



**Committee of the Whole Minutes  
City of Peterborough  
March 10, 2014  
Draft Minutes Not Approved**

**Minutes of Committee of the Whole Held on March 10, 2014, in the  
General Committee 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 General Committee Room.

Roll Call:

Councillor Beamer  
Councillor Clarke  
Councillor Doris  
Councillor Juby  
Councillor McWilliams  
Councillor Pappas  
Councillor Parnell, Vice Chair  
Councillor Riel  
Mayor Bennett

Regrets:

Councillor Hall  
Councillor Vass

Moved by Councillor Clarke

**That Committee move into Closed Session to discuss two items under the Municipal Act, 2001 Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees and four items under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board**

“CARRIED”

Committee moved out of Closed Session at 6:05 p.m.

Committee reconvened in Open Session at 6:30 p.m. in the Council Chambers.

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**Confirmation of Minutes – February 18 and 24, 2014**

Moved by Councillor Beamer

**That the minutes of the meetings of Council held on February 18 and 24, 2014, be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Report of Closed Session**

**City Clerk**

**Report CPCLK14-004**

**Appointments to Citizen Advisory Committees**

Moved by Mayor Bennett

**That Council approve the recommendations outlined in Report CPCLK14-004, dated March 10, 2014, of the City Clerk, on behalf of the Citizen Appointment Selection Committee, as follows:**

- a) **That Dirk Verhulst and Peer Christensen be appointed to serve as members of the Arts, Culture and Heritage Advisory Committee, with terms to expire November 30, 2014.**
- b) **That Michael Fazackerley be appointed as a member of the Peterborough Public Library Board, with a term to expire November 30, 2014.**

“CARRIED”

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**Report of Closed Session**

**City Clerk**

**Report CPCLK14-005**

**Peterborough Housing Corporation (PHC) Board Appointments**

Moved by Councillor Beamer

**That Council approve the recommendation outlined in Report CPCLK14-005 dated March 10, 2014, of the City Clerk, as follows:**

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

**One (1) Year Term from January 1, 2014  
to November 30, 2014 – reappointment**

**Janet Clarkson**

**Two (2) Year Term from April 1, 2014  
to March 31, 2016 – reappointment**

**Ken Andrews**

**Three (3) Year Term from April 1, 2014  
to March 31, 2017 – reappointment  
– reappointment  
– new appointment**

**Bonnie Clark  
Terry Low  
Larry Love**

**“CARRIED”**

**Report of Closed Session**

**Director of Planning and Development Services**

**Report PLPD14-006**

**Purchase of Property at 674 Reid Street**

Moved by Mayor Bennett

**That Council approve the recommendations outlined in Report PLPD14-006 dated March 10, 2014, 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 674 Reid Street, for \$246,000.00, plus land transfer tax of \$2,185.00; and**
- b) That upon completion of the Environmental Assessment, the building be demolished.**

**“CARRIED”**

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**Report of Closed Session  
Director of Planning and Development Services  
Report PLPD14-007  
Exchange of Property at 608 Rogers Street**

Moved by Councillor Pappas

**That Council approve the recommendation outlined in Report PLPD14-007 dated March 10, 2014, of the Director of Planning and Development Services as follows:**

**That a by-law be passed to authorize the exchange of City-owned property at 608 Rogers Street, identified as part 2 on plan 45R-15780, for property at 616 Rogers Street, identified as parts 3 and 4 on plan 45R-15780.**

**"CARRIED"**

**Report of Closed Session  
Director of Planning and Development Services  
Report PLPD14-014  
Partial Purchase of Property at 1162 Parkhill Road West**

Moved by Mayor Bennett

**That Council approve the recommendation outlined in Report PLPD14-014 dated March 10, 2014, of the Director of Planning and Development Services as follows:**

**That a by-law be passed to authorize the payment of \$114,966.71 to the property owners of 1162 Parkhill Road West plus \$750 in land transfer tax for total purchase costs of \$115,716.71.**

**"CARRIED"**

**Consent Agenda**

Moved by Councillor Clarke

**That items 11, 13, 15, 16, 17, 19, and 20 be approved as part of the Consent Agenda.**

**"CARRIED"**

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**Director of Community Services**  
**Report CSSS14-003**  
**Peterborough Seniors Planning Table**

Moved by Councillor Clarke

**That Council approve the recommendations outlined in Report CSSS14-003 dated March 10, 2014, of the Director of Community Services, as follows:**

- a) That Report CSSS14-003, an update on the Peterborough Seniors Planning Table be received for information;**
- b) That the process of applying for membership to the World Health Organization Global Network of Age-Friendly Cities and Communities, and associated requirements to develop a 3-year Age Friendly Plan, be approved, including letters of endorsement from the Mayor, Warden, and City and County CAO's.**

