



**Committee of the Whole Minutes
City of Peterborough
January 28, 2013
Draft Minutes Not Approved**

Minutes of Committee of the Whole Held on January 28, 2013, at the Kawartha Pine Ridge District School Board Office in Meeting Room 165 and the Board Room.

The meeting of Committee of the Whole was called to order at 5:34 p.m. in meeting room 165.

Roll Call:

Councillor Beamer
Councillor Clarke
Councillor Doris
Councillor Hall
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Vass
Mayor Bennett

Regrets:

Councillor Juby

Moved by Councillor Clarke

That Committee move into Closed Session to discuss two items under the Municipal Act, 2001 Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees and one item under Section 239(2)(d) Labour Relations Or Employee Negotiations

"CARRIED"

Committee moved out of closed session at 6:31 p.m.

Committee reconvened in open session at 6:36 p.m. in the Board Room.

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Minutes – December 3, 10 and 13, 2012

Moved by Councillor Riel

That the minutes of the Committee of the Whole meetings held on December 3, 10 and 13, 2012 be approved, as amended.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Interest.

**Report of Closed Session
City Clerk
Report CPCLK13-001
Deputy Clerk Appointment**

Moved by Mayor Bennett

That Council approve the recommendations in Report CPCLK13-001 dated January 28, 2013, of the City Clerk, as follows:

- a) That Kendra Sedgwick be appointed as a Deputy Clerk for the City of Peterborough.**
- b) That a by-law be enacted to confirm the appointment of Kendra Sedgwick as Deputy Clerk.**
- c) That By-Law 12-103, being a by-law to appoint Diana Stephen as Deputy Clerk be repealed.**

“CARRIED”

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Report of Closed Session
City Clerk
Report CPCLK13-003
Appointment to Cenotaph Advisory Committee

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CPCLK13-003 dated January 28, 2013, of the City Clerk as follows:

- a) **That Dave Edgerton be appointed to the Cenotaph Advisory Committee as the Royal Canadian Legion representative, and**
- b) **That David Rumball be reappointed as the City Resident member.**

"CARRIED"

Consent Agenda

Moved by Councillor Parnell

That item 7, 8, 11, 13 and 15 be approved as part of the Consent Agenda.

"CARRIED"

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**Director of Corporate Services
Report CPHR13-001
Normal Retirement Age Change – Fire Management**

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CPHR13-001 dated January 28, 2013, of the Director of Corporate Services, as follows:

- a) **That effective May 7, 2012, the Normal Age of Retirement for Non-Union Management staff in Fire Services be changed from 60 years of age to 65 years of age.**
- b) **That a By-Law be enacted to amend By-law 1963-166 to establish Normal Retirement Age of 65 years of age for Non-Union Management staff in Fire Services.**

“CARRIED”

**Director of Corporate Services
Report CPFS13-003
Peterborough Police Services Radio System, Change Order Approval**

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CPFS13-003 dated January 28, 2013, of the Director of Corporate Services, as follows:

That the contract with Harris Canada Systems, Inc. for the design, supply, test and installation of the Police Services Radio System be increased by \$142,192.00 (excluding taxes) from \$2,702,748.25 to \$2,844,940.25 plus HST of \$369,842.23 for a total cost of \$3,214,782.48 to reflect the change notice outlined in Report CPFS13-003.

“CARRIED”

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Director of Community Services

Report CSD13-001

Award of RFP P-035-12 Supply and Install Artificial Turf Systems for Three Sport Fields

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CSD13-001, dated January 28, 2013 of the Director of Community Services, as follows:

That Request for Proposals Document P-35-12 to supply and install artificial turf systems for three sport fields at Fleming College and Thomas A. Stewart Secondary School be awarded to Carpell Surfaces Inc., 745 Vadnais, Granby, Quebec, J2J 1H8 at a cost of \$1,393,132.36 and HST of \$181,107.21 for a total cost of \$1,574,239.57.

“CARRIED”

Director of Utility Services

Report USEC13-001

Award of Request for Proposal P-33-12 for Consulting Services for the Engineering Design and Contract Administration for the Reconstruction of Parkhill Road West from the West City Limit to Wallis Drive

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report USEC13-001 dated January 28, 2013, of the Director of Utility Services, as follows:

That Proposal P-33-12 for the Consulting Services for the Engineering Design and Contract Administration for the Reconstruction of Parkhill Road West from the West City Limit to Wallis Drive be awarded to D.M. Wills Associates Limited, 150 Jameson Drive, Peterborough, Ontario, K9J 0B9, at a cost of \$898,845.00 plus \$116,849.85 HST for a total cost of \$1,015,694.85.

