Sport and Event Centre (page 148).

At the meeting of January 28, 2019 Council added Item d) as follows:

- d) That the No Frills site be removed from the list of potential locations for a major sport and event centre.

18. Carol's Place

That Council approve a one time funding grant of \$25,000 from the Social Services Reserve for Carol's Place and,

That staff administer the funds (page 155).

19. Affordable Housing and Community Improvement Program

That staff provide a report on options to create sustainable affordable housing through the Central Area CIP Implementation Program (page 177 and 212).

20. Execution of a new Greater Peterborough Innovation Cluster Agreement and 2019 Budget Support

That Council approve the recommendations outlined in Report CLSFS19-010, dated January 14, 2019, of the Commissioner of Corporate and Legislative Services as follows:

- a) That the presentation and budget details presented to the January 15, 2019 Finance Committee by the Greater Peterborough Innovation Cluster for the 2019 Budget, be received.
- b) That the Mayor and City Clerk be authorized to execute an agreement with the Greater Peterborough Innovation Cluster to provide ongoing City funding in the amount of \$140,000 per year for three years, effective from January 1, 2019 to December 31, 2021, to assist with operating the Entrepreneur Centre in the Venture North Building at 270 George Street North and that the 2019 funding be provided from the Capital Levy Reserve.
- c) That the City provide a demand loan of up to \$100,000, interest free, for purposes of cash flow (page 187).

21. Peterborough Police Services 2019 Budget

That Council approve the recommendation outlined in Report CLSFS19-008, dated January 14, 2019, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the January 15, 2019 Finance Committee by Peterborough Police Services Board for the 2019 Budget, be received.

22. Fairhaven 2019 Budget

That Council approve the recommendation outlined in Report CLSFS19-006, dated January 14, 2019, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the January 15, 2019 Finance Committee by Fairhaven for the 2019 Budget, be received.

23. Peterborough County/City Paramedics Service 2019 Budget

That Council approve the recommendation outlined in Report CLSFS19-007, dated January 14, 2019, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the January 15, 2019 Finance Committee by the Peterborough County/City Paramedics Service for the 2019 Budget, be received.

At the meeting of January 28, 2019 Council added the following:

That Item 10 from the 'Below the Line' list on page 255 of the 2019 Draft Budget Highlights Book – Peterborough County/City Paramedics, be added to the Draft Budget as follows:

Base funding for 2019 for PCCP services be increased by \$405,678 from \$4,888,400 to \$5,294,078, and be funded by a transfer from the PCCP Reserve.

24. 2019 Budget for the Otonabee Region Conservation Authority

That Council approve the recommendation outlined in Report CLSFS19-002, dated January 14, 2019, of the Commissioner of Corporate and Legislative Services as follows:

That the budget details presented to the January 15, 2019 Finance Committee by the Otonabee Region Conservation Authority, be received.

25. 2019 Budget for Peterborough Public Health

That Council approve the recommendation outlined in Report CLSFS19-005, dated January 14, 2019, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the January 15, 2019 Finance Committee by Peterborough Public Health for the 2019 Budget, be received.

26. 2019 Budget for the Peterborough and the Kawarthas Economic Development

That Council approve the recommendation outlined in Report CLSFS19-003, dated January 14, 2019, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the January 15, 2019 Finance Committee by Peterborough and the Kawarthas Economic Development, be received.

27. 2019 Budget for the Peterborough Humane Society

That Council approve the recommendation outlined in Report CLSFS19-004, dated January 14, 2019, of the Commissioner of Corporate and Legislative Services as follows:

That the budget details, presented to the January 15, 2019 Finance Committee by the Peterborough Humane Society for the 2019 Budget, be received.

28. Peterborough Family Health Team 2019 Budget for the Physician Recruitment Program

That Council approve the recommendation outlined in Report CLSFS19-001, dated January 14, 2019, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the January 15, 2019 Finance Committee by the Peterborough Family Health Team for the 2019 Budget for the Physician Recruitment Program, be received.

