

Committee of the Whole Report No. 17
Meeting of August 31, 2015

To the Council of The City of Peterborough for consideration at its Meeting held September 8, 2015

The Committee of the Whole as a result of its meeting held on August 31, 2015, recommends as follows:

- 1. Report of Closed Session**
City Clerk
Report CPCLK15-008
Citizen Appointment to the Museum and Archives Advisory Committee

That Council approve the recommendation outlined in Report CPCLK15-008, dated August 31, 2015, of the City Clerk, on behalf of Trent University, as follows:

That Jodi Aoki be appointed to serve as the Trent University representative in the Museum and Archives Advisory Committee.

- 2. Director of Corporate Services**
Report CPFS15-041
Quarterly Financial Report (Unaudited)
As of June 30, 2015

That Council approve the recommendations outlined in Report CPFS15-041 dated August 31, 2015, of the Director of Corporate Services, as follows:

- a) That the June 30, 2015 Quarterly Financial Report (unaudited) attached as Appendix A to Report CPFS15-041, dated August 31, 2015, be received.**
- b) That the request of the Peterborough Housing Corporation (PHC) Board to draw up to \$386,700 from the Social Housing PHC Capital Reserve to finance the installation of underground vaults to accommodate bulk water meters at various multi-unit facilities, be approved.**

Committee of the Whole Report No. 17
Meeting of August 31, 2015
Page 2

- c) That \$150,000 be drawn from the Social Housing Reserve and transferred to Peterborough Housing Corporation to assist the Corporation in completing a Capital Financing and Community Revitalization Plan for the entire social housing portfolio under its control, be approved.

3. Director of Corporate Services
Report CPFS15-043
Municipal Infrastructure Funding – Next Intake (2015)

That Council approve the recommendations outlined in Report CPFS15-043 dated August 31, 2015, of the Director of Corporate Services, as follows:

- a) That an Expression of Interest and, if successful, an application be submitted to the Ontario Community Infrastructure Fund for the Bears Creek Flood Reduction - Marina Boulevard Major System By-Pass Project; and
- b) That an Expression of Interest and, if successful, an application be submitted to the Small Communities Fund for the Simcoe Street and Water Street Rehabilitation Project.

4. Director of Utility Services
Report USWM15-008
Extension of Recycling Processing Contracts

That Council approve the recommendations outlined in Report USWM15-008 dated August 31, 2015, of the Director of Utility Services, as follows:

- a) That the existing contract with HGC Management Inc. 460 Woody Road, Unit 4, Oakville, Ontario, for the operation of the Household Hazardous Waste Facility, Recyclables Processing, and operation of the Drop-Off Depot be extended from January 1, 2017 until December 31, 2019, as per the changes noted in Report USWM15-008 under “Terms of Extension”; and
- b) That the Mayor and City Clerk be authorized to sign an amending agreement with HGC Management Inc.

Committee of the Whole Report No. 17
Meeting of August 31, 2015
Page 3

5. Director of Utility Services
Report USPW15-011
Update Council on the Goose Control Program

That Council approve the recommendation outlined in Report USPW15-011 dated August 31, 2015, of the Director of Utility Services, as follows:

That Report USPW15-011 updating Council on the Goose Control Program be received for information.

6. Director of Corporate Services
Report CPFS15-042
Loan Guarantee to Infrastructure Ontario on behalf of
Peterborough County City Health Unit

That Council approve the recommendations outlined in Report CPFS15-042, dated August 31, 2015 of the Director of Corporate Services as follows:

- a) That the City of Peterborough provide a loan guarantee to Infrastructure Ontario for an amount not to exceed \$2.16 million, representing the City's 60% share of the estimated \$3.6 million debenture for the Peterborough County City Health Unit for the purchase and financing of the leasehold improvements at their new premises at 185 King Street.
- b) That the Director of Corporate Services be authorized to prepare all necessary documents including a by-law and corresponding Capital Facilities Agreement with the Peterborough County City Health Unit.