“CARRIED”

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City Clerk
Report CPCLK13-002
2012 Civic Awards

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CPCLK13-002, dated January 28, 2013, of the City Clerk as follows:

- a) That the date of the 2012 Civic Awards be June 11, 2013, and**
- b) That the 2012 Civic Awards application package, attached as Appendix “A” to report CPCLK13-002 be received for information.**

“CARRIED”

Director of Community Services
Report CSSS13-002
Community Service Mapping Project

Linda Mitchelson, Manager, Social Services Division provided introductory comments.

Chris Kawalec, Community Social Plan Coordinator, made a presentation.

Moved by Councillor Beamer

That Council approve the recommendation outlined in Report CSSS13-002 dated January 28, 2013, of the Director of Community Services, as follows:

That the report and a presentation be received for information.

“CARRIED”

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**Director of Corporate Services
Report CP13-001
City of Peterborough 2012 – 2016 Accessibility Plan**

Moved by Councillor Vass

That Council approve the recommendation outlined in Report CP13-001, dated January 28, 2013, of the Director of Corporate Services as follows:

That the City of Peterborough 2012 – 2016 Accessibility Plan, as set out in Appendix A to Report CP13-001, be approved.

“CARRIED”

**Director of Community Services
Report CSRS13-001
Beavermead Campground Operations Pilot Project With ORCA**

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CSRS13-001, dated January 28, 2013, of the Director of Community Services, as follows:

- a) That an agreement be entered into with the Otonabee Region Conservation Authority (ORCA) enabling ORCA to assume the operation of Beavermead Campground, as a 24-month pilot project, beginning with the 2013 camping season;**
- b) That a by-law be enacted authorizing the Mayor and Clerk to execute an agreement with ORCA to operate Beavermead Campground;**
- c) That up to \$100,000 within the approved 2012 capital budget (Item 6-7.03) be made available to complete minor improvements to the Campground, which will be identified by ORCA as being necessary to support a successful and safe campground operation; and**
- d) That staff report back to Council following the 2014 camping season on the success of the 24-month pilot project with ORCA, including recommendations on the future of the campground operation.**

“CARRIED”

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Director of Community Services

Report CSSS13-001

Award of RFP P-30-12 Facility Solution for the Social Services Division and the Peterborough County-City Health Unit

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CSSS13-001 dated January 28, 2013, of the Director of Community Services, as follows:

- a) That Request for Proposals Document RFP P-30-12 to provide facility solutions for the Social Services Division and the Peterborough County-City Health Unit be awarded to AON Inc.;**
- b) That a notice be provided to AON Inc. of the City's intent to exercise its option to renew leases for the current Social Services Division complex;**
- c) That staff confirm with the PCCHU the City's intent to renew the existing lease agreements as a Social Services only site solution; and**
- d) That the Chief Administrative Officer and City Clerk be authorized to approve an addendum to extend the current lease agreements for a 5-year term effective April 1, 2013, with an option for a second 5-year term.**

"CARRIED"

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Director of Utility Services
Report USEC13-003

Award of Request for Proposal P-39-12 for Consulting Services for the Engineering Design and Contract Administration for the Rehabilitation of the Sir Sandford Fleming Drive Bridge over the CPR Tracks

Moved by Councillor McWilliams

That Council approve the recommendation outlined in Report USEC13-003 dated January 28, 2013, of the Director of Utility Services, as follows:

That Proposal P-39-12 for the Consulting Services for the Engineering Design and Contract Administration for the Rehabilitation of the Sir Sandford Fleming Drive bridge over the CPR tracks be awarded to D.M. Wills Associates Ltd., 150 Jameson Drive, Peterborough, Ontario, K9J 0B9, at a cost of \$104,980.00 plus \$13,647.40 HST for a total cost of \$118,627.40.

"CARRIED"

Other Business

Video Surveillance Cameras in the Downtown

Moved by Councillor Clarke

That staff provide a report on the options for financing cameras in the downtown and provide information on the costs, benefits and liabilities of cameras.

"CARRIED"

Snow Removal from Bus Stops and Pay and Display Parking Ticket Machines

Moved by Councillor Vass

That staff provide a report on the options to remove snow from bus stops and the pay and display parking machines.

"CARRIED"

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Adjournment

Moved by Mayor Bennett

That this meeting of Committee of the Whole adjourn at 8:53 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Hall
Chair