



**Committee of the Whole Minutes  
City of Peterborough  
December 1, 2014  
Draft Minutes Not Approved**

**Minutes of the Committee of the Whole Meeting held on December 1, 2014, in the Sutherland 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 Sutherland Room.

**Roll Call:**

Councillor Baldwin  
Councillor Beamer, Chair  
Councillor Haacke  
Councillor Pappas  
Councillor Parnell  
Councillor Riel  
Councillor Therrien  
Councillor Vassiliadis  
Mayor Bennett

**Regrets:**

Councillor Clarke  
Councillor McWilliams

Moved by Mayor Bennett

**That Committee move into Closed Session to discuss three items under the Municipal Act, 2001 Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees.**

“CARRIED”

Due to a declared interest, Councillor Haacke left the room at 6:46 p.m. and returned at 6:47 p.m.

Moved by Councillor Pappas

**That Committee adjourn closed session.**

“CARRIED”

Committee reconvened in open session in the Council Chambers at 7:00 p.m.

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**Confirmation of Minutes – September 22 and 29, 2014**

Moved by Mayor Bennett

**That the minutes of the meetings of Committee of the Whole held on September 22 and 29, 2014, be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Report of Closed Session**

**City Clerk**

**Report CPCLK14-015**

**Appointments to the Peterborough Downtown Business Improvement Area Board of Management**

Councillor Haacke declared an interest as he and one of the appointees are employed by the same firm. He did not vote on the matter.

Moved by Councillor Pappas

**That Council approve the recommendation outlined in Report CPCLK14-015, dated December 1, 2014, of the City Clerk, as follows:**

**That the following individuals be appointed to the Peterborough Downtown Business Improvement Area Board of Management, for a four year term to expire November 30, 2018:**

**Abi Adeusi  
Erica Cherney  
Michael Gallant  
Jean Grant  
Michael Konopaski  
Dave Madill  
Lorrie McMullen  
Alvin Schieck  
Korina Schonberg  
Brad Smith  
Dave Smith**

“CARRIED”

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**Report of Closed Session**

**City Clerk**

**Report CPCLK14-017**

**Appointment to Peterborough Distribution Inc. Board**

Moved by Councillor Vassiliadis

**That Council approve the recommendation outlined in Report CPCLK14-017 dated December 1, 2014 of the City Clerk, on behalf of City of Peterborough Holdings Inc. (CoPHI), as follows:**

**That David Clark be appointed to the Peterborough Distribution Inc. Board for a three-year term commencing January 1, 2015.**

**"CARRIED"**

**Consent Agenda**

Moved by Mayor Bennett

**That items 5, 8, 9, 10 and 11 be approved as part of the Consent Agenda.**

**"CARRIED"**

**City Clerk**

**Report CPCLK14-016**

**2015 Council and Committee Meeting Schedule**

Moved by Mayor Bennett

**That Council approve the recommendation outlined in Report CPCLK14-016, dated December 1, 2014 of the City Clerk, as follows:**

**That the 2015 Council Meeting Schedule be adopted as presented in Appendix "A" to Report CPCLK14-016.**

**"CARRIED"**

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**Director of Corporate Services  
Report CPFS14-034  
Ontario Community Infrastructure Fund Formula-based Contribution  
Agreement**

Moved by Mayor Bennett

**That Council approve the recommendation outlined in Report CPFS14-034 dated December 1, 2014, of the Director of Corporate Services, as follows:**

**That a by-law be passed authorizing the Mayor and Clerk to sign the Ontario Community Infrastructure Fund Formula-based (OCIF- Formula) contribution agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the City of Peterborough.**

**“CARRIED”**

**Chief Administrative Officer  
Report CAO14-023  
Naming the Police Service**

Moved by Mayor Bennett

**That Council approve the recommendation outlined in Report CAO14-023 dated December 1, 2014, of the Chief Administrative Officer, as follows:**

**That, as requested by the Peterborough Police Services Board by letter dated November 5, 2014, the City’s Police Service that will provide Police Service effective January 1, 2015 be called the Peterborough Police Service.**

**“CARRIED”**

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**Chief Administrative Officer**  
**Report CAO14-024**  
**Updating City-Police Protocol for Sharing of Information**

Moved by Mayor Bennett

**That Council approve the recommendation outlined in Report CAO14-024 dated December 1, 2014, of the Chief Administrative Officer, as follows:**

**That the Protocol for Sharing of Information, between the Peterborough Police Services Board and the Council of the City of Peterborough, as set out in Appendix A to Report CAO14-024, be approved and the Mayor and Chief Administrative Officer be authorized to sign the Protocol.**

**"CARRIED"**

**Chief Administrative Officer**  
**Report CAO14-025**  
**Peterborough Police Services Board Remuneration**

Moved by Mayor Bennett

**That Council approve the recommendations outlined in Report CAO14-025 dated December 1, 2014, of the Chief Administrative Officer, as follows:**

- a) That By-law 07-178, being a by-law in respect of remuneration for members of the Peterborough Lakefield Police Services Board, be repealed effective December 31, 2014.**
- b) A by-law establishing remuneration levels for members of the Peterborough Police Services Board be approved.**

**"CARRIED"**

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**Director of Community Services**  
**Report CSSS14-008**  
**Community Homelessness Prevention Initiative Funding**

Moved by Councillor Therrien

**That Council approve the recommendations outlined in Report CSSS14-008 dated December 1, 2014 of the Director of Community Services, as follows:**

- a) That the CAO or Director of Corporate Services in accordance with Purchasing Bylaw Sec.10(3), be authorized to accept and expend 100% provincial funding, approve expenditures of additional CHPI funds from the Ministry of Municipal Affairs and Housing (MMAH).**
- b) Once additional funding is received, that the draw from the City's Social Services reserve of \$408,000 for 2014 be returned to that reserve, that the additional \$42,000 received from the County be returned to the County and the \$30,000 received from the DOOR reserve be returned to the Housing Division.**
- c) That the allocation of CHPI funding be directed as outlined in Schedule A – Current and Proposed CHPI Allocation by Component.**
- d) That the Director of Community Services be delegated the authority to approve CHPI Investment Plans that are submitted annually to the Ministry of Municipal Affairs and Housing; and**
- e) That the Social Services Division Manager be delegated the authority to enter into service contracts with providers related to the program areas outlined in Schedule A, and to approve the CHPI Investment Plan expenditure and program update reports submitted to the Ministry of Municipal Affairs and Housing, currently three times a year.**

**"CARRIED"**

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**Director of Corporate Services**  
**Report CPFS14-032**  
**Insurance Program for 2015**

Moved by Councillor Baldwin

**That Council approve the recommendation outlined in Report CPFS14-032, dated December 1, 2014 of the Director of Corporate Services as follows:**

**That the Municipal Insurance Program, as recommended by the City's Insurance Broker, BFL CANADA Risk and Insurance Services Inc, 181 University Avenue, Suite 1605, Toronto, Ontario, M5H 3M7, for a one year term from January 1, 2015 to December 31, 2015, be approved at an estimated cost of \$895,531 plus PST of \$52,384 for a total of \$947,915.**

"CARRIED"

**Other Business**

Moved by Mayor Bennett

**That, in consideration of the challenges associated with the Civic Awards program in recent years, staff be requested to report to the January 26, 2015 meeting of the Committee of the Whole on revisions to the number of, and criteria for, the Civic Award categories.**

"CARRIED"

**Adjournment**

Moved by Mayor Bennett

**That this meeting of Committee of the Whole adjourn at 7:13 p.m.**

"CARRIED"

John Kennedy  
City Clerk

Councillor Beamer  
Chair