



**COMMITTEE OF THE WHOLE MINUTES
CITY OF PETERBOROUGH
SEPTEMBER 28, 2009
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON
SEPTEMBER 28, 2009 IN THE GENERAL COMMITTEE ROOM, CITY
HALL**

The meeting of Committee of the Whole was called to order at 6:55 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

Minutes – September 8, 2009, September 14, 2009 and September 21, 2009

Moved by Councillor Peacock

That the minutes of the Committee of the Whole meeting held on September 8, 2009, September 14, 2009 and September 21, 2009 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF SEPTEMBER 28, 2009
PAGE 2**

Item 21 was withdrawn from the agenda.

Consent Agenda

Moved by Farquharson

That items 3, 4, 5, 6, 7, 8, 9, 10, 16, 19, 20, 22, 23, 24, 25, 26, 28, 29, 30, 31 be received as part of the consent agenda.

“CARRIED”

**Director of Community Services
Report CSD09-023
Community Project Grant Appeals**

Moved by Councillor Farquharson

That Council approve the recommendations outlined in Report CSD09-023 dated September 28, 2009, of the Director of Community Services, as follows:

- a) That the P.R. Community & Student Association/ Sadleir House’s appeal for consideration of a \$1,000 grant request be supported;**
- b) That the Trent Centre for Community-based Education’s appeal for consideration of an \$861 grant request be denied;**

“CARRIED”

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF SEPTEMBER 28, 2009
PAGE 3**

**Director of Community Services
Report CSD09-024
ISF Agreement - Market Hall Restoration**

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report CSD09-024 dated September 28, 2009 of the Director of Community Services, as follows:

That a by-law be passed, authorizing the Mayor and Clerk to sign a Capital Funding Agreement under the Infrastructure Stimulus Fund between the Province of Ontario, represented by the Minister of Energy and Infrastructure and the Corporation of the City of Peterborough for \$6,457,334 for the Provincial and Federal funding for the restoration of the Market Hall.

"CARRIED"

**Director of Community Services
Report CSD09-025
Immigration Portal Agreement**

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report CSD09-025 dated September 28, 2009, of the Director of Community Services, as follows:

That the Mayor and Clerk be authorized to execute an agreement with Community Opportunity Innovation Network for the development of an immigration services web-based portal.

"CARRIED"

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF SEPTEMBER 28, 2009
PAGE 4**

**Director of Community Services
Report CSSS09-012
Highlights of Social Services Program Statistics - Q2 2009**

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report CSSS09-012 dated September 28, 2009, of the Director of Community Services, as follows:

That the Social Services Statistical Report be received for information.

"CARRIED"

**Director of Community Services
Report CSSS09-013
2009 Ontario Works Discretionary Benefits Update**

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report CSSS09-013 dated September 28, 2009, of the Director of Community Services as follows:

That an increase to the 2009 City discretionary benefits budget of gross \$333,827 (City share \$66,765) be approved with the necessary funds taken from Social Services reserves then replaced by the same amount through the recovery from the Ontario Municipal Partnership Fund (OMPF), if received.

"CARRIED"

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF SEPTEMBER 28, 2009
PAGE 5**

**Director of Community Services
Report CSSS09-014
Best Start Update Report**

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report CSSS09-014 dated September 28, 2009, of the Director of Community Services as follows:

That the Best Start Update Report be received for information.

"CARRIED"

**Director of Community Services
Report CSSS09-015
Social Assistance Restructuring Reinvestment Program**

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report CSSS09-015 dated September 28, 2009, of the Director of Community Services, as follows:

That the 2009 budget for Social Services be increased by \$101,908 to fund the additional Social Assistance Restructuring Reinvestments outlined in Appendix B and this money be taken from the Social Services Reserve.