**"CARRIED"**

**Director of Community Services**  
**Report CSD14-005**  
**Special One Time Grant Trent University 50<sup>th</sup> Anniversary Celebrations**

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report CSD14-005 dated March 10, 2014 of the Director of Community Services, as follows:**

**That a Special One Time Grant of \$25,000 be awarded to Trent University in support of its 50<sup>th</sup> Anniversary Celebrations with the contribution to be drawn from the 2014 Contingency.**

**"CARRIED"**

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**Director of Corporate Services  
Report CPFS14-002  
2013 Investment Report**

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report CPFS14-002 dated March 10, 2014, of the Director of Corporate Services, as follows:**

**That the 2013 Investment Report be received for information.**

“CARRIED”

**Director of Corporate Services  
Report CPFS14-003  
2013 Council Remuneration Statements**

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report CPFS14-003 dated March 10, 2014, of the Director of Corporate Services as follows:**

**That the 2013 Remuneration Statements for Council Members and Council appointees to boards, as set out in Appendix A to Report CPFS14-003, dated March 10, 2014 of the Director of Corporate Services, be received for information.**

“CARRIED”

**Director of Corporate Services  
Report CPFS14-004  
By-law to Authorize Borrowing \$15,000,000 for 2014 Current  
Expenditures**

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report CPFS14-004 dated March 10, 2014, of the Director of Corporate Services, as follows:**

**That a by-law be enacted to establish a \$15,000,000 borrowing limit for the 2014 year to finance current expenditures.**

“CARRIED”

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**Chief Administrative Officer**

**Report CAO14-005**

**Township of Cavan Monaghan request to explore possibility of  
Peterborough Community Police Service providing Police Service to the  
Township**

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report CAO14-005, dated  
March 10, 2014, of the Chief Administrative Officer, as follows:**

**That City staff be authorized to enter into discussions with the Township of Cavan  
Monaghan to explore the opportunity of having City Police provide police services  
to the Township.**

**“CARRIED”**

**Chief Administrative Officer**

**Report CAO14-006**

**Response letter to January 31, 2014 Police Services Board letter to  
Council regarding the Police 2014 Budget**

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report CAO14-006, dated  
March 10, 2014 of the Chief Administrative Officer, as follows:**

**That the letter attached to Report CAO14-006 as Appendix A be sent to the Police  
Services Board Budget Chair as a response to the Board’s January 31, 2014 letter  
(Attachment 1 to Appendix A) to Council regarding the Police 2014 Budget.**

**“CARRIED”**

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**Director of Community Services**  
**Report CSD14-003**  
**2013 Annual Report Card on Sustainable Peterborough**

Ken Doherty, Director of Community Services and Anca Pascalau, Sustainability Coordinator, Sustainable Peterborough made a presentation.

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report CSD14-003 dated March 10, 2014 of the Director of Community Services, as follows:**

**That the presentation on the Sustainable Peterborough 2013 Report Card, by Ken Doherty, Chair of Sustainable Peterborough and Anca Pascalau, Sustainable Peterborough Sustainability Coordinator, be received for information.**

“CARRIED”

**Director of Community Services**  
**Report CSD14-002**  
**Northcrest Replacement Facility – Next Steps**

Moved by Councillor McWilliams

**That Council approve the recommendations outlined in Report CSD14-002, dated March 10, 2014 of the Director of Community Services as follows:**

- a) That a Request for Expressions of Interest (RFEI) be issued to seek potential partners and sites for the replacement of the Northcrest Arena facility and to seek other community facility needs and resources available; and**
- b) That a report be prepared for Council’s consideration with the results of the RFEI and a recommendation as to which option(s) warrant further study.**
- c) That staff engage in a centralized/co-ordinated booking system with adjoining communities to identify and organize prime time ice availability.**

“CARRIED”



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**Director of Community Services**  
**Report CSRS14-001**  
**Baseball Diamond Preliminary Design**

Moved by Councillor Juby

That the matter be deferred pending an analysis of the Kinsmen Civic Centre site as a potential property for a baseball diamond and as a site for future intensification.

