



**Committee of the Whole Minutes  
City of Peterborough  
January 26, 2015  
Draft Minutes Not Approved**

**Minutes of the Committee of the Whole Meeting held on January 26, 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  
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 administrative tribunals, affecting the municipality or local board and one item 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 6:21 p.m.

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

**Confirmation of Minutes – December 1 and 8, 2014**

Moved by Mayor Bennett

**That the minutes of the meetings of Committee of the Whole held on December 1 and 8, 2014, be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

Councillor Parnell declared an interest in agenda item 11, Report USEC15-001, Riverside Drive Reconstruction Design, as her home is located within 120 meters of the project.

Councillor Pappas declared an interest in agenda item 17, Report COU15-001, Downtown Revitalization, as his family owns a business on George Street.

Councillor Haacke declared an interest in agenda item 5, Report CPFS15-004, Peterborough County/City Health Unit Presentation, as he is employed by the real estate firm involved with the purchase of the property at 185 King Street.

Councillor Vassiliadis declared an interest in agenda item 5, Report CPFS15-004, Peterborough County/City Health Unit Presentation, as he owns a business, located in close proximity to 185 King Street.

**Consent Agenda**

Moved by Councillor McWilliams

**That items 8, 10, 14 and 18 be approved as part of the Consent Agenda.**

“CARRIED”

**Director of Community Services**

**Report CSACH15-001**

**A Report to Repeal and Replace the Peterborough Architectural Conservation Advisory Committee By-law**

Moved by Councillor McWilliams

**That Council approve the recommendations outlined in Report CSACH15-001, dated January 26, 2015, of the Director of Community Services, as follows:**

- a) That By-law 06-193, as amended, being a By-law to Establish a Municipal Heritage Committee (PACAC), be repealed;**
- b) That By-law 15-003 to Establish a Municipal Heritage Committee (PACAC), including the revisions recommended by the PACAC, be adopted.**

“CARRIED”

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**Director of Corporate Services  
Report CPFS15-002  
Preliminary December 31, 2014 Financial Report (Unaudited)**

Moved by Councillor McWilliams

**That Council approve the recommendations outlined in Report CPFS15-002 dated January 26, 2015, of the Director of Corporate Services, as follows:**

- a) That the preliminary December 31, 2015 Quarterly Financial Report (unaudited) attached as Appendix A to Report CPFS15-002, dated January 26, 2015, be received.**
- b) That any unused Sustainability Budget, at the end of 2014 and 2015, be transferred to the Sustainability Reserve, subject to the overall year-end position, and that if actual 2014 or 2015 costs exceed the 2014 or 2015 Budget, funds may be drawn from the Sustainability Reserve.**
- c) That a new County City Health Unit reserve be created and that the 2014 budgeted amount of \$40,348 be transferred to the reserve to provide an available source of municipal funds for future funding opportunities as required; and that the Administrative Staff Committee be delegated the authority to release the funds based upon a request from the Health Unit.**

**“CARRIED”**

**Director of Utility Services  
Report USEC15-002  
Contract Extension of Proposal P-34-13 for Citywide Rainfall and Sanitary Sewer Flow Monitoring for 2015 and 2016**

Moved by Councillor McWilliams

**That Council, approve the recommendation outlined in Report USEC15-002, dated January 26, 2015 of the Director of Utility Services, as follows:**

**That the contract for Proposal P-34-13 for Citywide Rainfall and Sanitary Sewer Flow Monitoring be extended for 2015 and 2016 to AMG Environmental Inc, 53 Churchill Drive, Unit 4, Barrie, Ontario, L4N 8Z5 at the same yearly cost as 2014 of \$68,442 plus \$8,897.46 HST for a total cost of \$77,339.46 per year or \$136,884 plus \$17,794.92 HST for a total cost of \$154,678.92 to cover both 2015 and 2016.**

**“CARRIED”**

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**Chief Administrative Officer**  
**Report CAO15-003**  
**CAO By-law Update**

