

**Committee of the Whole Report No. 16
Meeting of July 27, 2015**

**To the Council of The City of Peterborough for consideration at its
Meeting held August 4, 2015**

**The Committee of the Whole as a result of its meeting held on July 27,
2015, recommends as follows:**

- 1. Board Chair, Peterborough Economic Development
Report PED15-003
PED 2015 Second Quarter Report**

**That Council approve the recommendation outlined in Report PED15-003 of
the Board Chair of Peterborough Economic Development, as follows:**

**That Report PED15-003 providing the Peterborough Economic
Development 2015 Second Quarter Report be received.**

- 2. Director of Planning and Development Services
Report PLHD15-008
Municipal Incentives for Affordable Rental Housing,
188-198 Edinburgh Street Peterborough**

**That Council conditionally approve the recommendations outlined in
Report PLHD15-008 dated July 27, 2015, of the Director of Planning and
Development Services, as follows, pending the conclusion of the planning
approval process:**

- a) That the Affordable Housing Community Improvement Plan (CIP)
application for the Municipal Incentive Program be approved for the
proposed twenty-eight (28) unit affordable housing rental project at
188-198 Edinburgh Street in accordance Report PLHD15-008;**
- b) That a By-law be adopted authorizing City Council to designate the
property at 188-198 Edinburgh Street as a Municipal Housing Facility
(MHF) in accordance with By-law Number 12-094, to exempt the
property from property taxes levied for municipal and school
purposes for a period of ten years and provide other municipal
incentives in accordance with Report PLHD15-008;**

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- c) That the project be approved for \$925,000 in capital funding for twenty-eight (28) affordable rental units using the Investment in Affordable Housing 2014 Extension program funding and including up to \$75,000 capital funding from other sources;
- d) That staff be authorized to negotiate the specific terms and conditions of a legal agreement with Moloney Project Development Corporation, within the parameters set out in Report PLHD15-008; and
- e) That a By-law be passed to authorize the Mayor and Clerk to sign agreements and other documents to enable Affordable Housing Community Improvement Plan program incentives, Investment in Affordable Housing 2014 Extension Program capital funding and Municipal Housing Facility incentives for the property at 188-198 Edinburgh Street.

3. Director of Utility Services
Report USTR15-011
George Street Cycling Lanes and parking Update

That Council approve the recommendations outlined in Report USTR15-011 dated July 27, 2015, of the Director of Utility Services, as follows:

- a) That the parking restrictions on Antrim Street between the Rotary Greenway Trail Link and Water Street be left unchanged, and
- b) That staff undertake an updated parking occupancy study on George Street and applicable side streets and include the results and any recommendations for changes as part of the monitoring report requested by Council, two years after implementation of the bike lane changes.

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4. City Clerk
Report CPCLK15-009
Public Consultation for Municipal Elections Act

That Committee approve the recommendations outlined in Report CPCLK15-009 dated July 27, 2015, of the City Clerk, as follows:

- a) That the report CPCLK15-009 be received for information, and
- b) That Council authorize staff to forward comments from the City of Peterborough on the *Municipal Elections Act* to the Ministry of Municipal Affairs and Housing, as described in Report CPCLK15-009.

5. Director of Corporate Services
Report CPFS15-038
City of Peterborough Holdings Inc. Presentation

That Council approve the recommendations outlined in Report CPFS15-038, dated July 27, 2015, of the Director of Corporate Services, as follows:

- a) That the City of Peterborough Holdings Inc. (COPHI) presentation be received;
- b) That the 2014 Annual Report and Consolidated Financial Statements of the City of Peterborough Holdings Inc. for the fiscal year ended December 31, 2014, attached as Appendix A to Report CPFS15-038, 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: Bob Lightbody, David Bignell, David Paterson, David Nichols, Dan McWilliams, Scott Baker, Louise Lalonde, Nancy Brown Andison, and Daryl Bennett;
- d) That the election of the following persons as Directors of Peterborough Distribution Inc. 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: Bryan Weir and Dave Clark; and

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- 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.

6. Director of Community Services
Report CSD15-020
TMAC Conference Post Project Presentation

That Council approve the recommendation outlined in Report CSD15-020 dated July 27, 2015 of the Director of Community Services as follows:

That the post project presentation on the TMAC 2015 conference in Peterborough, by Fiona Dawson from Peterborough & the Kawarthas Tourism, be received for information.

