



## **City Council Minutes**

### **City of Peterborough**

### **Council Chambers, City Hall**

**July 9, 2018**

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

**Staff:** Rob Anderson, Policy Analyst/Recreation Coordinator  
Ellen Armstrong, Social Services Division Manager  
Sandra Clancy, Chief Administrative Officer  
Richard Freymond, Manager of Financial Services  
Wayne Jackson, Commissioner, Infrastructure & Planning Services  
John Kennedy, City Clerk  
Patricia Lester, Commissioner, Corporate and Legislative Services  
David Potts, City Solicitor, Manager of Legal Services

### **Call to Order**

The 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**

**Approval of Minutes:**

Moved by Councillor Pappas  
Seconded by Councillor Clarke

**That the City Council minutes of June 5 and 11, 2018 be approved.**

Carried

**Disclosure of Pecuniary Interest**

Councillor Parnell declared an interest in Item 9, General Committee Report No. 16, Report IPSEC18-019, as her family has employment in proximity to the project.

**Delegations - Items on the Agenda**

Registered Delegations

Dan Hennessey, made a delegation to Item 13 of General Committee Report No. 16 (Report CLSFS18-033 – Brock Street Mission Redevelopment – Capital Budget Increase).

Unregistered Delegations

John MacMillan-Jones, 482 Driscoll Terrace, made a delegation to Item 6 of Committee of the Whole Report No. 15, (Report IPSTR18-012, Hunter Street East/Armour Road Traffic Operational Review).

**Reports from Standing Committees**

Budget Committee Report No. 2

Budget Committee meeting of June 6, 2018

Moved by Councillor Clarke  
Seconded by Councillor Beamer

**That Budget Committee Report No. 2 be approved.**

Carried

General Committee Report No. 15

General Committee meeting of June 6, 2018

Moved by Councillor Beamer  
Seconded by Councillor Pappas

**That General Committee Report No. 15 be approved.**

Carried

Audit Committee Report No. 1

Audit Committee meeting of June 25, 2018

Moved by Councillor Clarke

Seconded by Councillor Beamer

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

Carried

Budget Committee Report No. 3

Budget Committee meeting of June 25, 2018

Moved by Councillor Clarke

Seconded by Councillor Beamer

**That Budget Committee Report No. 3 be approved.**

Carried

General Committee Report No. 16

General Committee meeting of June 25, 2018

Moved by Councillor Beamer

Seconded by Councillor Pappas

**That General Committee Report No. 16 be approved.**

Item 9 - Report IPSEC18-019 –Increase of Contract Amount RFT T-30-17 for Donegal Street Bridge Rehabilitation

Item 9 was separated due to Councillor Parnell's previously declared interest. She did not discuss or vote on this item.

Upon item 9, the motion carried.

Item 13

Item 13 was amended by Council as follows:

- a) **That Report CLSFS18-033 be referred back to staff and that, given the updated cost estimate, City staff work directly with Brock Mission staff to make appropriate accommodations to the design of the proposed new men's emergency shelter facility at 217 Murray Street with a goal of reducing the cost estimate and having the project re-tendered to the original pre-qualified bidders for this project in the fall of 2018;**

- b) **That City staff work with Brock Mission to ensure contingency plans are in place for the continued provision of men's emergency shelter services while a longer-term solution for men's emergency shelter services is being developed; and**
- c) **That if the cost estimate is within the original budget, the project be re-tendered and if the cost estimate is more than the original budget, staff report back to Council.**

Upon item 13, the motion carried.

Item 10 – Report CLSFPI18-002 – Holy Cross New Artificial Athletics Field

Upon item 10, the motion carried.

Upon the remainder of the items, less items 9, 10 and 13, the motion carried.

General Committee Report No. 17  
Special General Committee meeting of July 9, 2018

Moved by Councillor Beamer  
Seconded by Councillor Pappas

**That General Committee Report No. 17 be approved.**

Carried

### **Notice of Motion**

There were no Notices of Motion.