29. Full Time Transit Vehicle Service and Maintenance Person

Whereas the record growth in Peterborough transit ridership has stretched internal resources to maintain and service the transit fleet, and

Whereas the relocation of the Public Works yard to Webber Street will introduce additional transit operating costs to shuttle buses for service,

Now Therefore, Council thereof hereby approves the following:

That the Under the Line request for a new Full Time Transit Vehicle Service & Maintenance person (Budget Form 13a. ref 6.0) be approved at a cost of \$76,767, including wages and benefits, using funding within the existing approved operating budget for Fleet Maintenance (page 254).

30. Customer Service Clerk and Transit Operations Supervisor

Whereas growth in GO Transit Ridership has increased significantly and resulted in long line ups at the customer service window during peak periods; and

Whereas the new Transit ITS system, approved under Report IPSTR18-014, will require a new full time Transit Operation Supervisor to manage the ongoing system implementation, optimize the scheduling of staff resources, manage the day-to-day ITS system once it is installed, and manage the Transit Dispatch function; and

Whereas the Provincial Gas allocation for 2018/2019 was higher than forecast and is to be used solely for Transit enhancements;

Now Therefore, Council thereof hereby approves the following:

- a) That the Under the Line request for a new Customer Service Clerk – Part Time (Budget Form 13a. ref 6.0) be approved at a cost of \$29,213 including wages and benefits;
- b) That the 2019 operating budget for Transit Administration be increased by \$29,213 including wages and benefits, with funding from the Provincial Gas Tax Reserve fund;
- c) That the Under the Line request for a new Transit Operations Supervisor (Budget Form 13a. ref 6.0) be approved at a cost of \$102,679 including wages and benefits; and
- d) That the 2019 operating budget for Conventional Transit Operation be increased by \$102,679 including wages and benefits, with funding from the Provincial Gas Tax Reserve fund.

31. Peterborough Public Health

That the base funding for 2019 for PPH be increased by \$101,964 from \$1,228,486 to \$1,330,450 and be funded by a transfer from the 2019 General Contingency provision; and,

That the Mayor, on behalf of Council, write a letter to our MPP to advocate for additional funding (page 256).

Submitted by,

Councillor Pappas

Chair

January 17, 2019

General Committee Report No. 1
Meeting of January 21, 2019

To the Council of The City of Peterborough for consideration at its meeting held January 28, 2019

The General Committee as a result of its meeting held on January 21, 2019 recommends as follows:

1. Designation of Heritage Properties
Report CSACH19-001

That Council approve the recommendations outlined in Report CSACH19-001, dated January 21, 2019, of the Commissioner of Community Services, as follows:

- a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to designate the properties at 487 Hunter Street West, 678 Bethune Street, 415 George Street North, and 408 Belmont Avenue as heritage properties under Part IV, Section 29 of the Ontario Heritage Act (R.S.O. 1990, c.O.18) being of “cultural heritage value or interest” be approved; and
- b) That Council’s intention to designate be advertised in a newspaper having general circulation in the municipality as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.31 (3); and
- c) That the owners of the properties to be designated, and the Ontario Heritage Trust, be served with a Notice of Intention to Designate as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.29 (3).

2. Delegated Authority for the Alteration of Heritage Properties
Report CSACH19-002

That Council approve the recommendation outlined in Report CSACH19-002, dated January 21, 2019, of the Commissioner of Community Services, as follows:

That the By-law, attached as Appendix A, be adopted by Council to delegate authority to the Heritage Resources Coordinator for the approval of certain types of alterations to heritage properties.

