



**Committee of the Whole Minutes  
City of Peterborough  
June 20, 2011  
Draft Minutes Not Approved**

**Minutes of Committee of the Whole Held on June 20, 2011, in the  
General Committee Room and the Council Chambers.**

The meeting of Committee of the Whole was called to order at 5:05 p.m. in the General Committee Room.

**Roll Call:**

Councillor Beamer  
Councillor Clarke  
Councillor Doris  
Councillor Hall, Chair  
Councillor Juby  
Councillor McWilliams, 5:18 p.m.  
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 Section 239(2)(a) The Security Of The Property Of The Municipality Or Local Board, one item under section 239(2)(a) The Security Of The Property Of The Municipality Or Local Board and 239(2)(e) Litigation Or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting The Municipality Or Local and one item under 239(2)(d) Labour Relations and Employee Negotiations.**

**"CARRIED"**

Committee moved out of closed session at 6:47 p.m.

Committee reconvened in open session at 7:00 p.m. in the Council Chambers.

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**Minutes – May 30, 2011 and June 6, 2011**

Moved by Councillor Parnell

**That the minutes of the Committee of the Whole meeting held on May 30, 2011 and June 6, 2011 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

Councillor Riel declared an interest in Item 21 as individuals involved in this item work at GE from which he is retired.

Mayor Bennett declared an interest to item 16, Limousine Licenses as he is part owner of a competing business.

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**Report of Closed Session  
Director of Corporate Services  
Report CPFS11-018**

**Demolition of 621 Harper Road, 2342 Moncrief Line, and 47 Parkhill Road West**

Moved by Councillor Pappas

**That Council approve the recommendations outlined in Report CPFS11-018, dated June 20, 2011, of the Director of Corporate Services, as follows:**

- a) That the City-owned house at 621 Harper Road be demolished.**
- b) That the City-owned house at 2342 Moncrief Line be demolished.**
- c) That the City-owned house at 47 Parkhill Road West be demolished.**
- d) And the total estimated demolition cost of \$115,000 be charged to the Property Acquisition Capital Project as follows:**
  - i. \$30,000 for 621 Harper Road**
  - ii. \$55,000 for 2342 Moncrief Line; and**
  - iii. \$30,000 for 47 Parkhill Road West.**

**“CARRIED”**

**Consent Agenda**

Moved by Councillor Clarke

**That items 10, 11, 23 and 24 be approved as part of the Consent Agenda.**

**“CARRIED”**

Moved by Councillor Pappas

**That Item 16 be moved to be considered after Item 5.**

**“CARRIED”**

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**Director of Utility Services  
Report USEC11-009  
Budget Adjustments and Extension of Tender T-10-10  
Lansdowne Street West Reconstruction (Spillsbury Drive to  
West City Limits)**

Moved by Councillor Clarke

**That Council approve the recommendations outlined in Report USEC11-009 dated June 20, 2011, of the Director of Utility Services, as follows:**

- a) That the 2010 Capital budget for the reconstruction of Lansdowne Street West (Item 5-6.02) be increased by \$890,000 from \$10,720,000 to \$11,610,000;**
- b) That the additional funds for this project be transferred from the Development Charge Reserve Fund (\$640,800) and the Robinson Street Reconstruction Project Budget Item 5-6.01 (\$249,200);**
- c) That Tender T-10-10 for the reconstruction of Lansdowne Street West be amended and extended to Drain Bros. Excavating Limited, RR#2 Lakefield, Ontario, K0L 2H0 from the original total cost of \$7,235,222.61 plus HST of \$940,578.94 for a total of \$8,175,801.55 to a revised total cost of \$9,291,868.73 plus HST of \$1,207,942.93 for a total of \$10,499,811.66;  
Report USEC11-009 Budget Adjustments and Extension of Tender T-10-10  
Lansdowne Street West Reconstruction**
- d) That the fee to McCormick Rankin Corporation for detailed design, contract administration and construction inspection services be increased by \$289,093 from \$397,369.00 plus HST to \$686,462.00 plus HST;**
- e) That the property on Stewartcroft Crescent described as Parts 3 and 4 on Plan 45R-14926 be declared surplus to the needs of the Municipality; and**
- f) That a by-law be passed to authorize the conveyance of property on Stewartcroft Crescent, described as Parts 3 and 4 on Plan 45R-14926 to the abutting property owner, and that the Mayor and Clerk be authorized to execute all necessary documentation in support of the by-law.**

