

**Committee of the Whole Report No. 3
Meeting of February 16, 2016**

**To the Council of The City of Peterborough for consideration at its
Meeting held February 22, 2016**

**The Committee of the Whole as a result of its meeting held on
February 16, 2016, recommends as follows:**

**1. Report of Closed Session
Chief Administrative Officer
Report CAO16-003
Non-Union 2016-2019 Compensation**

**That Council approve the recommendations outlined in Report CAO16-003
dated February 16, 2016, of the Chief Administrative Officer as follows:**

- a) That the salary grid for the Non-Union employees be increased by 1.5% for each of 2016 and 2017, 1.75% for 2018 and 1.95% for 2019.**
- b) That the Non-Union health and dental benefit package be amended as follows:**
 - i) That effective March 1, 2016, Vision Care coverage be increased by \$100 from \$425 to \$525, and thereafter, effective January of 2017 and 2018, to be increased by an additional \$25.**
 - ii) That effective March 1, 2016, each of Orthodontic and Major Restorative Services be increased by \$500 from \$2,500 for a life-time maximum per insured to \$3,000.**
 - iii) That effective March 1, 2016, Hearing Aids be covered to a lifetime maximum of \$1,000, for employees only (new benefit).**
- c) That the Compassionate Leave benefit be extended to cover the death of a stepfather, stepmother and stepchildren.**
- d) That the boot allowance be increased by \$50 from \$350 to \$400 every 2 years.**
- e) That the family sick leave that is currently 5 days for each occurrence for dependent children living in an employee's home be amended to be up to a maximum of 10 days per year for any member of the immediate family.**

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- 2. Report of Closed Session**
City Clerk
Report CPCLK16-003
Citizen Appointment to the Cenotaph Advisory Committee

That Council approve the recommendation outlined in Report CPCLK16-003, dated February 16, 2016, of the City Clerk, as follows:

That Larry Hobart be appointed to the Cenotaph Advisory Committee as the 428 (Peterborough) Wing representative.

- 3. Director of Community Services**
Report CSD16-006
Canoe Museum Update Presentation

That Report CSD16-006, Canoe Museum Presentation, be deferred.

- 4. Director of Corporate Services**
Report CPFS16-003
Contract Extension of P-46-10 for Banking Services

That Council approve the recommendation outlined in Report CPFS16-003, dated February 16, 2016 of the Director of Corporate Services as follows:

That the contract for Proposal P-46-10 for Banking Services be extended for an additional five (5) year period from March 1, 2016 to February 28, 2021 to Canadian Imperial Bank of Commerce, 399 George Street North, Peterborough, Ontario, K9J 6Z6 under comparable terms and conditions as the current agreement.

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**5. Director of Corporate Services
Report CPFS16-006
Canada 150 Community Infrastructure Program Update and
Library Upgrade Funding Pre-commitment**

That Council approve the recommendations outlined in Report CPFS16-006 dated February 16, 2016, of the Director of Corporate Services, as follows:

- a) That, in recognition that the City was unsuccessful in receiving the Canada 150 Community Infrastructure Program grant, the following projects be amended in 2016 Capital Budget as follows:

	Project	2016 Budget Reference	Original 2016 Budget	Canada 150 Grant Not Rec'd	Revised 2016 Budget
1	Otonabee River Trail – Del Crary Park to Haggart Street	7-1.04	\$800,000	\$500,000	\$300,000
2	Corporate Services Property - City Hall Elevator Installation	3-1.01	\$2,018,000	\$333,000	\$1,685,000

- b) That the \$4,350,000 budget amount proposed for the 2017 Capital Budget for the Library Renovations and Expansion project be pre-committed.