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

Moved by Councillor Baldwin  
Seconded by Councillor Riel

That the following by-laws be read a first, second and third time:

**18-061        Being a By-law to appoint Parking Enforcement Officers at 431, 443  
                 and 453 Montcalm Drive and 865 Alexander Court**

- 18-062      Being a By-law to Amend By-law Number 16-116, being a By-law to Regulate Speed Limits on Hunter Street East in the City of Peterborough and to Repeal By-law 18-058**
- 18-063      Being a By-law to assume Subdivision 45M-235 and the street namely Cornelius Court**
- 18-064      Being a By-law to Designate 220 Hunter Street East “King George Public School” in the City Of Peterborough Under the Ontario Heritage Act, R.S.O. 1990, c. O.18**
- 18-065      Being a By-law authorizing City Council to designate the portion of the property related to affordable rental housing at 86 Earlwood Drive as a Municipal Housing Facility and to authorize the execution of agreements and other documents between The Corporation of the City of Peterborough and DeafBlind Ontario Services**
- 18-066      Being a By-law authorizing the execution of agreements and other documents to provide funding under the Investment in Affordable Housing 2014 Extension program to Peterborough Housing Corporation**
- 18-067      Being a By-law authorizing the execution of Transfer Payment Agreements with the Ministry of Housing for the Development Charges Rebate Program**
- 18-068      Being a By-law to Amend By-law 11-086 Being a By-law to Provide for Tax Rebate in Respect of Designated Heritage Properties**
- 18-069      Being a By-law to extend the Heritage Property Tax Rebate Program to the property at 503 Homewood Avenue, known historically as the Bradburn House**
- 18-070      Being a By-law to repeal By-law 16-021 and enact City of Peterborough Smoking By-law Number 18-070**
- 18-071      Being a By-law to Repeal By-law 18-004 and Enact By-law 18-071, a By-law to Appoint By-law Enforcement Officers at the Peterborough Regional Health Centre at 1 Hospital Drive to Enforce the City’s Smoking By-law**
- 18-072      Being a By-law to amend By-law 17-060 the Age-friendly Peterborough Advisory Committee**

**And the said by-laws having been read now 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 Baldwin

Seconded by Councillor Riel

**18-073        Being a by-law to confirm the proceedings of Council at its meeting held on July 9, 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 Clarke

**That this meeting of City Council adjourn at 6:48 p.m.**

Carried

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John Kennedy

City Clerk

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Daryl Bennett

Mayor

**Audit Committee Report No. 1  
Meeting of June 25, 2018**

**To The Council of The City of Peterborough for consideration at its meeting held July 9, 2018**

**The Audit Committee, as a result of its meeting held on June 25, 2018, recommends as follows:**

**1. Audit of the Consolidated Financial Statements of the City of Peterborough - Acknowledgement Letter  
Report CLSFS18-025**

That Council approve the recommendations outlined in report CLSFS18-025 dated June 25, 2018, of the Commissioner of Corporate and Legislative Services as follows:

- a) That the Acknowledgement Letter Audit of the Consolidated Financial Statements of the City of Peterborough be received.
- b) That the Mayor and Chair of the Audit Committee be authorized to sign the Acknowledgment Letter.

**2. Treasurer's Report, 2017 Consolidated Financial Report, 2017 Trust Funds Financial Statement and Five-Year Review  
Report CLSFS18-026**

That Council approve the recommendations outlined in report CLSFS18-026 dated June 25, 2018, of the Commissioner of Corporate and Legislative Services as follows:

- a) That Report CLSFS18-026, Treasurer's Report, 2017 Consolidated Financial Report, the 2017 Trust Funds Financial Statement and Five Year Review be received as information.
- b) That the underlying accounting policies as detailed in the Notes to the Financial Statements be approved.
- c) That the Treasurer's Report, 2017 Consolidated Financial Report and 2017 Trust Funds Financial Statement, as presented and received, be submitted to the Province of Ontario.

