



**COMMITTEE OF THE WHOLE MINUTES
CITY OF PETERBOROUGH
FEBRUARY 1, 2010
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON
FEBRUARY 1, 2010 IN THE GENERAL COMMITTEE ROOM, CITY HALL**

The meeting of Committee of the Whole was called to order at 5:01 p.m. in the General Committee Room.

Roll Call:

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

Absent

Councillor Farquharson

Moved by Councillor Clarke

That Committee move into closed session to discuss three 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 and one item under Section 239(2)(a) The Security Of The Property Of The Municipality Or Local Board.

"CARRIED"

Moved by Councillor Pappas

That Committee move out of closed session at 6:43 p.m.

"CARRIED"

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The open session of Committee of the Whole commenced at 6:51 p.m. in the General Committee Room.

Minutes – January 11, 2010 and January 25, 2010

Moved by Councillor Peacock

That the minutes of the Committee of the Whole meeting held on January 11, 2010 and January 25, 2010 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no declarations of interest.

**Report of Closed Session
Director of Planning and Development Services
Report PLPD10-003
Sale of Industrial Land to ODIM Inc.**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report PLPD10-003 dated February 1, 2010, of the Director of Planning and Development Services as follows:

- a) **That a by-law be passed to authorize the sale of 3.650 hectares (9.02 acres) of land municipally known as 1951 Fisher Drive, being Parts 2 and 3 on Plan 45R-14882 and Parts 1, 2 and 3 on Plan 45R-14192 to ODIM Inc. for \$360,800.00.**
- b) **That ODIM Inc. be granted a right of first refusal for .665 hectares (1.643 acres) of land municipally known as 900 Major Bennett Drive, being Part 1 on Plan 45R-14882 at a price of \$65,720.00 for a period of one year.**

“CARRIED”

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Consent Agenda

Moved by Councillor Clarke

That Items 11, 12, and 13 be received as part of the consent agenda.

"CARRIED"

**Director of Utility Services Department
Report USEC10-001
Curtis Creek Detailed Flood Reduction Study
Approval to Post Project File**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report USEC10-001 dated February 1, 2010 from the Director of Utility Services as follows:

That staff finalize the Curtis Creek Detailed Flood Reduction Study, file a Notice of Completion, and post the Project File for public review. This mandatory 30-day period is in accordance with the Schedule "B" provisions of the Municipal Class Environmental Assessment requirements.

"CARRIED"

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**City Solicitor, Director of Legal Services
Report OCS10-001
City of Peterborough Holdings Inc.
Shareholder Direction and Unanimous Shareholder Declaration**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report OCS10-001 dated February 1, 2010, of the City Solicitor and Director of Legal Services as follows:

That Article 4.7 of the Shareholder Direction and Unanimous Shareholder Declaration be amended to read:

“4.7 Committees

The Board may establish committees of the Board at the Board’s discretion. It is anticipated that the Board will establish a Joint Advisory Committee consisting of the Chair of CoPHI, a representative from each of the Subsidiaries (preferably the Chairs), one of who will have Human Resource expertise, as well as the Mayor (or designate), representing the Shareholder.”

“CARRIED”

**Senior Director of Corporate Services
Report CPFPRS10-003
2010 Debenture Issue**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CPFPRS10-003, dated February 1, 2010, of the Senior Director of Corporate Services, as follows:

That the Senior Director of Corporate Services be authorized to issue debentures for the projects listed, and for the terms indicated, on Schedule 1, attached to Report CPFPRS10-003, for a total amount not to exceed \$29.63 million.