**6. Director of Utility Services
Report USWM16-001
Contract Extension of P-01-13 for the Supply of Equipment and
Labour at Waste Management Facilities**

That Council approve the recommendations outlined in Report USWM16-001 dated February 16, 2016 of the Director of Utility Services as follows:

That the contracts under P-01-13 for the Supply of Equipment and Labour at Waste Management Facilities be extended for one year, from June 1, 2016 to May 31, 2017 under the same terms and conditions for:

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- a) **Glenn Windrem Trucking, 1035477 Ontario Limited, 2411 Whittington Drive, Peterborough, Ontario, K9J 6X4, for large trucks required at Waste Management Facilities, at a cost of:**
 - i. **Large rock truck at \$120.00 per hour; and**
 - ii. **Tractor trailer trucks at \$116.00 per hour**

- b) **Paul Pritchard Excavating, 1195 Yankee Line, Ennismore, Ontario, K0L 1T0, for small trucks and heavy equipment at Waste Management Facilities, at a cost of:**
 - i. **Small trucks at \$70.00 per hour;**
 - ii. **450D dozers at \$60.00 per hour;**
 - iii. **590 K rubber tired backhoe at \$60.00 per hour; and**
 - iv. **Excavator at \$85.00 per hour.**

**7. City Clerk
Report CPCLK16-002
Peterborough Regional Health Centre Strategic Plan Progress
Presentation**

That Council approve the recommendation outlined in Report CPCLK16-002 dated February 16, 2016, of the City Clerk, as follows:

That the presentation from the Peterborough Regional Health Centre regarding the Strategic Plan be received for information.

**8. Director of Community Services
Report CSD16-005
Update on Municipal and Community Support of Refugees**

That Council approve the recommendation outlined in Report CSD16-005 dated February 16, 2016 of the Director of Community Services, as follows:

That Council receive the presentation from the New Canadians Centre.

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**9. Chief Administrative Officer
Report CAO16-002
2015 Year-In-Review Presentation and Corporate Work Plan
Update**

That Council approve the recommendation outlined in Report CAO16-002, dated February 16, 2016, of the Chief Administrative Officer as follows:

That Report CAO16-002 and the presentation by Chief Administrative Officer, Allan Seabrooke, regarding the 2015 year-in-review and corporate work plan update be received for information.

**10. City Solicitor and Director of Legal Services
Report OCS16-001
A new by-law to replace existing Smoking By-law's and appoint
by-law enforcement officers at the Peterborough Regional
Health Centre**

That Council approve the recommendations outlined in Report OCS16-001 dated February 16, 2016, of the City Solicitor and Director of Legal Services, as follows:

- a) That a new consolidated smoking by-law be passed by City Council.
- b) That Smoking By-Law's 11-074 and 13-002 be repealed.
- c) That a new by-law be passed by City Council to appoint by-law enforcement officers at the Peterborough Regional Health Centre.

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11. Director of Utility Services

Report USDIR16-001

**Award of RFP P-16-15 for Webber and Rye Urbanization and
Harper Creek North Reach Class Environmental Assessment**

That Council approve the recommendation outlined in Report USDIR16-001 dated February 16, 2016, of the Director of Utility Services, as follows:

That RFP document P-16-15 for the Webber Avenue and Rye Street Urbanization and Harper Creek North Reach Class Environmental Assessment be awarded to D.M. Wills Associates Limited, 150 Jameson Drive, Peterborough, Ontario, K9J 0B9 at a total cost of \$270,631.00 plus HST of \$35,182.03 for a total of \$305,813.03.

12. Rail Service between Peterborough and Toronto

- a) That the City of Peterborough supports the efforts to refurbish the rail line between Peterborough and Toronto to support passenger rail and improved freight service, as this infrastructure project will assist with efforts to address climate change as well as benefit the regional economy through improved transportation links and,**
- b) That City staff forward this motion to Peterborough-Kawartha MP Maryam Monsef, Peterborough MPP Jeff Leal, Minister of Transport Canada, MP Marc Garneau and Ontario Minister of Transportation, MPP Steven Del Duca.**

13. Canadian Flags on George Street

That staff provide a report on the cost to install Canada flags on George Street, from Sherbrooke Street to McDonnell Street.

Submitted by,

Councillor Beamer
Chair
February 16, 2016