



**Committee of the Whole Minutes  
City of Peterborough  
September 23, 2013  
Draft Minutes Not Approved**

**Minutes of Committee of the Whole Held on September 23, 2013, in the  
General Committee Room and Council Chambers, City Hall.**

The meeting of Committee of the Whole was called to order at 6:00 p.m. in the General Committee Room.

Roll Call:

Councillor Clarke  
Councillor Doris  
Councillor Hall, Chair  
Councillor McWilliams  
Councillor Pappas  
Councillor Parnell  
Councillor Riel  
Councillor Vass  
Mayor Bennett

Regrets:

Councillor Beamer  
Councillor Juby

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.**

"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.

**Committee of the Whole Minutes**  
**Meeting of September 23, 2013**  
**Page 2**

**Disclosure of Pecuniary Interest**

Mayor Bennett declared an interest in relation to Item 7, Report CPCLK13-012, Draft Business Licencing By-law as he has a financial interest in a towing company. He did not speak to or vote on this item.

Councillor Pappas declared an interest in relation to Item 7, Report CPCLK13-012, Draft Business Licencing By-law as he owns a billiard hall. He did not speak to or vote on this item.

**Consent Agenda**

There were no items considered as part of the Consent Agenda.

**Director of Utility Services**

**Report USDIR13-012**

**Emerald Ash Borer Update and Revision to Emerald Ash Borer Management Plan**

Moved by Councillor Clarke

**That Council approve the recommendations outlined in Report USDIR13-012 dated September 23, 2013, of the Director of Utility Services as follows:**

- a) That the Emerald Ash Borer Management Plan as updated and described in Report USDIR13-012 dated September 23, 2013 be implemented; and**
- b) That staff be requested to continue to update Council on the status of the Emerald Ash Borer Management Plan as appropriate.**

**"CARRIED"**

**Committee of the Whole Minutes**  
**Meeting of September 23, 2013**  
**Page 3**

**Director of Community Services**  
**Report CSSS13-007**  
**Winter Weather Response**

Moved by Councillor Riel

**That Council approve the recommendations outlined in Report CSSS13-007 dated September 23, 2013, of the Director of Community Services, as follows:**

- a) That a winter weather response volunteer-led pilot program to operate from November 2013 to March 2014, with a City contribution of \$12,000, be approved; and**
- b) That an increase of \$25,000 to the Drop-In budget be approved, bringing the total to \$185,000 in 2014, to allow for additional paid staff hours on Saturdays through the winter, and to provide some rent to Murray St. Baptist Church for the Sunday program.**

**"CARRIED"**

**Director of Corporate Services**  
**Report CPFS13-013**  
**Revised Policy for Donations and Issuing Official Income Tax Receipts**

Moved by Councillor Parnell

**That Council approve the recommendations outlined in report CPFS13-013 dated September 23, 2013, of the Director of Corporate Services as follows:**

- a) That the policy for Income Tax Receipts for Cash Donations and Gifts-in-Kind adopted by Council at its meeting held March 6, 2000, based on Report FAFS00-002 dated February 28, be rescinded.**
- b) That the Donations and Issuing Official income Tax Receipts Policy, attached as Appendix A to report CPFS13-013, be approved.**
- c) That Council delegate authority to the Treasurer and City Clerk to sign applicable agreement(s) between the City and an organization taking on a community project which Council deems to be a project of interest and for which the City will accept donations and issue income tax receipts.**

**"CARRIED"**

**Committee of the Whole Minutes**  
**Meeting of September 23, 2013**  
**Page 4**

**City Clerk**  
**Report CPCLK13-015**  
**2014 Council Meeting Schedule**

Moved by Councillor Pappas

**That Council approve the recommendation outlined in report CPCLK13-015, dated September 23, 2013 of the City Clerk, as follows:**

**That the 2014 Council Meeting Schedule be adopted as amended in Appendix “A” to Report CPCLK13-015.**

“CARRIED”

Councillor Pappas left the meeting at 7:30 p.m. and returned at 7:36 p.m.

**City Clerk**  
**Report CPCLK13-012**  
**Draft Business Licencing By-law**

Due to their previously declared interests, the Mayor and Councillor Pappas did not discuss or vote on this matter.

Moved by Councillor Vass

**That Council approve the recommendations outlined in report CPCLK13-012 dated September 23, 2013, of the City Clerk, as follows:**

- a) That the draft Business Licencing By-law be received for information,**
- b) That a Public Information Meeting be held to obtain input on the draft Business Licencing By-law from the public and members of the business community, and**
- c) That a final report and by-law be presented at a future Council meeting.**

“CARRIED”

**Committee of the Whole Minutes**  
**Meeting of September 23, 2013**  
**Page 5**

Moved by Councillor Parnell

That item d) be added as follows:

**Prior to the public information meeting, staff facilitate meetings with key southend stakeholders to address their concerns regarding the draft by-law provisions involving salvage yards.**

"CARRIED"

Moved by Councillor Vass

That item e) be added as follows:

**That staff seek a response from the MOE as to what, if any decibel level is considered to be acceptable according to Provincial legislation under the Environmental Protection Act as well as an individual's right to a healthy environment under the Environmental Bill of Rights.**

"CARRIED"

## **Other Business**

Moved by Councillor Vass

**That staff be requested to identify and undertake discussions with new potential operators of the off-leash dog park in Farmcrest Park and report further on the securing of a new operator.**

"CARRIED"

## **Adjournment**

Moved by Mayor Bennett

**That this meeting of Committee of the Whole adjourn at 8:31 p.m.**

"CARRIED"

John Kennedy  
City Clerk

Councillor Hall  
Chair