**3. Removal of "H" - Holding Symbol from the Zoning By-law for Part of Plans 45M-254 and 45M-247, Mason Homes Limited Phase 3 (Final Phase) of Draft Plan of Subdivision 15T-10507 0 & 1224 Chemong Road and 1345 Hilliard Street
Report IPSPD19-001**

That Council approve the recommendation outlined in Report IPSPD19-001 dated January 21, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That Lots 1 to 233 and Blocks 235, 239 and 240 inclusive, Plan of Subdivision 45M-254 (Billington Close, Bitten Lane, Cullen Trail, Fee Lane, Haylock Gardens, MacIntosh Grove, Mallory Terrace, Melling Avenue, Noftall Gardens, Rippingale Trail, Rush Lane and Whetstone Lane) and Block 64 (Halpin Lane and Rippingale Trail), Plan of Subdivision 45M-247 be rezoned in accordance with Exhibit A of Report IPSPD19-001 as follows:

From SP.328,13a-‘H’, SP.329,11j,13k-‘H’, SP.330,11j,13k-‘H’, SP.331,3q,11j,13k,16c-‘H’, and SP.348-‘H’ to SP.328,13a, SP.329,11j,13k, SP.330,11j,13k, SP.331,3q,11j,13k,16c, and SP.348 respectively.

**4. Contract Extension for Supply and Delivery of Sand, Gravel, and Stone to Various Locations in the City of Peterborough
Report IPSPW19-002**

That Council approve the recommendation outlined in Report IPSPW19-001, dated January 21, 2019 of the Commissioner of Infrastructure and Planning Services as follows:

That a two-year contract extension for RFT T-19-16 for the Supply and Delivery of Sand, Gravel and Stone to Various Locations in the City of Peterborough, be awarded to 1035477 Ontario Ltd., Glenn Windrem Trucking, 2411 Whittington Drive, Cavan Monaghan, ON K9J 0G5, at an annual estimated cost of \$205,000 plus \$26,650 for HST, for an estimated total of \$231,650 per annum for the two-year period 2019 and 2020.

**5. Contract Extension for Supply and Delivery of Waterborne Traffic Marking Paint
Report IPSPW19-003**

That City Council through its delegated authority, as set out in Chart 3 of Appendix A of the City's Purchasing By-law 18-084, approve the recommendation outlined in Report IPSPW19-003, dated January 9, 2019 of the Commissioner of Infrastructure and Planning Services as follows:

That a one-year contract extension for RFT T-13-17 for Supply and Delivery of Waterborne Traffic Marking Paint, be awarded to Ennis Paint Canada, 115 Todd Court, Thomasville, North Carolina, 27360 USA on a per litre basis in accordance with the unit price costing in Chart 1 of this report for an estimated cost of \$79,429.00, plus HST of \$10,325.77, for an estimated total cost of \$89,754.77.

**6. Lansdowne Street Multi-Use Trail Budget Transfer
Report IPSTR19-001**

That Council approve the recommendation outlined in Report IPSTR19-001 dated January 21, 2019, of the Commissioner of Infrastructure and Planning, as follows:

That the 2018 Capital budget for the Lansdowne Street Multi-Use Trail project as described in Report USTR18-004 Ontario Municipal Commuter Cycling Program Transfer Payment Agreement be increased by \$570,000 from \$530,000 to \$1,100,000 and the additional \$570,000 be transferred from Capital Budget account 5-5.01 Various Multi-Use Trails.

**7. Peterborough Distribution Inc. Sale to Hydro One – Current Status, Obligations, Financial Costs and Arbitration Mechanisms
Report CAO19-001**

That Council approve the recommendation outlined in Report CAO19-001, dated January 21, 2019, of the Chief Administrative Officer as follows:

- a) That Report CAO19-001 of the Chief Administrative Officer regarding the current status, obligations, financial costs and arbitration mechanism of the sale of Peterborough Distribution Inc. to Hydro One be received for information.

At the meeting of January 28, 2019 Council added Item b) as follows:

- b) That the August 2017 Niagara on the Lake Hydro Inc. Report, as distributed, be received for information.

