



**COMMITTEE OF THE WHOLE MINUTES
CITY OF PETERBOROUGH
NOVEMBER 9, 2009
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON
NOVEMBER 9, 2009 IN THE GENERAL COMMITTEE ROOM, CITY
HALL**

The meeting of Committee of the Whole was called to order at 5:54 p.m. in the General Committee Room.

Roll Call:

Councillor Clarke
Councillor Doris
Councillor Eggleton
Councillor Farquharson
Councillor Hall, Chair
Councillor Martin
Councillor Pappas
Councillor Peacock
Councillor Peeters
Councillor Vass
Mayor Ayotte

Moved by Councillor Clarke

That Committee move into closed session to discuss three items under Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees.

"CARRIED"

Moved by Councillor Pappas

That Committee move out of closed session at 6:54 p.m.

"CARRIED"

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The open session of Committee of the Whole commenced at 7:00 p.m. in the General Committee Room.

Remembrance Day Observance

Mayor Ayotte conducted a brief ceremony in recognition of Remembrance Day including two minutes of silence.

Minutes – October 19, 2009, October 26, 2009 and November 2, 2009

Moved by Councillor Farquharson

That the minutes of the Committee of the Whole meeting held on October 19, 2009, October 26, 2009 and November 2, 2009 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Councillor Vass indicated an interest on item 11 (Correspondence from the Township of Wainfleet) as a portion of his property has been declared a natural wetland.

Report of Closed Session

Mayor Ayotte

Report COU09-005

Council Appointments to Boards and Committees

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report COU09-005, dated November 9, 2009, of the Mayor, that the Appointment of Members of Council to Portfolios, Committees and Boards, for a one-year term ending November 30, 2010, be approved, as follows:

- a) **Portfolios and Standing Committees of Council**
 - i) **Portfolios**
 - Henry Clarke, Chair of Corporate Services Portfolio (except Clerk's)**
 - Jack Doris, Vice Chair of Corporate Services Portfolio (except Clerk's)**

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**Doug Peacock, Chair of Community Services Portfolio
Dean Pappas, Vice Chair of Community Services Portfolio
Shirley Eggleton, Chair of Utility Services Portfolio
Len Vass, Vice Chair of Utility Services Portfolio
Bob Hall, Chair of Committee of the Whole
Patti Peeters, Vice Chair of Committee of the Whole
Anne Farquharson, Chair of the Planning Committee
Eric Martin, Vice Chair of the Planning Committee
Paul Ayotte, Chair of Governance, Public Relations, Economic
Development and Clerk's in addition to other legislative
responsibilities.**

- ii) First Deputy Mayor
Henry Clarke**

**Second Deputy Mayor
Doug Peacock**

- iii) Standing Committees**

**Audit Committee
Paul Ayotte
Doug Peacock
Eric Martin
Jack Doris
Henry Clarke, Chair**

**Budget Committee (all Members of Council)
Henry Clarke, Chair
Jack Doris, Vice Chair**

**Planning Committee (all Members of Council)
Ann Farquharson, Chair
Eric Martin, Vice Chair**

**Committee of the Whole (all Members of Council)
Bob Hall, Chair
Patti Peeters, Vice Chair**

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b) Advisory Committees

- i) Museum and Archives Advisory Committee
Dean Pappas**
- ii) Arenas, Parks and Recreation Advisory Committee
Shirley Eggleton
Eric Martin**
- iii) Youth Commission
Shirley Eggleton**
- iv) Arts, Culture and Heritage Advisory Committee
Dean Pappas
Ann Farquharson**
- v) Cenotaph Committee
Henry Clarke**
- vi) Affordable Housing Action Committee
Paul Ayotte**
- vii) Community Investment Grants Advisory Committee
Henry Clarke
Dean Pappas**
- viii) Citizen Appointment Selection Committee
Bob Hall
Jack Doris
Patti Peeters
Erik Martin
Ann Farquharson**

c) Corporations and Legislatively Mandated Committees/Boards

- i) Joint Services Committee
Doug Peacock
Eric Martin
Henry Clarke
Paul Ayotte**

