



General Committee Minutes

Council Chambers, City Hall

May 28, 2018

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

Staff: Sandra Clancy, Chief Administrative Officer
Ken Doherty, Director of Community Services
Natalie Garnett, Deputy Clerk
Jeffrey Humble, Director of Planning and Development Services
Wayne Jackson, Commissioner of Infrastructure and Planning Services
Richard Freymond, Manager of Financial Services
Patricia Lester, Commissioner of Corporate and Legislative Services
Allan Seabrooke, Commissioner of Community Services

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

Adoption of minutes:

Moved by Councillor Clarke

That the minutes of the meetings of General Committee held on May 7 and May 14, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

Mayor Bennett declared conflicts on item 11a (Report IPSTR18-014 – Award of Request for Proposals P-07-18 for Intelligent Transportation System for Peterborough Transit) and 11b (Report IPSTR18-016 – Pre-Commitment of 2019 Budget for the

Supply and Delivery of Three 40 Foot Low Entry Fully Accessible Urban Diesel Transit Buses), as he is the owner of a business involved in the transportation industry.

Consent Agenda for Reports and Communications

Moved by Councillor Vassiliadis

That items 9.d., 10.a., and 11.d. be approved as part of the Consent Agenda.

Carried

March 31, 2008 Financial Report (Unaudited)

Report CLSFS18-022

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in Report CLSFS18-022 dated May 28, 2018, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That the March 31, 2018 Quarterly Financial Report (unaudited) attached as Appendix A to Report CLSFS18-022, dated May 28, 2018, be received; and
- b) That a permanent Permit Coordinator in the Building Division be hired at a salary of \$47,908 plus \$13,893 in benefits for a total annualized cost of \$61,801, to be funded from Building Permit fees.
- c) That the project budget for Upgrade and Replace Playground Equipment Project (2016 Capital Budget Ref# 5-8.03) be increased by \$50,000 as a result of the Enabling Accessibility Fund grant received.

Carried

Outcome of Tender &-11-18 for the Supply and Delivery of Mid Grade Ethanol Free Gasoline for the Peterborough Marina

Report CSRS18-009

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in Report CSRS18-009, dated May 28, 2018 of the Commissioner of Community Services as follows:

- a) That Tender T-11-18 for the Supply and Delivery of Ethanol Free Gasoline for the Peterborough Marina not be awarded, as no bids were received; and

- b) That mid grade ethanol free gasoline for the Peterborough Marina be purchased from Endicott Fuels and Propane Ltd., located at 700 Ashburnham Drive, Peterborough for the 2018 to 2020 boating seasons at an estimated cost of \$76,720 per season based on 70,000 litres per season and a current price of 109.6 cents per litre.**

Carried

Award of RFP P-18-18 for the Supply and Delivery of Three Multi-Purpose, Wheeled Sidewalk Tractors

Report IPSPW18-006

Moved by Councillor Vassiliadis

That Council approve the recommendation outlined in Report IPSPW18-006 dated May 28, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

That the Supply and Delivery of Three Multi-Purpose, Wheeled Sidewalk Tractors as per RFP P-18-18 be awarded to Joe Johnson Equipment, 2521 Bowman Street, Innisfil, ON, L9S 3V6 at a cost of \$399,482.99 plus HST of \$51,932.79 for a total cost of \$451,415.78 with an option, at the City's sole discretion, to enter into negotiations with Joe Johnson Equipment for an additional 10 units over the next five years.

Carried

Presentations

Approval of a Memorandum of Understanding between the Peterborough Public Library Board and the City

Report CSD18-007

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report CSD18-007, dated May 28, 2018, of the Director of Community Service, as follows:

- a) That a presentation from Library Board Chair, Paul Stern, be received;**
- b) That the MOU (Appendix A), as approved by the Library Board, and as amended by this report, be approved;**
- c) That the enclosed MOU be amended to reflect recent organizational changes at the City, specifically, as follows:**

- i) **That the role of the Director of Community Services to serve as City Liaison to the Library Board and Library CEO be changed to the Commissioner of Community Services;**
- ii) **That the role of the Director of Corporate Services as Treasurer be changed to the City Treasurer; and that the Library Board be encouraged to appoint the City Treasurer as the Library Board's Treasurer for the balance of the Board's term;**
- d) **That Schedule D-Assets and Facilities be amended as appropriate once formal transfers of ownership relating to the Main and DelaFosse Branches have been resolved;**
- e) **That the City's Chief Administrative Officer and City Clerk be authorized to sign the approved Memorandum.**

Carried

CAO, Corporate and Legislative Services

City of Peterborough - Township of Selwyn - Contract Policing Agreement 2019-2020

Report CLSFS18-021

Moved by Mayor Bennett

That Council approve the recommendation outlined in Report CLSFS18-021 dated May 28, 2018, of the Commissioner of Corporate and Legislative Services, as follows:

That a by-law be passed authorizing the Mayor and Clerk to execute an Amending Agreement with the Township of Selwyn and the Peterborough Police Services Board, for the City to provide Contract Police Services to the Lakefield Ward within the Township for an additional two year period January 1, 2019 to December 31, 2020; and,

At the meeting of May 28, 2018, the following was added:

That the Lakefield policing contract cost in 2019 be increased 4% over the 2018 price.