**8. Procedure By-law Amendment
Report CLSCLK19-002**

That Council approve the recommendations outlined in Report CLSCLK19-002 dated January 21, 2019, of the City Clerk, as follows:

- a) That the draft Procedure By-law, attached as Appendix A, be approved; and,
- b) That Section 16 of the Municipal Code and By-laws 15-097, 17-168 and 18-105 be repealed.

At the meeting of January 21, 2019, the following was added:

- c) That provision 14.2, entitled Adjournment, be amended by deleting the words "Majority Vote" and replacing with "Two-Thirds Vote".
- d) That provision 14.3 be amended to include the wording "... and those items that have been dealt with shall be confirmed by by-law".
- e) That, in addition to a Land Acknowledgement statement, provision 8.6 be amended to include the following wording: "In addition, the Council for the City of Peterborough recognizes the principles contained in our Constitution and the Canadian Charter of Rights and Freedoms".
- f) That provision 10.3.1, entitled Presentation submitted, be amended by adding the following words: "and consistency with any City policy relevant to the presentation at the Meeting".

**9. Implementation of a Code of Conduct and Integrity Commissioners
Report CLSCLK19-001**

That Council approve the recommendations outlined in Report CLSCLK19-001, dated January 21, 2019 of the Commissioner of Corporate and Legislative Services as follows:

- a) That Council adopt the Code of Conduct By-law, attached as Appendix A to Report CLSCLK19-001.
- b) That Council appoint John Ewart as Integrity Commissioner for a one-year term commencing March 1, 2019 who will be assigned the advice-giving and educational functions outlined in clauses 223.3(1)4, 5, 6 and 7 of the Municipal Act 2001, 2001, S.O. 2001, c. 25.
- c) That Council appoint Guy Giorno as Integrity Commissioner for a one-year term commencing March 1, 2019 who will be assigned the investigative, reporting and, as applicable, inquiry functions outlined in clauses 223.3(1)1, 2 and 3 of the Municipal Act 2001, 2001, S.O. 2001, c. 25.

- d) That staff report back to Council with an update later in the year on the implementation of the Code of Conduct, the Integrity Commissioners and any proposed changes.

**10. Airport Field Generator – Increased Budget and Transfer Funds
Report IPSAIR19-001**

That Council approve the recommendations outlined in Report IPSAIR19-001 dated January 21, 2019, of the Commissioner of Infrastructure and Planning Services as follows:

- a) That the Terminal Generator Project be put on hold until 2020 and that the \$70,000 existing funds within this project be transferred to the Field Generator Project;
- b) That the de-icing fluids collection tank project be put on hold until a date to be determined and that the existing \$50,000 funds within this project be transferred to the Field Generator Project;
- c) That funds in the amount of \$85,000 be transferred from the Infrastructure Planning Services Reserve to the Field Generator Reserve; and
- d) That the Field Generator Project move ahead as quickly as possible.

**11. Authorization to Lease 140 Stewart Street as Staging Area for the Bethune Street Project
Report IPSEC19-001**

That Council approve the recommendations outlined in Report IPSEC19-001 dated January 21, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the Mayor and Clerk be authorized to enter into a lease from General Electric Canada Property Inc. for 140 Stewart Street to the City of Peterborough on terms and conditions acceptable to the City Solicitor, and
- b) That the CAO and City Clerk be authorized to execute an Access Agreement from General Electric Canada Property Inc. for 140 Stewart Street to the City of Peterborough on terms and conditions acceptable to the City Solicitor.

**12. Contract Extension of Proposal P-35-16 for Citywide Rainfall and Sanitary Sewer Flow Monitoring for 2019
Report IPSEC19-004**

That Council, through its delegated authority as set out in Chart 3 in Appendix A of the City's Purchasing By-law 18-084, approve the recommendations outlined in Report IPSEC19-004 dated January 21, 2019, from the Commissioner of Infrastructure and Planning Services as follows:

- a) That the contract for RFP P-35-16 for Citywide Rainfall and Sanitary Sewer Flow Monitoring be extended until December 31, 2019 to Civica Infrastructure Inc., 330 Rodinea Road, Unit 3, Vaughan, Ontario, L6A 4P5 at the same yearly cost as 2018 of \$83,490.00 plus \$10,853.70 HST for a total cost of \$94,343.70;
- b) That a provisional work value of \$10,000.00 be committed to the project and the Commissioner of Infrastructure and Planning Services be provided the authority to adjust the purchase order value to an upset limit of \$93,490.00 excluding HST as necessary to complete this project; and
- c) That the contract not be executed until approval of the necessary funds in the 2019 Budget.

