



**COMMITTEE OF THE WHOLE MINUTES
CITY OF PETERBOROUGH**

MAY 17, 2010

DRAFT MINUTES NOT APPROVED

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON
MAY 17, 2010 IN THE GENERAL COMMITTEE ROOM AND THE
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 Clarke
Councillor Doris
Councillor Eggleton
Councillor Farquharson
Councillor Hall, Chair
Councillor Martin
Councillor Pappas
Councillor Peacock
Councillor Peeters
Councillor Vass
Mayor Ayotte

Moved by Councillor Clarke

That Committee move into closed session to discuss one item under Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees and one item under Section 239(2)(a) The Security Of The Property Of The Municipality Or Local Board and one additional item under Section 239(2)(a) The Security Of The Property Of The Municipality Or Local Board.

"CARRIED"

Moved by Councillor Pappas

That Committee recess from closed session at 6:11 p.m.

"CARRIED"

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Committee reconvened at 6:30 p.m. in the Council Chambers.

Mayor Ayotte was not in attendance at this time.

Minutes – April 26, 2010 and May 10, 2010

Moved by Councillor Pappas

That the minutes of the Committee of the Whole meeting held April 26, 2010 and May 10, 2010 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Report of Closed Session

City Clerk

Report CPCLK10-011

Peterborough Housing Corporation (PHC) Board Appointments

Moved by Councillor Peacock

That Council approve the recommendation outlined in Report CPCLK10-011, dated May 17, 2010, of the City Clerk, as follows:

That the following appointments be made to the Peterborough Housing Corporation, Board of Directors:

One (1) Year Term to December 31, 2010	County Councillor Terry Low
One (1) Year Term to March 31, 2011	Janice Griffith
Three (3) Year Term to March 31, 2013	Jack Gillan Malcolm Hunt (Service Manager's Representative)

"CARRIED"

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Consent Agenda

Moved by Councillor Pappas

That Items 6, 9,11,12,14 and 16 be approved as part of the Consent Agenda.

"CARRIED"

Senior Director of Corporate Services

Report CPHR10-005

Workplace Harassment and Discrimination Policy Workplace Violence Prevention Policy

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CPHR10-005 dated May 17, 2010 of the Senior Director of Corporate Services as follows:

- a) That the Workplace Violence Prevention Policy, as set out in Appendix A to Report CPHR10-005 be approved.**
- b) That the Workplace Harassment and Discrimination Policy, as set out in Appendix B to Report CPHR10-005 be approved.**
- c) That the Workplace Discrimination and Harassment Policy #0013 that was approved by Council on April 14, 2009 through Report CPHR09-003 dated April 6, 2009 be rescinded.**
- d) That the Workplace Violence Policy dated November 2004 that was approved by Council on December 13, 2004 through Report HR04-005 dated December 6, 2004 be rescinded.**

"CARRIED"

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**Director of Community Services
Report CSACH10-005
Recommendation to Designate Heritage Properties**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CSACH10-005 dated May 17, 2010, of the Director of Community Services, as follows:

- a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to designate the properties at 64 Hunter Street West, 327 Charlotte Street, 597-599 Water Street, 651 Gilmour Street and 788 Aylmer Street North as heritage properties under Part IV, section 29 of the Ontario Heritage Act (R.S.O. 1990, c.0.18) being of “cultural heritage value or interest”, be approved; and,**
- b) That Council’s intention to designate be advertised in a newspaper having general circulation in the municipality as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.31(3); and,**
- c) That the owners of the properties to be designated, and the Ontario Heritage Trust, be served with a notice of intention to designate as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.29(3).**

“CARRIED”

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**Director of Planning and Development Services
Report PLPD10-034
Award of Tender T-27-10 for Construction of Millennium Park
Entrance and Pedestrian Crossing on Charlotte Street**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report PLPD10-034 dated May 17, 2010, of the Director of Planning and Development Services, as follows:

- a) That \$74,072.00 be transferred from the Downtown Capital Improvement Account to the Otonabee River Trail Waterfront Entrance at Charlotte Street Account.**
- b) That Tender T-27-10, for the construction of a new Millennium Park entrance with a pedestrian crossing on Charlotte Street be awarded to Drain Bros. Excavating Limited, R.R. #2, Lakefield ON, K0L 2H0, at a cost of \$149,072.00 plus \$7,453.60 GST for a total of \$156,525.60.**