**"CARRIED"**

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**Director of Utility Services**

**Report USEC11-010**

**Award of Request for Proposal P-18-11 for Construction Materials Testing, Inspection, Consultation and Reporting Services**

Moved by Councillor Clarke

**That Council approve the recommendations outlined in Report USEC11-010 dated June 20, 2011, of the Director of Utility Services, as follows:**

- a) **That Request for Proposal P-18-11 for Construction Materials Testing, Inspection, Consultation and Reporting Services be awarded to Greer Galloway Group Inc., 973 Crawford Drive, Peterborough, Ontario K9J 3X1, for a term of approximately forty-two months commencing on or about July 1, 2011 and ending on December 31, 2014 with an option to extend for two additional 1-year periods, subject to budget availability, acceptable level of service and approval at an estimated annual cost of \$70,000.00 plus HST; and**
- b) **That staff, provided all parties to the contract agree, be authorized to extend this service contract annually until December 31, 2016 at the same unit prices adjusted annually according to "Annual Consumer Price Index for Ontario".**

"CARRIED"

**CORRESP11-014**

**Town of Thessalon**

**Ground Mounted Solar Systems**

Moved by Councillor Clarke

**That the correspondence from the Town of Thessalon seeking support of their resolution to petition the Government of Ontario to reconsider the Green Energy and Green Economy Act 2009 to address the negative impact created by the provision for the installation of ground mounted solar systems be received for information.**

"CARRIED"

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**CORRESP11-015**

**United Townships of Head, Clara and Maria  
Election Financial Reporting Requirements**

Moved by Councillor Clarke

**That the correspondence from the United Townships of Head, Clara and Maria seeking support to a resolution regarding the Municipal Elections Act to ensure that municipal representatives and candidates are held to the same standard as their provincial counterpart with regard to the penalties applicable for non-compliance to the election financial reporting requirements be received for information.**

“CARRIED”

**Chief of Police**

**Chair, Peterborough Lakefield Police Services Board  
Report POL11-001**

**Request for City Council to support the implementation of a  
Closed Circuit TV (CCTV) system in the downtown core  
Presentation**

Police Chief Murray Rodd made a presentation.

Moved by Councillor Juby

**That Council approve the recommendation outlined in Report POL11-001 dated June 20, 2011, of the Police Services Board Chair and Chief of Police, as follows:**

**That Members of Peterborough City Council support an application made by the Peterborough Lakefield Community Police Service to the Civil Remedies Grant Program for a minimum of \$150,000.00 for the purchase and installation of CCTV cameras in order to increase the number of cameras in the downtown core.**

“CARRIED”

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Moved by Councillor Pappas

That Council request that the DBIA and the Police Service hold a public information meeting on this matter.

“LOST”

Upon the original motion of Councillor Juby, this motion carried. Councillor Riel asked for his opposition to be noted.

**City Clerk**  
**Report CPCLK11-009**  
**Limousine Licenses – Delegation of Authority to Peterborough-**  
**Lakefield Community Police Services Board**

Moved by Councillor Doris

**That Council approve the recommendation outlined in Report CPCLK11-009 dated June 20, 2011, of the City Clerk, as follows:**

**At the request of the Peterborough-Lakefield Community Police Services Board, a by-law be passed delegating to the Board the authority to license, regulate and govern the owners and drivers of limousines in the City of Peterborough.**

Moved by Councillor McWilliams

**That a report be requested on licensing, regulating and governing of tow-trucks.**

“CARRIED”

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

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**Chief Administrative Officer**  
**Report CAO11-003**  
**GPAEDC Presentation**

Dan Taylor, President and Chief Executive Officer of the GPAEDC made a presentation.

