



**Committee of the Whole Minutes
City of Peterborough
October 21, 2013
Draft Minutes Not Approved**

Minutes of Committee of the Whole Held on October 21, 2013, 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, City Hall.

Roll Call:

Councillor Beamer
Councillor Clarke
Councillor Doris
Councillor Hall, Chair
Councillor Juby
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Vass
Mayor Bennett

Regrets:

Councillor McWilliams

Moved by Councillor Clarke

That Committee move into Closed Session to discuss one item under the Municipal Act, 2001 Section 239(2)(c) A Proposed Or Pending Acquisition Or Disposition Of Land By The Municipality Or Local Board.

“CARRIED”

Mayor Bennett and Councillor Parnell declared an interest in the item and left the meeting.

Committee moved out of Closed Session at 6:30 p.m.

Committee reconvened in Open Session at 6:38 p.m. in the Council Chambers.

Committee of the Whole Minutes
Meeting of October 21, 2013
Page 2

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Pappas

That items 2, 3 and 4 be approved as part of the Consent Agenda.

“CARRIED”

Chief Administrative Officer

Report CAO13-012

Incorporation of a Company to Support Feed-In-Tariff Applications

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CAO13-012, dated October 21, 2013, of the Chief Administrative Officer, as follows:

- a) That in order to better position Peterborough Utilities Inc. when applying for future renewable electricity contracts with the Ontario Power Authority under the Feed-In-Tariff Program:**
 - i) A by-law be passed authorizing the City of Peterborough to create a new corporation, entitled “Peterborough Solar Projects Corporation” as permitted under the Electricity Act,**
 - ii) And that at incorporation 100% of the initial voting shares be owned by the City, and after incorporation the ownership be amended so the City retain a direct economic non-voting interest of 51% of the company equity and Peterborough Utilities Inc. own 100% of the voting interest and 49% of the equity.**

Committee of the Whole Minutes
Meeting of October 21, 2013
Page 3

- b) If the application(s) to the Feed-In-Tariff 3.0 program are successful, the Mayor and the Clerk be authorized to enter into agreements with Peterborough Utilities Inc. based on terms and conditions that meet the approval of the City Solicitor and the Chief Administrative Officer.

“CARRIED”

Director of Community Services
Report CSD13-021
Rooftop Solar Photovoltaic Projects for Small FIT 3.0

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CSD13-021 dated October 21, 2013 of the Director of Community Services, as follows:

- a) That a by-law be passed to authorize the Mayor and the Clerk to execute Municipal Council Support Resolution Letters for Feed-In-Tariff 3.0 submissions, on behalf of Council, for rooftop solar photovoltaic projects in the City of Peterborough; and
- b) That a by-law be passed to authorize the Mayor and Clerk to execute an Option to License and Revenue Sharing Agreement between the City of Peterborough and Peterborough Solar Projects Corporation for a rooftop solar project on the Kinsmen Civic Centre in order to comply with Feed-In-Tariff 3.0 program.

“CARRIED”

Committee of the Whole Minutes
Meeting of October 21, 2013
Page 4

Director of Utility Services

Report USDIR13-015

**Small, Rural and Northern Municipal Infrastructure Fund –
Capital Program**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USDIR13-015 dated October 21, 2013 of the Director of Utility Services, as follows:

- a) That an Expression of Interest for funding be submitted to the Small, Rural and Northern Municipal Infrastructure Fund – Capital Program to help fund the mitigation of inflow and infiltration of extraneous flows into the sanitary sewer system specifically in the Downtown area of the City of Peterborough; and**
- b) That through the Expression of Interest application staff ensure and inform the Ontario Ministry of Infrastructure that:**
 - i. The information in the Expression of Interest is factually accurate;**
 - ii. The City of Peterborough will have a comprehensive asset management plan for the sanitary sewer system that includes all the information and analysis described in “Building Together: Guide for Municipal Asset Management Plans” in place by December 31, 2013;**
 - iii. The comprehensive asset management plan referred to in Recommendation b (ii) will be publicly available, including online, by May 30, 2014; and**
 - iv. The project put forward in the Expression of Interest application will be completed by December 31, 2015.**

“CARRIED”

**Committee of the Whole Minutes
Meeting of October 21, 2013
Page 5**

Adjournment

Moved by Councillor Pappas

That this meeting of Committee of the Whole adjourn at 6:39 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Hall
Chair