Moved by Councillor McWilliams

**That Council approve the recommendation outlined in Report CAO15-003 dated January 26, 2015, of the Chief Administrative Officer, as follows:**

**That By-Law 06-174, being a by-law to identify the responsibilities of the Chief Administrative Officer be repealed and replaced with a new by-law as set out in Appendix A to Report CAO15-003.**

“CARRIED”

**President and CEO, Peterborough Economic Development**  
**Report PED15-001**  
**PED 2014 Fourth Quarter Report, 2015 Performance Measures**  
**Scorecard, Strategic Plan**

Dan Taylor, President and CEO, Michael Skinner, board member and Lorne Kelsey, Director of Investment Expansion, made a presentation.

Moved by Mayor Bennett

**That Council approve the recommendation outlined in Report PED15-001 of the President and CEO of Peterborough Economic Development, as follows:**

**That Report PED15-001, and supporting presentations, providing the Peterborough Economic Development 2014 Fourth Quarter Report, 2015 Performance Measures Scorecard and 5 Year Strategic Plan be received.**

“CARRIED”

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**Director of Corporate Services**  
**Report CPFS15-004**  
**Peterborough County/City Health Unit Presentation**

Due to their previously declared interests, Councillors Haccke and Vasiliadis did not debate or vote on the matter.

Dr. Pellizzari, Medical Officer of Health and Brent Woodford, Director of Corporate Services made a presentation.

Moved by Councillor Parnell

**That Council approve the recommendations outlined in Report CPFS15-004, dated January 26, 2015, of the Director of Corporate Services, as follows:**

- a) **That the Peterborough County-City Health Unit presentation be received;**
- b) **That, to comply with the Health Protection and Promotion Act, which stipulates a board of health may acquire and hold real property for the purpose of carrying out the functions of the board and may sell, exchange, lease, mortgage or otherwise charge or dispose of real property owned by it only if board of health has first obtained the consent of the councils of the majority of the municipalities within the health unit served by the board of health, the City of Peterborough approves, in principle, the purchase of the first three floors of 185 King Street and the relocation of the Peterborough County-City Health Unit subject to all conditions of the purchase and sale being satisfied to the satisfaction of the Board of the Peterborough County-City Health Unit;**
- c) **That the Peterborough County-City Health Unit Relocation Business Plan, as provided to City staff and set out in Appendix A to Report CPFS15-004 be approved.**
- d) **That an additional provision of \$75,817 for the Peterborough County-City Health Unit be included in the 2015 Operating Budget and a similar amount be included in future years' operating budgets as the City's share of additional operating expenses; and**
- e) **That a provision of \$261,666 one-time funding (\$89,700 be included in the 2015 Capital Budget) for the Peterborough County-City Health Unit for the City's share of relocation expenses and leasehold improvements.**

**"CARRIED"**

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**Director of Corporate Services**  
**Report CPFS15-003**  
**Police Radio System – Life Cycle Plan**

Moved by Councillor Baldwin

**That Council approve the recommendation outlined in Report CPFS15-003 dated January 26, 2015, of the Director of Corporate Services, as follows:**

**That Harris Canada Systems, Inc., 5-2895 Argentia Road, Mississauga, Ontario be retained, on a single source basis, for a 12 year term commencing, at the latest, April 1, 2015 to March 31, 2027, to provide a life cycle plan for the Police Radio System for a total fee of \$3,330,000 plus \$432,900 HST for a total of \$3,762,900.**

“CARRIED”

**Director of Community Services**  
**Report CSRS15-001**  
**Disbursement of 2014 Tollington Parks Endowment Fund**

Moved by Councillor Vassiliadis

**That Council approve the recommendations outlined in Report CSRS15-001 dated January 26, 2015, of the Director of Community Services, as follows:**

