



**Committee of the Whole Minutes
City of Peterborough**

May 9, 2011

Draft Minutes Not Approved

**Minutes of Committee of the Whole Held on May 9, 2011, in the
General Committee Room and the Council Chambers.**

The meeting of Committee of the Whole was called to order at 5:02 p.m. in the General Committee Room.

Roll Call:

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

Absent:

Councillor McWilliams

Moved by Councillor Clarke

That Committee move into closed session to discuss four items under The Municipal Act, 2001, Section 239(2)(c) A Proposed Or Pending Acquisition Or Disposition Of Land By The Municipality Or Local Board, two items 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

"CARRIED"

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Councillor Juby declared an interest in item 1. He left the meeting for the discussion of item 1. He returned to the meeting for the discussion of the remaining items.

Councillor Doris left the meeting at 5:07 p.m. and returned at 5:08 p.m.

Councillor Parnell declared an interest in item 2. She left the meeting for the discussion of item 2. She returned to the meeting for the discussion of the remaining items.

Councillor Pappas left the meeting at 5:38 p.m. and returned at 5:39 p.m.

Councillor Doris declared an interest in item 5. He left the meeting for the discussion of item 5. He returned to the meeting for the discussion of the remaining items.

Committee ended closed session at 6:30 p.m.

Committee reconvened in open session at 6:36 p.m. in the Council Chambers.

Minutes – April 18, 2011 and April 26, 2011

Moved by Councillor Parnell

That the minutes of the Committee of the Whole meeting held on April 18, 2011 and April 26, 2011 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

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Report of Closed Session

Director of Planning and Development Services

Report PLPD11-035

Transfer of One Foot Reserve to the Property at 680 Clonsilla Avenue

Councillor Parnell declared an interest in this matter as a member of her family is part owner of the property. She did not discuss or vote on the matter.

Moved by Councillor Juby

That Council approve the recommendation outlined in Report PLPD11-035 dated May 9, 2011, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the transfer of property known as Parts 1 and 2 on Plan 45R 15177 to Imperial Oil Limited, the owner of property at 680 Clonsilla Avenue, for the consideration of Two Dollars.

“CARRIED”

Report of Closed Session

Director of Planning and Development Services

Report PLPD11-036

Sale of Industrial Property at 935 Major Bennett Drive

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report PLPD11-036 dated May 9, 2011, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the sale of 1.284 hectares (3.173 acres) of industrial land being Parts 1 and 2 on Plan 45R-15200, known municipally as 935 Major Bennett Drive, to R. Fanning Holdings Inc at a sale price of \$126,920.00.

Councillor Juby asked staff for a report regarding incentives to attract business to the O'Brien Drive industrial park.

“CARRIED”

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**Report of Closed Session
City Clerk
Report CPCLK11-006
Appointment to Museum & Archives Advisory Committee**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CPCLK11-006, dated May 9, 2011, of the City Clerk, as follows:

That Linda Lumsden, representing the Peterborough Historical Society, be appointed to serve as a community member at large on the Museum & Archives Advisory Committee, for a term to expire November 30, 2014.

"CARRIED"

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Report of Closed Session

City Clerk

Report CPCLK11-008

Peterborough Housing Corporation (PHC) Board Appointments

Councillor Doris indicated an interest in this matter as a member of his family is one of the appointees. He did not discuss or vote on the matter.

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CPCLK11-008 dated May 9, 2011, 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, 2011
to December 31, 2011**

Janet Clarkson

**Two (2) Year Term from April 1, 2011
to March 31, 2013**

**Linda Kehoe
Mary Hay**

**Three (3) Year Term from April 1, 2011
to March 31, 2014**

**Randy Northey
Bonnie Clark
Terry Low**

"CARRIED"

Consent Agenda

Moved by Councillor Clarke

That items 17, 18, 20 and 21 be approved as part of the Consent Agenda.

"CARRIED"

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**Director of Community Services
Report CSD11- 013
Community Project Grants 2011**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CSD11-013 dated May 9, 2011, of the Director of Community Services, as follows:

- a) That the 2011 Community Project Grants in the total amount of \$20,000 be allocated to various local charitable and Not For Profit organizations (NFP's) as set out in the attached Appendix A.**
- b) That approved organizations be authorized to use the City Coat of Arms to acknowledge City support on promotional material such as flyers, brochures and posters throughout 2011.**

"CARRIED"

**Director of Community Services
Report CSD11-014
Community Investment Grants 2011**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CSD11-014 dated May 9, 2011, of the Director of Community Services, as follows:

- a) That the 2011 Community Investment Grants in the total amount of \$205,000 be allocated to various local charitable and Not For Profit organizations (NFP's) as set out in the attached Appendix A.**
- b) That approved organizations be authorized to use the City Coat of Arms to acknowledge City support on promotional material such as flyers, brochures and posters throughout 2011.**

"CARRIED"

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CORRESP11-008

City of Mississauga

**Revenue from H.S.T. Charged on Gasoline and Diesel Sales
Transportation Infrastructure Funding**

Moved by Councillor Clarke

Correspondence from the City of Mississauga's Council regarding their resolution requesting the province direct a portion of the revenue derived from H.S.T. charged on gasoline and diesel sales to a new predictable funding mechanism that will allow the City of Mississauga and other Ontario municipalities to make the critical investments needed to be effective stewards of transportation infrastructure, be received for information.

"CARRIED"

CORRESP11-009

City of Oshawa

**School Boards' Declaration of Voting Day as a Professional Activity
Day**

Moved by Councillor Clarke

Correspondence from the City of Oshawa's Council requesting the Minister of Education amend the Education Act to declare Voting Day for municipal elections in the Province of Ontario as a Professional Activity Day, be received for information.

