



**City Council Minutes**  
**City of Peterborough**  
**Council Chambers, City Hall**

**June 11, 2018**

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

Regrets: Councillor Parnell

Staff: Sandra Clancy, Chief Administrative Officer  
Richard Freymond, Manager of Financial Services  
Wayne Jackson, Commissioner of Infrastructure and Planning Services  
John Kennedy, Clerk  
Patricia Lester, Commissioner of Corporate and Legislative Services  
Allan Seabrooke, Commissioner of Community Services  
Ellen Armstrong, Manager of Social Services

**Call to Order**

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

**Opening of Meeting**

**Thirty Seconds of Reflection**

**National Anthem**

**Ceremonial Presentation**

Holnbeck Award Ceremony

Mayor Bennett introduced the Holnbeck Award and Brian Holnbeck spoke on behalf of the Holnbeck family. The Holnbeck Award was presented to Leslie Yee.

**Approval of Minutes:**

Moved by Councillor Clarke

Seconded by Councillor Pappas

**That the minutes of the Council meeting held on May 22, 2018 be approved.**

Carried

**Disclosure of Pecuniary Interest**

The Mayor declared an interest on Report IPSTR18-014 - Award of Request for Proposals P-07-18 for Intelligent Transportation System for Peterborough Transit and 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 taxi business.

**Delegations - Items on the Agenda**

Unregistered Delegations

There were no unregistered delegations.

**Reports from Standing Committees**

Budget Committee Report No. 1

Budget Committee meeting of May 28, 2018

Moved by Councillor Clarke

Seconded by Councillor Vasiliadis

**That Budget Committee Report No. 1 be approved.**

Carried

Registered Delegations

There were no registered delegations.

Councillor Clarke left the meeting at 5:46 p.m. and returned at 5:47 p.m.

General Committee Report No. 14

General Committee meeting of May 28, 2018

Moved by Councillor Beamer

Seconded by Councillor Pappas

**That General Committee Report No. 14 be approved.**

Item 8 (Report IPSTR18-014) and Item 9 (Report IPSTR18-016) were separated due to Mayor Bennett's previously declared interest. Mayor Bennett did not discuss or vote on these two items.

Upon item 8, the motion carried.

Upon item 9, the motion carried.

Upon the balance of the items, less items 8 and 9, the motion carried.

#### **Notice of Motion**

There were no Notices of Motion.

#### **Approval of By-laws:**

Moved by Councillor Therrien

Seconded by Councillor Pappas

- |               |  |
|---------------|--|
| <b>18-055</b> | <b>Being a By-law to appoint Parking Enforcement Officers at 400 Lansdowne Street</b>  |
| <b>18-056</b> | <b>Being a By-law to authorize the acquisition of the 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, in the County of Peterborough</b>  |
| <b>18-057</b> | <b>Being a By-law 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 &amp; R366931, in the City of Peterborough, in the County of Peterborough</b> |
| <b>18-058</b> | <b>Being a By-law to Amend By-law Number 16-116, being a By-law to Regulate Speed Limits on Certain Streets in the City of Peterborough</b>  |
| <b>18-059</b> | <b>Being a By-law to authorize the execution of an Amending Agreement with the Township of Selwyn and the Peterborough Police Services Board</b>   |

**and the said by-laws, having been read a third time and passed, the Mayor and Clerk be authorized to sign and seal the same.**

Carried

### **Other Business**

There were no items of Other Business

### **Confirmation By-law:**

Moved by Councillor Therrien

Seconded by Councillor Vassiliadis

**18-060        Being a by-law to confirm the proceedings of Council at its meeting held on June 11, 2018**

**and the said by-law, having been read a third time and passed, the Mayor and Clerk be authorized to sign and seal the same.**

Carried

### **Adjournment**

Moved by Councillor Pappas

Seconded by Councillor Baldwin

**That this meeting of City Council adjourn at 5:50 p.m**

Carried

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John Kennedy

City Clerk

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Daryl Bennett

Mayor

**Budget Committee Report No. 1**  
**Meeting of May 28, 2018**

**To the Council of The City of Peterborough for consideration at its Meeting held June 11, 2018**

**The Budget Committee as a result of its meeting held on May 28, 2018 recommends as follows:**

**1. Notice of Public Meeting – June 6, 2018**  
**2019 Budget Guideline Report**  
**Report CLSFS18-023**

That Council approve the recommendations outlined in Report CLSFS18-023 dated May 28, 2018, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That Report CLSFS18-023, advising Council that a public meeting will be held on June 6, 2018 at 7:00 pm, to present a preliminary 2019 Budget Guideline Report, as set out in Appendix A to Report CLSFS18-023, and to hear public delegations, be received.
- b) That a final version of the 2019 Guideline Report, as set out in Appendix A, be presented to the June 25, 2018 Budget Committee meeting.

Submitted by,

Councillor Clarke

Chair

May 28, 2018

**General Committee Report No. 14**  
**Meeting of May 28, 2018**

**To the Council of The City of Peterborough for consideration at its meeting held June 11, 2018**

**The General Committee as a result of its meeting held on May 28, 2018 recommends as follows:**

**1. March 31, 2018 Financial Report (Unaudited)  
Report CLSFS18-022**

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.

**2. Outcome of Tender T-11-18 for the Supply and Delivery of Mid-Grade Ethanol Free Gasoline for the Peterborough Marina  
Report CSRS18-009**

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.

**3. Award of RFP P-18-18 for the Supply and Delivery of Three Multi-Purpose, Wheeled Sidewalk Tractors  
Report IPSPW18-006**

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.

**4. Approval of a Memorandum of Understanding between the Peterborough Public Library Board and the City  
Report CSD18-007**

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.

**5. City of Peterborough – Township of Selwyn – Contract Policing Agreement 2019-2020  
Report CLSFS18-021**

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.

**6. 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**

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.

**7. Acquisition of Lands at 729 Park Street South (DelaFosse Branch) from the Peterborough Public Library Board  
Report CLSRE18-003**

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.

**8. Award of Request for Proposals P-07-18 for Intelligent Transportation System for Peterborough Transit  
Report IPSTR18-014**

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, 3<sup>rd</sup> 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.

**9. 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**

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.

**10. Upgrading the Wastewater Treatment Plant Aeration System Blowers, Valves and Controls  
Report IPEP18-001**

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.

**11. Advisory Committee Attendance**

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

City Council minutes of June 11, 2018

Submitted by,

Councillor Beamer

Chair

May 28, 2018