



**Committee of the Whole Minutes
City of Peterborough
March 7, 2011
Draft Minutes Not Approved**

**Minutes of Committee of the Whole Held on March 7, 2011, in the
General Committee Room and the Council Chambers, City Hall**

The meeting of Committee of the Whole was called to order at 5:40 p.m. in Council Chambers.

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 Clarke

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

“CARRIED”

Committee moved into Closed Session and convened in the General Committee Room.

Moved by Councillor Pappas

That Committee move out of Closed Session.

“CARRIED”

Committee moved out of closed session at 5:50 p.m. and recessed until 6:30 p.m.

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The meeting resumed at 6:30 p.m. in the Council Chambers.

Minutes – February 14, 2011 and February 28, 2011

Moved by Mayor Bennett

That the minutes of the Committee of the Whole meeting held on February 14, 2011 and February 28, 2011 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Report of Closed Session

Moved by Mayor Bennett

That David Goyette be hired, on a contract basis, as the Executive Assistant to the Mayor effective March 16, 2011 to November 30, 2014, subject to satisfactory annual performance reviews to be undertaken by Mayor Bennett, Councillors Clarke and Hall.

“CARRIED”

Consent Agenda

Moved by Councillor Parnell

That Items 3, 6, 7, 8 and 11 be approved as part of the Consent Agenda.

“CARRIED”

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Director Community Services

Report CSACH11-002

**Memorandum of Understanding between the Art Gallery of
Peterborough and the City**

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CSACH11-002 dated March 7, 2011, of the Director of Community Services, as follows:

- a) That the Memorandum of Understanding between the Art Gallery of Peterborough and the City of Peterborough be approved.**
- b) That a by-law be passed authorizing the Mayor and Clerk to execute the agreement.**

"CARRIED"

Director of Utility Services

Report USPW11-001

**Contract Extension for the Supply and Delivery of One Sewer Vacuum
Truck**

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report USPW11-001 dated March 7, 2011, of the Director of Utility Services, as follows:

That a contract extension for RFP-26-09 for the supply and delivery of one, Sewer Vacuum Truck for the City of Peterborough be issued to Joe Johnson Equipment Inc., 2521 Bowman Street, Innisfil, Ontario, L9S 3V6, at a cost of \$336,725.00 plus \$43,774.25 HST for a total cost of \$380,499.25, inclusive of the trade-in of the City's existing 1998 Vactor.

"CARRIED"

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Director of Utility Services

Report USWM11-001

**Award of Request for Proposals P-01-11 for the Transportation and
Diversion of Landfill Recyclables**

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report USWM11-001 dated March 7, 2011, of the Director of Utility Services, as follows:

- a) That P-01-11 for the Transportation and the Diversion of Landfill Recyclables be awarded as a two-year contract beginning March 16, 2011 until March 15, 2013 with an option at the City's sole discretion, to extend the contract under the same terms and conditions for an additional two years to:**
 - i) ABA Auto Parts, 1726 Morton Line, Cavan, Ontario L0A 1C0 for the transportation, processing and supply of roll-off depot bins for scrap metal at a revenue of \$177.00 per tonne, exclusive of applicable tax, or an estimated revenue of \$97,000.00 per year;**
 - ii) M&M Disposal Services, 1513 County Road 4, Warsaw, Ontario K0L 3A0 for the transportation, processing and supply of roll-off depot bins for construction and demolition material at a cost of \$74.00 per tonne, exclusive of applicable taxes or an estimated cost of \$225,000.00 per year;**
 - iii) National Waste Services Inc., 540 Finley Ave, Ajax, Ontario L1S 2E3 for the transportation, processing and supply of roll-off depot bins for drywall at a cost of \$75.79 per tonne, exclusive of applicable taxes, or an estimated cost of \$62,000.00; per year; and,**
- b) That staff be granted permission to approve an additional two year extension under the same terms and conditions for each contractor listed in a).**

"CARRIED"

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**Director of Corporate Services
Report CPFRAS11-002
2010 Investment Report**

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CPFRAS11-002 dated March 7, 2011, of the Director of Corporate Services, as follows:

That the 2010 Investment Report be received for information.

“CARRIED”

**Director of Corporate Services
Report CPFPRS11-007
Establish Budget and Award of Request for Tenders T-14-11 Queen
Alexandra Community Centre Heating Retrofit Phase 2**

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CPFPRS11-007 dated March 7, 2011 of the Director of Corporate Services, as follows:

- a) **That \$120,000 of the original \$150,000 budgeted for the Evinrude – Replace Sprinkler System (Capital Budget Item 1-2.03) be transferred to the Queen Alexandra Community Centre Heating Retrofit Phase 2 project;**
- b) **That \$50,000 be transferred from the Provincial Surplus Reserve to the Queen Alexandra Community Centre Heating Retrofit Phase 2 project, which was previously committed for this project as part of the Infrastructure Stimulus Fund Recycled Funds Initiative; and**
- c) **That Tender T-14-11 for Queen Alexandra Community Centre Heating Retrofit Phase 2 be awarded to Adamson and Dobbin Limited, P.O. Box 1326, 407 Pido Road, Peterborough, Ontario, K9J 7H5, at a total cost of \$159,000 plus HST of \$20,670 for a total cost of \$179,670.**

“CARRIED”

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Director of Community Services
Report CSD11-007
Healthy Smiles Ontario Presentation

Dr. Rosana Pellizzari, Peterborough County-City Health Unit, made a presentation to Committee.