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- ii) **Peterborough Public Library Board**
Patti Peeters
Bob Hall
- iii) **Municipal Heritage Committee (known as Peterborough Architectural Conservation Advisory Committee (PACAC))**
Dean Pappas
- iv) **Council for Persons with Disabilities**
Jack Doris
- v) **Fairhaven Board of Directors**
Eric Martin
Shirley Eggleton
- vi) **Peterborough County-City Health Unit**
Patti Peeters
Henry Clarke
Jack Doris
- vii) **City of Peterborough Holdings Inc. (COPHI)**
Paul Ayotte
Henry Clarke
- viii) **Peterborough Utilities Commission (PUC)**
Paul Ayotte
Jack Doris
Doug Peacock
Shirley Eggleton
Ann Farquharson
- ix) **Otonabee Region Conservation Authority (ORCA)**
Jack Doris
Bob Hall
- x) **Police Services Board**
Paul Ayotte
- xi) **Peterborough Downtown Business Improvement Area (PDBIA)**
Ann Farquharson

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- xii) **East City/Ashburnham BIA (known as Village BIA)**
Len Vass
- xiii) **City/County Waste Management Committee**
Shirley Eggleton
Len Vass
Paul Ayotte
- d) **Liaison Committees**
 - i) **Art Gallery of Peterborough**
Bob Hall
 - ii) **Festival of Lights Board of Directors**
Ann Farquharson
 - iii) **Greater Peterborough Chamber of Commerce**
Paul Ayotte
 - iv) **Peterborough Exhibition Board**
Len Vass
 - v) **Showplace Peterborough Board**
Dean Pappas
 - vi) **Downtown Action Plan Committee**
Dean Pappas
Ann Farquharson
 - vii) **Canadian Canoe Museum**
Bob Hall
 - viii) **Liaison Committee with Sir Sandford Fleming College**
Paul Ayotte
Doug Peacock
Shirley Eggleton
 - ix) **Liaison Committee with Trent University**
Paul Ayotte
Doug Peacock
Jack Doris

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- x) **Peterborough Green-Up**
Eric Martin
- xi) **KawarthaFest**
Eric Martin
- xii) **Source Water Protection Committee**
Len Vass
- xiii) **G.L.O.B.E.**
(A subsidiary of the Social Housing Services Corporation)
Paul Ayotte

Moved by Councillor Peeters

That this matter be referred to a special Committee of the Whole meeting on November 16, 2009

“LOST”

Upon the original motion of Councillor Clarke, this motion carried.

Consent Agenda

Moved by Councillor Farquharson

That items 8, 9, 10 and 13 be received as part of the consent agenda.

“CARRIED”

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**Senior Director of Corporate Services
Report CPFRAS09-017
Quarterly Financial Report as of September 30, 2009**

Moved by Councillor Farquharson

That Council approve the recommendations outlined in report CPFRAS09-017 dated November 9, 2009, of the Senior Director of Corporate Services as follows:

- a) That the September 30, 2009 Quarterly Financial Report be received.**
- b) That the City accept the additional 80% Provincial Subsidy being offered in the amount of \$27,299 to offset potential budget pressures in Employment Services.**
- c) That the \$0.5M previously approved by Council in 2007 for a Compost Grinder (reference 5-9.04) be removed from the City's capital budget and the funding be deleted as a commitment from the Waste Management Reserve Fund.**

"CARRIED"

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**Senior Director of Corporate Services
Report CPFPRS09-040
Notice of Public Meeting - November 30, 2009
Development Charges Background Study**

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report CPFPRS09-040 dated November 30, 2009, of the Senior Director of Corporate Services, as follows:

- a) That report CPFPRS09-040 advising Council that a Public Meeting will be held on November 30, 2009 at 5:00 pm in the General Committee Room to present a Development Charges Background Study and to hear public delegations be received.
- b) That a copy of report CPFPRS09-040 be provided to anyone who requests a copy of the Development Charges Background Study to make it known that staff will be recommending that the Roads and Related Capital Projects component of current City-wide Development Charge Rate not be increased as proposed in the Study, but be held at the current rates for a maximum two-year period pending completion of the Transportation Plan Update.

