



**Committee of the Whole Minutes
City of Peterborough
April 22, 2013
Draft Minutes Not Approved**

Minutes of Committee of the Whole Held on April 22, 2013, in the Sutherland Room and Council Chambers, City Hall.

The meeting of Committee of the Whole was called to order at 6:15 p.m. in the Sutherland 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 one item under the Municipal Act, 2001 Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees.

“CARRIED”

Moved by Mayor Bennett

That Committee move out of Closed Session.

“CARRIED”

Committee moved out of Closed Session at 6:18 p.m.

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

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Minutes – April 2, 8, 15, 2013

Moved by Mayor Bennett

That the minutes of the Committee of the Whole meetings held on April 2, 8 and 15, 2013 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Councillor McWilliams declared an interest in item 4, Report CAO13-003 - Fleming College Request for \$1.0 Million Contribution Towards Kawartha Trades and Technology Centre, as he is currently the landlord of some of their operations.

Report of Closed Session

City Clerk

Report CPCLK13-007

Peterborough Housing Corporation (PHC) Board Appointments

Moved by Councillor Juby

That Council approve the recommendation outlined in Report CPCLK13-007 dated April 22, 2013, of the City Clerk, as follows:

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

**One (1) Year Term from January 1, 2013
to December 31, 2013**

Janet Clarkson

**Two (2) Year Term from April 1, 2013
to March 31, 2015 - reappointment**

Linda Kehoe

**Three (3) Year Term from April 1, 2013
to March 31, 2016 - reappointment**

**Mary Hay
Jack Gillan**

“CARRIED”

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Consent Agenda

Moved by Councillor Clarke

That item 14 be approved as part of the Consent Agenda.

“CARRIED”

Director of Utility Services
Report USTR13-003
Community CarShare

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report USTR13-003, dated April 22, 2013, of the Director of Utility Services, as follows:

- a) That the City of Peterborough become a corporate member of the Community CarShare; and**
- b) That staff be authorized to work with the Community CarShare organization to designate parking spaces at City facilities for the exclusive use of Community CarShare vehicles.**

“CARRIED”

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Chief Administrative Officer
Report CAO13-002
2013-2015 Police Business Plan

Moved by Mayor Bennett

That the Police Services Board be requested to reconsider the proposed 2013-2015 Business Plan with a view to achieving the following:

- a) Plans for the financial and organizational changes necessary to accommodate the decision of City Council to terminate the Peterborough-Lakefield Policing Agreement;**
- b) A more robust agenda for medium and long term cost containment with an effort to ensure that annual policing costs remain consistent with their historic share of the City's operating budget;**
- c) A revised method of community consultation designed to increase meaningful public participation and ensure a perception of consultative neutrality;**
- d) A review of all staffing with the goal of ensuring maximum front line operational effectiveness, which may assist with building space requirements; and**
- e) That the presentation be received for information.**

Moved by Councillor Parnell

That Report CAO13-002, 2013-2015 Police Business Plan be referred, one full cycle.

The Chair ruled that both the main motion and the motion to refer are in order.

Upon the motion to refer by Councillor Parnell, the motion lost.

Upon the main motion by Mayor Bennett, the motion carried.

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Chief Administrative Officer

Report CAO13-003

**Fleming College Request for \$1.0 Million Contribution Towards
Kawartha Trades and Technology Centre**

Due to his previously declared interest, Councillor McWilliams did not discuss or vote on Report CAO13-003.

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CAO13-003, dated April 22, 2013, of the Chief Administrative Officer, as follows:

- a) **That the presentation by Fleming College President on the College's \$1.0 million request to the City to support the Kawartha Trades and Technology Centre construction cost be received.**
- b) **That the City commit in principle to provide \$1.0 million towards the Kawartha Trades and Technology Centre construction costs over a three year period 2014-2016 subject to a satisfactory funding agreement being reached.**
- c) **And that the 2014 draft capital budget include the first \$333,333 annual contribution, subject to Council's approval of the funding agreement.**

"CARRIED"

Moved by Councillor Juby

That the question be put.

"CARRIED"

Upon the main motion of Councillor Parnell, the motion carried.

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Moved by Councillor Pappas

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

"CARRIED"

City Clerk
Report CPCLK13-005
Otonabee Region Conservation Authority

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CPCLK13-005, dated April 22, 2013, of the City Clerk as follows:

That the presentation by Allan Seabrooke, CAO/Secretary-Treasurer and Meredith Carter, Manager, Environmental and Technical Services, of the Otonabee Region Conservation Authority be received for information.

"CARRIED"

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Director of Community Services
Report CSD13-007
Katimavik

Councillor Clarke left the meeting at 10:28 p.m. and returned at 10:31 p.m. Councillor Riel left at 10:30 p.m. and returned at 10:33 p.m. Councillor Parnell left the meeting at 10:42 p.m. and returned at 10:46 p.m. Councillor Pappas left at 10:58 p.m. and returned at 11:00 p.m.

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CSD13-007 dated April 22, 2013 of the Director of Community Services, as follows:

- a) That the presentation by Diane Trahan and Theresa Mitchell from Katimavik be received for information.
- b) That the proposed return of Katimavik to Peterborough as a pilot project for young Ontarians be endorsed.

“CARRIED”

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**Director of Community Services
Report CSACH13-002
Archaeology Policy**

Councillor Beamer left the meeting at 11:05 p.m. and returned at 11:08 p.m.

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CSACH13-002 dated April 22, 2013 of the Director of Community Services, as follows:

- a) That a presentation be received from the Heritage Resources Coordinator.**
- b) That the Archaeology Policy attached to Report CSACH13-002 as Appendix A be approved and the procedures be received for information.**

"CARRIED"

The meeting recessed at 11:11 p.m. and reconvened at 11:20 p.m.

**Board Chair, GPAEDC
Report GPAEDC13-001
GPAEDC Performance Metrics**

Moved by Mayor Bennett

That Council approve the recommendation outlined in Report GPAEDC13-001 dated April 2, 2013 of the Board Chair of the GPAEDC, as follows:

That the Performance Metrics for the GPAEDC for 2013, as described in Report GPAEDC13-001, be endorsed as per Section 4.02 c) of the Agreement dated December 17, 2012 between the City, County and the GPAEDC, and that the proposed metrics be documented in Appendix B to that Agreement.

"CARRIED"

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Director of Corporate Services
Report CP13-002
Social Media Policy

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CP13-002 dated April 22, 2013, of the Director of Corporate Services, as follows:

- a) That the Social Media Policy, as set out in Appendix A to Report CP13-002, be approved.**
- b) That the Social Media Procedure, as set out in Appendix B to Report CP13-002, be received.**

“CARRIED”

Director of Community Services
Report CSSS13-003
Discretionary Benefits

Moved by Councillor Pappas

That Report CSSS13-003, Discretionary Benefits be referred until such time as the Mayor and County Warden have had an opportunity to speak to the Minister of Community Services.

“LOST”

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Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CSSS13-003 dated April 22, 2013, of the Director of Community Services, as recommended by the Joint Services Steering Committee, as follows:

- a) That the Revised Schedule A – Discretionary Benefits as outlined in Chart 1 be received;**
- b) That \$350,000 of the municipal budget previously allocated for homelessness (\$304,801 from the City, \$45,199 from the County) be transferred to fund the revised Discretionary Benefits for the remainder of 2013.**
- c) That staff be directed to bring the cost of Discretionary Benefits to the \$14.00 - \$15.00 cost per case range; and**
- d) That the Warden, the Mayor, and County Councillor Mitchell meet with the Minister of Community and Social Services to advocate for an increase in funding from the Province for Discretionary Benefits to provide a solution that recognizes the unique needs of Peterborough City and County which is achievable and sustainable.**

“CARRIED”

Director of Community Services
Report CSSS13-004
Provincial One Time Grant Funding

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CSSS13-004 dated April 22, 2013, of the Director of Community Services, as recommended by Joint Services, as follows:

- a) That the one time grant funding, in the amount of \$1,513,219, from the Ministry of Community and Social Services be allocated in 2013 and 2014 as shown in Appendix A – Column H; and**
- b) That the update on the first three months of the housing stability benefit be received for information.**

“CARRIED”

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Director of Community Services

Report CSD13-008

Capital Budget for Peterborough Sport & Wellness Centre Men's and Women's Change Room Renovations

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CSD13-008, dated April 22, 2013, of the Director of Community Services, as follows:

That a 2013 Capital Budget of \$250,000, funded from the Peterborough Sport & Wellness Centre Capital Reserve, be created to renovate the Men's and Women's Change Rooms.

"CARRIED"

Director of Utility Services

Report USWM13-003

Organics Processing Options – Creation of Budget for Consulting Services

Moved by Councillor Riel

That Council approve the recommendations outlined in Report USWM13-003 dated April 22, 2013, of the Director of Utility Services, as follows:

- a) That a 2013 Capital Budget of \$75,000 be created for consulting services to search and evaluate processing alternatives for the leaf and yard, kitchen, and waste water biosolid organic streams; and**
- b) That the necessary funds be transferred from the Waste Management Reserve Fund.**

"CARRIED"

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Director of Corporate Services
Report CPFS13-017
Quarterly Financial Report (Unaudited) As of December 31, 2012

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CPFS13-017, dated April 22, 2013, of the Director of Corporate Services, as follows:

- a) That the December 31, 2012 Quarterly Financial Report (unaudited) attached as Appendix A to Report CPFS13-017, dated April 22, 2013, be received;**
- b) That the 2010 Ontario Municipal Partnership reconciliation revenue in the amount of \$963,700 be transferred to the Capital Levy Reserve to assist in financing future capital works;**
- c) That an Engineering Design and Inspection Reserve be created and, for in 2012 and future years, any Engineering Overhead surplus be transferred to the reserve, subject to the overall year end position and that if Engineering costs exceed the Budget, funds may be drawn from the reserve;**
- d) That \$0.5 million from 2012 Operations be transferred to the Sick Leave Reserve;**
- e) That Capital Levy approved in previous years' capital budgets for various projects, that is no longer needed, in the amount of \$425,065 and as listed on Chart 3 in the report CPFS13-017, be transferred to the Capital Levy Reserve;**
- f) That the \$175,000 Fairhaven Retaining Wall capital project debenture financing be replaced with financing from the Capital Levy Reserve;**

Committee at its meeting of April 22, 2013 added the following:

- g) That the 2012 deficit of \$215,763 be paid out of the police special project reserve and that future surpluses or deficits accrue to the police special project reserve subject to annual budget approval by the City.**

"CARRIED"

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Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Clarke

That this meeting of Committee of the Whole adjourn at 1:06 a.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

Councillor Hall
Chair