

**Committee of the Whole Report No. 22  
Meeting of November 30, 2015**

**To the Council of The City of Peterborough for consideration at its  
Meeting held December 7, 2015**

**The Committee of the Whole as a result of its meeting held on  
November 30, 2015, recommends as follows:**

**1. Report of Closed Session  
Director of Planning and Development Services  
Report PLPD15-061  
Partial Purchase of Property at 1350 Parkhill Road West**

**That Council approve the recommendation outlined in Report PLPD15-061  
dated November 30, 2015, of the Director of Planning and Development  
Services as follows:**

**That a by-law be passed to authorize the purchase of part of the property at  
1350 Parkhill Road West for \$32,000, plus land transfer tax of \$160.00, and  
legal fees of \$1,500.00 for a total purchase costs of \$33,235.**

**2. Report of Closed Session  
Director of Planning and Development Services  
Report PLPD15-059  
Purchase of Property at 1529 Sherbrooke Street**

**That Council approve the recommendations outlined in Report PLPD15-059  
dated November 30, 2015, of the Director of Planning and Development  
Services as follows:**

- a) That a by-law be passed to authorize the purchase of property known  
municipally as 1529 Sherbrooke Street, for \$225,000.00, plus land  
transfer tax of \$1,975.00 and legal costs of \$1,500 for a total  
acquisition cost of \$228,475.00;**
- b) That the portion of the property not required for road-widening be  
declared surplus to the needs of the Municipality and be offered for  
sale, and that the proceeds of the sale be credited to the Sherbrooke  
Street Capital Project; and**
- c) That upon completion of the transaction the residence be  
demolished.**

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**3. Report of Closed Session**

**City Clerk**

**Report CPCLK15-016**

**Citizen Appointments – Cenotaph Advisory Committee and City of Peterborough Holdings Inc. Board**

That Council approve the recommendations outlined in Report CPCLK15-016, dated November 30, 2015, of the City Clerk, as follows:

- a) That Peter Ayotte be appointed to the Cenotaph Advisory Committee as the 428 (Peterborough) Wing representative; and
- b) That Bob Lightbody and Scott Baker be reappointed to the City of Peterborough Holdings Inc. Board with terms to December 31, 2018.

**4. Director of Corporate Services**

**Report CPFS15-058**

**September 30, 2015 Financial Update Report (Unaudited) With Year End Projections for December 31, 2015**

That Council approve the recommendations outlined in Report CPFS15-058 dated November 30, 2015, of the Director of Corporate Services, as follows:

- a) That the September 30, 2015 Financial Update Report of the Operating Budget and Capital Works in Progress be received.
- b) That, in order to realign funding sources, the remaining \$433,870 of 07/08 Provincial Surplus funding from the following capital works and be transferred to the 2013 Various City Hall Renovations Capital Account and that the Capital Levy in the 2013 Various City Hall Renovations Capital Account be transferred to the following accounts:

<b>Project</b>	<b>Residual Amount</b>
Electronic Document Management System	\$133,255
Innovation Cluster	\$120,000
City Wide Storm Quality EA	\$91,420
Crawford Dr. Extension to Harper Road	\$59,472
Capital Levy Reserve	\$29,723
<b>Total</b>	<b>\$433,870</b>

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- c) That the application, as approved by Council in recommendation c) of Report CSACH15-004 Museum 2016 Exterior Cladding and Window Project dated September 21, 2015, be amended and submitted to Canada Cultural Spaces Fund, Department of Canadian Heritage, requesting \$275,000 of financial support for the proposed Museum 2016 Exterior Cladding and Window Project.
- d) That By-law 13-056, being a by-law to finance \$300,000 from tax supported debentures for the 2013 portion of the City Wide Storm Water Quality Implementation Program, be repealed; and that a by-law be prepared to finance \$300,000 from tax supported debentures for the Reconstruction of Riverside Drive.
- e) That By-law 15-029, being a By-law to finance \$485,000 of the \$525,000 total cost of the 2015 portion of for the Upgrades at Utility Services buildings from tax-supported debentures, be reduced by \$250,000 from \$485,000 to \$235,000; and a new tax supported debenture By-law be prepared to finance \$250,000 of the City Hall Lower Level South and East Wing Renovation (Project 3-2.03 in the 2014 Capital Budget).
- f) That a new Capital project be created for the Trans Canada Trail Extension (Lansdowne to City Limits) Capital project in the amount of \$369,000 and that \$150,000 in Federal Gas Tax be transferred from the Trail Development Capital Project in addition to the previously unbudgeted \$140,000 grant from the Pan-Am Games and the \$79,000 grant from the Trans Canada Foundation.
- g) That the Bethune Street Project be increased by \$960,000 from \$26,127,300 to \$27,087,300 and that the \$960,000 be transferred from the Charlotte Street Renewal and Louis Street Urban Park project (2015 Capital Budget Reference 7-1.03).
- h) That By-law 13-067, being a by-law to finance \$350,000 from tax supported debentures for the 2013 portion of the Charlotte Street Renewal / Louis Street Urban Park project, be repealed; that By-law 15-015, being a By-law to finance \$800,000 of the \$800,000 total cost of the 2015 portion of for the Charlotte Street Renewal / Louis Street Urban Park project from tax-supported debentures, be reduced by \$610,000 from \$800,000 to \$190,000; and a new tax supported debenture By-law be prepared to finance \$960,000 of the Bethune Street Project.

