

## **General Committee Report No. 20 Meeting of August 27, 2018**

**To the Council of The City of Peterborough for consideration at its meeting held  
September 10, 2018**

**The General Committee as a result of its special meeting held on August 27, 2018  
recommends as follows:**

**1. City Purchase of Road Widening Lands along Pioneer Road from Trent  
University  
Report CLSRE18-009**

That Council approve the recommendations outlined in Report CLSRE18-009 dated August 27, 2018 of the Commissioner of Corporate and Legislative Services, as follows:

- a) That a by-law be passed to authorize the acquisition of lands for road widening on the north and south side of Pioneer Road from University Road to the Douro 9<sup>th</sup> Line (legally described as Part of Lot 5, Concession 10, designated as Part 2 on 45R-16648 ("Part 2") and Part of Lot 6, Concession 10, designated as Part 3 on 45R-16648 ("Part 3"), in the Geographic Township of Douro, now in the City of Peterborough, as shown on Appendix "A" attached, from Trent University); and
- b) That a by-law be passed to dedicate Parts 1, 2 and 3 on 45R-16648, in the City of Peterborough, as part of the public highway named Pioneer Road.

**2. Purchasing Policy By-law Update  
Report CLSFS18-037**

That Council approve the recommendations outlined in Report CLSFS18-037 dated August 27, 2018, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That the Purchasing Policy By-Law 14-127 be repealed effective November 1, 2018.
- b) That the new Purchasing Policy By-law appended to Report CLSFS18-037 as Appendix B be approved and take effect November 1, 2018; and
- c) That the summary of Bids awarded under By-law 14-127 be received for information.

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**3. June 30, 2018 Financial Report (Unaudited)**  
**Report CLSFS18-036**

That Council approve the recommendations outlined in Report CLSFS18-036 dated August 27, 2018, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That the June Quarterly Financial Report (unaudited) attached as Appendix A to Report CLSFS18-036, dated August 27, 2018, be received;
- b) That various City contracts be amended to reflect the minimum wage increase and associated additional costs resulting from the **Fair Workplaces, Better Jobs Act, 2017**, as outlined in the following table:

<b>Contract Ref</b>	<b>Vendor</b>	<b>Purpose</b>	<b>Existing Contract (excluding HST)</b>	<b>Increase to Contract (excluding HST)</b>	<b>New Contract (excluding HST)</b>	<b>New Contract (including HST)</b>
P-26-15	Securitas Canada Limited	Parking Security	643,969.30	128,204.70	772,174.00	872,556.62
P-61-15	Outland Carillion	Custodial Services	502,666.86	137,608.03	640,274.89	723,510.63
P-21-07	HGC Management Inc.	Recycling Processing	1,379,490.00	\$23,424.00	1,407,914.00	1,590,942.82

- c) That, as a matter of housekeeping, in accordance with the recommendations of Report USDIR18-002 – Transportation Planning and The Parkway, sources of capital funding be replaced in the 2018 Capital Budget as follows:
  - (i) That \$938,900 in capital levy from Enterprise Software Modernization Project (Project 3-4.02) be replaced with tax-supported debentures from the Parkway Corridor Extension Project (2015 Capital Budget Project 5-2.01); and
  - (ii) That \$600,000 in capital levy from Traffic Signal Controller Replacement Program (Project 5-13.01) be replaced with tax-supported debentures from the Parkway Corridor Extension Project (2015 Capital Budget Project 5-2.01).
- d) That By-laws 14-008 and 15-023 being by-laws to debenture the Parkway Corridor Extension be repealed and replaced as per the amended budgets resulting from Recommendation (c) in Report USDIR18-002 and further detailed in Chart 4 of Report CLSFS18-036.

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**4. Listing of Properties on the Heritage Register**  
**Report CSACH18-004**

That Council approve the recommendations outlined in Report CSACH18-004, dated August 27, 2018, of the Commissioner of Community Services, as follows:

- a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC), that the properties included in Appendix A of this report be listed on the City's Register of Heritage Properties as being of cultural heritage value or interest be approved; and,
- b) That the City Clerk be authorized to keep available for viewing by the public a current copy of the Register to be updated at regular intervals by the Heritage Preservation Office as approved by Council.