7. Director of Corporate Services
Report CPFS15-039
Award of P-13-15 Supply, Install and Maintain LED Sign at the Peterborough Memorial Centre

That Council approve the recommendation outlined in Report CPFS15-039, dated July 27, 2015, of the Director of Corporate Services, as follows:

That RFP document P-13-15, to Supply, Install and Maintain an LED sign at the Peterborough Memorial Centre, be awarded to Movingmedia, 1049 Crawford Drive, Peterborough, ON K9J 6X6 for a five year period from November 1, 2015 to October 31, 2020 with a potential extension up to five years.

8. Fire Chief
Report FS15-002
Purchase of a Used T3000 Oshkosh ARFF Crash Tender

That Council approve the recommendation outlined in Report FS15-002, dated July 27, 2015, from the Fire Chief, as follows:

That approval be provided for Peterborough Fire Services to exercise its option to purchase, after six months leasing, a used T3000 Oshkosh ARFF Crash Tender from Team Eagle Ltd., 10 Trent Drive, Campbellford, Ontario, K0L 1L0 at a cost of \$215,000 plus \$27,950 HST for a total of \$242,950.

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9. Chief Administrative Officer
Report CAO15-017
Emergency Response Plan

That Council approve the recommendations outlined in Report CAO15-017 dated July 27, 2015 of the Chief Administrative Officer, as follows:

- a) That, in accordance with the *Emergency Management and Civil Protection Act, RSO 1990*, Chapter E.9, an Emergency Response Plan be adopted by the City of Peterborough, and that the plan incorporate the incident management system doctrine; and
- b) That By-law 05-240, a by-law to provide for the adoption of an amended Emergency Plan be repealed, and that a new by-law be passed to confirm the adoption of the Incident Management System based Emergency Response Plan.

At the meeting of July 27, 2015 the following item was added:

- c) That staff prepare a presentation for a future Committee of the Whole meeting to familiarize Council with the Emergency Response Plan.

10. Director of Corporate Services
Report CPFS15-037
Contract Extension of Proposal P-24-12 for the Supply, Delivery and Service of Leased Multifunctional Digital Copiers for the City of Peterborough and Related Agencies

That Council approve the recommendation outlined in Report CPFS15-037, dated July 27, 2015 of the Director of Corporate Services as follows:

That a contract extension for Proposal P-24-12 for the Supply, Delivery and Service of Leased Multifunctional Digital Copiers for the City of Peterborough and Related Agencies be issued for an additional three years, from December 1, 2015 to November 30, 2018 to Xerox Canada Ltd., 5650 Yonge Street, Toronto, Ontario at an estimated lease and cost per copy cost of \$616,333.68 plus \$80,123.37 HST for a total cost of \$696,457.05.

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11. Director, Planning and Development Services
Report PLPD15-043
Airport Industrial Park – East of Airport Road Expansion
Budget Adjustment and Pre-commitment of 2016 Budget

That Council approve the recommendations outlined in Report PLPD15-043 dated July 27, 2015, of the Director, Planning and Development Services, as follows:

- a) That \$200,000 from the Airport Equipment Reserve be transferred to the Airport Industrial Park – East of Airport Road Expansion 2015 Capital Budget (Project 7-5.03) and the Airport Equipment Reserve be closed;
- b) That the grant amount from the Eastern Ontario Development Fund included in the 2015 Capital Budget (Project 7-5.03) be reduced by \$250,000 from \$750,000 to \$500,000;
- c) That the \$1,850,000 budget amount proposed for the 2016 capital budget for the Airport Industrial Park – East of Airport Road Expansion be pre-committed; and
- d) That \$1,350,000 of tax-supported debt financing for the Airport Industrial Park – East of Airport Road Expansion included in the 2015 Capital Budget (Project 7-5.03) be replaced with Capital Levy Reserve and that debenture by-law number 15-008 authorizing the issuance of the debt be repealed.

12. Director of Utility Services
Report USTR15-012
Snowmobile Access to Former CP Rail Right of Way Lansdowne Street to City Limits

That Council approve the recommendations outlined in Report USTR15-012, dated July 27, 2015, of the Director of Utility Services as follows:

- a) That Council support in principle the proposal for construction and maintenance of a separate snowmobile trail within the former CP Rail right-of-way from the connection to the Trans-Canada Trail at the south-eastern limit of the City to Endicott Fuels; and

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- b) That staff continue to work with the Rice Lake Snow Drifters Inc. on the snowmobile trail design and an Agreement for snowmobile trail construction and maintenance.

13. Ontario Public Electricity System

That the proposed motion on the public electricity system in Ontario be deferred to the September 21st, 2015 Committee of the Whole meeting/fourth quarter, to permit staff to prepare a report on this matter for Council consideration.

Submitted by,

Councillor Beamer
Chair
July 27, 2015