Moved by Mayor Bennett

**That Council approve the recommendation outlined in Report CAO11-003, dated June 20, 2011, of the Chief Administrative Officer as follows:**

**That the presentation by GPAEDC be received for information.**

**“CARRIED”**

**Director of Utility Services**  
**Report USPW11-008**  
**Urban Forest Strategic Plan for the City of Peterborough**  
**Presentation**

Moved by Councillor Clarke

**That Council approve the recommendations outlined in Report USPW 11-008 dated June 20, 2011, of the Director of Utility Services, as follows:**

- a) That the presentation of the Urban Forest Strategic Plan be received for information;**
- b) That the Urban Forest Strategic Plan for the City of Peterborough dated June 2011 as presented in Appendix B to Report USPW11-008 be adopted;**
- c) That staff be requested to finalize, print and distribute the Urban Forest Strategic Plan;**
- d) That By-laws and Policy documents required to implement the Urban Forest Strategic Plan be submitted to City Council as necessary;**
- e) That the schedule for implementation of the Urban Forest Strategic Plan as presented in Appendix A to Report USPW11-008 be adopted.**



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Moved by Mayor Bennett

- f) **All the recommendations contained within e) would be subject to Budget approval and all costs associated with implementation be subject to a further Council approval.**

“CARRIED”

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

**City Clerk**  
**Report CPCLK11-008**  
**Procedure By-Law**

Moved by Councillor Pappas

**That Report CPCLK11-008, Procedure By-Law be referred to a future Committee of the Whole meeting and that the current trial period of issuing the agendas on an earlier day be extended.**

“CARRIED”

Moved by Councillor Pappas

**That the rules of order be suspended (Article 16.15.2) to extend the hour until 11:00 p.m. to complete the agenda.**

“CARRIED”

Chair Hall recessed the meeting for a break at 9:45 p.m.

The meeting reconvened at 9:57 p.m.

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**City Solicitor and Director of Legal Services  
Report OCS11-004  
Peterborough Humane Society Agreement  
Presentation**

Wendy Ryan, Executive Director, Peterborough Humane Society made a presentation.

Moved by Councillor Doris

**That Council approve the recommendations outlined in Report OCS11-004 dated June 20, 2011 of the City Solicitor and Director of Legal Services, as follows:**

- a) That a by-law be enacted authorizing the Mayor and Clerk to execute a three (3) year agreement from July 1, 2011 to June 30, 2014 between the City and the Peterborough Humane Society, maintaining the same level of service at a cost of \$848,338, in addition to an inflationary increase of 3% for past services rendered from July 1, 2010 to June 30, 2011 or \$6,975;
- b) That Staff amend the dog licensing by-law to increase dog licensing and late fees;
- c) That Council support Staff and the Peterborough Humane Society, in exploring the feasibility of developing a by-law to regulate cats including annual registration (licensing), differential fees, cats at large and permanent identification (microchip) and report back to Council in 2012; and
- d) That a presentation by the Peterborough Humane Society on June 20<sup>th</sup> 2011 be received.

