

**Committee of the Whole Report No. 6
Meeting of March 29, 2016**

**To the Council of The City of Peterborough for consideration at its
Meeting held April 4, 2016**

**The Committee of the Whole as a result of its meeting held on March
29, 2016, recommends as follows:**

- 1. Report of Closed Session
City Clerk
Report CPCLK16-007
Peterborough Housing Corporation (PHC) Board Appointments**

That Council approve the recommendation outlined in Report CPCLK16-007 dated March 29, 2016, of the City Clerk, as follows:

That the following appointments be made to the Peterborough Housing Corporation, Board of Directors:

Three (3) Year Term from April 1, 2016 to March 31, 2019:

Ken Andrews	(reappointment)
Mary Hay	(reappointment)
Jack Gillan	(reappointment)

- 2. Report of Closed Session
Director of Planning and Development Services
Report PLPD16-015
Partial Purchase of Properties on Brealey Drive**

That Council approve the recommendations outlined in Report PLPD16-015 dated March 29, 2016, of the Director of Planning and Development Services as follows:

- a) **That a by-law be passed to authorize the partial purchase of property known municipally as 1096 Brealey Drive, for \$28,000.00, plus land transfer tax of \$140.00;**
- b) **That a by-law be passed to authorize the partial purchase of property known municipally as 1032 Brealey Drive, for \$45,000.00, plus \$5,000.00 for pillar relocation, plus land transfer tax of \$225.00;**

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- c) That a by-law be passed to authorize the partial purchase of property known municipally as 1043 Brealey Drive, for \$28,000.00, plus land transfer tax of \$140.00;
- d) That a by-law be passed to authorize the partial purchase of property known municipally as 1051 Brealey Drive, for \$23,000.00, plus \$8,500 for pillar relocation, plus land transfer tax of \$115.00;
- e) That a by-law be passed to authorize the partial purchase of property known municipally as 1140 Brealey Drive, for \$34,000.00, plus land transfer tax of \$170.00; and
- f) That council approve the purchase of additional properties on Brealey Drive for the same road reconstruction project. These include 1086, 1106, 1116 and 1130 Brealey Drive.

3. Report of Closed Session
Director of Planning and Development Services
Report PLPD16-028
Partial Purchase of Property at 1286 and 1300 Parkhill Rd West

That Council approve the recommendation outlined in Report PLPD16-028 dated March 29, 2016, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the partial purchase of the property at 1286 Parkhill Rd West described as Part 4 on Reference Plan 45R-15962 for \$12,000.00 plus land transfer tax of \$60.00 and at 1300 Parkhill Rd West, described as Part 3 on Reference Plan 45R-15962, for \$6,900.00 plus land transfer tax of \$35.00.

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**4. Director of Community Services
Report CSSS16-002
Budget Update related to Housing Stability and Rent
Supplements**

That Council approve the recommendations outlined in Report CSSS16-002 dated March 29, 2016, of the Director of Community Services, as follows:

- a) That \$50,000 be drawn from the Social Services General Assistance Reserve and that the Municipal Rent Supplement Program be increased by this amount in 2016 with the understanding that at least \$100,000 will be committed to this as an ongoing expense beginning in 2017; and**
- b) That the Manager of the Housing Division be given the authority to sign any new or amend any existing service agreements required to implement Recommendation a).**

**5. Director of Community Services
Report CSD16-007
Extension to Receiving Donations and Issuing Income Tax
Receipts – Peterborough Lawn Bowling Club Limited**

That Council approve the recommendation outlined in Report CSD16-007 dated March 29, 2016, of the Director of Community Services, as follows:

That the time period for which the City accepts donations, issues income tax receipts to donors, and deposits all monies received in an interest-bearing account held by the City on behalf of the Peterborough Lawn Bowling Club be extended to June 30, 2021.

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**6. Director of Community Services
Report CSSS16-001
Basic Income Guarantee**

That Council approve the recommendations outlined in Report CSSS16-001 dated March 29, 2016, of the Director of Community Services, as follows:

- a) That letters be sent by the Mayor, on behalf of Council, to the Prime Minister of Canada, the Premier of Ontario and all opposition leaders at both levels of government, outlining the City of Peterborough's support for an intergovernmental discussion to consider and investigate a Basic Income Guarantee for all Canadians;**
- b) That letters also be sent by the Mayor to the Association of Municipalities of Ontario and the Federation of Canadian Municipalities, requesting that they propose a national discussion about the Basic Income Guarantee in their respective engagements with the provincial and federal governments.**

**7. Director of Utility Services
Report USEP16-002
Award of RFP P-28-15 for Environmental Engineering Consultant Services for Detailed Design and Contract Administration for the Rebuild of Digester 3 at the Wastewater Treatment Plant**

That Council approve the recommendation outlined in Report USEP16-002 dated March 29, 2016, of the Director of Utility Services, as follows:

That RFP P-28-15 for the Environmental Engineering Consultant Services for the detailed design and contract administration for the rebuild of Digester 3 at the Wastewater Treatment Plant, be awarded to MTE Consultants Inc., 520 Bingemans Centre Drive, Kitchener, ON N2B 3X9 at a cost of \$541,865.00 plus \$70,442.45 for a total cost of \$612,307.45.

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- 8. City Clerk
Report CPCLK16-005
Peterborough County-City Health Unit Presentation – Patients
First Discussion Paper**

That Council approve the recommendation outlined in Report CPCLK16-005 dated March 29, 2016, of the City Clerk, as follows:

That the presentation from the Peterborough County-City Health Unit on the Patients First Discussion Paper be received for information.

- 9. City Clerk
Report CPCLK16-004
Fleming College Update**

That Council approve the recommendation outlined in Report CPCLK16-004 dated March 29, 2016, of the City Clerk, as follows:

That the presentation from Fleming College be received for information.

- 10. City Clerk
Report CPCLK16-006
Community Mediation Peterborough Presentation**

That Council approve the recommendation outlined in Report CPCLK16-006 dated March 29, 2016, of the City Clerk, as follows:

That the presentation from Community Mediation Peterborough be received for information.

- 11. Financial Update on De-Amalgamation of Police Services Board**

That staff provide an updated report on the cost-savings and expenses associated with the de-amalgamation of the Peterborough-Lakefield Police Services Board on or before the July 25, 2016 Committee of the Whole meeting.

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12. Appointments to the Police Services Board

- a) **That Peterborough City Council requests that the provincial government maintain the existing legislative framework that gives local municipalities the authority to appoint a majority of the members to the local Police Services Board;**
- b) **That Peterborough City Council requests that if the provincial government changes the Police Services Act to give itself the power to appoint the majority of members on local Police Services Boards then the provincial government should assume the majority of the costs for delivering local policing; and**
- c) **That a letter stating this position be sent to Minister of Community Safety and Correctional Services Yasir Naqvi and copied to Peterborough MPP Jeff Leal.**

Submitted by,

Councillor Pappas
Vice Chair
March 29, 2016