

General Committee Report No. 24 Meeting of November 4, 2019

To the Council of The City of Peterborough for consideration at its meeting held November 25, 2019

The General Committee as a result of its meeting held on November 4, 2019 recommends as follows:

1. Report CSRS19-008

Canoe and Kayak Club Update

That Council approve the recommendations outlined in Report CSRS19-008 dated November 4, 2019, of the Commissioner of Community Services, as follows:

- a) That the non-exclusive licence agreement between the City of Peterborough and the Peterborough Canoe and Kayak Club to operate the Club's instructional programming within Johnson Park be extended for a further term of five years (January 1, 2020 – October 31, 2024), as per the provisions of Article 11 of the existing licence agreement;**
- b) That the CAO and Clerk be authorized to sign an extension agreement for a term not to exceed 5-years as contemplated by Article 11 of the current agreement;**
- c) That the current occupancy fee of \$220 per month plus HST be maintained for a further term of five years; and**
- d) That the Club's request to purchase and install a permanent dock on the shoreline of Johnson Park, to accommodate participants with disabilities be approved, pursuant to all regulations of the Otonabee Region Conservation Authority, Parks Canada/Trent Severn Waterway, and the Department of Fisheries and Oceans.**

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2. Report IPSPL19-028

Official Plan Update and Budget Increase to Contract with The Planning Partnership

That Council approve the recommendations outlined in Report IPSPL19-028 dated November 4, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That a budget transfer of \$22,000 from the Zoning By-law Update project 5-1.06 to the Official Plan Review project 7-1.10 be approved; and**
- b) **That an increase in the existing contract with the Planning Partnership for completion of the Official Plan update by an additional \$22,000 from \$96,000 to \$118,000, plus HST be approved.**

3. Report IPSRE19-018

Purchase of Easement at 362 London Street

That Council approve the recommendations outlined in Report IPSRE19-018 dated November 4, 2019 of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That Council approve acquisition of a utility services easement over part of 362 London Street, being designated as Part 1 on Reference Plan 45R-16857, as shown on Appendix B – Easement Location to the City of Peterborough from the owner of 362 London Street for rehabilitation work along the Brookdale Channel; and**
- b) **That the Commissioner of Infrastructure and Planning Services be authorized to execute such documents to effect the said easement in forms acceptable to the City Solicitor.**

4. Report PKED19-004

PKED 2019 Third Quarter Metrics

That Council approve the recommendation outlined in Report PKED19-004 dated November 4, 2019 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

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That Report PKED19-004 and supporting presentation, providing the Peterborough & the Kawarthas Economic Development 2019 Third Quarter Metrics be received.

5. Report IPSES19-018

Peterborough Organics Project - Award of Non-Standard Procurement for Consulting Services

That Council approve the recommendation outlined in Report IPSES19-018 dated November 4, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That professional consulting services for the design, permitting and approvals, as well as support of tendering, construction administration and commissioning be awarded to D.M. Wills Associates Limited, 150 Jameson Drive, Peterborough, Ontario, K9J 0B9, at a total cost of \$1,195,910.00, including 10% contingency of \$108,719.00, plus HST of \$155,468.31, for a total of \$1,351,378.41.

Submitted by,

Councillor Beamer
Chair
November 25, 2019