

**Committee of the Whole Report No. 12**  
**Meeting of September 6, 2016**

**To the Council of The City of Peterborough for consideration at its Meeting held September 12, 2016**

**The Committee of the Whole as a result of its meeting held on September 6, 2016, recommends as follows:**

- 1. Report of Closed Session**  
**Director, Planning and Development Services**  
**Report PLPD16-069**  
**Purchase of 220 King Street in Support of the Urban Park Project**

**That Council approve the recommendations outlined in Report PLPD16-069 dated September 6, 2016, of the Director, Planning and Development Services, as follows:**

- a) **That a by-law be passed to authorize the purchase of 220 King Street for a purchase price of \$385,000 plus Land Transfer Tax pursuant to an agreement of Purchase and Sale negotiated by Seven Hills Developments Inc. that would be assigned to the City of Peterborough.**
- b) **That the Purchase and Sale Agreement for 225 Charlotte Street negotiated by the City of Peterborough, but not endorsed by City Council, be assigned to Seven Hills Developments Inc. as consideration for the assignment outlined in recommendation a) and that a by-law be passed to give effect to this assignment.**

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**2. Director of Community Services**  
**Report CSAD16-006**  
**Award of RFP P-22-16 for Parking Control and Security Services**  
**at the Peterborough Memorial Centre and Morrow Parking Lot**

That Council approve the recommendation outlined in Report CSAD16-006 dated September 6, 2016, of the Director of Community Services, as follows:

That RFP document P-22-16 for the Parking Control and Security Services at the Peterborough Memorial Centre and Morrow Parking Lot be awarded to Canadian Corps of Commissionaires, Kingston and Region, 737 Arlington Park Place, Kingston, Ontario, K7M 8M8, at a total cost estimated to be \$58,846.88 plus \$7,650.09 HST for a total of \$66,496.97 per year increased by the Average Annual Consumer Price index for Ontario for years 2 through 5, for a period of five years starting October 1, 2016 until September 30, 2021 with an option to extend for an additional period, which shall not exceed five years.

**3. Director of Corporate Services**  
**Report CPFS16-028**  
**Quarterly Financial Report (Unaudited) as of June 30, 2016**

That Council approve the recommendations outlined in Report CPFS16-028 dated September 6, 2016, of the Director of Corporate Services, as follows:

- a) That the June 30, 2016 Quarterly Financial Report (unaudited) attached as Appendix A to Report CPFS16-028, dated September 6, 2016, be received.
- b) That in compliance with the Child Care and Early Years Act, the staff complement as reflected in the 2016 Operating Budget of the Children's Services - Directly Operated Programs, be increased by 1.07 FTEs at a net cost of \$54,698; and that the amount be funded by a transfer from the Social Services Reserve.

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**4. Director of Corporate Services**  
**Report CPFS16-030**  
**2016 Debenture Issue**

That Council approve the recommendations outlined in Report CPFS16-030 dated September 6, 2016, of the Director of Corporate Services, as follows:

- a) That a by-law be passed to authorize the borrowing of \$6,000,000 to help finance certain works to be undertaken by the Peterborough Utilities Commission;
- b) That the Director of Corporate Services be authorized to prepare the necessary borrowing by-laws to borrow funds up to a maximum of \$24,849,500 to finance City capital projects, and for terms not to exceed the terms indicated on Appendix A, attached to Report CPFS16-030;
- c) That the Treasurer be authorized to submit an application to Ontario Infrastructure and Lands Corporation to borrow these funds; and
- d) That a by-law be passed to authorize the 2016 purchase of Transit Buses at an estimated cost of \$2,590,000 and the issuing of user fee supported debentures to a maximum of \$1,100,000 to finance the work.

**5. Director of Planning and Development Services**  
**Report PLPD16-063**  
**Purchase of Property at 2034 McNamara Road**

That Council approve the recommendations outlined in Report PLPD16-063 dated September 6, 2016, 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 2034 McNamara Road, for \$100,000, plus land transfer tax of \$725.
- b) That the Mayor and Clerk be authorized to sign any agreements to give effect to the Stewardship Agreement between the City and the Ontario Federation of Anglers and Hunters.