“CARRIED”

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**Director of Community Services
Report CSF10-001
Station Location Review & Implementation**

Moved by Mayor Ayotte

That Council approve the recommendations outlined in Report CSF10-001 dated February 1, 2010 of the Director of Community Services as follows:

- a) That a response time of four minutes with four firefighters on scene with the first arriving pumper, 90% of the time be adopted and serve as a guideline for the locations of proposed Fire Stations;**
- b) That a response time of ten minutes with ten firefighters on scene 90% of the time to a single family dwelling also be adopted;**
- c) That the Station Location Review presentation be received for information and be used as a planning guide for the rebuilding and/or relocation of Fire stations.**

"CARRIED"

**Director of Community Services
Report CSSS10-001
"Strengthening the Foundation: A Review of the Peterborough Hostel System"**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CSSS10-001 dated February 1, 2010, of the Director of Community Services, as follows:

- a) That Report CSSS10-001 dated February 1, 2010 and the attachment "Strengthening the Foundation: A Review of the Peterborough Hostel System" be received for information.**
- b) That the current hostel funding model which is based solely on a per diem rate be changed to a combination of base funding and per diem funding.**

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- c) That the Brock Mission and Youth Emergency Shelter hostel agreements be extended from August 3, 2010 to August 2, 2013, subject to 90-day termination clauses and a bi-annual funding review in conjunction with the City budget process.
- d) That the Brock Mission hostel agreement for the operation of a 40-bed men's emergency hostel and a 10-bed women's emergency hostel, reflect a funding formula based on the Provincial per diem rate plus base funding, retroactive to August 3, 2009.
- e) That the Youth Emergency Shelter hostel agreement for the operation of a 15-bed youth emergency hostel and a 15-bed family emergency hostel, reflect a funding formula based on the Provincial per diem rate plus base funding, retroactive to August 3, 2009.
- f) That the necessary by-laws be enacted, authorizing the Mayor and Clerk to enter agreements with Brock Mission and the Youth Emergency Shelter.

Councillor Pappas expressed an interest in the hostel issue; further he requested that any future reports tabled at the Joint Services Steering Committee regarding the hostels system be circulated to Council.

"CARRIED"

**Director of Community Services
Report CSD10-001
Award of RFT T-52-09 Renovations to Market Hall Theatre**

Moved by Councillor Martin

That Council approve the recommendation outlined in Report CSD10-001 dated February 1, 2010 of the Director of Community Services, as follows:

That Request for Tenders Document T-52-09 for renovations to Market Hall Theatre be awarded to J.J. McGuire General Contractors Inc., 1029 Brock Road South, Pickering, Ontario, L1W 3T7, at a cost of \$5,348,000, PST not applicable, and GST of \$267,400 for a total of \$5,615,400.

"CARRIED"

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**Director of Community Services
Report CSD10-004
Peterborough Marina Dock Replacement**

Moved by Councillor Doris

That Council approve the recommendation outlined in Report CSD10-004 dated February 1, 2010 of the Director of Community Services as follows:

That Report CSD10-004 be received for information.

“CARRIED”

Other Business

Beavermead Campground

Councillor Peeters expressed concern regarding a fee increase at the Beavermead Campground. The Director of Community Services advised that he would report back to Committee at a future meeting.

Roger's Cove Water Play Park

Councillor Peeters expressed concern regarding the Roger's Cove Water Play Park. She suggested that a public meeting be held to inform residents of the City's plans.

Mark Street Wharf

Councillor Vass requested an update on the Mark Street Wharf. The Director of Community Services, advised that a discussion on the Mark Street Warf is contained in the Little Lake Master Plan, and that it would be presented to Committee during the next cycle of Council.

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Fire Services

Councillor Vass expressed concern about fire safety for residents living in outlying areas. He suggested that an agreement between the Townships and the City, regarding Fire Services could be beneficial. The Director of Community Services advised that he would report back to Committee at a future meeting.

Parking on Weller Street

Moved by Councillor Doris

That a by-law be enacted to amend By-law 09-136, as amended to remove parking on the North side of Weller Street from the East side of Westbrook Drive to the West side of Hopkins Avenue.

“CARRIED”

Outdoor Fire Pits

Councillor Martin enquired whether the City of Peterborough had any policies or by-laws regulating the use of chimineas or open fires. The Director of Community Services noted that he would forward the information to the Councillor.

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Adjournment

Moved by Mayor Ayotte

That this meeting of Committee of the Whole adjourn at 8:58 p.m.

"CARRIED"

Kevin Arjoon
Deputy Clerk

Bob Hall
Chair