**3. Management Letter and Verbal Audit Findings Report for the year ended December 31, 2017**

**Report CLSFS18-027**

That Council approve the recommendation outlined in report CLSFS18-027 dated June 25, 2018, of the Commissioner of Corporate and Legislative Services as follows:

That the audit of the December 31, 2017 Financial Statements Letter (Management Letter) appended to report CLSFS18-027 and the Verbal Audit Findings Report presented by Collins Barrow Kawartha LLP for the year ended December 31, 2017 be received for information.

**4. Tax Adjustments under Section 356 and Tax Appeals under Sections 357, 358 and 359 of the Municipal Act, 2001**

**Report CLSFS18-030**

That Council approve the recommendations outlined in report CLSFS18-030 dated June 25, 2018, of the Commissioner of Corporate and Legislative Services as follows:

- a) That tax reductions in the amount of \$61,246.43, calculated in accordance with Sections 357, 358 and 359 of the Municipal Act, 2001 and attached to report CLSFS18-030 as Appendix A be received.
- b) That land apportionments under Section 356 of the Municipal Act, 2001 be received.

Submitted by,

Councillor Clarke

Chair

June 25, 2018



**Budget Committee Report No. 3**  
**Meeting of June 25, 2018**

**To the Council of The City of Peterborough for consideration at its Meeting held July 9, 2018**

**The Budget Committee as a result of its meeting held on June 25, 2018 recommends as follows:**

**1. 2019 Budget Guideline Report  
Report CLSFS18-028**

That Council approve the recommendations outlined in Report CLSFS18-028, dated June 25, 2018, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That the Draft 2019 Operating Budget reflects an estimated 2.5% all-inclusive (Municipal, Education, Sanitary Sewer Surcharge) increase for increased operating costs and traditional support for the capital program comprised of:
  - i) A budget provision of 1.87% for general Operating Budget impacts,
  - ii) A budget provision of \$620,000 (0.38%) for Stormwater Protection,
  - iii) An increase in the Sewer Surcharge rate to provide the equivalent of \$350,000 (0.25%) in Sanitary Sewer revenues, and
- b) That in regards to any 2019 Operating Budget increase as a result of enhancing the levels of service for Paramedic Services, the Draft Budget reflect such increases as 'below the line' pending further discussions and direction by Council.
- c) That the revised Tax Ratio Reduction Program continues for the 2019 Draft Budget and reflects reductions:
  - i) to the Commercial and Industrial Class Tax Ratios but not the Multi-residential Class, and
  - ii) at the reduced rate established through the 2016 Budget process.
- d) That the increase in the Police Services portion of the draft 2019 Operating Budget reflect no more than the Operating portion of Net Tax Levy increase (estimated to be 2.9%), and any increase in the net Police Services budget beyond the estimated Operating Portion of the Net Tax Levy increase be addressed by Council as part of the detailed 2019 Budget deliberations to occur in January of 2019.

- e) That should the sale transaction of Peterborough Distribution Inc. (PDI) occur, regardless of the budget year, any investment proceeds from the funds invested from the sale of PDI be directed towards enhancing Capital financing, and not be used for purposes of reduction in net tax levy.
- f) That the 2019 Highlights Book includes a section on the information gathered through the Public Meeting held on June 6, 2018 and a response to each.

**1. The Canadian Canoe Museum Funding Presentation  
Report CLSFS18-031**

That Council approve the recommendation outlined in Report CLSFS18-031 dated June 25, 2018 of the Commissioner of Corporate and Legislative Services, as follows:

That the presentation by Carolyn Hyslop, Executive Director, and John Ronson, Chair, Board of Directors from the Canadian Canoe Museum, be received for information.