"CARRIED"

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF SEPTEMBER 28, 2009
PAGE 6**

**Director of Community Services
Report CSACH09-016
Grant Application for Creative Communities Prosperity Fund**

Moved by Councillor Farquharson

That Council approve the recommendations outlined in Report CSACH09-016 dated September 28, 2009, of the Director of Community Services, as follows:

- a) That Council support the development of a Municipal Cultural Plan through the submission of an application by the City to the Ministry of Culture's Creative Communities Prosperity Fund; and,**
- b) That, if the funding is approved, the Mayor and Clerk be authorized to execute the agreement.**

"CARRIED"

**Director of Community Services
Report CSD09-022
Award of Tender T -38-09 for the Demolition, Removal and
Reconstruction of the Bonnerworth Fieldhouse**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CSD09-022 dated September 28, 2009, of the Director of Community Services, as follows:

That Tender T-38-09 for the demolition, removal and reconstruction of the Bonnerworth Fieldhouse project be awarded to Kawartha Capital Corporation, 580 Ashburnham Drive, Peterborough, Ontario, K9L 2A2 at a cost of \$169,489 (PST not applicable) plus \$8,474.45 GST for a total cost of \$177,963.45.

"CARRIED"

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF SEPTEMBER 28, 2009
PAGE 7**

Senior Director of Corporate Services

Report CPFPRS09-027

Award of Tender T-39-09 New Interior and Exterior Barrier Free Ramps for City Hall

Moved by Councillor Farquharson

That Council approve the recommendations outlined in Report CPFPRS09-027 dated September 28, 2009 of the Senior Director of Corporate Services as follows:

- a) That Request for Tenders T-39-09 for the New Interior and Exterior Barrier Free Ramps for City Hall be awarded to Kawartha Capital Corp., 580 Ashburnham Drive, Peterborough, ON K9L 2A2 at a total cost of \$109,936.00 (PST not applicable) and GST of \$5,496.80 for a total of \$115,432.80.**
- b) That an extra to the original Request for Tenders amount be awarded to Kawartha Capital Corp., 580 Ashburnham Drive, Peterborough, ON K9L 2A2 at a total cost of \$11,930.00 (PST not applicable) and GST of \$596.50 for a total of \$12,526.50 to accommodate the re-design of the exterior ramp that would be required to comply with the Initial Proposed Accessible Built Environment Standard under the Accessibility for Ontarians with Disabilities Act, 2005.**

“CARRIED”

City Clerk

Report CPCLK09-017

2010 Council Meeting Schedule

Moved by Councillor Farquharson

That Council approve the recommendation outlined in report CPCLK09-017, dated September 28, 2009, of the City Clerk, as follows:

That the 2009 Council Meeting Schedule be adopted as presented in Appendix “A” to Report CPCLK09-017.

“CARRIED”

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF SEPTEMBER 28, 2009
PAGE 8**

**City Clerk
Report CPCLK09-018
Referendum Process**

Moved by Councillor Farquharson

That Council approve the recommendation outlined in report CPCLK09-018, dated September 28, 2009, of the City Clerk as follows:

That Report CPCLK09-018 be received for information purposes.

"CARRIED"

**CORRESP09-045
Town of Amherstburg
MPAC Evaluation of Solar Energy Development**

Moved by Councillor Farquharson

That correspondence from the Corporation of the Town of Amherstburg, seeking support to a resolution regarding the assessed values of Solar Industry property, be received for information.

"CARRIED"

**CORRESP09-046
Town of New Tecumseth
Harmonization of Taxes**

Moved by Councillor Farquharson

That correspondence from the Corporation of the Town of New Tecumseth seeking support to a resolution regarding the proposed harmonization of the Goods and Services Tax and the Provincial Sales Tax, be received for information.

"CARRIED"

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF SEPTEMBER 28, 2009
PAGE 9**

**CORRESP09-047
Township of Madawaska Valley
Home Care Service**

Moved by Councillor Farquharson

That correspondence from the Township of Madawaska Valley seeking support to a resolution requesting an increase in personal support workers to provide Homecare Service be received for information.

“CARRIED”

**CORRESP09-048
The Corporation of the Township of Woolwich
Development Charges Act 1997**

Moved by Councillor Farquharson

That correspondence from the Corporation of the Township of Woolwich seeking support to a resolution regarding the Development Charges Act, and the requirement for municipalities to deduct grant funding received from the eligible portion of development charges be received for information.

“CARRIED”

**CORRESP09-049
City of Kingston
Affordable Housing – Housing Network of Ontario Declaration**

Moved by Councillor Farquharson

That correspondence from the City of Kingston seeking support for the Housing Network of Ontario Declaration be received for information.

“CARRIED”

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF SEPTEMBER 28, 2009
PAGE 10**

**CORRESP09-051
City of Greater Sudbury
Employment Insurance Reform**

Moved by Councillor Farquharson

That correspondence from the City of Greater Sudbury seeking support to a resolution regarding Employment Insurance reform, be received for information.