"CARRIED"

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CORRESP09-056

**Corporation of the County of Perth
Residential-Farmland Property Assessment**

Moved by Councillor Farquharson

That the correspondence from the Corporation of the County of Perth seeking support to a resolution regarding residential-farmland property assessment be received for information.

“CARRIED”

CORRESP09-059

**County of Lambton
Moratorium on Major Health Care Restructuring**

Moved by Councillor Farquharson

That the correspondence from the County of Lambton seeking support to a resolution regarding restructuring health care services in rural and northern communities in the Province of Ontario be received for information.

“CARRIED”

Moved by Councillor Pappas

That item 11 be received as part of the consent agenda.

“CARRIED”

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CORRESP09-057

Township of Wainfleet

Wetland Mapping by the Ministry of Natural Resources

Moved by Councillor Pappas

That the correspondence from the Township of Wainfleet seeking support to a resolution regarding an objection to the Ministry of Natural Resources' intention to map wetlands in Wainfleet be received for information.

"CARRIED"

Director of Utility Services

Report USEC09-021

**Budget Adjustments and Increase in Engineering Fees for the
Towerhill Stormwater Management Facilities Expansion**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report USEC09-021 dated November 9, 2009 of the Director of Utility Services, as follows:

- a) That the Capital budget for the expansion of the Towerhill Stormwater Management Facilities be increased from \$580,000.00 to \$615,000.00; and
- b) That the contract for consulting services with Trow Associates Inc. as awarded through Report PLPD05-031 be increased by an additional \$35,000.00 (from \$48,594.05 to \$83,594.05) (all figures include GST) to cover additional fees and expenses incurred to design and obtain approvals for expansion of the Towerhill Stormwater Management Facilities.

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Moved by Councillor Vass

That item c) be included as follows:

- c) That staff provide a report to evaluate the impacts of the Walmart site in respect to the Storm Water Management facility.

“LOST”

Moved by Councillor Peacock

That the Question be Put.

“CARRIED”

Upon the original motion of Councillor Clarke, this motion carried.

**Director of Community Services
Report CSF09-004
Award of RFP P-43-09 Supply of a Rescue Pumper**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CSF09-004 dated November 9, 2009 of the Director of Community Services, as follows:

That Request for Proposals Document P-43-09 for the supply of a rescue pumper be awarded to Carl Thibault Fire Trucks Inc, Pierreville, Quebec, JOG 1JO, at a cost of \$394,789, PST not applicable, and GST of \$19,739 for a total cost of \$414,528.

“CARRIED”

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**Director of Community Services
Report CSD09-026
Market Hall Capital Funding**

Moved by Councillor Peacock

That Council approve the recommendation outlined in Report CSD09-026 dated November 9, 2009, of the Director of Community Services, as follows:

That capital funding provided to Market Hall Performing Arts Inc., from the 2009 capital budget for development of detailed drawings and tender documents be revised to include an expanded scope of eligible expenditures to support the organization during the 13-month construction period of the Market Hall restoration project.

Moved by Councillor Doris

That the Question be Put.

“CARRIED”

Upon the original motion of Councillor Peacock, this motion carried.

**CORRESP09-058
Township of Frontenac Islands
The Closure of Prison Farms**

Moved by Councillor Peeters

That the correspondence from the Township of Frontenac Islands seeking support to a resolution regarding the closure of six prison farms be received and that further information be obtained on this matter from the Minister of Federal Justice and Peter Milliken.

“CARRIED”

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Other Business

Moved by Councillor Peeters

That the City arrange a meeting with the Peterborough Humane Society to discuss current issues.

"CARRIED"

Councillor Farquharson left the meeting room at 8:26 p.m. and returned at 8:30 p.m.

Adjournment

Moved by Councillor Farquharson

That this meeting of Committee of the Whole adjourn at 8:40 p.m.

"CARRIED"

Nancy Wright-Laking
City Clerk

Bob Hall
Chair