



**Committee of the Whole Minutes
City of Peterborough
February 14, 2011
Draft Minutes Not Approved**

**Minutes of Committee of the Whole Held on February 14, 2011, in the
General Committee Room and the Council Chambers, City Hall**

The meeting of Committee of the Whole was called to order at 6:15 p.m. in the General Committee 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 Juby

That Committee move into closed session to discuss one item under The Municipal Act, 2001, Section 239(2)(a) The Security Of The Property Of The Municipality Or Local Board, and one item under Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees.

"CARRIED"

Moved by Councillor Pappas

That Committee move out of closed session at 6:23 p.m.

"CARRIED"

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The Committee of the Whole reconvened in open session at 6:30 p.m. in the Council Chambers.

Minutes – January 17, January 24, and January 31, 2011.

Moved by Mayor Bennett

That the minutes of the Committee of the Whole meeting held January 17, January 24, and January 31, 2011 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

**Report of Closed Session
Director of Corporate Services
Report CPFPRS11-004
Demolition of 945 Chemong Road**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CPFPRS11-004 dated February 14, 2010, of the Director of Corporate Services, as follows:

- a) That the City-owned house at 945 Chemong Road be demolished.**
- b) That the estimated \$15,000 demolition cost be charged to the General Property Reserve.**

“CARRIED”

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Report of Closed Session

Mayor Bennett

Report COU11-004

**Appointments to the Museum & Archives Advisory Committee and the
Peterborough Public Library Board**

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report COU11-004, dated February 14, 2011, of the Citizen Appointment Selection Committee, submitted by Mayor Bennett, as follows:

That the following appointments be approved:

Museum and Archives Advisory Committee

Four (4) Year Term to November 30, 2014

D. Allan Wood

Peterborough Public Library Board

Four (4) Year Term to November 30, 2014

**Dwayne Collins
Mauro DiCarlo
Teresa Kerr
Peggy Lunn
Paul Stern**

That the following appointments of community members at large be made:

Peterborough Public Library Board to November 30, 2014

Nan Sidler, The Friends of the Library

Jim Apostle, The Library Foundation

"CARRIED"

Consent Agenda

Moved by Councillor Parnell

That Items 8, 10, and 11 be approved as part of the Consent Agenda.

"CARRIED"

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Director of Community Services

Report CSACH11-003

**Peterborough Museum & Archives: Repeal and Replacement of
By-laws 06-191 and 05-042**

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CSACH11-003 dated February 14, 2011, of the Director of Community Services, as follows:

That By-laws 06-191 and 05-042 be repealed in their entirety and replaced with a by-law as outlined in Appendix A.

"CARRIED"

Director of Utility Services

Report USEP11-001

Supply and Delivery of Liquid Emulsion Polymer

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report USEP11-001 dated February 14, 2011, of the Director of Utility Services, as follows:

That the existing contract with Nalco Canada, 1055 Truman Street, Burlington, Ontario, L7R 3V7 awarded under RFP P-43-08, for the Supply and Delivery of Liquid Emulsion Polymer to the Wastewater Treatment Plant to at a cost of \$3.30/kg (plus HST of \$0.429/kg) for a total of \$3.729/kg, or an estimated yearly total of \$261,030.00, be extended for one year.

"CARRIED"

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**Director of Corporate Services
Report CPFRAS11-001
Award of Request for Proposals P-46-10 for Banking Services**

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CPFRAS11-001 dated February 14, 2011, of the Director of Corporate Services, as follows:

- a) **That the City of Peterborough enter into an agreement with the Canadian Imperial Bank of Commerce, 399 George Street North, Peterborough, Ontario, K9J 6Z6, for the award of Request for Proposals P-46-10 for the supply of Banking Services for the period March 1, 2011 to February 28, 2016.**
- b) **That subject to satisfactory performance, negotiation and Council approval, the City exercises the option to extend the term for an additional five (5) years, March 1, 2016 to February 28, 2021.**

“CARRIED”

**Director of Community Services
Report CSD11-004
Sustainable Peterborough Presentation**

Dave Hardy, Hardy Stevenson Consultants, made a presentation to Committee.

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CSD11-004 dated February 14, 2011, of the Director of Community Services, as follows:

That the report and presentation from Land Use Research Associates (LURA Consulting) be received for information.

“CARRIED”

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Director of Community Services
Report CSSS11-002
Community Drop-In Centre Update

Ken Whatman, Our Space, made a presentation to Committee.

Councillor Juby requested that the motion be voted on separately.

Moved by Councillor Vass

That Council approve the recommendations outlined in Report CSSS11-002, dated February 14, 2011, of the Director of Community Services, as follows:

- a) That a presentation from representatives of Our Space be received for information; and**
- b) That Our Space continue providing the services and management of the Community Drop-in centre under the conditions of the existing approved service contract, to be reviewed prior to September 30, 2011.**

“CARRIED”

Director of Community Services
Report CSD11-005
Rectangular Sport Field Development 2011

Councillor Pappas requested that the recommendation be voted on separately.

Moved by Councillor Doris

That Council approve the recommendations outlined in Report CSD11-005 dated February 14, 2011, of the Director of Community Services as follows:

- a) That the proposal to develop two artificial fields with lighting, one natural rectangular sports field, and requisite support facilities on lands provided by Trent University be approved;**
- b) That staff be directed to proceed with the preparation of preliminary design, cost estimates, and possible locations subject to Council approval of said fields at Trent during 2011, so that they are ready for play in the 2012 season;**

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- c) **That subject to an agreement with Trent and budget approval, the function of Milroy Park be retained in its present use;**
- d) **That the search for a large tract of land for future sport field development be continued.**

Moved by Councillor McWilliams

That Report CSD11-005 be referred to the next cycle of Council, to afford consultation from the Arenas, Parks & Recreation Advisory Committee.

“WITHDRAWN”

Moved by Councillor Vass

That Item b) be amended to exclude the 9th Line Site.

“LOST”

Upon the main motion made by Councillor Doris, this motion carried.

Director of Community Services
Report CSAD11-002
Peterborough Memorial Centre Suite Operation Update

Moved by Councillor Pappas

Councillor Pappas left the meeting at 9:36 p.m. and returned to the meeting at 9:38 p.m.

That Council approve the recommendation outlined in Report CSAD11-002 dated February 14, 2011, of the Director of Community Services as follows:

That the report be received for information.

“CARRIED”

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**Solicitor and Director of Legal Services
Report OCS11-001
Peterborough Humane Society Update**

Councillor Juby left the meeting at 9:40 p.m. and returned to the meeting at 9:41 p.m.

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report OCS11-001 dated February 14, 2011, of the City Solicitor and Director of Legal Services, as follows:

- a) **That the agreement between the City and the Peterborough Humane Society be extended from March 1, 2011 to June 30, 2011, upon the same terms and conditions; and**
- b) **That Report OCS11-001 with respect to the Peterborough Humane Society, be received for information.**

“CARRIED”

**Director of Corporate Services
Report CPFPRS11-005
Peterborough Airport ISF Major Infrastructure
and Airport Development Projects Status Update**

Moved by Councillor Pappas

That the rules of order be suspended (Article 16.15.2) to extend the hour of adjournment past 10:00 p.m. to 11:00 p.m. to complete the agenda.

“CARRIED”

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Moved by Councillor Vass

That Council approve the recommendation outlined in Report CPFPRS11-005, dated February 14, 2011, of the Director of Corporate Services as follows:

That Report CPFPRS11-005 providing a status update on the Peterborough Airport ISF Major Infrastructure and Airport Development Capital Projects be received.

“CARRIED”

CORRESP11-001
Municipality Of Clarington
Highway 407 East Extension

Moved by Mayor Bennett

That the correspondence from the Municipality of Clarington seeking support to a resolution regarding the Highway 407 East extension be endorsed, and that this be communicated to the list of municipalities contained in the letter from Clarington and the local MPP.

“CARRIED”

CORRESP11-002
City of Kingston
Heads and Beds Payment

Moved by Mayor Bennett

That the correspondence from the City of Kingston seeking support to a resolution advocating for an increase in the “heads in beds” payment be endorsed.

“CARRIED”

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**CORRESP11-003
City of Oshawa
Highway 407 East Extension**

Moved by Mayor Bennett

That the correspondence from the City of Oshawa regarding the Municipality of Clarington's resolution regarding the 407 East extension be endorsed and that the local MP be notified.

"CARRIED"

**CORRESP11-004
Township of Scugog
Highway 407 East Extension**

Moved by Mayor Bennett

That the correspondence from the Township of Scugog regarding the Municipality Of Clarington's resolution regarding the 407 East extension be received for information.

"CARRIED"

Other Business

Greater Peterborough Area Economic Development Corporation 2011 Strategic Plan

Moved by Councillor Riel

That the Chief Administrative Officer request a report from the GPAEDC, that outlines their strategy for 2011, to attract new businesses to the City of Peterborough and the County.

"CARRIED"

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Electrical Consumption and Costs

Moved by Councillor Riel

That a report be requested from the Peterborough Utility Group, regarding residential electrical consumption, and current electrical costs, smart metres; and

That the members of Council who sit on the City of Peterborough Holdings Inc. (COPHI), and the Peterborough Utilities Commission, (PUC) raise this concern at their next board meeting.

"CARRIED"

Cell Phone Towers

Councillor Hall asked Mr. Hunt about policies or practices with respect to proposed cell phone towers. Mr. Hunt explained City practices regarding proposed cell phone towers.

Adjournment

Moved by Councillor Juby

That this meeting of Committee of the Whole adjourn at 10:39 p.m.

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Councillor Hall
Chair