**13. Establishment of a Special Area Charge for Rear Laneways in Registered Plan of Subdivision 45M-254, and Part of Block 64, Plan 45M-247, Mason Homes Limited
Report IPSPD19-002**

That Council approve the recommendation outlined in Report IPSPD19-002 dated January 21, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That the By-law attached to Report IPSPD19-002 as Exhibit A be approved to establish a Special Area Charge pursuant to Section 326 of the Municipal Act, 2001, S.O. 2001, c.25 as amended, applicable to certain lots within registered Plan of Subdivision 45M-254 and part of Block 64, registered Plan of Subdivision 45M-247 that abut and rely upon a rear laneway for vehicular access.

**14. Removal of “H” – Holding Symbol – 25 Leahy’s Lane
Report IPSPD19-003**

That Council approve the recommendation outlined in Report IPSPD19-003 dated January 21, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That the property at 25 Leahy’s Lane be rezoned from R.4 – 287– ‘H’ – Residential District to R.4 – 287 - Residential District in accordance with Exhibit “C” attached to Report IPSPD19-003.

**15. Application for Site Plan Approval and Removal of “H” – Holding Symbol –
882 Whitefield Drive
Report IPSPD19-004**

That Council approve the recommendations outlined in Report IPSPD19-004 dated January 21, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the Site Plan Application submitted for the construction of a three storey, 3,543.7 square metre apartment building with 27 dwelling units at 882 Whitefield Drive be approved subject to the following conditions:
 - i) The deposit of site work performance security in the amount of \$120,000; and
 - ii) The deposit of a parkland levy in the amount of \$16,200.
- b) That the property at 882 Whitefield Drive be rezoned from 4 – 270 – ‘H’ – Residential District to R.4 – 270 - Residential District in accordance with Exhibit “C” attached to Report IPSPD19-004.

**16. Request for a Crossing Guard at the Intersection of Sherbrooke
Street/Woodglade Boulevard and Sherwood Crescent/Kawartha Drive
Report IPSTR18-026**

That Council approve the recommendations outlined in Report IPSTR18-026 dated January 21, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That a crossing guard be installed at the intersection of Sherbrooke Street/Woodglade Boulevard and Sherwood Crescent/Kawartha Drive during the A.M. and P.M. school admission/dismissal times; and
- b) That \$20,000 be added to the Traffic – Adult School Guards 2019 Budget Account with funds transferred from the General Contingency.

**17. Parks Canada and City Canal Trail Initiative
Report IPSTR19-002**

That Council approve the recommendations outlined in Report IPSTR19-002 dated January 21, 2019, of the Commissioner of Infrastructure and Planning, as follows:

- a) That staff work with Parks Canada to create a plan for a trail route along the Trent-Severn Waterway between Lock 19 and Trent University;
- b) That staff prepare a letter to Parks Canada indicating support for trail crossing infrastructure being included in the rehabilitation of the Parkhill Road and Maria Street swing bridges;
- c) That staff partner with Parks Canada on a public consultation with respect to the Peterborough Trent-Severn Waterway canal trail concept, including consideration of a trail through Waverley Heights Park;
- d) That staff provide direction to the Parks Canada contractor with respect to the restoration of Waverley Heights Park based on the outcomes of the public consultation; and
- e) That staff report on this issue if there are any City costs or implications.

Submitted by,

Councillor Beamer

Chair

January 21, 2019