“CARRIED”

**Director of Utility Services
Report USDIR10-004
Hunter Street Bridge Rehabilitation - Approval to Amend Agreements**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USDIR10-004 dated May 17, 2010, of the Director of Utility Services, as follows:

- a) That Section 65 of the Purchasing By-law 06-175 be waived for the Hunter Street Rehabilitation project; and**
- b) That the Administrative Staff Committee be authorized to approve amendments to the existing Agreements for the Hunter Street Bridge Rehabilitation project within the approved budget and that staff provide project status updates to Council through the Quarterly Financial Report.**

“CARRIED”

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**Senior Director of Corporate Services
Report CPFPRS10-015
Peterborough Airport ISF Major Infrastructure and Airport
Development Projects Status Update**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CPFPRS10-015, dated May 17, 2010, of the Senior Director of Corporate Services as follows:

That Report CPFPRS10-015 providing a status update on the Peterborough Airport ISF Major Infrastructure and Airport Development Capital Projects, as of April 28, 2010, be received.

"CARRIED"

**CORRESP10-016
County of Peterborough
Appointment to the Cenotaph Advisory Committee (City of
Peterborough)**

Moved by Councillor Pappas

That the correspondence from the County of Peterborough regarding their appointment of Councillor Paul Heath to the Cenotaph Committee be received for information.

"CARRIED"

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**Director of Community Services
Report CSD10-020
Peterborough Partnership Council on Immigrant Integration
Presentation**

Ms. Cath D'Amico, Chair, Peterborough Partnership Council on Immigrant Integration made a presentation.

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CSD10-020 dated May 17, 2010, of the Director of Community Services, as follows:

- a) **That the presentation from the PPCII on the development of the immigrant integration strategy be received for information;**
- b) **That PPCII Phase 2 research be supported by Council and senior staff by participating in stakeholder interviews.**

"CARRIED"

**Senior Director Corporate Services
Report CPCLK10-009
Peterborough Regional Health Centre (PRHC) Update
Presentation**

Mr. Tremblay, President and CEO, Peterborough Regional Health Centre made a presentation to Committee on the status of the hospital.

Councillor Farquharson left the meeting at 8:15 p.m.

Moved by Councillor Vass

That Council approve the recommendation outlined in Report CPCLK10-009, dated May 17, 2010, of the Senior Director Corporate Services as follows:

That Report CPCLK10-009, informing Council that Ken Tremblay, President and CEO, Peterborough Regional Health Centre will attend the May 17, 2010, Committee of the Whole to provide an update on PRHC, be received.

"CARRIED"

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Councillor Pappas requested Mr. Tremblay's presentation be distributed to Committee.

**Director of Community Services
Report CSD10-022
Mark Street Wharf Removal and Reconfiguration**

Moved by Councillor Vass

That Council approve the recommendations outlined in Report CSD10-022 dated May 17, 2010 of the Director of Community Services, as follows:

- a) That the Mark Street Wharf be removed and a new public boat launch and dock be constructed in its place;**
- b) That Section 15(2) of the City's Purchasing By-law 06-175, which would require a competitive procurement process be undertaken to select a consultant to complete the contract administration services for the Mark Street Wharf Removal and Reconfiguration, be waived;**
- c) That McCormick Rankin Corporation, 920 Princess Street, Suite 101, Kingston, Ontario, K7L 1H1, be hired to provide contract administration services for the Mark Street Wharf Removal and Reconfiguration Project, at a cost of \$40,000 plus \$5,200 HST for a total of \$45,200.**

Moved by Councillor Peeters,

That item d) be added as follows:

- d) That staff be directed to provide an information report to council with a plan for the proposed boat launch and dock, prior to the start any new building.**

"CARRIED"

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

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**Director of Community Services
Report CSD10-024
Communities in Bloom**

Moved by Councillor Pappas

Councillor Pappas requested an update report for Council in January 2011.

