



**Committee of the Whole Minutes
City of Peterborough**

May 30, 2011

Draft Minutes Not Approved

**Minutes of Committee of the Whole Held on May 30, 2011, in the
Council Chambers.**

The meeting of Committee of the Whole was called to order at 6:30 p.m. in the Council Chambers.

Roll Call:

Councillor Beamer

Councillor Clarke

Councillor Doris

Councillor Hall, Chair

Councillor Juby

Councillor Pappas

Councillor Parnell

Councillor Riel

Councillor Vass

Councillor McWilliams

Mayor Bennett

Minutes – May 9, 2011

Moved by Councillor Pappas

That the minutes of the Committee of the Whole meeting held on May 9, 2011 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

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Consent Agenda

Moved by Councillor Pappas

That item 13 be approved as part of the Consent Agenda.

“CARRIED”

CORRESP11-010

County of Grey

Collection of Defaulted Provincial Offences' Court Ordered Fines

Moved by Councillor Pappas

That the correspondence from the County of Grey seeking support to a resolution regarding the Ontario Association of Police Services Board's efforts to seek alternative ways to collect defaulted provincial offences' court ordered fines be received for information.

“CARRIED”

Director of Community Services

Report CSD11-016

Seniors Presentation and Summit Update

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CSD11-016, dated May 30, 2011, of the Director of Community Services, as follows:

That Report CSD11-016 and a presentation by the Director of Community Services be received for information.

“CARRIED”

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**Director of Planning and Development Services
Report PLBD11-001
Accessibility Plan 2011**

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report PLBD11-001, dated May 30, 2011, of the Director of Planning and Development Services as follows:

That the Accessibility Plan for 2011, appended to Report PLBD11-001, be received.

"CARRIED"

**Director of Community Services
Report CSSS11-006
Panhandling**

Moved by Councillor Juby

That Council approve the recommendation outlined in Report CSSS11-006 dated, May 30, 2011, of the Director of Community Services, as follows:

That the installation of special coin collection meters within the downtown core for the purpose of collecting donations for services for homeless people be approved.

"CARRIED"

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**Director of Planning and Development Services
Report PLPD11-039
Transfer of City-owned Property on Oakwood Crescent**

Moved by Councillor McWilliams

That Council approve the recommendations outlined in Report PLPD11-039 dated May 30, 2011, of the Director of Planning and Development Services as follows:

- a) That property known as Blocks C and D on Plan M-23 dated May 10, 1976 be conveyed to the owner of the property known as 135 Ridgewood Road subject to the approval of an application for severance to create a lot(s) in relation to Oakwood Crescent.**
- b) That the cost of \$910.50 to acquire Block D from the Public Guardian and Trustee be recovered by the City from the purchaser.**
- c) That the actual servicing and development costs of \$6,432.04, associated with servicing the frontage of this property be recovered by the City from the purchaser.**

Moved by Councillor McWilliams

That this matter be referred back to staff so staff can investigate the options of neighbourhood participation in purchasing the land as park land.

“LOST”

Moved by Councillor Vass

That recommendation a) be amended by adding the following:

As a component of this application, an environmental study be completed that looks at the applicants land and the City’s park land.

“CARRIED”

Upon the original motion of Councillor McWilliams as amended, this motion carried.

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**Director of Utility Services
Report USDIR11-008
Award of Request for Proposal P-02-11 for a Stormwater Quality
Management Master Plan Class Environmental Assessment**

Moved by Councillor Riel

That Council approve the recommendation outlined in Report USDIR11-008 dated May 30, 2011, of the Director of Utility Services, as follows:

That Request for Proposal P-02-11 for a Stormwater Quality Management Master Plan Class Environmental Assessment be awarded to XCG, 2620 Bristol Circle, Suite 300, Oakville, Ontario L6H 6Z7, at a cost of \$439,879.00 plus HST of \$57,184.27 for a total cost of \$497,063.27.

“CARRIED”

**Director of Utility Services
Report USDIR11-009
Award of Request for Proposal P-14-11 for a Class Environmental
Assessment, Detailed Design and Contract Administration for the
Parkhill Sewage Pumping Station**

Moved by Councillor Clarke

That Council Approve The Recommendation Outlined In Report USDIR11-009 Dated May 30, 2011, Of The Director Of Utility Services, As Follows:

That Request For Proposal P-14-11 For A Class Environmental Assessment, Detailed Design And Contract Administration For The Parkhill Sewage Pumping Sation Be Awarded To MTE Consultants Inc., 520 Bingemans Centre Drive, Kitchener, Ontario N2B 3X9, At A Cost Of \$362,852.66 Plus HST Of \$41,170.84 For A Total Cost Of \$410,023.50.

“CARRIED”

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Director of Utility Services
Report USDIR11-010
New Sidewalk Installation Program

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report USDIR11-010 dated May 30, 2011, of the Director of Utility Services, as follows:

- a) That the Sidewalk Strategic Plan as adopted by Council on March 25, 2008 be reaffirmed as the Council plan to install new sidewalks in the City; and**
- b) That Section 4.4 of the Sidewalk Implementation Procedures for Existing Streets (Procedure # MS08-7750P1) be amended to read:**

As per the annual list, notify residents, and the Ward Councillors, that will be directly impacted by the immediate construction programme of the forthcoming sidewalk installations in sufficient time to allow dialogue between the residents and staff to ensure all mitigation measures are taken. Any issues that cannot be resolved should be brought to the attention of Council.