7. Director of Corporate Services
Report CPFS15-044
Small Communities Fund Contribution Agreement for the
Bethune Street (Dalhousie Street to Dublin Street) Sanitary
Sewer, Road and Jackson Creek Diversion Project

That Council approve the recommendations outlined in Report CPFS15-044 dated August 31, 2015, of the Director of Corporate Services, as follows:

Committee of the Whole Report No. 17
Meeting of August 31, 2015
Page 4

- a) That a by-law be passed authorizing the Mayor and Clerk to sign the Small Communities Fund (SCF) contribution agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the City of Peterborough;
- b) That the Bethune Trunk Sewer Capital Project (2011 Capital Budget Ref #5-6.06) be combined with the Bethune Street – Dalhousie to Dublin Street Project (2015 Capital Budget Ref #5-2.04) and be named the Bethune Street Project; and
- c) That the Bethune Street Project be amended as set out in Appendix A to Report CPFS15-044, to reflect the Small Communities Fund grant.

8. Director of Community Services
Director of Utility Services
Report USEC15-019
Pre-commitment of Funds and Award of Tender T-46-15 for
Beavermead Campground Improvements

That Council approve the recommendations outlined in Report USEC15-019 dated August 31, 2015, of the Director of Utility Services and the Director of Community Services, as follows:

- a) That the \$272,850 balance of the approved 2012 and 2013 Beavermead Campground Park Implementation capital budgets (project reference # 6-7.03) be increased by \$322,835 to \$595,685, and be pre-committed to the 2016 Capital budget;
- b) That RFT document T-46-15 for Beavermead Campground Improvements be awarded to Accurex Inc., 150 O'Carroll Avenue, Unit 1, Peterborough, ON, K9H 4V3 at a total cost of \$479,247.28 plus \$62,302.15 HST for a total of \$541,549.43; and
- c) That a provisional work value of \$30,000 be committed to the project and Utility Services be provided the authority to adjust the purchase order value to an upset limit of \$509,247.28 excluding HST as necessary to complete this project.

Committee of the Whole Report No. 17
Meeting of August 31, 2015
Page 5

9. Director of Utility Services
Report USEC15-020
Brealey Drive Reconstruction Design
Lansdowne Street to Sherbrooke Street

That Council approve the recommendations outlined in Report USEC15-020 dated August 31, 2015, of the Director of Utility Services, as follows:

- a) That the design concept for Brealey Drive from Lansdowne Street West to Sherbrooke Street as described in Report USEC15-020 be adopted as the basis for detailed design; and
- b) That staff be directed to consider closing Brealey Drive to through traffic and detour traffic during the reconstruction works.

10. Director of Utility Services
Report USPW15-012
Update Report on Proposed Changes to Winter Services

That Council approve the recommendations outlined in Report USPW15-012 dated August 31, 2015, of the Director of Utility Services, as follows:

- a) That a 3-year pilot project to augment the existing Winter Control Services by the addition of 6 Temporary Winter Operators, the leasing of two articulated loaders and the hiring of additional contracted trucks as required be implemented; and
- b) That staff report back on the success of the pilot project after the 2017/2018 winter season.

Committee of the Whole Report No. 17
Meeting of August 31, 2015
Page 6

11. Director of Utility Services
Report USPW15-013
Award of RFP P-20-15 for Design, Supply, and Installation of
Three Play Structures

That Council approve the recommendation outlined in Report USPW15-013 dated August 31, 2015 of the Director of Utility Services, as follows:

That RFP document P-20-15 for the Design, Supply, and Installation of Three Play Structures be awarded to KSL Design Ltd, 18 Spalding Drive, P.O. Box 25085, Brantford, ON N3T 6K5 at a total cost of \$332,591.30 plus \$43,236.87 HST for a total of \$375,828.17.

12. Community Bus Service

That staff report back to Committee of the Whole on the costs and feasibility of introducing a new Community Bus Service, as recommended in the 2012 Transit Operations Review, to provide enhanced service to seniors residences, medical facilities, shopping and other activity centers.

Submitted by,

Councillor Beamer
Chair
August 31, 2015