

General Committee Report No. 10 Meeting of April 23, 2018

To the Council of The City of Peterborough for consideration at its meeting held April 30, 2018

The General Committee as a result of its meeting held on April 23, 2018 recommends as follows:

1. Peterborough Distribution Inc. Divestment to Hydro One Update Report CAO18-003

That Council approve the recommendation outlined in Report CAO18-003, dated April 23, 2018, of the Chief Administrative Officer as follows:

- a) That Report CAO18-003 of the Chief Administrative Officer regarding Peterborough Distribution Inc. divestment to Hydro One be received for information.
- b) That John Stephenson, President & CEO, Peterborough Utilities Group, be invited to attend Council on April 30, 2018, or as soon as possible, to answer questions related to the divestment of PDI.
- c) That staff arrange for the outside legal counsel involved in the divestment of PDI to attend Council to discuss the financial matters of the divestment and cost recovery options.

2. Transportation Planning and The Parkway Report USDIR18-002

That Council approve the recommendations outlined in Report USDIR18-002 dated April 23, 2018, of the Director of Utility Services, as follows:

- a) That staff be directed to implement Option C as described in Section 5.3 of Report USDIR18-002,
- b) That the CAO be authorized to approve the creation of one permanent Transportation Planner position to implement Option C, funds for which will come from the Capital program as described in Section 10 of Report USDIR18-002;
- c) That approved uncommitted capital funding for The Parkway Corridor Extension be reassigned as described Table 2 of Report USDIR18-002;

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- d) That staff be directed to include the recommended distribution of Parkway funding in the next Development Charge Bylaw update; and
- e) That staff be directed to improve the condition of two of the houses purchased for The Parkway so that they may be rented, and the condition of the third house be evaluated from a risk based perspective and if appropriate, be offered for relocation, failing that, the house will be demolished.

**3. Pre-commitment of the 2019 Budget for the Supply and Installation of a New Generator at the Peterborough Operations Centre (Public Works Facility) and an Amendment to an Agreement
Report USDIR18-006**

That Council approve the recommendations outlined in Report USDIR18-006, dated April 23, 2018 of the Director of Utility Services as follows:

- a) That the \$460,000.00 budget amount proposed for the 2019 Capital Budget for the supply and installation of a new generator at the Peterborough Operations Centre be pre-committed; and
- b) That the contract for T-19-17 with JR Certus Construction Co. Ltd., 81 Zenway Boulevard, Unit #3 – 2nd Floor, Vaughan, Ontario, L4H 0S5, for the construction of the Peterborough Operations Centre (Public Works facility), be increased by \$450,000.00 from \$19,776,186.00 to \$20,226,186.00 plus HST of \$2,629,404.18 for a total cost of \$22,855,590.18.

Submitted by,

Councillor Beamer
Chair
April 23, 2018