Moved by Councillor Doris

That c) be added as follows:

That Cherryhill Road be deleted from the 2011 work program for new sidewalks.

“CARRIED”

Upon the original motion of Councillor Parnell as amended, this motion carried.

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**Fire Chief
Report FS11-005
Modification of Medical Tiered Response Criteria**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report FS11-005 dated May 30, 2011, of the Fire Chief, as follows:

That amendments to the Tiered Response Criteria, outlined in Appendix B to Report FS11-005, be received.

“LOST”

Moved by Councillor Doris

That amendments to the Tiered Response Criteria, outlined in Appendix B to Report FS11-005, be approved.

“CARRIED”

**Director of Corporate Services
Fire Chief
Report CPHR11-002
Proposed Legislation Amendment - Mandatory Retirement at Age 60
for Firefighters**

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CPHR11-002 dated May 30, 2011 of the Director of Corporate Services and the Fire Chief as follows:

That Report CPHR11-002 regarding the proposed change to the *Fire Protection and Prevention Act, 1997*, providing for mandatory retirement at age 60 for firefighters assigned to suppression duties be received for information.

“CARRIED”

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**Director of Corporate Services
Report CPFS11-002
Quarterly Financial Report (Unaudited) As of December 31, 2010**

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CPFS11-002 dated May 30, 2011, of the Director of Corporate Services, as follows:

- a) **That the December 31, 2010 Quarterly Financial Report (unaudited) attached as Appendix A to report CPFS11-002 be received.**
- b) **That net Transfers to reserves in the amount of \$1,268,639 be made as part of the year-end close, as listed in Chart 2 in the report CPFS11-002 and summarized as follows, be approved.**

Description	Reserve Name	Transfer To (Transferred From)
Additional OMPF allocation received in March of 2011 for 2009 reconciliation	Capital Levy Reserve	\$1,382,600
Peterborough-Lakefield Community Police Services	Special Projects Reserves	(\$92,057)
Social Housing – Strong Communities	Social Housing	(\$81,486)
Employee Benefit Overhead Surplus	Post Employment Benefit Reserve	\$59,582
Total Transfers to Reserve		\$1,268,639

- c) **That Capital Levy approved in previous years' capital budgets for various projects, that is no longer needed, in the amount of \$173,984 and as listed on Chart 4 in the report CPFS11-002, be transferred to the Capital Levy Reserve.**

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- d) That approved capital budgets for the following Flood Reduction Master Plan Projects be changed as follows:

FRMP Reference	Description	Action	Budget
A - Admin, Data Collection and Field Work			
A-110	Sanitary Sewer Flow Monitoring – reduce \$118,191 budget by \$78,191 to \$40,000	Reduce Budget	\$78,191
Total Funding returned to FRMP – Sewer Surcharge Reserve			\$78,191
D- Construction & Environmental Monitoring			
D-140	Thompson Creek EA	Close	\$115,800
D-140	Curtis Creek EA	Close	\$1,073,063
D-140	Bears Creek EA	Close	\$550,000
D-140	Riverview Creek EA	Close	\$246,474
Subtotal – FRMP Capital Levy available			\$1,985,337
Meade Creek EA – to undertake planned projects		Increase	\$773,600
Byersville Creek EA - to undertake planned projects		Increase	\$1,211,737
Total FRMP Capital Levy re-directed			\$1,985,337

- e) That \$41,796 be transferred from the Bridge Reserve to finance engineering overhead associated with the Nassau Mills Bridge project for costs that are ineligible for funding from the Federal Gas Tax Reserve.
- f) That clauses 71 and 72 of Purchasing By-law 10-132 be amended, as outlined in Appendix C of report CPFS11-002, to allow the Administrative Staff Committee to approve amendments to agreements, where Council approved the original competitive bid and the value of any previous amendments plus the value of the additional proposed amendment are less than 10% of the original agreement or \$100,000 and can be accommodated within the approved budget.

“CARRIED”

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**City Solicitor and Director Legal Services
Report OCS11-005
DBIA Events of Municipal Significance – Special Occasion Permits**

Moved by Councillor Juby

That Council approve the recommendations outlined in Report OCS11-005 dated May 30, 2011 of the City Solicitor and Director of Legal Services, as follows:

- a) That in 2011 the City of Peterborough designate the DBIA Ribfest festival as an event of municipal significance providing that the DBIA provide \$10,000,000 in liability insurance**
- b) That the DBIA be encouraged to work cooperatively with an organization, that would allow the DBIA to qualify for a Fundraising or Community Event sale permit, issued by the Alcohol and Gaming Commission of Ontario.**

“CARRIED”

**CORRESP11-011
Town of Ingersoll
Elimination of Municipal Health Care Professionals Recruitment Incentives**

Moved by Councillor Juby

That the correspondence from the Town of Ingersoll seeking support of a resolution regarding the elimination of municipal health care professional's recruitment incentives be received for information.

“CARRIED”

Other Business

Councillor Clarke advised that the Cenotaph Committee is working on the commemorative panels for Confederation Park. He asked for the assistance of the public to provide images that are pre World War One to be used on the panels.

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Adjournment

Moved by Mayor Bennett

That this meeting of Committee of the Whole adjourn at 9:33 p.m.

"CARRIED"

Nancy Wright-Laking
City Clerk

Councillor Hall
Chair