“CARRIED”

**CORRESP09-052
City of Greater Sudbury
Proposed Workplace Fatalities Family Bill of Rights**

Moved by Councillor Farquharson

That correspondence from the City of Greater Sudbury seeking support to a resolution regarding the proposed Workplace Fatalities Family Bill of Rights be received for information.

“CARRIED”

**CORRESP09-053
The Corporation of the Township of Huron-Kinloss
Giant Hogweed**

Moved by Councillor Farquharson

That correspondence from The Corporation of the Township of Huron-Kinloss seeking support to add Giant Hogweed to schedule R.R.O. 1990 Regulation 1096, under the Weed Control Act, be received for information.

“CARRIED”

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF SEPTEMBER 28, 2009
PAGE 11**

CORRESP09-054

Ontario Property and Environmental Rights Alliance

Delay of Legislative Approval of Proposed Species Habitat Regulations

Moved by Councillor Farquharson

That correspondence from the Land Use Council with respect to an appeal to delay legislative approval of proposed species habitat regulations pending wider public consultation, be received for information.

“CARRIED”

Director of Utility Services

Report USTR09-012

Winter Parking Enforcement and Operations

Moved by Councillor Vass

That Council approve the recommendations outlined in Report USTR09-012 dated September 28, 2009, of the Director of Utility Services, as follows:

- a) That an educational campaign regarding winter parking control be implemented;
- b) That On-Street Parking be prohibited between the hours of 2:00 a.m. and 6:00 a.m., during the time period from December 1, of any year to April 1 of the next following year;
- c) That the set fine for “Stopped as to interfere with the clearing of snow” be increased from \$15.00 to \$50.00, subject to final approval of the Chief Judge of the Provincial Offences Court; and
- d) That the Winter Parking Control Procedures during and after a snow event, as described in this report, be implemented.

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF SEPTEMBER 28, 2009
PAGE 12**

Moved by Councillor Vass

That item e) be added as follows:

That a provision be included to provide public transit and free parking at municipal lots, allowing residents with no alternative, an opportunity to remove their vehicles from city streets, enabling public works the ability to clear the streets after a major snowfall event.
Moved by Councillor Pappas

That item e) be referred to staff for a report regarding the feasibility of providing overnight parking and public transit during major snowfall events.

“CARRIED”

Mayor Ayotte left the meeting at 7:51 p.m. and returned at 7:53 p.m.

Upon the main motion by Councillor Vass, the motion carried.

Councillor Martin left the meeting at 7:54 p.m. and returned at 7:55 p.m.

Director of Utility Services

Report USTR09-013

New Comprehensive Parking By-law and Enforcement of Parking Spaces for People with Disabilities on Private Property

Moved by Councillor Vass

That Council approve the recommendations outlined in Report USTR09-013 dated September 28, 2009, of the Director of Utility Services, as follows:

- a) That By-law 1993-100 be repealed and replaced with the new proposed comprehensive by-law for the regulation of parking; and**
- b) That Transportation Division/Parking Section by-law staff enforce parking regulations for people with disabilities on private property.**

Mayor Ayotte left the meeting at 7:59 p.m. and returned at 8:00 p.m.

Councillor Peeters left the meeting at 8:19 p.m. and returned at 8:20 p.m.

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF SEPTEMBER 28, 2009
PAGE 13**

Moved by Councillor Doris

That Report USTR09-013 be amended by adding item c) as follows:

- c) That staff provide a report to examine methods to recover the capital and operating costs for parking enforcement of private property.**

Moved by Councillor Farquharson

That the Question be Put

“CARRIED”

Upon the amending motion by Councillor Doris, the motion carried.

Moved by Councillor Martin

That the Question be Put

“MOTION WITHDRAWN”

Upon the main motion of Councillor Vass as amended, the motion carried.