"CARRIED"

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Director of Community Services
Report CSSS11-003
Peterborough Drug Strategy Task Force Presentation to Council

Kerri Kightley, Peterborough Drug Strategy Coordinator, Dr. Rosanna Pellizzari - Medical Officer of Health, Chief Murray Rodd - Peterborough Lakefield Community Police Service, Kim Dolan - Executive Director, PARN and Lynne Sones-Barnes, Team Leader, Fourcast made a presentation.

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CSSS11-003 dated May 9, 2011, of the Director of Community Services, as follows:

That Report CSSS11-003 and the presentation from members of the Peterborough Drug Strategy Task Force be received for information.

“CARRIED”

City Clerk
Report CPCLK11-007
Canadian Mental Health Week
Presentation

Bob Helsing, Board Chair and Joni White, Canadian Mental Health Association, made a presentation.

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CPCLK11-007, dated May 9, 2011, of the City Clerk as follows:

That the presentation by the Canadian Mental Health Association be received for information.

“CARRIED”

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Director of Community Services
Report CSSS11-004
Brock Mission Presentation to Council

Len Bangma, Board Chair and William McNabb, Executive Director, Brock Mission, made a presentation.

Moved by Councillor Vass

That Council approve the recommendation outlined in Report CSSS11-004 dated May 9, 2011, of the Director of Community Services, as follows:

That Report CSSS11-004 and the presentation from Brock Mission's Board Chair and Executive Director be received for information.

"CARRIED"

Committee recessed at 8:31 p.m. and reconvened at 8:40 p.m.

City Solicitor and Director of Legal Services
Report OCS11-003
A Report Concerning the City's Smoking By-Law

Moved by Councillor Parnell

That Council approve the recommendations of the City Solicitor and Director of Legal Services as outlined in Report OCS11-003 dated May 9, 2011, as follows:

- a) That Schedule "A" as attached be adopted; and
- b) That By-laws 07-126, 07-168, 09-034, and 10-123 be repealed.

"CARRIED"

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Director Utility Services
Report USPW11-006
Turf Cutting Review

Moved by Councillor Doris

That Council approve the recommendation outlined in Report USPW11-006 dated May 9, 2011, of the Director of Utility Services, as follows:

That Report USPW11-006 describing the cost, quality and service level of turf cutting for the City's parks be received for information and be referred to budget deliberations.

Mayor Bennett asked staff to consider a current cost comparison between City staff and the private sector on turf cutting services for budget deliberations.

"CARRIED"

Director Utility Services
Report USPW11-007
Winter Control and Alternate Methods of Delivery

Moved by Councillor Vass

That Council approve the recommendation outlined in Report USPW11-007 dated May 9, 2011, of the Director of Utility Services, as follows:

That Report USPW11-007 describing the existing Winter Control Services and level of service be received for information.

Councillor Vass asked staff to estimate costs to remove snow from roads, sidewalks and bus stops for budget deliberations.

"CARRIED"

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Director Utility Services

Report USTR11-004

**Establishment of Budget to Consider Operational Issues on
Lansdowne Street West from Kawartha Heights/Spillsbury Drive to
Clonsilla Avenue**

Moved by Councillor Vass

That Council approve the recommendation outlined in Report USTR11-004 dated May 9, 2011, of the Director of Utility Services, as follows:

That a 2011 Capital Budget be established in the amount of \$75,000 to undertake a Municipal Class Environmental Assessment to consider operational alternatives for Lansdowne Street West from Kawartha Heights Boulevard/Spillsbury Drive to Clonsilla Avenue with funding for this project to come from the Utility Services Reserve.

"CARRIED"

Director Utility Services

Report USDIR11-007

**Award of Request for Proposal P-06-11 for a Class Environmental
Assessment to Study Realignment of Crawford Drive and Harper
Road**

Moved by Councillor Vass

That Council approve the recommendation outlined in Report USDIR11-007 dated May 9, 2011, of the Director of Utility Services, as follows:

That Request for Proposal P-06-11 for a Class Environmental Assessment to Study the Realignment of Crawford Drive and Harper Road be awarded to Genivar, 15 Fitzgerald Road, Ottawa, Ontario K2H 9G1, at a cost of \$132,646.00 plus HST of \$17,243.98 for a total cost of \$149,889.98.

Councillor Vass asked staff for a study area map relating to the Environmental Assessment.

"CARRIED"

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Director of Corporate Services
Report CPFS11-003
Peterborough Airport ISF Major Infrastructure and Airport
Development Projects Status Update

Moved by Councillor Vass

That Council approve the recommendations outlined in Report CPFS11-003, dated May 9, 2011, of the Director of Corporate Services as follows:

- a) That Report CPFS11-003 providing a status update on the Peterborough Airport ISF Major Infrastructure and Airport Development Capital Projects be received; and**
- b) That the Peterborough Airport ISF Major Infrastructure project budget be increased from \$22,100,000 to \$22,400,000 and that the additional \$300,000 be transferred from the Airport Development Capital Project (Project 7-5.01), leaving a remaining budget of \$6,301,400.**

“CARRIED”

Other Business

Councillor Pappas asked staff to provide a report identifying and addressing the need for benches in City parks.

Councillor Riel discussed the matter of a cat by-law.

Councillor Vass asked staff to consider a park bench dedication program.

Councillor Juby asked staff to review the enforcement of no parking zones in the downtown core, specifically on George Street.

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Adjournment

Moved by Mayor Bennett

That this meeting of Committee of the Whole adjourn at 9:54 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Councillor Hall
Chair