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**6. Board Chair, Peterborough Economic Development  
President & CEO, Peterborough Economic Development  
Report PED16-003  
PED 2016 Second Quarter Report**

**That Council approve the recommendation outlined in Report PED16-003 of the President & CEO and Board Chair of Peterborough Economic Development, as follows:**

**That Report PED16-003 and supporting presentation, providing the Peterborough Economic Development 2016 Second Quarter Report be received.**

**7. Director of Community Services  
Report CSSS16-003  
Food Security and the Municipal Role in Peterborough**

**That Council approve the recommendations outlined in Report CSSS16-003 dated September 6, 2016, of the Director of Community Services, as follows:**

- a) That a presentation from Linda Mitchelson, Social Services Division Manager and Dr. Rosana Salvaterra, Medical Officer of Health on the topic of food security be received;**
- b) That the staff proposal to proceed with an Expression of Interest to obtain community partner(s) for a new Community Meal Program be approved.**

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**8. Director of Corporate Services**  
**Report CPFS16-025B**  
**Peterborough County/City Paramedics Service - West End**  
**Ambulance Base**

That Council approve the recommendations outlined in Report CPFS16-025B, dated September 6, 2016, of the Director of Corporate Services as follows:

- a) That Report CPFS16-025B be received for information, and
- b) That the 2016 Budget of the Peterborough County/City Paramedics Service be increased by \$42,282 resulting from the lease of 1003 Clonsilla Avenue; and that the additional amount be funded from a transfer from the PCCP Reserve.

**9. Director of Community Services**  
**Director of Corporate Services**  
**Report CSAD16-005**  
**Award of RFP P-21-16 for Beer Sales Pouring Rights at the**  
**Peterborough Memorial Centre Update**

That Council approve the recommendation outlined in Report CSAD16-005 dated September 6, 2016, of the Directors of Community Services and Corporate Services, as follows:

That Report CSAD16-005 be received for information.

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**10. Director of Utility Services**  
**Report USEC16-015**  
**Rehabilitation of Roads with a Pavement Conditions Index less than 25**

That Council approve the recommendations outlined in Report USEC16-015 dated September 6, 2016, of the Director of Utility Services, as follows:

- a) That the rehabilitation of roads with a Pavement Condition Index less than 25 as identified through the Road Needs Study be prioritized using the criteria outlined in Appendix C of Report USEC16-015 and with the priority list provided in Appendix D of Report USEC16-015;
- b) That a 2017 Capital Budget Project in the amount of \$650,000 be established, and indexed in future years Capital Budgets, for the rehabilitation of roads with a Pavement Condition Index less than 25; and
- c) That funding for the 2017 Capital Budget Project in Recommendation b) come from the existing "Various Road Resurfacing" capital budget and, subject to budget availability, the funding in the "Various Road Resurfacing" be restored by the 2021 Capital Budget.

**11. City Solicitor and Director of Legal Services**  
**City Clerk**  
**Report OCS16-007**  
**A Report to Provide Information from the City's Closed Meeting Investigator**

That Council approve the recommendation outlined in Report OCS16-007 dated September 6, 2016, of the City Solicitor and Director of Legal Services and the City Clerk, as follows:

That Report OCS16-007 be received for information.

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**12. Chief Administrative Officer**  
**Report CAO16-010**  
**City of Kawartha Lakes Request to Peterborough Police**  
**Services to Provide Expression of Interest on a City Wide Police**  
**Service Model**

That Council approve the recommendation outlined in Report CAO16-010, dated September 6, 2016, of the Chief Administrative Officer, as follows:

That City staff be authorized to advise City of Kawartha Lakes that the City of Peterborough will not be providing an expression of interest to provide policing within the boundaries of City of Kawartha Lakes.

**13. Cap and Trade Program Presentation**

That staff make a presentation to Council on the cap & trade program before end of year.

Submitted by,

Councillor Beamer  
Chair  
September 6, 2016