



**Committee of the Whole Minutes
City of Peterborough
May 13, 2013
Draft Minutes Not Approved**

**Minutes of Committee of the Whole Held on May 13, 2013, in the
General Committee Room and Council Chambers, City Hall.**

The meeting of Committee of the Whole was called to order at 5:00 p.m. in the General Committee Room.

Roll Call:

Councillor Beamer
Councillor Clarke
Councillor Doris
Councillor Hall, Chair
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)(b) personal matters about an identifiable individual, including municipal or local board employees, four items under Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board and one item under Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

“CARRIED”

Mayor Bennett left the meeting at 5:40 p.m.

Moved by Councillor Pappas

That Committee move out of Closed Session.

“CARRIED”

Committee of the Whole Minutes
Meeting of May 13, 2013
Page 2

Committee moved out of Closed Session at 6:50 p.m.

Committee reconvened in Open Session at 6:59 p.m. in the Council Chambers.

Minutes – April 22, 2013

Moved by Councillor Parnell

That the minutes of the Committee of the Whole meeting held on April 22, 2013 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Councillor McWilliams declared an interest in item 13, Report CSD13-011 – Community Care Special One Time Grant, as he is involved with a firm that provides business services and sponsorship to Community Care.

Report of Closed Session
Director of Planning and Development Services
Report PLPD13-034
Exchange of Property on Parkhill Road West

Moved by Councillor Juby

That Council approve the recommendation outlined in Report PLPD13-034 dated May 13, 2013, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize an exchange of City-owned lands designated as Part 2 on reference plan 45R-15630 and known Municipally as part of 1172 Parkhill Road West, for privately-owned property designated as Part 1 on reference plan 45R-15630 and Part 4 on reference plan 45R-15414, known municipally as part of 1168 Parkhill Road West.

“CARRIED”

Committee of the Whole Minutes
Meeting of May 13, 2013
Page 3

Report of Closed Session
City Clerk
Report CPCLK13-009
Appointments to Citizen Advisory Committees

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CPCLK13-009, dated May 13, 2013, of the City Clerk, on behalf of the Citizen Appointment Selection Committee, as follows:

- a) That Eric Lodgins be appointed as a member of the Accessibility Advisory Committee, with a term to expire November 30, 2014, and that Gordon Earle be appointed as a member of the Accessibility Advisory Committee, with a term to expire November 30, 2015.**
- b) That Bruce Stonehouse, be appointed to serve as a member of the Arts, Culture and Heritage Advisory Committee, with a term to expire November 30, 2014.**
- c) That Ann Sullivan be appointed as a member of the Museum and Archives Advisory Committee, with a term to expire November 30, 2014 and Karen Carter-Edwards be appointed to the Museum and Archives Advisory Committee, for a term to expire on November 30, 2016.**

“CARRIED”

Consent Agenda

Moved by Councillor Clarke

That items 11, 12 and 16 be approved as part of the Consent Agenda.

“CARRIED”

**Committee of the Whole Minutes
Meeting of May 13, 2013
Page 4**

**Director of Community Services
Report CSD13-009
Community Project Grants 2013**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CSD13-009 dated May 13, 2013, of the Director of Community Services, as follows:

- a) That the 2013 Community Project Grants in the total amount of \$20,000 be allocated to various local charitable and Not For Profit organizations (NFP's) as set out in the attached Appendix A;**
- b) That \$25,000 in funding be awarded to Kawartha Village Co-operative Homes Inc. as a one-time grant towards the construction of their new playground, with the funds to be allocated from the Recreation Division's Community Assistance account, as endorsed by the Arenas Parks & Recreation Advisory Committee.**
- c) That approved organizations be authorized to use the City Coat of Arms to acknowledge City support on promotional material such as flyers, brochures and posters throughout 2013.**

"CARRIED"

**Director of Community Services
Report CSD13-010
Community Investment Grants 2013**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CSD13-010 dated May 13, 2013, of the Director of Community Services, as follows:

- a) That the 2013 Community Investment Grants in the total amount of \$205,000 be allocated to various local charitable and Not For Profit organizations (NFP's) as set out in the attached Appendix A.**
- b) That approved organizations be authorized to use the City Coat of Arms to acknowledge City support on promotional material such as flyers, brochures and posters throughout 2013.**

"CARRIED"

Committee of the Whole Minutes
Meeting of May 13, 2013
Page 5

Director of Utility Services

Report USWM13-002

Award of P-01-13 for Labour and Equipment at Specific Waste Management Facilities

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report USWM13-002 dated May 13, 2013, of the Director of Utility Services, as follows:

- a) That the portion of Request for Proposals P-01-13 for Labour and Equipment for Large Trucks at Specific Waste Management Facilities be awarded to Glenn Windrem Trucking, 1035477 Ontario Limited, 2411 Whittington Drive, Peterborough, Ontario, K9J 6X4, as a two-year contract from June 1, 2013 to May 31, 2015 at a cost of:**
 - i) large rock truck at \$120.00 per hour; and**
 - ii) tractor trailer trucks at \$116.00 per hour.**

- b) That the portion of Request for Proposals P-01-13 for Labour and Equipment for Small Trucks and Heavy Equipment at Specific Waste Management Facilities be awarded to Paul Pritchard Excavating, 1195 Yankee Line, Ennismore, Ontario, K0L 1T0, as a two-year contract from June 1, 2013 to May 31, 2015 at a cost of:**
 - i) small trucks at \$70.00 per hour;**
 - ii) 450D dozers at \$60.00 per hour;**
 - iii) 590 K rubber tired backhoe at \$60.00 per hour; and**
 - iv) excavator at \$85.00 per hour.**

"CARRIED"

Committee of the Whole Minutes
Meeting of May 13, 2013
Page 6

City Clerk
Report CPCLK13-006
Trent University Presentation

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CPCLK13-006, dated May 13, 2013, of the City Clerk as follows:

That the presentation by Dr. Steven Franklin, President and Vice-Chancellor, of Trent University be received for information.

“CARRIED”

Chief Administrative Officer
Report CAO13-004
GPAEDC 2013 First Quarter Report

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CAO13-004, dated May 13, 2013, of the Chief Administrative Officer, as follows:

That the presentation by Dan Taylor, President and CEO of GPAEDC, be received.

“CARRIED”

Committee of the Whole Minutes
Meeting of May 13, 2013
Page 7

Director of Community Services
Report CSD13-011
Community Care Special One Time Grant

Due to his previously declared interest, Councillor McWilliams did not discuss or vote on report CSD13-011.

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CSD13-011 dated May 13, 2013, of the Director of Community Services, as follows:

That a special one time grant of \$10,000 be awarded to Community Care to assist with its relocation from the Queen Alexandra Community Centre to its new headquarters at the old St. Joseph's Hospital site, with the funds to be drawn from the 2013 Contingency.

"CARRIED"

Director of Planning and Development Services
Report PLPD13-037
Budget Adjustments to Seneca College Airside Improvements Capital Project and the Creation of Two Additional Airport Infrastructure Improvements

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report PLPD13-037 dated May 13, 2013, of the Director of Planning and Development Services, as follows:

- a) **That the Airport – Seneca College Airside Improvements Capital Project budget be increased from \$4,000,000 to \$6,226,000 and the additional \$2,226,000 requirement be financed from:**
 - i) **A \$200,000 transfer from the 2013 Approved Capital Budget for "Commercial Lot Preparation" Project 7-5.01.**
 - ii) **A \$200,000 transfer from the 2013 Approved Capital Budget for "Amended Federal Zoning" Project 7-5.02.**

Committee of the Whole Minutes
Meeting of May 13, 2013
Page 8

- iii) **A \$2,056,200 increase in City Tax Supported Debentures to be considered a pre-commitment against the 2014 available debenture financing offset by a \$230,000 reduction in Seneca Lease-Supported Debentures.**

- b)
 - i) **That a new 2013 Capital Budget be created in the amount of \$2,395,000, to extend Taxiway Bravo to meet the Airport's Safety Management System mandated by Transport Canada pursuant to the Canadian Aviation Regulations and to take advantage of favourable pricing offered by Aecon Construction and Materials Limited.**

 - ii) **And that the \$2,395,000 be considered a pre-commitment against the 2014 available debenture financing.**

- c)
 - i) **That a new 2013 Capital Budget be created in the amount of \$1,029,000, to construct a parallel taxiway for the new cross wind runway to maximize operational efficiency of both Airport runways and to take advantage of favourable pricing offered by Aecon Construction and Materials Limited.**

 - ii) **And that the \$1,029,000 be funded from the City Tax Supported Debentures to be considered a pre-commitment against the 2014 available debenture financing.**

- d) **And that the existing contract with Aecon Construction and Materials Limited to undertake the Design-Build and construction for Airside Improvements related to the Seneca improvements be amended to include the expanded work referenced in recommendation (a) and to undertake the work referenced in recommendations (b) and (c).**

"CARRIED"

Committee of the Whole Minutes
Meeting of May 13, 2013
Page 9

Director of Utility Services
Report USEP13-001
Centennial Fountain – Creation of Budget for Pump Replacement

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report USEP13-001 dated May 13, 2013, of the Director of Utility Services, as follows:

- a) **That a 2013 Capital Budget in the amount of \$90,000 be created and funded from the Capital Levy Reserve for the supply and installation of the main jet pump for the Centennial Fountain on Little Lake; and**
- b) **That Section 14 of Purchasing By-law 10-132, which requires a competitive bid proves where the value of the goods and/or services exceeds \$25,000, be waived for the underwater work necessary to replace the jet pump and Diving Services Incorporated, 171 Rink Street, Suite 140, Peterborough, Ontario be awarded the contract to replace the main jet pump of the Centennial Fountain.**

“CARRIED”

Director of Utility Services
Report USWM13-004
Contract Extension of T-27-12 for the Loading, Transportation and Recycling of Municipal Household or Special Waste

Moved by Councillor Riel

That Council approve the recommendation outlined in Report USWM13-004 dated May 13, 2013 of the Director of Utility Services, as follows:

That the contract for T-27-12 for the Loading, Transportation and Recycling of Municipal Household or Special Wastes with Photech Environmental Solutions Inc., 600 Read Road, St. Catherine's Ontario, L2R 7K6, be extended for one year, to June 30, 2014, at an estimated cost of \$170,000 plus \$22,100 HST for a total cost of \$192,000.

“CARRIED”

Committee of the Whole Minutes
Meeting of May 13, 2013
Page 10

Director of Utility Services
Report USEC13-009
Increase in Budget and Award of T-01-13
Willowcreek Boulevard / Lansdowne Street East
Intersection Improvements

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USEC13-009 dated May 13, 2013, of the Director of Utility Services, as follows:

- a) That the 2013 Capital budget for the Willowcreek Boulevard / Lansdowne Street East Intersection Improvements (Item 5-2.04) be increased by \$336,000 from \$1,184,000 to \$1,520,000;**
- b) That additional funds in the amount of \$148,000 for this project be financed by an increase in the \$407,500 Development Charge funded for the project;**
- c) That additional funds in the amount of \$148,000 for this project be financed from the Federal Gas Tax Reserve Fund;**
- d) That Tender T-01-13, for the Willowcreek Boulevard / Lansdowne Street East Intersection Improvements be awarded to Drain Bros. Excavating Limited, R.R. #2, Lakefield, Ontario, K0L 2H0 at a cost of \$1,179,216.50 plus \$153,298.15 HST for a total cost of \$1,332,514.65; and**
- e) That a By-law be passed at a subsequent meeting to amend By-law 13-045 being the Debenture By-law for the project.**

Councillor Clarke requested that item d) be separated out for consideration.

Upon item d, the motion carried.

Upon the original motion of Councillor Pappas, less item d), the motion carried.

Committee of the Whole Minutes
Meeting of May 13, 2013
Page 11

Director of Utility Services
Report USDIR13-006
Servicing of Annexed Lands – Results of Ad Hoc Committee

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USDIR13-006 dated May 13, 2013, of the Director of Utility Services, as follows:

- a) That the City not proceed with the prioritization of clusters to be used as the basis for the implementation of services to annexed lands;**
- b) That staff report back to Council on the results of the Road Needs Study as soon as practicable and use that information as a basis for requesting funds in future capital budgets for work to be done on all City streets; and**
- c) That if the majority of residents in any one cluster request that the City include the implementation of services to their cluster in a future capital budget ahead of when it would be scheduled under b) and are prepared to pay the homeowners share, then this request be considered.**

“CARRIED”

Moved by Councillor Clarke

That the Rules of Order (Article 16.15.2) be suspended to allow the meeting to continue past the hour of 10:00 p.m. to complete the agenda.

“CARRIED”

Committee of the Whole Minutes
Meeting of May 13, 2013
Page 12

Director of Utility Services

Report USDIR13-009

Budget Adjustment for the Parkway Corridor Class Environmental Assessment

Moved by Councillor Riel

That Council approve the recommendations outlined in Report USDIR13-009 dated May 13, 2013, of the Director of Utility Services, as follows:

- a) That the budget for the Parkway Corridor Municipal Class Environmental Assessment be increased by \$91,000 from \$964,000 to \$1,055,000 and that the increase be funded from the following transfers:**
 - i) \$27,500 from the Chemong Road Reconstruction 2013 Capital Project (Item 5-2.10); and**
 - ii) \$63,500 from the Capital Levy Reserve.**
- b) That the agreement with AECOM Canada Ltd. for the Parkway Corridor Municipal Class Environmental Assessment be increased by \$191,500 plus HST of \$24,895 for a total increase of \$216,395.00 from \$782,573.59 to \$998,968.59.**

“CARRIED”

Other Business

There were no items of Other Business.

**Committee of the Whole Minutes
Meeting of May 13, 2013
Page 13**

Adjournment

Moved by Councillor Clarke

That this meeting of Committee of the Whole adjourn at 10:12 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

Councillor Hall
Chair