Submitted by,

Councillor Clarke

Chair

June 25, 2018

**General Committee Report No. 16**  
**Meeting of June 25, 2018**

**To the Council of The City of Peterborough for consideration at its meeting held July 9, 2018**

**The General Committee as a result of its special meeting held on June 25, 2018 recommends as follows:**

**1. Downloading of Prosecution of Part III Offences to Municipalities  
Report CLSPOA18-001**

That Council approve the recommendations outlined in Report CLSPOA18-001 dated June 25, 2018, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That Council approve the addition of a .5 FTE Municipal Prosecutor to meet the increased responsibility of the downloading of Part III offences under the Provincial Offences Act and funding for the position be included in the 2019 and subsequent years budgets.
- b) That the Mayor and Clerk be authorized to do all such acts and things and to execute and deliver all such documents as in their opinion may be necessary or desirable to formalize the downloading of Part III offences from the Province.

**2. Peterborough Housing Corporation Board Appointments  
Report CLSCP18-001**

That Council approve the recommendations outlined in Report CLSCLK18-001 dated June 25, 2018, of the City Clerk, as follows:

- a) That Linda Kehoe and Ken Smith be reappointed to the Peterborough Housing Corporation Board of Directors, for a 3 year term from April 1, 2018 to March 31, 2021.
- b) That Dave Tilley be appointed to the Peterborough Housing Corporation Board of Directors, for a 3 year term from April 1, 2018 to March 31, 2021.

**3. Passage and Amendment of Heritage By-laws  
Report CSD18-009**

That Council approve the recommendations outlined in Report CSD18-009, dated June 25 2018, of the Commissioner of Community Services, as follows:

- a) That the enabling By-Law 11-086 for the Heritage Property Tax Rebate Program (HPTRP) be amended to reflect current provincial legislation and City practice with regard to the administration of the program;
- b) That a by-law be passed, attached as Appendix A, as permitted by Section 10 of By-Law 11-086, being a by-law to provide for a tax rebate in respect of designated heritage properties, allowing the property at 503 Homewood Avenue to be included in the HPTRP, and;
- c) That By-Law 1981-165 enabling the designation of 266 Burnham Street under Part IV of the Ontario Heritage Act, be amended to capture the change in legal title for the property as the result of a severance.

**4. Revisions to the Age-friendly Peterborough Advisory Committee Terms of Reference  
Report CSSS18-006**

That Council endorse the recommendations outlined in Report CSSS18-006 dated June 25, 2018, of the Commissioner of Community Services, as follows:

- a) That Curve Lake First Nation and Hiawatha First Nation be added to the AFPAC Terms of Reference as highlighted in Appendix A;
- b) That the number of Members on AFPAC be increased by one Member for a total of twelve (12) Members;
- c) That the new Member be a Community Seat assigned to Hiawatha First Nation;
- d) That the existing First Nation Community Seat be assigned to Curve Lake First Nation;
- e) That Councillor Slade McCalip be appointed to AFPAC as a member of Hiawatha First Nation Council; and
- f) That Staff be directed to forward an amending report to City, County, and First Nations Councils for approval.

**5. Award of RFP P-19-18 for the Supply and Delivery of a CCTV Pipeline Inspection Truck  
Report IPSPW18-007**

That Council approve the recommendation outlined in Report IPSPW18-007 dated June 25, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

That the Supply and Delivery of a CCTV Pipeline Inspection Truck as per RFP P-19-18 be awarded to Cues Canada Inc., 2-1675 Sismet Road, Mississauga, ON, L4W 1P9 at a cost of \$384,310.10 plus HST of \$49,960.32 for a total cost of \$434,270.42.

**6. Award of RFP P-16-18 for Routine Maintenance and Construction of Traffic Control Signals/Devices and Streetlights  
Report IPSTR18-017**

That Council approve the recommendation outlined in Report IPSTR18-017 dated June 25, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

That Proposal P-16-18 for Routine Maintenance and Construction of Traffic Control Signal/Devices and Street Lights be awarded to Guild Electric Limited, 470 Midwest Road Toronto, Ontario M1P 4Y5 at an estimated cost of \$526,700.00 plus \$68,471.00 HST for an estimated total of \$595,171.00 per year increased by the lower of 3% or the Average Annual Provincial Consumer Price index for years 2 through 4, for a period of four years starting October 1, 2018 until September 30, 2022, with the option of an additional four year extension at the sole discretion of the City.

**4. Precommitment of 2019 Capital Budget Funding and Site Plan Approval, 54 Row Dwellings at 1637 Hetherington Drive  
Report IPSPD18-019**

That Council approve the recommendations outlined in Report IPSPD18-019 dated June 25, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

That the Site Plan Application submitted by MHBC Planning for the construction of 54 two-storey row dwellings at 1637 Hetherington Drive 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 receipt of a clearance letter from Hydro One Networks Inc.;

- c) The deposit of security for the future road improvements in an amount to be determined by the Commissioner of Infrastructure and Planning Services;
- d) The precommitment of \$780,000 in the 2019 Capital Budget to cover the City's share of the road and intersection improvements at Woodland Drive and Water Street;
- e) The conveyance of a 12.0 metre by 12.0 metre day-lighting triangle at the corner of Woodland Drive and Water Street at no cost and free of encumbrances to the City;
- f) The conveyance of land dedicated to the Storm Water Management Pond at no cost and free of encumbrances to the City;
- g) The deposit of a Parkland Levy in the amount of \$78,000.00; and
- h) The deposit of a site work performance security in an amount of \$2,358,291.

**5. Development Charges Rebate Program  
Report IPSHD18-005**

That Council approve the recommendations outlined in Report IPSHD18-005 dated June 25, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the City of Peterborough participate in the Development Charges Rebate Program, offered by the Province of Ontario;
- b) That a By-law be passed authorizing the Mayor and Clerk to execute Transfer Payment Agreements with the Ministry of Housing for the Development Charges Rebate Program;
- c) That the Administrative Staff Committee be delegated authority to approve a Take-Up Plan which will identify rental housing developments and units eligible to receive rebate funding; and
- d) That the Mayor and Clerk be authorized to sign any agreements that may be necessary to effect a Take-Up Plan approved under Recommendation c).

**6. Increase of Contract Amount RFT T-30-17 for Donegal Street Bridge  
Rehabilitation and Reconstruction of Donegal Street, McDonnell Street and  
Gilchrist Street  
Report IPSEC18-019**

That Council approve the recommendations outlined in Report IPSEC18-019 dated June 25, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the 2018 Capital budget 5-2.03 for McDonnel Gilchrist Rehabilitation be increased by \$1,216,032 from \$5,591,500 to \$6,807,532;
- b) That the additional \$1,216,032 be funded as follows:
  - i) \$767,785 be transferred from the FRMP Reserve - Sewer Surcharge;
  - ii) \$228,247 be transferred from the FRMP Reserve - Capital Levy; and
  - iii) \$220,000 be recovered from the County/City Landfill Tipping Fees;
- c) That the Contract T-30-17 for the Donegal Street Bridge Rehabilitation and Reconstruction of Donegal Street, McDonnel Street and Gilchrist Street with Coco Paving Inc., 2317 Television Road, Peterborough, ON, K9J 7H5 be increased by \$1,154,000 from \$4,645,730.59 to \$5,799,730.59 plus \$753,964.98 HST for a total of \$5,249,675.57; and
- d) That a provisional work value of \$41,000 be committed to the project and the Commissioner of Infrastructure and Planning Services be provided the authority to adjust the purchase order value awarded to G.D. Jewell Engineering Inc., 71 Millennium Parkway, Unit 1, Belleville, Ontario K8N 4Z5 for Contract Administration and Inspection Services to an upset limit of \$335,000 plus HST of \$43,550 for a total of \$378,550.

**7. Holy Cross New Artificial Athletics Field  
Report CLSFPI18-002**

That Council approve the recommendations outlined in Report CLSFPI18-002 dated June 25, 2018, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That a presentation by John George for the preliminary design concept be received.
- b) That Council approve the conceptual design and the partnership with the Peterborough Victoria Northumberland and Clarington Catholic District School Board for the conversion of the Holy Cross Secondary School sport field from natural turf to an artificial athletics field with lights and an eight lane running track.
- c) That John George Associates Inc, be approved as the prime consultant for the project and consulting fees for detailed design and contract administration at a cost of \$198,740 plus HST of \$25,837 for a total of \$224,577 be approved.

- d) That John George Associates Inc. be sole sourced as per purchasing By-law 14-127 Part 9.1.2 d. whereas; in certain situations, goods and/or services, that might reasonably be expected to be solicited through a Bid Solicitation process, may be obtained through a non-competitive bidding process; when it is necessary to ensure continuity of responsibility, compatibility with existing products and or previous work, or to avoid violating warranty/guarantee requirements when service is required.
- e) That the Mayor and Clerk be authorized to execute the funding and operating agreement with PVNCCDSB.

**8. Report from the Peterborough Public Library Board - Strategic Planning and Rebrand  
Report CSACH18-003**

That Council approve the recommendation outlined in Report CSACH18-003 dated June 25, 2018, of the Commissioner of Community Services as follows:

That the presentation by TCI Management Consultants on behalf of the Peterborough Public Library Board on the new Library strategic planning framework and rebrand be received for information.

**9. Increase of Budget and Contract Amount Awarded to J.J. McGuire General Contractors Inc. for the City Hall Interior Renovations and Elevator Installation  
Report CLSFM18-015**

That Council approve the recommendations outlined in Report CLSFM18-015 dated June 25, 2018, of the Commissioner of Corporate and Legislative Services as follows:

- a) That the budget for the City Hall Interior Renovations and Elevator Installation project be increased by \$361,961 from \$2,623,600 to \$2,985,561 and that the increase be funded from the Capital Levy Reserve.
- b) That the contract for T-47-17 with J.J McGuire General Contractors Inc., 880 Farewell Street, Oshawa, Ontario, L1H 6N6, for the City Hall Interior Renovations and Elevator Installation, be increased by \$191,329 from \$2,450,000 to \$2,641,329 plus HST of \$343,373 for a total cost of \$2,984,702.



**10. Brock Street Mission Redevelopment - Capital Budget Increase  
Report CLSFS18-033**

At the meeting of July 9, 2018, Council passed the following motion:

- a) That Report CLSFS18-033 be referred back to staff and that, given the updated cost estimate, City staff work directly with Brock Mission staff to make appropriate accommodations to the design of the proposed new men's emergency shelter facility at 217 Murray Street with a goal of reducing the cost estimate and having the project re-tendered to the original pre-qualified bidders for this project in the fall of 2018;
- b) That City staff work with Brock Mission to ensure contingency plans are in place for the continued provision of men's emergency shelter services while a longer-term solution for men's emergency shelter services is being developed; and
- c) That if the cost estimate is within the original budget, the project be re-tendered and if the cost estimate is more than the original budget, staff report back to Council.

**11. Increase to Contract Agreement with The Ventin Group for Peterborough  
Public Library Project  
Report CSD18-008**

That Council approve the recommendation outlined in Report CSD18-008 dated June 25, 2018, of the Commissioner of Community Services, as follows:

That the contract with The Ventin Group for the design and contract administration for the renovation and expansion of the Peterborough Public Library be increased by \$110,000 from \$619,000 to \$729,000 plus HST of \$94,770 for a total cost of \$823,770.

**12. Municipal Incentives for Affordable Rental Housing, DeafBlind Ontario  
Services, 86 Earlwood Drive  
Report IPSHD18-004**

That Council approve the recommendations outlined in Report IPSHD18-004 dated June 25, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the Affordable Housing Community Improvement Plan program application be approved for the proposed two unit affordable rental housing project at 86 Earlwood Drive Peterborough, in accordance with Report IPSHD18-004;

- b) That the project be approved for \$250,000 in capital funding for two affordable rental units using Investment in Affordable Housing - Extension program funding; and
- c) That a By-law be adopted authorizing City Council to designate the portion of the property related to affordable rental housing (two units) at 86 Earlwood Drive Peterborough as a Municipal Housing Facility, in accordance with By-law Number 12-094, and authorizing the Mayor and Clerk to sign agreements and other documents so necessary to provide municipal incentives in accordance with Report ISPHD18-004.

**13. Pre-commitment of Funds and Award of Internal Servicing of Cleantech Commons - Phase 1 and 2  
Report IPSEC18-018**

That Council approve the recommendations outlined in Report IPSEC18-018 dated June 25, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the \$1,796,000 budget amount previously proposed for the 2019 Capital budget for Cleantech Commons be increased to \$3,100,000 and be pre-committed;
- b) That Tender T-12-18 for the Cleantech Commons - Phase 1 and 2 be awarded to Drain Bros. Excavating Limited, 2130 8th Line Road, North Dummer, Douro-Dummer, Ontario, K0L 2H0 at a cost of \$4,454,337.15 plus \$579,063.83 HST for a total cost of \$5,033,400.98;
- c) That a provisional work value of \$400,000 be committed to the project and the Commissioner of the Infrastructure and Planning Services Department be provided the authority to adjust the purchase order value to an upset limit of \$4,854,337.15, excluding HST as necessary to complete this project; and
- d) That, given the additional capital costs to be incurred, City staff work with Trent staff to update the financial model and closely monitor the various factors such as estimated costs for Phase 3 construction, timing of Phase 3, ground lease rates, indexing of rates, etc. in order to recover the City's costs at least within the term of the Head Lease.

**14. Downtown Business Improvement Area Vibrancy Project  
Report IPSPD18-018**

That Council approve the recommendations outlined in Report IPSPD18-018 dated June 25, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the Downtown Business Improvement Area Vibrancy Project to make landscape improvements at the Chambers Street Parking Lot be approved in principle with implementation to proceed upon acceptance of the detailed landscape design by the Commissioner of Infrastructure and Planning Services;
- b) That the concept of the Downtown Business Improvement Area Vibrancy Project located along the east side of 230 George Street North, to remove unnecessary road pavement, install a low impact development storm water management feature and create additional open space area for a potential Public Art installation be approved in principle;
- c) That the Administrative Staff Committee be authorized to approve implementation of the Vibrancy Project along the side of 230 George Street North when all necessary approvals from the various approval agencies have been received and the detailed design for the area has been approved by the Commissioner of Infrastructure and Planning Services; and
- d) That the Downtown Business Improvement Area and the City enter into any agreements necessary to mitigate financial or other risk to the City related to the subject Vibrancy Projects.

#### **15. Community Grants Program**

That staff review the Community Grants Program Policies and report to Council in the second quarter of 2019.

Submitted by,

Councillor Beamer

Chair

June 25, 2018

**General Committee Report No. 17**  
**Meeting of July 9, 2018**

**To the Council of The City of Peterborough for consideration at its meeting held July 9, 2018**

**The General Committee as a result of its special meeting held on July 9, 2018 recommends as follows:**

**1. 1850 Technology Drive  
Report CLSRE18-006**

That Council approve the recommendation, outlined in Report CLSRE18-006 dated July 9, 2018 of the Commissioner of Corporate and Legislative Services, as follows:

That staff be directed to notify Darrell Osgoode Drain that The Corporation of the City of Peterborough waives its right to exercise an option to reacquire the property known municipally as 1850 Technology Drive pursuant to section 5.00 of Option Agreement registered January 15, 2018 as instrument no. PE284089 but without prejudice to the parties' rights and obligations pursuant to the said Option Agreement and time remaining of the essence in respect of all such rights and obligations.

Submitted by,

Councillor Beamer

Chair

July 9, 2018