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**5. Chief Administrative Officer**  
**Report CAO15-024**  
**Amending Agreement with the County of Peterborough and**  
**Greater Peterborough Area Economic Development Corporation**

That Council approve the recommendation outlined in Report CAO15-024, dated November 30, 2015, of the Chief Administrative Officer, as follows:

That the City enter into an amending agreement on certain terms and conditions with the County of Peterborough and Greater Peterborough Area Economic Development Corporation (GPAEDC) with respect to the operations of GPAEDC for the period January 1, 2016 to December 31, 2019, as set out in Appendix A to Report CAO15-024.

**6. Director of Community Services**  
**Report CSD15-022**  
**Greater Peterborough Area Climate Change Action Plan**  
**Progress Report #2**

That Council approve the recommendation outlined in Report CSD15-022 dated November 30, 2015 of the Director of Community Services, as follows:

That the Greater Peterborough Area Climate Change Action Plan Progress Report #2 be received for information.

**7. Director of Planning and Development Services**  
**Report PLPD15-062**  
**Peterborough Airport PCB Sampling Program**

That Council approve the recommendations outlined in Report PLPD15-062 dated November 30, 2015, of the Director, Planning & Development Services, as follows:

- a) That a \$100,000 capital budget be established for the Peterborough Airport PCB Sampling Program; and
- b) That the new capital project be funded by a transfer of \$100,000 from the Former Harper Road Landfill ECA capital project. (2012 capital budget reference 5-9.07).

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**8. Director of Utility Services**  
**Report USTR15-016**  
**Request for Pedestrian Signal on Armour Road at Whitaker Street**

That Council approve the recommendation outlined in Report USTR15-016 dated November 30, 2015, of the Director of Utility Services, as follows:

That Pedestrian Ahead warning signs be installed on Armour Road between Spencley's Lane to Frances Stewart Road.

**9. Director of Utility Services**  
**Report USTR15-017**  
**Fleming College – Implementation of Universal Transit Pass**

That Council approve the recommendations outlined in Report USTR15-017 dated November 30, 2015, of the Director of Utility Services, as follows:

- a) That a by-law be passed to authorize the Mayor and Clerk to execute an agreement between the Corporation of the City of Peterborough and the Fleming Student Administrative Council (Fleming SAC) for the implementation of Universal Transit Pass Agreement (U-Pass) and to affix the Seal of the Corporation thereto, such execution to occur only after receipt of confirmation of Intention to Proceed from Fleming SAC, and the acceptance of the terms of the agreement by the Director of Utility Services and the City Solicitor;
- b) That upon receipt of confirmation of Intention to Proceed from Fleming SAC in Recommendation a), the capital budget item for new Transit Buses (2016 Capital Budget reference 5-11.03) be increased by \$2,000,000, to accommodate the purchase of 4 additional 40 foot transit buses for service expansion in accordance with the U-Pass Agreement, with funding to be obtained through a \$400,000 draw from the Development Charge Transit Reserve Fund, a \$500,000 draw from the Transit Reserve Fund, and the issuing of \$1,100,000 in user fee supported debentures;

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- c) That upon receipt of confirmation of Intention to Proceed from Fleming SAC in Recommendation a), that staff prepare a report to Council on the financial plan for the new U-Pass service, and an implementation strategy including necessary adjustments to the 2016 Operating Budget for Conventional Transit Operation to cover additional staff recruitment, added operating costs and new revenues associated with the service plan.

**10. Director of Utility Services**  
**Report USDIR15-005**

**Overview of Snow Disposal Area Operations and Condition of the Kennedy Road Woodlot**

That Council approve the recommendations outlined in Report USDIR15-005 dated November 30, 2015, of the Director of Utility Services, as follows:

- a) That Appendix A of Report USDIR15-005 be adopted for implementation and that staff be requested to immediately initiate the actions described in Appendix A; and
- b) That staff be requested to report back in one year's time on the success of actions taken to improve the state of the Kennedy Road Woodlot.

**11. Staff Award of Arena Schematic Design**

That, to enable progress on the New Arena Facility Project to continue during the months of December and January, Council approves a recommendation to waive By-law 14-127, Part 8, Section 8.2.1, which requires Council to approve the award of a Request for Proposals greater than \$100,000 and grant the Administrative Staff Committee the authority to award Request for Proposals P-27-15 for schematic design of the new Arena Facility Project.

Submitted by,

Councillor Beamer  
Chair  
November 30, 2015