“CARRIED”

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**Director of Utility Services**

**Report USDIR11-011**

**Award of Request for Proposal P-19-11 for the Jackson Creek Flow  
Diversion Class Environmental Assessment**

Moved by Mayor Bennett

**That Council approve the recommendation outlined in Report USDIR11-011 dated June 20, 2011, of the Director of Utility Services, as follows:**

**That Request for Proposal P-19-11 for the Jackson Creek Flow Diversion Class Environmental Assessment be awarded to AECOM Canada Ltd., 580 Commerce Boulevard, Mississauga, Ontario L4W 4P2, at a cost of \$192,052.00 plus HST of \$24,966.76 for a total cost of \$217,018.76.**

**“CARRIED”**

**Director of Planning and Development Services**

**Report PLPD11-042**

**Airport Operations: Contract Extension**

Moved by Mayor Bennett

**That Council approve the recommendation outlined in Report PLPD11-042 dated June 20, 2011, of the Director of Planning and Development Services as follows:**

**That the City exercise its right to renew the contract with Loomex Property Management Ltd. (formerly called Barry Electrical Contractors Ltd.) to provide all grounds maintenance services, including winter control and grass cutting, and day to day operational oversight of airport activities, until December 30, 2011 on the same terms and conditions as the existing contract.**

**“CARRIED”**

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**Director of Community Services  
Report CSSS11-007  
Our Space Community Centre Update**

Moved by Mayor Bennett

**That Council approve the recommendations outlined in Report CSSS11-007 dated June 20, 2011, of the Director of Community Services, as follows:**

- a) That Report CSSS11-007 be received for information; and**
- b) That staff be directed to provide a report to Council in September 2011 identifying:**
  - i) The outcome of a review of the program delivery;**
  - ii) The status of a new location for Our Space;**
  - iii) Recommendations regarding the service contract for the operation of a community drop-in centre, effective October 1, 2011.**

**“CARRIED”**

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**Director of Community Services  
Report CSSS11-009  
Ontario Works Administration Funding and 2011 Budget Adjustment**

Moved by Mayor Bennett

**That Council approve the recommendations outlined in Report CSSS11-009 dated June 20, 2011 of the Director of Community Services, as follows:**

- a) That the 2011 Social Services Operating budget be adjusted to reallocate \$250,000 in corporate costs to Ontario Works/Employment Administration resulting in an increase in provincial funding of \$125,000;**
- b) That the 2011 Ontario Works Discretionary Benefit budget be increased by \$167,300 to be funded by \$135,848 (81.2%) in provincial funding and a \$31,452 increase to the net municipal requirements;**
- c) That the \$93,548 reduction in 2011 municipal requirements from (a) and (b) be added to the 2011 City and County Contingency budgets.**

**"CARRIED"**

**City Clerk  
Report CPCLK11-010  
Peterborough Downtown Business Improvement Area (PDBIA) Annual Sidewalk Sale**

Moved by Councillor Parnell

**That Council approve the recommendation outlined in Report CPCLK11-010, dated June 20, 2011, of the City Clerk, as follows:**

**That the merchants within the area of the Peterborough Downtown Business Improvement Area be granted permission to conduct the Annual Sidewalk Sale from Wednesday, July 6, to Sunday July 10, 2011.**

**"CARRIED"**

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**Director of Corporate Services**  
**Report CPFS11-012**  
**Quarterly Financial Report (Unaudited)**  
**As of March 31, 2011**

Moved by Councillor Doris

**That Council approve the recommendations outlined in Report CPFS11-012 dated June 20, 2011, of the Director of Corporate Services, as follows:**

- a) That the March 31, 2011 Quarterly Financial Report (unaudited) attached as Appendix A to report CPFS11-012 be received.**
- b) That the 2011 Library User Fee Revenue Budget Form 6 be supplemented with the new items listed in Appendix C to report CPFS11-012, which are now in circulation.**
- c) That the 2010 Kinsmen Asphalt Replacement project capital budget reference 6-6.02 be deferred and the \$200,000 budget be transferred to the Exterior Wall Repair and Dehumidifier Replacement project capital budget reference 6-6.06 for a combined budget of \$390,000.**
- d) That a Tri-party Agreement be established between the City, Township of Otonabee South Monaghan and Fred Nelson and Sons Limited for the remedial Report CPFS11-012– Quarterly Financial Report (Unaudited) as of March 31, 2011 work at the Nelson Landfill Site with a 20 year term starting January 1, 2011 and that an "Other" Capital account be created with a budget of \$117,000, with the City's share of \$39,000 be transferred from the Capital Levy Reserve fund.**