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF SEPTEMBER 28, 2009
PAGE 14**

**Director of Planning and Development Services
Report PLPD09-058**

**Award of Tender T-43-09 for Hazardous Materials Abatement,
Demolition and Removal of Buildings and Site Remediation at 263
Simcoe Street and 124 Robinson Street**

Moved by Councillor Farquharson

That Council approve the recommendations outlined in Report PLPD09-058 dated September 28, 2009, of the Director of Planning and Development Services as follows:

- a) That Tender T-043-09 for hazardous materials abatement, demolition, and removal of buildings and site remediation at 263 Simcoe Street and 124 Robinson Street be awarded to S.A. Sutcliffe Excavating Ltd., 804 Highway 7A, Bethany, Ontario, L0A 1A0 at a cost of \$176,000.00 (PST not applicable) plus GST of \$8,800.00 for a total of \$184,800.00;**
- b) That an additional \$20,000 be reserved as a contingency amount for unforeseen expenditures, such as environmental testing, that may be required to successfully complete the project.**
- c) That OHE Consultants, the City's current Environmental Consultant of Record be retained to provide contract administration and inspection all phases of the work at an estimated cost of \$30,000 plus GST.**

Councillor Farquharson left the meeting at 8:37 p.m. and returned at 8:46 p.m.

"CARRIED"

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF SEPTEMBER 28, 2009
PAGE 15**

**Director of Planning and Development Services
Report PLPD09-059
Byersville Creek Flood Reduction EA, Expansion of Scope of Work**

Moved by Councillor Vass

That Council approve the recommendations outlined in Report PLPD09-059 dated September 28, 2009, of the Director of Planning and Development Services, as follows:

- a) That the agreement with XCG Consultants Ltd., resulting from award of proposal P06-06, for the completion of a Detailed Flood Reduction Study for Byersville/Harper Creek, at a cost of \$300,000, and GST of \$18,000.00 for a total of \$318,000 (PST not applicable) be amended to include the preparation of Flood-Risk Mapping for Byersville Creek, south of Lansdowne Street, for an additional cost of \$56,300 plus GST of \$2,815 for a total cost of \$59,115.00.**
- b) That an additional \$10,885 be reserved as a contingency amount for unforeseen expenditures, such as additional ground surveying, that may be required to successfully complete the expanded scope of work.**

Mayor Ayotte left the meeting at 8:49 p.m. and returned at 8:50 p.m.

Councillor Pappas left the meeting at 8:50 p.m. and returned at 8:51 p.m.

"CARRIED"

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF SEPTEMBER 28, 2009
PAGE 16**

Senior Director of Corporate Services

Report CPFRRAS09-014

Impact of the Harmonized Sales Tax in Ontario on the City of Peterborough

Moved by Councillor Clarke

That Council approve the recommendation outlined in report CPFRRAS09-014 dated September 28, 2009 of the Senior Director of Corporate Services as follows:

That Report CPFRRAS09-014 providing information on the proposed Harmonized Sales Tax (HST) be received as information.

“CARRIED”

Senior Director of Corporate Services

Report CPFRRS09-032

Budget Adjustment, Award of Tender T-40-09 – Renovations to the GPAEDC Offices at 210 Wolfe Street, and Lease Payment Adjustment

Moved by Councillor Farquharson

That Council approve the recommendations outlined in Report CPFRRS09-032 dated September 28, 2009 of the Senior Director of Corporate Services as follows:

- a) That the 2009 Capital Budget for the GPAEDC Wolfe Street Renovations (Project #1-2.09) be increased from \$175,000 by \$68,600 to \$243,600, and the \$68,600 increase be funded from an additional transfer from the Reserve for Economic Development Initiatives.**
- b) That Request for Tenders T-40-09 for the Renovations to the GPAEDC Offices at 210 Wolfe Street be awarded to Mortlock Construction Inc., 1970 Brown Line, P.O. Box 545, Peterborough, ON K9J 6Z6 at a total cost of \$223,000 (PST not applicable) and GST of \$11,150 for a total of \$234,150.**
- c) That a \$118,844 portion of the renovation costs be capitalized and recovered through annual lease payments payable by GPAEDC over the 15-year period July 1, 2011 to June 30, 2026.**

“CARRIED”

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF SEPTEMBER 28, 2009
PAGE 17**

Senior Director of Corporate Services

Report CPFPRS09-033

**Award of Tender T-46-09 for Snow Plowing, Sanding/Salting,
Hand Shovelling and Snow Removal for Various City-Owned
Properties**

Moved by Councillor Vass

That Council approve the recommendations outlined in Report CPFPRS-09-033 dated September 28, 2009, of the Director of Corporate Services, as follows:

- a) That Tender Document T-46-09, for Snow Plowing, Sanding/Salting, Hand Shovelling and Snow Removal for the winter season, November 1, 2009 to April 30, 2010 for various City Facilities be awarded on a per-season rate basis as follows:**
 - i) R.A. Morrow, Memorial Park Inclusive to Walsh Bros., 2200 Keene Road, Peterborough at a total cost of \$12,900, PST not applicable, and GST of \$645 for a total of \$13,545 including all taxes;**
 - ii) Montessori Day Care to Walsh Bros., 2200 Keene Road, Peterborough at a total cost of \$1,000, PST not applicable, and GST of \$50 for a total of \$1,050 including all taxes;**
 - iii) Kinsmen Arena to Kawartha Capital Corp., 580 Ashburnham Drive, Peterborough at a cost of \$5,215, PST not applicable, and GST of \$260.75 for a total of \$5,475.75 including all taxes;**
 - iv) Northcrest Arena to Kawartha Capital Corp., 580 Ashburnham Drive, Peterborough at a cost of \$2,745, PST not applicable, and GST of \$137.25 for a total of \$2,882.25 including all taxes;**
 - v) Evinrude Centre to Kawartha Capital Corp., 580 Ashburnham Drive, Peterborough at a cost of \$7,619.00, PST not applicable, and GST of \$380.95 for a total of \$7,999.95 including all taxes;**
 - vi) Peterborough Museum and Archives to Kawartha Capital Corp., 580 Ashburnham Drive, Peterborough at a cost of \$5,035.00, PST not applicable, and GST of \$251.75 for a total of \$5,286.75 including all taxes;**

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF SEPTEMBER 28, 2009
PAGE 18**

- vii) Queen Alexandra Community Centre to Town and Country Lawn Maintenance Ltd., 1948 Bensfort Road RR #6, Peterborough at a cost of \$2,500.00, PST not applicable, and GST of \$125.00 for a total of \$2,625.00 including all taxes;
 - viii) Peterborough Daycare to Town and Country Lawn Maintenance Ltd., 1948 Bensfort Road RR #6, Peterborough at a cost of \$2,174, PST not applicable, and GST of \$108.70 for a total of \$2,282.70 including all taxes;
 - ix) Wellness Centre to Town and Country Lawn Maintenance Ltd., 1948 Bensfort Road RR #6, Peterborough at a cost of \$11,441, PST not applicable, and GST of \$572.05 for a total of \$12,013.05 including all taxes;
 - x) Peterborough Police Department sidewalks and stairs to Town and Country Lawn Maintenance Ltd., 1948 Bensfort Road RR #6, Peterborough at a cost of \$3,400.00, PST not applicable, and GST of \$170.00 for a total of \$3,570.00 including all taxes.
- b) That Tender Document T-46-09, for Snow Plowing, Sanding/Salting, Hand Shovelling and Snow Removal for the four additional winter seasons, November 1, 2010 to April 30, 2014 for various City Facilities be awarded to the same contractors and for the same facilities as outlined in recommendation (a) as per their quoted seasonal price as per Charts 1 and 2 included in CPFPRS-09-033.

“CARRIED”

**CORRESP09-050
County of Haliburton
Trent Severn Water Panel Report**

Moved by Councillor Peacock

That correspondence from the County of Haliburton seeking support to a resolution regarding the Trent Severn Water Panel Report entitled “ It’s all about the Water” be received for information.

“CARRIED”

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF SEPTEMBER 28, 2009
PAGE 19**

Other Business

Moved by Mayor Ayotte

That staff provide a report investigating the feasibility of installing security cameras in the area of the rear of the Public Library to monitor activity on Bethune Street, in compliance with the City's Video Surveillance policy.

"CARRIED"

Moved by Councillor Vass

That staff provide a report on the feasibility of utilizing volunteer students to clear snow from bus stops.

"CARRIED"

Moved by Councillor Vass

That staff provide a report regarding Growth Plan and Special Policy Area (SPA) concerns in the City of Peterborough.

"CARRIED"

Moved by Councillor Farquharson

That staff provide a report in respect to initiating a façade improvement incentive program for the heritage downtown central area.

"CARRIED"

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF SEPTEMBER 28, 2009
PAGE 20**

Adjournment

Moved by Councillor Peeters

That this meeting of Committee of the Whole adjourn at 9:42 p.m.

"CARRIED"

John Kennedy
Deputy Clerk

Bob Hall
Chair