- a) That the 2014 disbursement of the Tollington Parks Endowment Fund, in the amount of \$73,898, be allocated to enhance capital project #6-7.01 for the development of an accessible splash pad in the City’s west end; and**
- b) That the budget for the 2014 capital project #6-7.01, Development of Park Facilities, be increased by \$73,898 from \$369,864 to \$443,762 to reflect the 2014 Tollington Parks Endowment Fund contribution.**

“CARRIED”

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**Director of Corporate Services**

**Report CPPS15-004**

**Budget Adjustment and Award of RFT T-21-14 City Hall Lower Level South and East Wing Renovation**

Moved by Councillor Pappas

That the report be referred for one cycle of Council; and,

That staff report back on options to delay and/or revise the project.

“LOST”

Moved by Mayor Bennett

**That Council approve the recommendations outlined in Report CPPS15-004, dated January 26, 2015 of the Director of Corporate Services as follows:**

- a) **That the capital budget for the City Hall Lower Level South and East Wing Renovation (Project 3-2.03 in the 2014 Capital Budget) be increased by \$250,000 from \$309,000 to \$559,000;**
- b) **That the additional \$250,000 to be transferred to the City Hall Lower Level South Wing Renovation Capital Project be funded from \$250,000 from 2015 Property Division City Buildings – Utility Services (Project 3-1.03), Sub-Project Public Works Buildings, Transit Garage – Repair foundation, exterior and interior walls and floor and Repair Transit Garage Roof.**
- c) **That T-21-14 for the City Hall Lower Level South and East Wing Renovation be awarded to J.J. McGuire General Contractors Inc., 880 Farewell Street, Oshawa, Ontario, L1H 6N6 at a cost of \$468,500 plus HST of \$60,905 for a total of \$529,405.**

“CARRIED”

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**Director of Utility Services**  
**Report USEC15-001**  
**Riverside Drive Reconstruction Design**

Due to her previously declared interest, Councillor Parnell did not debate or vote on the matter.

Moved by Councillor McWilliams

**That Council approve the recommendations outlined in Report USEC15-001 dated January 26, 2015, of the Director of Utility Services, as follows:**

- a) That a concrete sidewalk be installed on the north side of Riverside Drive from Monaghan Road to Cameron Street; and**
- b) That Riverside Drive from Spruce Street to Monaghan Road be constructed to accommodate:**
  - One-way, westbound traffic only with left turns prohibited from Riverside Drive to Monaghan Road; and**
  - A multi-use path on the south side.**

**"CARRIED"**

**Director of Utility Services**  
**Report USWM15-001**  
**Increase in Agreement for the Operation and Maintenance of the Peterborough County/City Waste Management Facility and Scalehouse**

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report USWM15-001 dated January 26, 2015, from the Director of Utility Services, as follows:**

**That the Agreement with R.W. Tomlinson Ltd., 5597 Power Road, Ottawa, Ontario K1G 3N4, be increased by \$1,127,071.00 from \$10,074,702.00 to \$11,201,773.00 plus HST of \$1,456,230.49 for a total cost of \$12,658,003.49 for the period September 1, 2014 to December 31, 2019 inclusive.**

**"CARRIED"**



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**Director of Utility Services**  
**Report USTR15-003**  
**Prohibition of Stopping on Cameron Street**

Moved by Councillor Parnell

**That Council approve the recommendations outlined in Report USTR15-003 dated January 26, 2015, of the Director of Utility Services, as follows:**

- a) That Stopping be prohibited at any time on the south side of Cameron Street within 15m of the Spruce Avenue, Steele Avenue, and Archibald Avenue intersections.**
- b) That Stopping be prohibited 8:00 A.M. – 9:30 A.M., 11:30 A.M. – 1:30 P.M., 3:00 P.M. – 4:30 P.M., Monday to Friday on the south side of Cameron Street from Monaghan Road to Archibald Avenue.**

**“CARRIED”**

**Director of Utility Services**  
**Report USTR15-001**  
**Trans-Canada Trail – Lansdowne Street East, South to the City Limit**

Moved by Councillor McWilliams

**That Council approve the recommendations outlined in Report USTR15-001, dated January 26, 2015 as follows:**

**That Council recommend that the permitted uses of the Trans-Canada Trail between Lansdowne Street and the City limits be consistent with the City’s Active Transportation By-Law; and,**

**That the initial trail design take into consideration potential future users; and,**

**That in the event that proposals come forward that staff prepare the appropriate report for Council’s consideration.**

**“CARRIED”**

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**Director of Utility Services**  
**Report USTR15-002**  
**Calendar Parking Restrictions on Kensington Drive**

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report USTR15-002 dated January 26, 2015, of the Director of Utility Services, as follows:**

**That Calendar Parking with a 1-Hour time limit, 8:00 A.M. to 5:00 P.M., Monday to Friday be implemented on Kensington Drive from Westbrook Drive to Sherwood Crescent.**

“CARRIED”

**Mayor Daryl Bennett**  
**Report COU15-001**  
**Downtown Revitalization**

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

Councillor Pappas left the meeting at 9:12 p.m. and returned at 9:15 p.m.

Councillor Therrien left the meeting at 9:21 p.m. and returned at 9:22 p.m.

Moved by Mayor Bennett

**That Council approve the recommendation outlined in Report COU15-001, dated January 26, 2015, of the Mayor, as follows:**

**That staff be requested to report on the phasing, costs and organizational responsibilities of a multi-year program for the revitalization and improvement of the downtown core, such program to include enhancements such as:**

- **Improved cleanliness of streets and sidewalks**
- **A pilot project for the installation and operation of security cameras**
- **An increased police presence**
- **A pilot project for the improved lighting of main streets**
- **The burying of utilities**
- **A rebuilding of George and Water Streets, including streetscape improvements involving street furniture, signage, lighting, seating, planting, litter receptacles, sidewalk treatments, bicycle facilities, public art and public washroom opportunities.**

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**And that an additional provision of \$30,000 be provided to the DBIA for street cleaning in 2015, in addition to the \$66,400 currently budgeted and that the additional \$30,000 come from the 2015 General Contingency**

**“CARRIED”**

**City Clerk**

**Report CPCLK15-001**

**Report on the Identification, Removal, and Prevention of Barriers in the 2014 Municipal Election**

Moved by Councillor Pappas

**That Council approve the recommendation outlined in Report CPCLK15-001 dated January 26, 2015, of the City Clerk, as follows:**

**That Report CPCLK15-001 be received for information.**

**“CARRIED”**

**City Clerk**

**Report CPCLK15-002**

**Civic Awards Program**

Moved by Councillor Pappas

**That Council approve the recommendations outlined in Report CPCLK15-002, Civic Awards Program, dated January 26, 2015, of the City Clerk as follows:**

- a) That the following categories be deleted:**
  - i) Blood and Platelet Donations**
  - ii) Civic Award of Merit – Act of Heroism**
  - iii) Sports Personality of the Year**
  
- b) That the following categories be combined:**
  - i) Cultural Betterment and Cultural Award of Merit and be called Cultural Betterment**
  - ii) Civic Athletic Award of Merit and Sport Betterment and be called Athletic Award of Merit**
  - iii) Female Junior Athlete of the Year and Male Junior Athlete of the Year and be called Junior Athlete of the Year**
  - iv) Female Senior Athlete of the Year, Male Senior Athlete of the Year and be called Senior Athlete of the Year**

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- c) That the following categories be added:
  - i) Adult Athlete of the Year
  - ii) Environmental Stewardship/Sustainability Award

"CARRIED"

**Other Business**

Councillor Pappas inquired about the status of the Corporate Work Plan report.

**Adjournment**

Moved by Mayor Bennett

**That this meeting of Committee of the Whole adjourn at 9:36 p.m.**

"CARRIED"

John Kennedy  
City Clerk

Councillor Beamer  
Chair