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CSD11-007 dated March 7, 2011, of the Director of Community Services, as follows:

That Report CSD11-007 and the presentation from Dr. Rosana Pellizzari and Sarah Tanner from the Peterborough County-City Health Unit be received for information.

“CARRIED”

Fire Chief
Report FS11-002
Waiving of Certain Aspects of the Purchasing Policy to Purchase a Demo Rosenbauer Articulating Aerial Platform Fire Pumper Vehicle

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report FS11-002 dated March 7, 2011 of the Fire Chief, as follows:

- a) **That applicable sections of the City’s Purchasing By-law 10-132, which would require a competitive procurement process be undertaken to purchase an Articulating Aerial Platform Fire Pumper Vehicle, be waived;**
- b) **That \$500,000 of the \$595,000 allocation shown for 2012 in the 2011 Capital Budget for Project 6-7.02 (Fire Vehicle Replacement/ Additions) for the purchase of an Aerial Pumper Truck be pre-committed so that when combined with the approved \$800,000 allocation for 2011, there is \$1,300,000 available to cover the purchase price plus contingencies.**

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- c) That a demo Rosenbauer T-Rex Articulating Aerial Platform Fire Pumper Vehicle be purchased on a single source basis, from Resqtech Systems Inc., 189 Bysham Park Drive, Woodstock, Ontario, N4T 1P1 at a total cost of \$1,300,000 plus HST of \$169,000 , for a total of \$1,469,000.

“CARRIED”

**Director of Planning and Development Services
Report PLHD11-001
Affordable Housing Program (AHP) Opportunities at Provincial
Financial Year End**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report PLHD11-001 dated March 7, 2011, of the Director of Planning and Development Services, as follows:

- a) That staff be authorized to receive additional residual program funding from the province for:
- i) The TVM Terraces (Murray Street) affordable housing project.
 - ii) Homeownership assistance funding for Habitat for Humanity.
- b) That Council authorize an expenditure by the City of \$75,000 to contribute to the installation of an elevator at the TVM Terraces affordable housing project, and further that prior to transferring the \$75,000 contribution that the owner of the project, The TVM Group, provide evidence to the satisfaction of the City that a partnership has been arranged with a support agency catering to individuals requiring the level of accessibility afforded by an elevator.
- c) That a by-law be enacted to authorize the Mayor and Clerk to enter into an amending agreement with TVM Terraces Inc.

“CARRIED”

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Director of Corporate Services

Report CPFRAS11-003

By-law to Authorize Borrowing of \$15,000,000 for 2011 Current Expenditures

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CPFRAS11-003 dated March 7, 2011, of the Director of Corporate Services, as follows:

That a by-law be enacted to establish a \$15,000,000 borrowing limit for the 2011 year to finance current expenditures.

"CARRIED"

Director of Corporate Services

Report CPFRAS11-004

2010 Council Remuneration Statements

The Director of Corporate Services noted that there had been an addition to Appendix A, and provided Committee with a copy of that change.

Moved by Councillor Pappas

That Council approves the recommendations outlined in report CPFRAS11-004 dated March 7, 2011 of the Director of Corporate Services as follows:

- a) That the 2010 Remuneration Statements for Council Members and Council appointees to boards, outlined in report CPFRAS11-004, dated March 7, 2011 of the Director of Corporate Services, be received for information.**
- b) That a by-law be passed to authorize that one-third of Council members' remuneration continue to be for expenses related to the discharge of his or her duties as a member of the Council and be tax exempt for the 2011-2014 Council term.**

"CARRIED"

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Other Business

Lawn Bowling Clubhouse Move to Nicholls Oval

Moved by Councillor Vass

That staff organize a public meeting, to provide an update on the Lawn Bowling Clubhouse move to Nicholls Oval, and to provide an opportunity for public input regarding possible location options.

"CARRIED"

Councillor Vass requested that staff provide Council with an update on side yards, with respect to setbacks and access for repairs, before the next Council meeting.

Councillor Pappas enquired about organics collection in the City.

Councillor Hall enquired about the feasibility of reducing Garbage collection from two sides of the street to one.

Councillor Hall enquired about the Environmental Assessment in connection with the Public Works move.

Adjournment

Moved by Mayor Bennett

That this meeting of Committee of the Whole adjourn at 7:54 p.m.

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Councillor Hall
Chair