That Council approve the recommendations outlined in Report CSD10-024 dated May 17, 2010, of the Director of Community Services, as follows:

- a) That the proposed 3-year planning strategy be approved as follows:**
 - (i) that the City, through the Committee, remain as a Communities In Bloom Friend and not compete in 2010;**
 - (ii) that the City, through the Committee, compete in the National Competition in 2011;**
 - (iii) that the City, through the Committee, compete in either the National or International competition in 2012, pending eligibility.**
- b) That a contribution of \$20,000 from the Capital Levy Reserve to: assist with activities planned for 2010; provide staff support; cover the cost of up to three committee members/staff and one political representative to attend the annual conference in Halifax; and begin planning for the 2011 campaign, be approved.**
- c) That a City contribution of \$80,000 for 2011 and \$100,000 for 2012 as Council approved enhancements to provide appropriate resources in support of the strategic plan be approved.**

"CARRIED"

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**Director of Community Services
Report CSAD10-001b
The Peterborough and District Farmers' Market Association
Agreement Extension**

Moved by Councillor Peeters

That Council approve the recommendations outlined in Report CSAD10-001b dated May 17, 2010, of the Director of Community Services, as follows:

- a) That an eighteen-month extension under the same terms and conditions of the existing agreement between The City of Peterborough, The Peterborough and District Farmers' Market Association and the Peterborough Agricultural Society that expired on May 6, 2010 be approved.
- b) That a Community Service Grant of \$40,000 be awarded to the Agricultural Society for 2010 and that staff be directed to negotiate an appropriate level of funding, terms and conditions for a 2011 Service Grant.
- c) That the 2010 proposed Community Service Grant be funded with a transfer of \$27,811 from the 2006 Grandstand Feasibility Study and \$12,189 from the 2005 Gymnastics Building Reserve; and that any future Service Grant be accommodated within the Service Grant operating budget during annual budget deliberations.

That Report CSAD10-001b be referred to a special Committee of Whole meeting prior to the City Council meeting on May 25, 2010.

"CARRIED"

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**Senior Director of Corporate Services
Report CPCLK10-010
Appointment to Cenotaph Advisory Committee**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CPCLK10-010, dated May 17, 2010, of the Senior Director of Corporate Services, as recommended by the Citizen Appointment Selection Committee as follows:

That David Rumball be appointed to the Cenotaph Advisory Committee for a term to expire November 30, 2010.

“CARRIED”

**CORRESP10-015
Township Of Douro-Dummer
Resolution Requesting The Province To Review The Mandate,
Operations And Funding Of Conservation Authorities**

Moved by Councillor Doris

That the correspondence from the Council of the Township of Douro-Dummer petitioning the Province of Ontario to perform a thorough review of the mandate, operations and funding of Conservation Authorities across the province and at the same time review the provincial interest and funding of the same be received for information.

That CORRESP10-015 be referred to the CAO for a report that will be brought forward at a future Committee of Whole meeting, on this matter.

“CARRIED”

Councillor Pappas left the meeting at 9:23 p.m. and returned at 9:26 p.m.

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CORRESP10-017

Roy Brady

Urgent Resolution re Canada-EU Potential Trade and Investment Agreement

Moved by Councillor Vass

That the correspondence from Roy Brady regarding a resolution involving the Canada-European Union Trade And Investment Agreement and the potential impact on the City Of Peterborough be received for information.

That CORRESP10-017 be referred to the CAO to provide further information on this matter for the June 7, 2010 Committee of Whole meeting.

“CARRIED”

Other Business

Parking Prohibitions On Dobbin Avenue

Moved by Councillor Doris

That “No Parking Anytime” be implemented on both sides of Dobbin Avenue from Hospital drive to a point 160 meters north of Hospital Drive.

“CARRIED”

Councillor Peacock asked staff about the status of the consultant’s report regarding Erskine Avenue and requested an update, if possible, for the for June 7 2010 Committee of Whole meeting.

Councillor Pappas requested staff circulate the City’s Bottled Water By-law to the Association of Municipalities of Ontario and the Federation of Canadian Municipalities.

Councillor Vass commented on the Hunter Street Bridge Rehabilitation project.

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Adjournment

Moved by Councillor Peacock

That this meeting of Committee of the Whole adjourn at 9:32 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Councillor Hall
Chair