**5. Recycling Contract Update and Amendment**  
**Report IPSWM18-004**

That Council approve the recommendations outlined in Report IPSWM18-004, dated August 27, 2018, of the Commissioner of Infrastructure and Planning as follows:

- a) That the following adjustments to the existing HGC Management Inc. contract with the City for the processing of recyclable materials at the Pido Road Recycling facility be made for the period January 1, 2018 to June 30, 2018 inclusive:
  - The processing fee for recyclable material be increased by \$1.86 per tonne for a total increase of \$7,824.54 and, in addition;
  - The contract be increased by \$8,000.00 to account for container recyclable materials collected in bags.
- b) That staff have quarterly inbound material audits undertaken at the Materials Recycling Facility on Pido Road to determine the City curb-side collected:
  - Residue level;
  - Cross contamination level; and
  - Bagged container level in the blue boxes; and
- c) That Staff make future adjustments to the HGC Contract, using the verified results of quarterly audits to be completed over the remainder of the contract based on the adjustment factors described in Attachment 4 to Report IPSWM18-004.

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**6. Update on Source Separated Organics Program - Grant Funding and next steps**  
**Report IPSCOM18-012**

That Council approve the recommendation outlined in Report IPSCOM18-012 dated August 27, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

That Report IPSCOM18-012 updating Council on the Source Separated Organics Program Grant Funding and Next Steps be received for information.

**7. City of Peterborough Holdings Inc. Presentation**  
**Report CLSFS18-035**

That Council approve the recommendations outlined in Report CLSFS18-035, dated August 27, 2018, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That the City of Peterborough Holdings Inc. (COPHI) presentation be received;
- b) That the 2017 Annual Report and Consolidated Financial Statements of the City of Peterborough Holdings Inc. for the fiscal year ended December 31, 2017, attached as Appendix A to Report CLSFS18-035, be received;
- c) That the election of the following persons as Directors of COPHI be and the same are hereby confirmed for the terms set out in prior resolutions of the Council of the Corporation of the City of Peterborough: Arlynn Dupuis, David Bignell, David Paterson, Ross Garland, Dan McWilliams, Scott Baker, Louise Lalonde, Nancy Brown Andison, and Daryl Bennett;
- d) That the election of the following person as Director of Peterborough Distribution Inc. be and the same are hereby confirmed for the term set out in prior resolutions of the Council of the Corporation of the City of Peterborough: Bryan Weir; and
- e) That Collins Barrow Kawarthas LLP, Chartered Accountants, are hereby appointed auditors of the Corporation, until the next annual resolution of the Shareholder is signed or until their successors are duly appointed.

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**8. Application for Official Plan Amendment O1802, Zoning By-law Amendment Z1704SB and Draft Plan of Subdivision Approval 15T-17501 "Ashborough Village" (Phase 1)**  
**YiZheng Ltd., The Biglieri Group Ltd.**  
**2320 Ashburnham Drive, 2159 Old Norwood Road,**  
**500, 510 and 516 Maniece Avenue**  
**Report IPSPD18-023**

That Council approve the recommendations outlined in Report IPSPD18-023 dated August 27, 2018, of the Commissioner of Infrastructure and Planning Services as follows:

- a) That the Official Plan be amended by adding Schedule 'S' – Lift Lock Secondary Land Use Plan, attached to Report IPSPD18-023 as Schedule 'A' of Exhibit B.
- b) That Schedules "A" – Land Use, "B"- Roadway Network, "C" – Natural Areas & Flood Plain, "D" – Development Areas, "E" – Residential Density, and "F" – Key Map to Secondary Land Use Plans of the Official Plan be amended in accordance with Exhibit B of Report IPSPD18-023 in order to reflect the land use planning objectives of the Lift Lock Secondary Land Use Plan.
- c) That Section 10 - Secondary Plans of the Official Plan be amended in accordance with Exhibit B of Report IPSPD18-023.
- d) That Draft Plan of Subdivision Approval for Plan 15T-17501 (Phase 1), Project No. 16383, Drawing No.: DP-01 dated March 10, 2017 and revised July 20, 2018 by The Biglieri Group Ltd., be granted, subject to the Conditions of Draft Plan Approval attached to Report IPSPD18-023, as Schedule 1.
- e) That Section 3.9 Exceptions of Zoning By-law 97-123 be amended by adding exceptions 325 and 326 in accordance with Exhibit C of Report IPSPD18-023.
- f) That the subject property be rezoned from R1 (Otonabee) to R.1-"H", R.1,1r,2r-"H", R.1,1o,2o-"H", SP.366,3n-318-"H", R.1-325-"H", R.1,1r,2r-325-"H", R.1,1o,2o-325-"H", SP.366,3n-318-325-"H", SP.365-326 – Residential Districts, OS.1, and OS.2 – Open Space Districts in accordance with the Draft Plan of Subdivision and Exhibit C of Report IPSPD18-023.
- g) That a budget of \$250,000.00 be included in the 2019 Capital Budget for the completion of an East Side Transportation Study and be pre-committed.

