

**Committee of the Whole Report No. 8  
Meeting of May 2, 2016**

**To the Council of The City of Peterborough for consideration at its  
Meeting held May 16, 2016**

**The Committee of the Whole as a result of its meeting held on May 2,  
2016, recommends as follows:**

- 1. President & CEO, Peterborough Economic Development  
Board Chair, Peterborough Economic Development  
Report PED16-002  
PED 2016 First Quarter Report**

**That Council approve the recommendation outlined in Report PED16-002 of  
the President & CEO and Board Chair of Peterborough Economic  
Development, as follows:**

**That Report PED16-002, and supporting presentation, providing the  
Peterborough Economic Development 2016 First Quarter Report be  
received.**

- 2. Director of Community Services  
Report CSRS16-003  
Vision 2025 Consultant Presentation**

**That Council approve the recommendation outlined in Report CSRS16-003  
dated May 2, 2016, of the Director of Community Services, as follows:**

**That a presentation by Mr. Robert Lockhart, from RETHINK Group, be  
received as an update on the Vision 2025 project – A 10-year Strategic Plan  
for Recreation, Parks, Arenas, and Culture.**

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**3. Director of Utility Services**  
**Report USEC16-012**  
**Canada Flags on George Street and Hunter Street East**

That Canadian flags be installed, at staff's discretion on up to 45 poles in 2016; and

That staff provide a report on the cost to install City of Peterborough flags in future years.

**4. Director of Community Services**  
**Report CSD16-015**  
**Community Investment Grants 2016**

That Members of the Committee of the Whole approve the recommendations outlined in Report CSD16-015, dated May 2, 2016, of the Director of Community Services, as follows:

- a) That a transfer of \$2,000 from the Community Project Grant budget be allocated to Investment Grants.
- b) That the 2016 Community Investment Grants in the total amount of \$212,000 be allocated to various local charitable and Not For Profit organizations (NFP's) as set out in the attached Appendix A.
- c) That approved organizations be authorized and required to use the City Coat of Arms to acknowledge City support on promotional material such as flyers, brochures and posters throughout 2016.
- d) That, effective 2017, community-based organizations that receive significant direct and indirect City contributions towards major capital projects, be deemed eligible to apply for either Project Grants or Investment Grants in accordance with eligibility criteria.

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**5. Director of Community Services**  
**Report CSD16-016**  
**Community Project Grants 2016**

That Council approve the recommendations outlined in Report CSD16-016, dated May 2, 2016, of the Director of Community Services, as follows:

- a) That the 2016 Community Project Grants in the total amount of \$19,000 be allocated to various local charitable and Not For Profit organizations (NFP's) as set out in the attached Appendix A;
- b) That approved organizations be authorized to use the City Coat of Arms to acknowledge City support on promotional material such as flyers, brochures and posters throughout 2016.

**6. Director of Utility Services**  
**Report USPW16-011**  
**Award of Proposal P-12-16 for the Supply and Delivery of Five Trucks with Front Plows and Wings**

That Council approve the recommendation outlined in Report USPW16-011 dated May 2, 2016 of the Director of Utility Services as follows:

That Proposal RFP P-12-16 for the Supply and Delivery of Five 60,000 GVW Cab and Chassis Trucks with Front Plows and Wings and "U" Body Combination Units be issued to Viking Cives Ltd., 1 Norfolk Drive, Mount Forest, ON, N0G 2L0, at a cost of \$1,039,440.00 plus \$135,127.20 HST for a total cost of \$1,174,567.20 with an option, at the City's sole discretion, to enter into negotiations with Viking Cives Ltd. for an additional 15 units over the next five years.

**7. Director of Corporate Services**  
**Report CPFS16-012**  
**December 31, 2015 Financial Update Report (Unaudited)**

That Council approve the recommendations outlined in Report CPFS16-012 dated May 2, 2016, of the Director of Corporate Services, as follows:

- a) That the December 31, 2015 Quarterly Financial Report (unaudited) attached as Appendix A to Report CPFS16-012, dated May 2, 2016, be received.

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- b) That Capital Levy approved in previous years' capital budgets for various projects, that is no longer needed, in the amount of \$537,088 and shown on Chart 3 in the report CPFS16-012, be transferred to the Capital Levy Reserve.
- c) That 100% of the balance of the 2015 Police Services surplus in the amount of \$251,971 be returned to the City.
- d) That an amount of \$63,180, representing excess funds budgeted for the occupancy costs for the Peterborough County City Health Unit (PCCHU) at 185 King Street, be transferred to the PCCHU Reserve to provide an available source of municipal funds for future funding opportunities as required.
- e) That an additional contribution, in the amount of \$224,100, be provided to the Peterborough Public Library Board to partially fund the pay equity obligation to CUPE Local 1833.
- f) That the application, as approved by Council in recommendation c) of Report CPFS15-058 September Financial Update Report dated November 30, 2015, be amended and submitted to Canada Cultural Spaces Fund, Department of Canadian Heritage, requesting \$375,000 of financial support for the proposed Museum 2016 Exterior Cladding and Window Project.

**8. Program to Prioritize Rehabilitation of Streets Identified in the Road Needs Study**

**That the Utility Services Department be requested to report on a program to prioritize and fund the rehabilitation of streets that the Roads Need Study refers to as 'serious' and/or 'failed'.**

Submitted by,

Councillor Beamer  
Chair  
May 2, 2016