

**Committee of the Whole Report No. 20**  
**Meeting of November 2, 2015**

**To the Council of The City of Peterborough for consideration at its Meeting held November 9, 2015**

**The Committee of the Whole as a result of its meeting held on November 2, 2015, recommends as follows:**

**1. Report of Closed Session**  
**Fire Chief**  
**Report FS15-003**  
**Fire Dispatch Services for Northumberland County**

**That Council approve the recommendations outlined in Report FS15-003 dated November 2, 2015 of the Fire Chief, as follows:**

- a) That the City enter into a new five-year agreement (January 1, 2016 to December 31, 2020), with the option to renew for an additional five years, to provide Fire Dispatch Services to all seven municipal Fire Departments within the County of Northumberland for the following annual base fees:**
  - i) \$377,604 for the period January 1, 2016 to December 31, 2016**
  - ii) \$389,012 for the period January 1, 2017 to December 31, 2017**
  - iii) \$400,850 for the period January 1, 2018 to December 31, 2018**
  - iv) \$413,140 for the period January 1, 2019 to December 31, 2019**
  - v) \$425,903 for the period January 1, 2020 to December 31, 2020**
- b) That a By-law be enacted authorizing the Mayor and Clerk to execute a five (5) year agreement from January 1, 2016 to December 31, 2020 between the City and the County of Northumberland.**

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**2. Report of Closed Session**  
**City Clerk**  
**Report CPCLK15-015**  
**Citizen Appointments to the Police Services Board and Various**  
**Advisory Committees**

That Council approve the recommendations outlined in Report CPCLK15-015, dated November 2, 2015, of the City Clerk, as follows:

- a) That Erica Richmond, Don Parnell, and Andrea Walsh be appointed to serve as members on the Accessibility Advisory Committee, with terms to November 30, 2019.
- b) That Gary Rabjohn and Katy Shufelt be appointed to serve as members on the Arenas Parks and Recreation Advisory Committee, with terms to November 30, 2017.
- c) That Martin Parker be appointed to serve as a member on the Peterborough Architectural Conservation Advisory Committee, with a term to November 30, 2019.
- d) That Bob Hall be appointed to serve as a member on the Peterborough Police Services Board, with a term to November 30, 2018.
- e) That Paul Bennett be appointed to serve as a member on the Peterborough Downtown Business Improvement Area Board of Management, with a term to November 30, 2018.

**3. Director of Utility Services**  
**Report USWM15-009**  
**Extension of Recycling Collection Contract**

That Council approve the recommendation outlined in Report USWM15-009 dated November 2, 2015, of the Director of Utility Services, as follows:

That the existing contract with Progressive Waste Solutions Canada Ltd., 2345 Whittington Drive, Cavan-Monaghan, ON K9J 0G5, for the collection of blue box recyclables from within the City of Peterborough be extended from January 1, 2017 until December 31, 2019

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**4. Director of Community Services**  
**Report CSACH15-005**  
**Designation of Heritage Property**

That Council approve the recommendations outlined in Report CSACH15-005 dated November 2, 2015 of the Director of Community Services, as follows:

- a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to designate the property at 252 Parkhill Road West as a heritage property under Part IV, Section 29 of the *Ontario Heritage Act* (R.S.O. 1990, c.O.18) being of “cultural heritage value or interest” be approved; and
- b) That Council’s intention to designate be advertised in a newspaper having general circulation in the municipality as per the *Ontario Heritage Act* R.S.O. 1990, c.O.18, s.31 (3); and
- c) That the owners of the property to be designated, and the Ontario Heritage Trust, be served with a Notice of Intention to Designate as per the *Ontario Heritage Act* R.S.O. 1990, c.O.18, s.29 (3).

**5. Board Chair, Peterborough Economic Development**  
**Report PED15-004**  
**PED 2015 Third Quarter Report**

That Council approve the recommendation outlined in Report PED15-004 of the Board Chair of Peterborough Economic Development, as follows:

That Report PED15-004 providing the Peterborough Economic Development 2015 Third Quarter Report be received.

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**6. Director of Utility Services**

**Report USEP15-009**

**Update on Digester #3 and Establishment of a Budget for Repair of the Digester**

That Council approve the recommendation outlined in Report USEP15-009 dated November 2, 2015, of the Director of Utility Services, as follows:

That a 2015 Capital Budget in the amount of \$6,590,000 be created and funded from the Wastewater Reserve Fund supported debentures for design, tender, contract administration and repair of the Wastewater Treatment Plant Digester #3.

**7. Director of Corporate Services**

**Report CPITS15-001**

**Award of RFP P-25-15 for Supply of Computers, Monitors and Optical Drives**

That Council approve the recommendation outlined in Report CPITS15-001 dated November 2, 2015, of the Director of Corporate Services, as follows:

That RFP P-25-15 for the Supply and Delivery of Computers, Monitors, and Optical Drives be awarded to Zycom Technology Inc, 54 Geddes Street, Belleville, Ontario K8P 2X5 at a total cost of \$140,008.85 plus HST of \$18,201.15 for a total of cost of \$158,210.

**8. Reports from Councillors**

That staff provide a report on how to implement a process for Councillors to report quarterly on their portfolios and update the community.

**9. Princess Street-Area Traffic Calming Measures**

That staff bring back a report on traffic calming measures in the Princess Street area by the March 7, 2016 meeting.

**10. Land Transfer Tax Revenues**

That staff provide a report on the estimated revenues generated by the use of the new Land Transfer Tax.

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Submitted by,

Councillor Beamer  
Chair  
November 2, 2015