



**Committee of the Whole Minutes
City of Peterborough
March 9, 2015
Draft Minutes Not Approved**

**Minutes of the Committee of the Whole Meeting held on March 9, 2015,
in the Doris Room and the Council Chambers, City Hall.**

The meeting of Committee of the Whole was called to order at 5:00 p.m. in the Doris Room.

Roll Call:

Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Haacke (arrived at 5:30 p.m.)
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Therrien
Councillor Vassiliadis
Mayor Bennett

Moved by Councillor Clarke

That Committee move into Closed Session to discuss one item under the Municipal Act, 2001 Section 239(2)(e) Litigation or potential litigation, including matters before an administrative tribunals, affecting the municipality or local board, one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board and one item under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees.

“CARRIED”

Committee moved out of Closed Session at 6:28 p.m.

Committee reconvened in Open Session at 6:35 p.m. in the Council Chambers.

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Confirmation of Minutes – February 17 and 23, 2015

Moved by Mayor Bennett

That the minutes of the meetings of Committee of the Whole held on February 17, and 23, 2015 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Councillor McWilliams declared an interest in agenda item 8, Report USEC15-003, Award of RFP P-14-14 Detailed Design and Contract Administration of the Brookdale Channel Rehabilitation and Contract Administration for the Lower Byersville Creek Floodplain Storage Node, as he owns land in the subject area.

Report of Closed Session

Chief Administrative Officer

Report CAO15-006

**Greater Peterborough Area Economic Development Corporation
(GPAEDC) Appointment - 2015**

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CAO15-006 dated March 9, 2015 of the Chief Administrative Officer, as follows:

That Larry Jinkerson be reappointed to the GPAEDC Board for a three-year term to expire April 30, 2018.

“CARRIED”

Consent Agenda

Moved by Mayor Bennett

That items 7, 10, 11, 12 and 13 be approved as part of the Consent Agenda.

“CARRIED”

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The Chair dealt with Item 8 as it would have been included as part of the Consent Agenda, except for the declared interest.

Director of Utility Services
Report USEC15-003

Award of RFP P-14-14 Detailed Design and Contract Administration of the Brookdale Channel Rehabilitation and Contract Administration for the Lower Byersville Creek Floodplain Storage Node

Due to his previously declared interest, Councillor McWilliams did not discuss or vote on the matter.

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USEC15-003 dated March 9, 2015, of the Director of Utility Services, as follows:

- a) **That RFP document P-14-14 for the Detailed Design and Contract Administration of the Brookdale Channel Rehabilitation and Contract Administration for the Lower Byersville Creek Floodplain Storage Node be awarded to Aquafor Beech Limited, 6-202-2600 Skymark Avenue Mississauga, Ontario L4W 5B2 at a total cost of \$153,235.00 plus \$19,920.55 HST for a total of \$173,155.55.**
- b) **That a provisional work value of \$20,000 be committed to the project and Utility Services be provided the authority to adjust the purchase order value to an upset limit of \$193,155.55.**

"CARRIED"

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Director of Utility Services
Report USTR15-004
Contract Extension of Proposal P-50-09 for the Supply of Parking Control Services

Moved by Mayor Bennett

That Council approve the recommendation outlined in Report USTR15-004 dated March 9, 2015, of the Director of Utility Services, as follows:

That a contract extension of Proposal P-50-09 for Parking Control Services be issued to Securitas Canada Limited, 349 George Street North, Suite 206, Peterborough, Ontario, K9H 3P9, at a cost of up to \$534,290.00 plus \$69,457.70 HST, for a total cost of \$603,747.70 for a period of one year starting April 1, 2015 until March 31, 2016.

“CARRIED”

Director of Corporate Services
Report CPFS15-005
2014 Investment Report

Moved by Mayor Bennett

That Council approve the recommendation outlined in Report CPFS15-005 dated March 9, 2015, of the Director of Corporate Services, as follows:

That the 2014 Investment Report be received for information.

“CARRIED”

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Director of Corporate Services
Report CPFS15-006
2014 Council Remuneration Statements

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CPFS15-006 dated March 9, 2015 of the Director of Corporate Services as follows:

- a) **That the 2014 Remuneration Statements for Council Members and Council appointees to boards, outlined in report CPFS15-006, dated March 9, 2015 of the Director of Corporate Services, be received for information.**
- b) **That a by-law be passed to authorize that one-third of Council members' remuneration continue to be for expenses related to the discharge of his or her duties as a member of the Council and be tax exempt for the 2014-2018 Council term.**

"CARRIED"

Director of Corporate Services
Report CPFS15-007
By-law to Authorize Borrowing \$15,000,000 for 2015 Current Expenditures

Moved by Mayor Bennett

That Council approve the recommendation outlined in Report CPFS15-007 dated March 9, 2015, of the Director of Corporate Services, as follows:

That a by-law be enacted to establish a \$15,000,000 borrowing limit for the 2015 year to finance current expenditures.

