



General Committee Minutes

Council Chambers, City Hall

October 13, 2020

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

Staff: Sandra Clancy, Chief Administrative Officer
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Mac MacGillivray, Facilities and Energy Manager
David Potts, City Solicitor/Manager of Legal Services
Brendan Wedley, Manager of Communication Services

Open Session - 6:00 p.m. Council Chambers

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

Disclosure of Pecuniary Interest

No members made any disclosures at this time.

Consent Agenda for Reports and Communications

Moved by Councillor Pappas

That items 7.a and 8.b be approved as part of the Consent Agenda.

Carried

Appointment of Read Jones Christoffersen Ltd. for the Simcoe Street Parking Garage and Jackson Creek Culvert Rehabilitation Design and Project Management

Report CLSFM20-015

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CLSFM20-015 dated October 13, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That Read Jones Christoffersen Ltd., 100 University Avenue, North Tower, Suite 400, Toronto, Ontario M5J 1V6, be appointed to undertake the design and project management of the structural rehabilitation of the Simcoe Street Parking Garage and the Jackson Creek Culvert, at a cost of \$437,200 plus HST of \$56,836 for a total of \$494,036.

Carried

Parking Restrictions on Crowley Crescent and Valleyview Drive

Report IPSTR20-029

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report IPSTR20-029 dated October 13, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

That Calendar Parking be implemented on both sides of Crowley Crescent, north of Parkhill Road West, and on Valleyview Drive, from the east leg of Crowley Crescent to west leg of Crowley Crescent.

Carried

Extension of Contract and Appointment of Hartrans Cartage Services for Courier Services for Internal Delivery of Mail and Supplies for the City of Peterborough and Related Agencies

Report CLSFM20-020

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report CLSFM20-020, dated October 13, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That the contract for P-01-15 for Courier Services for Internal Delivery of Mail and Supplies for the City of Peterborough and Related Agencies with Hartnett Transport Ltd., 1378 Moore Drive, Cavan, Ontario, L0A 1C0 be**

extended for the period May 1, 2020 to September 30, 2020 at a total cost of \$27,818 plus HST of \$3,617 for a total cost of \$31,435.

- b) That Council approve the assignment of the said contract to Hartrans Cartage Services Limited, 665 Neal Drive, Peterborough, Ontario, K9J 6X7, effective October 1, 2020 for Courier Services for Internal Delivery of Mail and Supplies for the City of Peterborough and Related Agencies for the 4 year 7 month term, at a cost of \$312,737 plus HST of \$40,656 for a total of \$353,393.**

Carried

SAP Phase 1 Update and Approval of Phase 2 and 3

Report CLSFS20-047

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CLSFS20-047, dated October 13, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That funds be transferred in the amount of \$418,000 from existing capital project budgets no longer required and \$351,687 in funds from the Information Technology Capital Reserve to offset the \$769,687 in costs related to the completion of SAP Implementation Phase One.**
- b) That Phase Two of the SAP Implementation Project be awarded to BlueIT Group Inc. at an upset limit of \$1,441,400 plus \$187,382 HST for a total of \$1,628,782 based on BlueIT Group Inc.'s Proposal in response to RFP document P-33-16 for the supply and installation of an enterprise resource planning software solution.**
- c) That Phase Three of the SAP Implementation Project be awarded to BlueIT Group Inc. at an upset limit of \$1,463,700 plus \$190,281 HST for a total of \$1,653,981 based on BlueIT Group Inc.'s Proposal in response to RFP document P-33-16 for the supply and installation of an enterprise resource planning software solution.**

Carried

Federation of Canadian Municipalities Application for Smart Stormwater Grid Pilot Project

Report IPSIM20-007

Moved by Councillor Zippel

That Council approve the recommendation outlined in Report IPSIM20-007 dated October 13, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

That staff be directed to make application for funding to the Federation of Canadian Municipalities for a Smart Stormwater Grid Pilot Project.

Carried

Change to Parking Restrictions on Briarhill Road

Report IPSTR20-030

Moved by Councillor Vassiliadis

That Council approves the recommendations outlined in Report IPSTR20-030 dated October 13, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That a No Stopping Prohibition be implemented on Briarhill Road from 8:00 a.m. to 9:30 a.m. and 11:30 a.m. to 1:30 p.m. and 3:00 p.m. to 4:30 p.m. Monday to Friday inclusive; and**
- b) That a By-law be approved to amend the appropriate Schedules and Articles of Parking By-law 09-136 to authorize implementation of Recommendation a).**

Carried

Other Business

There were no items of Other Business

Adjournment

Moved by Councillor Akapo

That this meeting adjourn at 6:20 p.m.

Carried

John Kennedy
City Clerk

Councillor Beamer
Chair