



Special General Committee Minutes

Council Chambers, City Hall

April 23, 2018

Present: Mayor Bennett
Councillor Baldwin
Councillor Beamer
Councillor Clarke
Councillor Haacke
Councillor Parnell
Councillor Pappas
Councillor Riel
Councillor Therrien
Councillor Vassiliadis

Regrets: Councillor McWilliams

Staff: Sandra Clancy, Director of Corporate Services
Wayne Jackson, Director of Utility Services
John Kennedy, Clerk
Patricia Lester, City Solicitor and Director of Legal Services
Allan Seabrooke, Chief Administrative Officer

Opening of Meeting

The special meeting of General Committee was called to order at 5:30 p.m. in the Council Chambers, City Hall.

Thirty Seconds of Reflection

National Anthem

Disclosure of Pecuniary Interest

No members made any disclosures of pecuniary interest.

CAO, Corporate Services and Legal Services

Peterborough Distribution Inc. Divestment to Hydro One Update

Report CAO18-003 (deferred from General Committee meeting of March 26, 2018)

Moved by Mayor Bennett

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.**

At the meeting of April 23, 2018, Committee added items b) and c) as follows:

- 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.**

Carried

Utility Services

Transportation Planning and The Parkway

Report USDIR18-002 (deferred from General Committee meeting of March 26, 2018)

Moved by Councillor Haacke

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;**
- 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.**

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Moved by Councillor Pappas

That the recommendations be amended as follows:

That the \$300,000 budget for the second phase of the Transit Hub Review be transferred to another capital project and,

That staff report back to Council on the first phase of the Transit Hub Study and how it might feed into the next phase of the Study.

Lost

Councillor Baldwin asked that the recommendations be separated for vote.

Upon recommendation A, the motion carried.

Upon recommendation B, the motion carried.

Upon recommendation C, the motion carried.

Upon recommendation D, the motion carried.

Upon recommendation E, the motion carried.

Upon the main motion of Councillor Haacke, the motion carried.

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

Moved by Councillor Parnell

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.**

Carried

Adjournment

Moved by Councillor Vassiliadis

That this meeting of City Council adjourn at 6:55 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair