

**Committee of the Whole Report No. 14  
Meeting of June 22, 2015**

**To the Council of The City of Peterborough for consideration at its  
Meeting held June 29, 2015**

**The Committee of the Whole as a result of its meeting held on June  
22, 2015, recommends as follows:**

**1. Director of Corporate Services  
Report CPFS15-028  
2015 Debenture Issue**

**That Council approve the recommendation outlined in Report CPFS15-028  
dated June 22, 2015, of the Director of Corporate Services, as follows:**

**That the Director of Corporate Services be authorized to prepare the  
necessary borrowing by-laws and to submit an application to Ontario  
Infrastructure and Lands Corporation to borrow funds up to a maximum of  
\$24,270,400 to finance City capital projects, and for terms not to exceed the  
terms indicated on Appendix A, attached to Report CPFS15-028.**

**2. Director of Planning and Development Services  
Report PLHD15-007  
Peterborough's 10-year Housing and Homelessness Plan: 2014  
Progress Report**

**That Council approve the recommendation outlined in Report PLHD15-007  
dated June 22, 2015, of the Director of Planning and Development Services,  
as follows:**

- a) That Appendix A, being the 10-year Housing and Homelessness Plan  
Progress Report 2014, be received, and**
- b) That Appendix B, the 2015 Action Plan be approved.**

**Committee of the Whole Report No. 14**  
**Meeting of June 22, 2015**  
**Page 2**

**3. Director of Planning and Development Services**  
**Report PLHD15-005**  
**City of Peterborough response to the Long-Term Affordable Housing Strategy Update Consultation**

That Council approve the recommendations outlined in Report PLHD15-005 dated June 22, 2015, of the Director of Planning and Development Services, as follows:

- a) That Appendix A of Report PLHD15-005 titled “City of Peterborough’s Response to Ontario’s Long-Term Affordable Housing Strategy”, be approved as the City’s response to the consultation carried out by the Ministry of Municipal Affairs and Housing;
- b) That Report PLHD15-005 be forwarded to the Minister of Municipal Affairs and Housing before the deadline of July 3, 2015.

**4. Director of Community Services**  
**Report CSD15-009**  
**Municipal Energy Plan**

That Council approve the recommendations outlined in Report CSD15-009 dated June 22, 2015 of the Director of Community Services, as follows:

- a) As recommended in the Sustainable Peterborough Plan, that a Municipal Energy Plan for the City of Peterborough be developed to map current consumption, investigate and recommend energy conservation programs and initiatives, manage current and future demand for energy, and plan for renewable energy generation;
- b) That an application to the Ministry of Energy for up to \$50,000 for a Municipal Energy Plan be submitted; and
- c) That Peterborough Distribution Inc. provides the 50% matching funds, up to \$50,000, for a total project value of \$100,000.

**Committee of the Whole Report No. 14**  
**Meeting of June 22, 2015**  
**Page 3**

**5. Director of Utility Services**  
**Report USEP15-007**  
**Award of the Completion of all Necessary Documents and**  
**Application for the Former Harper Road Landfill Environmental**  
**Compliance Approval**

That Council approve the recommendation outlined in Report USEP15-007 dated June 22, 2015, of the Director of Utility Services, as follows:

That the Completion of all Necessary Documentation and Application of the Harper Road Landfill ECA be awarded to Dillon Consulting Limited, 235 Yorkland Blvd., Suite 800, Toronto, Ontario, M2J 4Y8 at a total cost of \$187,450.00 plus HST of \$24,368.50 for a total of \$211,818.50.

**6. Director of Community Services**  
**Report CSSS15-004**  
**Homelessness Programs and Services Update**

That Council approve the recommendations outlined in Report CSSS15-004 dated June 22, 2015, of the Director of Community Services, as follows:

- a) That CMHA-HKPR operate the Lighthouse Community Drop In Centre program from August 1, 2015 to March 31, 2018 at a cost of \$469,877 with a possible two year extension;
- b) That St. John's Anglican Church provide space to operate the Lighthouse Community Drop In Centre program from September 2015 to March 31, 2018 at a cost of \$171,100 with a possible two-year extension; and
- c) That St. John's Anglican Church operate the Warming Room from November to April in 2015-2016, 2016-2017 and 2017-2018 at a cost of \$180,000 with a possible two-year extension;
- d) That a presentation from, Dorothy Olver, Social Services; Jim Russell, United Way; Donna Rogers, Four Counties Addiction Services; and Christian Harvey, St. John's Anglican Church/ Warming Room be received.

**Committee of the Whole Report No. 14**  
**Meeting of June 22, 2015**  
**Page 4**

**7. Director of Community Services**  
**Report CSD15-016**  
**Pan Am Torch Relay Community Celebration Post Project**  
**Report**

That Council approve the recommendations outlined in Report CSD15-016, dated June 22, 2015, of the Director of Community Services, as follows:

- a) That a presentation from the Director of Community Services be received for information.
- b) That an official Pan Am Games Torch be presented to Alec Denys, as the Community Torchbearer.