Carried

Acquisition of Lands upon which a portion of the Main Branch of Peterborough Public Library is located from The Peterborough Public Library Board

Report CLSRE18-002

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CLSRE18-002 dated May 28, 2018 of the Commissioner of Corporate and Legislative Services, as follows:

That a by-law be passed to authorize the acquisition of lands at the corner of Simcoe and Bethune Streets being legally described as Part of Lot 9 West side of George Street and South side of Simcoe Street, Plan 1, Town of Peterborough, as in R261588 except Part 4 on 45R-3515, subject to R261588 & R366931, in the City of Peterborough (as shown on Appendix “A” attached) from The Peterborough Public Library Board.

Carried

Acquisition of Lands at 729 Park Street South (DelaFosse Branch) from the Peterborough Public Library Board

Report CLSRE18-003

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CLSRE18-003 dated May 28, 2018 of the Commissioner of Corporate and Legislative Services, as follows:

That a by-law be passed to authorize the acquisition of lands municipally known as 729 Park Street South and legally described as Part of Park Lots 13 and 14, Lot 13, Concession 11, North Monaghan as in R94832, in the City of Peterborough (as shown on Appendix “A” attached) from The Peterborough Public Library Board.

Carried

Infrastructure and Planning Services

Award of Request for Proposals P-07-18 for Intelligent Transportation System for Peterborough Transit

Report IPSTR18-014

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

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in Report IPSTR18-014, dated May 28, 2018 of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That Request for Proposals P-07-18 for Intelligent Transportation System for Peterborough Transit, be awarded to Strategic Mapping Inc., 2345 Yonge Street, 3rd Floor, Toronto, ON M4P 2E5 for an estimated cost of \$1,688,220.00 plus HST of \$219,468.60 for a total cost of \$1,907,688.60;**
- b) That the 2018 Capital budget for Phase 2 Transit ITS Program (Reference 5-11.01) be increased by \$181,000, from \$650,000 to \$831,000, with \$169,800 to be transferred from the uncommitted balance of the 2013 Bus Refurbishment Capital Account (Reference 5-11.07) and \$11,200 to be transferred from the Transit Reserve Fund; and**
- c) That a contingency fund of \$150,000.00 be authorized to the Purchase Order and the Commissioner of Infrastructure and Planning Services be delegated authority to adjust the Purchase Order to an upset limit of \$1,838,220.00 plus HST of \$238,968.60, if required.**

Carried

Pre-Commitment of 2019 budget for the Supply and Delivery of Three 40 Foot Low Entry Fully Accessible Urban Diesel Transit Buses

Report IPSTR18-016

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

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report IPSTR18-016, dated May 28, 2018 of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the \$1,834,000.00 budget amount proposed for the 2019 Capital Budget for the purchase of Transit Buses, which includes \$397,000 in funding from the proposed 2019 Transit Operating Budget be pre-committed; and**
- b) That a contract extension for Proposal P-09-14 for the Supply and Delivery of Three 40 Foot Low Entry Fully Accessible Urban Diesel Buses be issued to Nova Bus, 1000 Boulevard Industrial, St-Eustache, QC, J7R 5A5 at a cost of up to \$1,592,204.94 plus \$206,986.65 HST for a total cost of \$1,799,191.59.**

Carried

Upgrading the Wastewater Treatment Plant Aeration System Blowers, Valves and Controls

Report IPSEP18-001

Moved by Councillor McWilliams

That Council approve the recommendation outlined in Report IPSEP18-001 of the Commissioner of Infrastructure and Planning Services dated May 28, 2018 as follows:

That BGL CC, 608 Colby Drive, Waterloo Ontario, N2V 1A2 be awarded the work at the Wastewater Treatment Plant associated with the removal, transportation, overhaul and re-installation of four blowers, the upgrade of the aeration system air headers and piping, the upgrade of the control instrumentation, the upgrade of the PLC and SCADA system, and all associated mechanical and electrical work at a cost of \$466,733.10 plus HST of \$60,675.30 for a total cost of \$527,408.40.

Carried

Other Business

Moved by Mayor Bennett

That staff prepare a report on advisory committee meeting attendance for the current Council term.

Carried

Adjournment

Moved by Councillor Pappas

That this meeting of General Committee adjourn at 6:37 p.m.

Carried

Natalie Garnett

Deputy Clerk

Councillor Beamer

Chair