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- h) That staff report to Committee in the spring of 2019 on the status of the Transportation Plan, the Commercial Block, the Environmental Impact and, opportunities for public art.

**9. Increase to the Pre-commitment of the 2019 Capital Budget for the Peterborough Memorial Centre Ice Pad Replacement Report CLSFM18-021**

That Council approve the recommendation outlined in Report CLSFM18-021, dated August 27, 2019 of the Commissioner of Corporate and Legislative Services as follows:

That the pre-committed 2019 Capital Budget for the Peterborough Memorial Centre Ice Pad Replacement be increased by \$1,500,000 from \$2,000,000 to \$3,500,000.

That Staff compensate the Lakers for the value of ticket sales, using a common accounting standard, typically received during an average season at the Peterborough Memorial Centre during the last 3 years, less ticket sales at an alternative venue in 2019.

**10. Application for Site Plan Approval, 475 George Street North, Seven Storey Building with 136 Dwelling Units (Atria) Report IPSPD18-020**

That Council approve the recommendations outlined in Report IPSPD18-020 dated August 27, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

That the Site Plan Application submitted by George and Murray Development Corporation for the construction of a seven storey building with 136 dwelling units at 475 George Street North be approved, subject to the following conditions:

- a) The submission of revised drawings and additional technical information to the satisfaction of the Commissioner of Infrastructure and Planning Services;
- b) The deposit of site work performance security in the amount of \$200,000.00 related to modifications to the Brock Street Parking Lot and the construction of on-site features;
- c) The deposit of performance security in the amount of \$300,000.00 related to the reconstruction of sidewalk and streetscape features on the abutting road allowances;

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- d) The submission of the Building Permit Application set of drawings to the Peterborough Architectural Advisory Committee for approval before the issuance of a Building Permit;
- e) The execution of a Lease Agreement for the reconfiguration of the existing parking lot and exclusive use of 88 parking spaces on the Brock Street Municipal Parking Lot to the satisfaction of the Commissioner of Corporate and Legislative Services and the Commissioner of Infrastructure and Planning Services; and
- f) That future lease payments accruing to the City related to parking from implementation of the Lease Agreement be directed to the Parking Reserve Fund.

**11. Request for Minor Variance Consideration within 2 years of Zoning Amendment for 186 Romaine Street  
Report IPSPD18-022**

That Council approve the recommendation outlined in Report IPSPD18-022 dated August 27, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

That a Minor Variance Application to address five variance requests as described in Report IPSPD18-022, proceed to the City of Peterborough Committee of Adjustment for the property known as 186 Romaine Street, being within two years of the passing of Zoning By-law Amendment #17-105.

**12. BethuneScape Project Update and Increase in Agreement for Detailed Design and Contract Administration  
Report IPSEC18-024**

That Council approve the recommendations outlined in Report IPSEC18-024 dated August 27, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the agreement with AECOM, 300 Water Street, Whitby, Ontario, L1N 9J2, for the Detailed Design and Contract Administration for the BethuneScape Project be increased by \$726,958.00 from \$3,717,173.41 to \$4,444,131.41, plus HST of \$577,737.08 for a total cost of \$5,021,905.95; and
- b) That staff be requested to include in future BethuneScape Project budgets the funds shown in Table 4 of Report IPSEC18-024 for the years 2019 to 2024.

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**13. Promotional Boxing Opportunities**

That staff be directed to work with Peterborough & the Kawarthas Tourism and Triple C Promotions on any promotional boxing opportunities.

Submitted by,

Councillor Beamer  
Chair  
August 27, 2018