**"CARRIED"**

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Moved by Councillor Clarke

**That the rules of order be suspended (Article 16.15.2) to extend the meeting to 11:15 p.m. to complete the agenda.**

**“CARRIED”**

**Director of Corporate Services  
Report CPFS11-014  
Development Charge Reserve Funds  
2010 Annual Report - City and Peterborough Utilities Commission**

Moved by Councillor Pappas

**That Council approve the recommendations outlined in report CPFS11-014 dated June 20, 2011 of the Director of Corporate Services as follows:**

- a) That the Development Charge Reserve Funds – 2010 Annual Report for the City of Peterborough, as presented in Report CPFS11-014, be received.**
- b) That the Development Charge Reserve Funds – 2010 Annual Report for the Peterborough Utility Commission for the year ended December 31, 2010, appended to Report CPFS11-014 as Appendix B, be received.**

**“CARRIED”**

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**Director of Corporate Services**

**Report CPFS11-017**

**Increase of the Contract Amount Awarded to Adamson and Dobbin Ltd. for Queen Alexandra Community Centre Heating Retrofit Phase 2**

Moved by Councillor Doris

**That Council approve the recommendation outlined in Report CPFS11-017, dated June 20, 2011 of the Director of Corporate Services as follows:**

**That the contract with Adamson and Dobbin Ltd., P.O. Box 1326, Peterborough, Ontario, K9J 7H5 for Queen Alexandra Community Centre Heating Retrofit Phase 2 be increased by \$32,153 from \$159,000 to \$191,153 plus HST of \$24,849.89 for a total cost of \$216,002.89.**

**"CARRIED"**

**CORRESP11-012**

**Ontario Society of Professional Engineers (OSPE)  
Future of Canada's Nuclear Sector**

Moved by Councillor Doris

**Whereas five professional organizations have jointly published and endorsed five principles intended to support a robust Canadian nuclear sector;**

**Whereas the nuclear sector and General electric operations in particular represent a vital component of the Peterborough workforce and economy;**

**And whereas the City of Peterborough has been requested to support these five principles,**

**Be it moved that Council support the five principles contained in the joint statement set out in CORRESP11-012 and that the parties be so notified and that permission be given for the use of the City of Peterborough crest in their submission to the Minister and that the Society of Professional Engineers be so notified.**

**"CARRIED"**



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**CORRESP11-013**  
**Town of Amherstburg**  
**Nuclear Reactor Program**

Moved by Councillor Riel

That the correspondence from the Town of Amherstburg seeking support of their resolution to oppose the shipment of radioactive materials through the Great Lakes to the St. Lawrence Seaway to Sweden by the Canadian Nuclear Safety Commission be endorsed.

“LOST”

Moved by Councillor Doris

**That the correspondence from the Town of Amherstburg seeking support of their resolution to oppose the shipment of radioactive materials through the Great Lakes to the St. Lawrence Seaway to Sweden by the Canadian Nuclear Safety Commission be received.**

“CARRIED”

**CORRESP11-016**  
**Peterborough Regional Health Centre (PRHC)**  
**Ontario Heritage Trust – 2011 Community Recognition Program**  
**Nomination**

Moved by Mayor Bennett

**That the Correspondence from the Peterborough Regional Health Centre (PRHC) seeking Council’s support of their nomination of the PRHC Heritage Committee volunteers under the Ontario Heritage Trust, 2011 Heritage Community Recognition Program be endorsed and that the matter be referred to the Mayors Office to process.**

“CARRIED”

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**Adjournment**

Moved by Councillor Pappas

**That this meeting of Committee of the Whole adjourn at 11:15 p.m.**

"CARRIED"

Nancy Wright-Laking  
City Clerk

Councillor Hall  
Chair