**8. Director of Corporate Services**  
**Report CPPS15-023**  
**Budget Adjustment and Increase of Contract Amount Awarded**  
**to J.J. McGuire for the City Hall Lower Level South and East**  
**Wing Renovation**

That Council approve the recommendations outlined in Report CPPS15-023, dated June 22, 2015 of the Director of Corporate Services, as follows:

- a) That the City Hall Lower Level South and East Wing Renovation budget be increased by \$46,164, from \$559,000 to \$605,164, and the \$46,164 be transferred from the 2012 City Hall project (3-2.01 Property – Elevator Safety Upgrades) capital project.
- b) That the Contract for T-21-14 with J.J. McGuire General Contractors Inc., 880 Farewell Street, Oshawa, Ontario, L1H 6N6, for the City Hall Lower Level South and East Wing Renovation be increased by \$66,154 from \$468,500 to \$534,654 plus HST of \$69,506 for a total cost of \$604,160.

**Committee of the Whole Report No. 14  
Meeting of June 22, 2015  
Page 5**

**9. Director of Corporate Services  
Report CPPS15-029  
Budget Adjustment and Award of RFT T-27-15 for Simcoe Street  
and King Street Parking Garage Rehabilitation**

That Council approve the recommendations outlined in Report CPPS15-029, dated June 22, 2015 of the Director of Corporate Services, as follows:

- a) That the Capital projects for the King Street Parking Garage Rehabilitation and the Simcoe Street Parking Garage Rehabilitation (Projects 5-12.02 and 5-12.03 in the 2015 Capital Budget) be combined into one project.
- b) That the King Street and Simcoe Street Parking Garage Rehabilitation total budget be increased by \$125,000 from \$2,315,000 to \$2,440,000 and the \$125,000 be transferred from the Parking Reserve.
- c) That the portion of RFT T-27-15 for the King Street Parking Garage Rehabilitation be awarded to Heritage Restoration Inc., 60 Venture Drive, Unit 15 and 16, Toronto, Ontario, M1B 3S4 at a cost of \$1,443,824.50 plus HST of \$187,697.19 for a total cost of \$1,631,521.69.
- d) That the portion of RFT T-27-15 for the Simcoe Street Parking Garage Rehabilitation be awarded to Heritage Restoration Inc., 60 Venture Drive, Unit 15 and 16, Toronto, Ontario, M1B 3S4 at a cost of \$752,235 plus HST of \$97,790.55 for a total cost of \$850,025.55.

**10. Director of Planning and Development Services  
Report PLHD15-006  
Municipal Incentives for Affordable Rental Housing, 135 Rubidge  
Street, Peterborough, CB Rubidge Inc. (Canada Builds)**

That Council approve the recommendations outlined in Report PLHD15-006 dated June 22, 2015, of the Director of Planning and Development Services, as follows:

- a) That a By-law be adopted authorizing City Council to designate the property at 135 Rubidge Street as a Municipal Housing Facility (MHF) in accordance with By-law Number 12-094, and that the portion of the property that meets the definition of "affordable rental" be exempt

**Committee of the Whole Report No. 14**  
**Meeting of June 22, 2015**  
**Page 6**

from property taxes levied for municipal and school purposes for a period of ten years, in accordance with Report PLHD15-006;

- b) That the redevelopment project at 135 Rubidge Street be exempt from Development Charges as authorized in By-law 14-134 S.22, notwithstanding that a Building Permit will be issued more than five years after the Demolition Permit as normally required under S.22 (b);
- c) That up to \$300,000 in capital funding be approved for four affordable rental units, within the total of twelve units, using the Investment in Affordable Housing 2014 Extension program;
- d) That staff be authorized to negotiate the specific terms and conditions of a legal agreement with CB Rubidge Inc. to ensure affordable rents for a minimum of twenty years, within the parameters set out in Report PLHD15-006;
- e) That staff be authorized to consider and, as appropriate, approve a proposal from CB Rubidge Inc. regarding the sale of up to six units to low-income households as selected and supported by Habitat for Humanity Peterborough & Kawartha Region; and
- f) That a By-law be passed to authorize the Mayor and Clerk to sign agreements and other documents to enable Investment in Affordable Housing 2014 Extension Program capital funding and Municipal Housing Facility incentives for the property at 135 Rubidge Street.

**11. Director of Community Services**

**Report CSD15-015**

**2015 Community Investment Grant Appeals Response**

That a one time special grant of \$11,000 for 2015 be awarded to the Peterborough Community Chaplaincy, with the funds to be allocated from the Arts Culture & Heritage Admin operating budget and,

That staff provide a report in the last quarter of 2015 on the needs of the chaplaincy.

That Artspace be awarded a one time grant of \$4,500, allocated from the Arts, Culture and Heritage Admin operating budget and,

That staff prepare a report for the 2016 budget process on the allocation of funds for Artspace.

**Committee of the Whole Report No. 14**  
**Meeting of June 22, 2015**  
**Page 7**

**12. YWCA Nutrition Program**

**That staff provide a report on the YWCA Nutrition Program and how it interacts with existing municipal programs.**

**13. AMO's Policing Modernization Report**

**That staff provide a summary report on the April 27, 2015 AMO report entitled "Building a New Public Safety Model in Ontario, AMO's Policing Modernization Report" and how the report impacts our policing needs.**

Submitted by,

Councillor Beamer  
Chair  
June 22, 2015