“LOST”

Moved by Councillor Pappas

**That Council approve the recommendations outlined in Report CSRS14-001 dated March 10, 2014, of the Director of Community Services, as follows:**

- a) That the site immediately north of Pioneer Road on the east bank of Trent University be approved as the preferred site for the new official sized baseball diamond, including the repositioning of the existing rectangular sport field;**
- b) That Staff be directed to proceed with the detailed design phase of the baseball diamond project at the preferred site;**
- c) That the funds required to complete the detailed design, estimated at \$120,000 (plus HST), be transferred from the uncommitted balance of the approved 2012 Sport Field Development Capital budget to the Baseball Diamond Development account; and**
- d) That Staff be directed to report back to Council upon completion of the detailed design.**

“CARRIED”

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**Director of Community Services**

**Report CSD14-004**

**Budget Adjustment for the Peterborough Sport & Wellness Centre  
Men's and Women's Change Room Renovations**

Moved by Councillor Doris

**That Council approve the recommendation outlined in the report CSD14-004, dated March 10, 2014, of the Director of Community Services, as follows:**

**That the Capital Project for the Peterborough Sport & Wellness Centre Men's and Women's change rooms (2013 Capital Budget Reference 6-9.02) be increased by \$100,000 from \$250,000 to \$350,000 and that the additional \$100,000 be funded from the Family Change Room Capital Project (2014 Capital Budget Reference 6-9.02), both of which are financed from the Peterborough Sport & Wellness Centre Capital Reserve.**

"CARRIED"

Councillor Juby left the meeting at 7:57 p.m. and returned at 8:01p.m.

**Director of Utility Services**

**Report USDIR14-003**

**Parkway Corridor Class EA Budget Increase to Allow for Responses to  
Part II Order Requests**

Moved by Mayor Bennett

**That Council approve the recommendation outlined in Report USDIR14-003 dated March 10, 2014, of the Director of Utility Services, as follows:**

**That the agreement with AECOM Canada Ltd., 300 Water Street, Whitby Ontario, L1N 9J2, to undertake the Parkway Corridor Municipal Class Environmental Assessment, which did not include services to respond to any requests for Part II Orders, be increased by \$200,000 plus HST of \$26,000 for a total increase of \$226,000 from \$998,968.59 to \$1,224,968.59.**

"CARRIED"

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**Mayor Bennett**  
**Report COU14-001**  
**Reform of Police Services Act and Associated Regulations**

Moved by Mayor Bennett

**That Council approve the recommendations outlined in Report COU14-001, dated March 10, 2014, of Mayor Daryl Bennett, as follows:**

- a) **That a letter be sent to the Ontario Minister of Community Safety and Correctional Services requesting the *Police Services Act*, and associated Regulations, be amended as follows:**
  - i) **Amend Section 39 of the *Police Services Act* to allow for a conciliation process in the event of a budget impasse between a Municipal Council and a Police Service Board – prior to the Ontario Civilian Police Commission becoming involved.**
  - ii) **Amend Section 35 of the *Police Services Act* to allow a Board Member who believes that a subject that has been discussed in a closed meeting of the Board, including award of a Request for Proposal to develop a Business Plan, should have been discussed in an open meeting, to be able to report to the Municipal Council on the subject issue and the exclusion of the public so that Council could consider a remedy.**
  - iii) **Delete 14(1) of Ontario Regulation 421/97 to the *Police Services Act* that states a board member whose conduct or performance is being investigated or inquired into by the Commission under section 25 of the *Act*, or is the subject of a hearing before the Commission under that section, shall decline to exercise his or her duties as a member of the board for the duration of the investigation or inquiry and hearing.**
  - iv) **Amend Section 25 of the *Police Services Act* to make it a requirement that the Ontario Civilian Police Commission must provide written notice of the particular allegation(s) to any Member of a Police Services Board who is under investigation or inquiry.**
- b) **That a letter be sent to local MPP Jeff Leal and the Association of Municipalities of Ontario and each municipality in Ontario requesting both to urge the Minister of Community Safety and Correctional Services to consider the amendments referenced.**

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- c) **That a copy of Council's recommendation stemming from this report be forwarded to the Peterborough Lakefield Community Police Services Board for their attention.**

"CARRIED"

**Other Business**

Moved by Councillor Riel

That staff provide a report on the electrical increases in the City of Peterborough and the impact on residents and businesses and the social service budget.

Moved by Councillor Pappas

**That a letter be sent to the provincial government including the Minister of Energy, Premier and MPP outlining council's concern with the proposed hydro increases and the potential impacts on city operations and city budgets.**

Moved by Councillor Juby

**That the Question Be Put.**

"CARRIED"

Upon the amending motion of Councillor Pappas, the motion carried.

Moved by Councillor Juby

**That the Question Be Put.**

"CARRIED"

Upon the motion of Councillor Riel, the motion lost.

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**Adjournment**

Moved by Mayor Bennett

**That this meeting of Committee of the Whole adjourn at 8:37 p.m.**

"CARRIED"

John Kennedy  
City Clerk

Councillor Parnell  
Vice Chair