"CARRIED"

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Director of Planning and Development Services
Report PLPD15-016
Advance of Purchase Price to Naval Association

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report PLPD15-016 dated March 9, 2015, of the Director, Planning & Development Services, as follows:

- a) That Council authorize an advance to the Naval Association in the amount of \$100,000 against the negotiated purchase price and that the Mayor and the City Clerk be authorized to sign the necessary agreements.**
- b) That Council delegate the authority to the Director, Planning and Development Services and the City Solicitor to advance further funds to the Naval Association, if requested, provided that intended use of the funding is to improve the buildings and property, the amount of funding is available within an approved budget for the purchase of the property, and that the total value of the advances reduces the purchase price by an equal amount.**

"CARRIED"

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**Director of Planning and Development Services
Report PLHD15-001
Municipal Incentives for Affordable Rental Housing, 721 Monaghan
Road (former City Fire Hall)**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report PLHD15-001 dated March 9, 2015, of the Director of Planning and Development Services, as follows:

- a) That the Affordable Housing Community Improvement Plan (CIP) applications for the Municipal Incentive Program and Tax Increment Revitalization Program be approved for the proposed eleven (11) unit rental project at 721 Monaghan Road in accordance with Report PLHD15-001;**
- b) That the property at 721 Monaghan Road, Peterborough be designated as a Municipal Housing Facility (MHF) in accordance with By-law Number 12-094, to provide additional incentives in accordance with Report PLHD15-001 and rent levels of Average Market Rent or lower;**
- c) That staff be authorized to negotiate the specific terms and conditions of a legal agreement to ensure affordable rents for a minimum of twenty (20) years, within the parameters set out in Report PLHD15-001; and**
- d) That a by-law be passed to authorize the Mayor and Clerk to sign legal agreements and other documents to enable Affordable Housing CIP and MHF incentives for 721 Monaghan Road.**

“CARRIED”

**Director of Community Services
Report CSD15-002
Award of P-07-15 Design-Build of a West End Splash Pad**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CSD15-002 dated March 9, 2015, of the Director of Community Services, as follows:

That RFP document P-07-15 for the design-build of a west end splash pad at the Kinsmen Civic Centre be awarded to ABC Recreation Limited, 65 Curtis Avenue North, Paris, Ontario at a total cost of \$429,807.50 plus \$55,874.98 for a total of \$485,682.48.

“CARRIED”

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Director of Utility Services

Report USEC15-004

**Pre-Commitment of Funds and Award of Tender T-01-15 for the
Reconstruction of Brealey Drive from Sir Sandford Fleming Drive to
Lansdowne Street West**

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report USEC15-004 dated March 9, 2015, of the Director of Utility Services, as follows:

- a) That the \$1,200,000.00 budget amount proposed for the 2016 Capital budget for Brealey Drive Urbanization be pre-committed; and**
- b) That RFT document T-01-15 for the reconstruction of Brealey Drive from Sir Sandford Fleming Drive to Lansdowne Street West be awarded to Behan Construction Limited, P.O. Box 596, Cobourg, ON, K9A 4L3 at a total cost of \$4,774,561.25 plus \$620,692.96 HST for a total of \$5,395,254.21.**

“CARRIED”

City Clerk

Report CPCLK15-004

Shining Waters Railway – Request for Funding

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CPCLK15-004 dated March 9, 2015, of the City Clerk, as follows:

- a) That the correspondence from Shining Waters Railway, attached as Appendix A, be received for information and,**
- b) That the funding request by Shining Waters Railway of \$2,350, drawn from general contingency, to be used towards general liability insurance and Directors and Officers insurance, be approved.**

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Other Business

Moved by Councillor Clarke

That City Recreation staff prepare a report on options, costs and neighbourhood participation requirements for the provision of an active park / playground in the area of the Ireland Drive Subdivision.

"CARRIED"

Councillor Haacke informed Councillors of a Northcrest Ward meeting on March 26, 2015 to discuss the City's parking process.

Adjournment

Moved by Mayor Bennett

That this meeting of Committee of the Whole adjourn at 7:33 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair