



**Committee of the Whole Minutes
City of Peterborough
September 2, 2014
Draft Minutes Not Approved**

Minutes of the Committee of the Whole Meeting held on September 2, 2014, in the City Board Room and the Council Chambers, City Hall.

The meeting of Committee of the Whole was called to order at 5:30 p.m. in the City Board Room.

Roll Call:

Councillor Beamer
Councillor Clarke
Councillor Doris
Councillor Hall
Councillor Juby
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Vass
Mayor Bennett

Moved by Councillor Clarke

That Committee move into Closed Session to discuss two items under the Municipal Act, 2001 Section 239(2)(d) Labour relations or employee negotiations.

“CARRIED”

Committee moved out of Closed Session at 6:37 p.m.

Committee reconvened in Open Session at 6:40 p.m. in the Council Chambers.

Confirmation of Minutes – July 21 and 28, 2014

Moved by Mayor Bennett

That the minutes of the meetings of Committee of the Whole held on July 21 and 28, 2014, be approved.

“CARRIED”

Committee of the Whole Minutes
Meeting of September 2, 2014
Page 2

Disclosure of Pecuniary Interest

Councillor Vass declared an interest in Report PLPD14-052 as he owns property in the vicinity of the subject property.

Councillor Parnell declared an interest in Report CPFS14-025 as she owns property within 120 meters of the project.

Consent Agenda

Moved by Councillor Parnell

That item, 5, 6, 9, 10, 11, and 12 be approved as part of the Consent Agenda.

“CARRIED”

Director of Corporate Services

Report CPFS14-023

Quarterly Financial Report (Unaudited) as of June 30, 2014

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CPFS14-023 dated September 2, 2014, of the Director of Corporate Services, as follows:

- a) That the June 30, 2014 Quarterly Financial Report (unaudited) attached as Appendix A to Report CPFS14-023, dated September 2, 2014, be received.**
- b) That the 2014 Art Gallery User Fees Form 6 that was part of the 2014 Budget be amended to reflect the increase in Membership Fees as shown in Appendix C to report CPFS14-023.**
- c) That a Fire Stations Capital Reserve be created from the residual funds remaining in the Fire Station 3 Capital project for future Fire Station capital projects or unexpected major repairs.**
- d) That for 2014 and future years, a Housing Choice Rent Supplement Reserve be created to be funded by transferring any surplus from the Housing Choice Rent Supplement Program, if any, subject to the overall year end position and that if Housing Choice Rent Supplement Program costs exceed the Budget, funds may be drawn from the reserve.**

“CARRIED”

**Committee of the Whole Minutes
Meeting of September 2, 2014
Page 3**

**Director of Corporate Services
Report CPFS14-019
Natural Gas Procurement Program**

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CPPS14-019, dated September 2, 2014 of the Director of Corporate Services as follows:

- a) That the Natural Gas Procurement Program in partnership with Local Authority Services Limited, a wholly owned subsidiary company of the Association of Municipalities of Ontario, be approved;**
- b) That the execution of an Agency Appointment Agreement between the City of Peterborough and Local Authority Services Limited, for a minimum term of two years, be approved, recognizing that as an agent, Local Authority Services Limited negotiates all required natural gas purchases on behalf of procurement program members and communicates the details of the contracts to the program members;**
- c) That Local Authority Services Limited be authorized to have access to natural gas consumption data from the local utility on an as needed basis, in order to compile load profile information for the procurement program;**
- d) That the Property and Energy Manager be authorized to execute and sign documents on behalf of the Corporation and manage the Natural Gas Procurement program-related decisions in accordance with this Policy and the Municipal Act, 2001.**

“CARRIED”

**Director of Planning and Development Services
Report PLPD14-008
Implications of Expiry of Agreements and Federal Funding for Social Housing**

Moved by Councillor Parnell

That Council approve the recommendation in Report PLHD14-008 dated September 2, 2014, of the Director of Planning and Development Services, as follows:

That report PLHD14-008 be received for information.

“CARRIED”

Committee of the Whole Minutes
Meeting of September 2, 2014
Page 4

City Clerk
Report CPCLK14-011
Citizen Appointments

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CPCLK14-011, dated September 2, 2014, of the City Clerk, as follows:

That the term of citizen appointments made by Council to various Boards and Committees due to expire in 2014, excluding the existing and new Police Services Board, be extended to February 28, 2015.

"CARRIED"

City Clerk
Report CPCLK14-012
Establishment of a Compliance Audit Committee

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CPCLK14-012, dated September 2, 2014, of the City Clerk as follows:

That a Compliance Audit Committee be established for the period from December 1, 2014 to November 30, 2018 and be composed of the following individuals:

Steven Brickell
Terry McLaren
Joanna Parks

"CARRIED"

**Committee of the Whole Minutes
Meeting of September 2, 2014
Page 5**

City Clerk

Report CPCLK14-013

**Council 2014 Meeting Schedule and Limitations and Restricted Acts
during Election Year**

Moved by Councillor Parnell

That Council approve the recommendation outlined in report CPCLK14-013, dated September 2, 2014, of the City Clerk, as follows:

That the October 2014 cycle of Council (October 6, 14, 20) be cancelled.

“CARRIED”

Chief Administrative Officer

Report CAO14-018

COPHI Security and Capital Structure Change

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CAO14-018, dated September 2, 2014, of the Chief Administrative Officer, as follows:

That the request from COPHI requesting amendments to security and debt structure, as set out in Appendix A to Report CAO14-018, be referred to City staff for further analysis and a report back with recommendations.

“CARRIED”

Director of Corporate Services

Report CPFS14-025

Use of Municipal Infrastructure Funding

Due to her previously declared interest, Councillor Parnell did not discuss or vote on Report CPFS14-025.

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CPFS14-025 dated September 2, 2014, of the Director of Corporate Services, as follows:

**Committee of the Whole Minutes
Meeting of September 2, 2014
Page 6**

- a) That an Expression of Interest be submitted to the Ontario Community Infrastructure Fund for the Riverside Drive Sanitary Inflow and Infiltration Reconstruction Project.
- b) That an Expression of Interest be submitted to the Small Communities Fund for the Bethune Street – Dalhousie Street to Dublin Street, road, sanitary sewer and Jackson Creek diversion work.

“CARRIED”

**Director of Planning and Development Services
Report PLPD14-052**

Purchase of the CP Railway’s “Industrial Lead” from Rink Street to SE City Limit

Due to his previously declared interest Councillor Vass did not discuss or vote on Report PLPD14-052.

Moved by Councillor Juby

That Council approve the recommendation outlined in Report PLPD14-052 dated September 2, 2014, of the Director, Planning and Development Services, as follows:

That a by-law be passed to authorize the purchase of the “Industrial Lead” extending from Rink Street to the City limit south of Technology Drive from Canadian Pacific Railway, for \$512,000 plus land transfer tax of \$6,715.

“CARRIED”

Other Business

Moved by Councillor Vass

Whereas the City has established an Off-leash dog Park on the south side of Willow Creek Trail within Farmcrest Park, and

Whereas the Off-leash Dog Park provides a healthy environment enabling dogs to obtain adequate physical and mental exercise and social interaction, and

Whereas the Off-leash Dog Park can act as a classroom to educate the public regarding responsible pet ownership; licensing and stoop and scoop bylaws; and animal care issues such as promoting spay and neutering in order to reduce pet overpopulation, and

**Committee of the Whole Minutes
Meeting of September 2, 2014
Page 7**

Whereas the Peterborough Humane Society and the Ontario Society for the Prevention of Cruelty to Animals (OSPCA) believe that partnerships are important to promote animal welfare and fulfill part of their mission to advocate for improving animal lives within the greater Peterborough Community, and

Whereas the Peterborough Humane Society and OSPCA endeavour to partner with the City of Peterborough, each contributing the sum of \$5,000 toward the development of the next phase of the existing Off-leash Dog Park,

Be it resolved the City of Peterborough enter into a partnership with the Peterborough Humane Society and OSPCA, where each contributes \$5,000 towards the completion of the next phase of the Off-leash Dog Park and,

That the City's financial contribution of \$5,000 be drawn from the General Contingency fund.

"CARRIED"

Adjournment

Moved by Mayor Bennett

That this meeting of Committee of the Whole adjourn at 7:10 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

Councillor Hall
Chair