



**COMMITTEE OF THE WHOLE MINUTES
CITY OF PETERBOROUGH**

MAY 19, 2009

DRAFT MINUTES NOT APPROVED

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON
MAY 19, 2009 IN THE GENERAL COMMITTEE ROOM, CITY HALL**

The meeting of Committee of the Whole was called to order at 5:45 p.m. in the General Committee Room.

Roll Call:

Councillor Clarke

Councillor Doris

Councillor Farquharson

Councillor Martin

Councillor Pappas

Councillor Vass

Councillor Peeters

Councillor Eggleton

Councillor Hall, Chair

Councillor Peacock, 5:59 p.m.

Mayor Ayotte

Moved by Councillor Clarke

That Committee move into closed session to discuss an item under Section 239(2)(f) Advice That Is Subject To Solicitor-Client Privilege, Including Communications Necessary For That Purpose and an item under Section 239(2)(b) Personnel Matters About An Identifiable Individual, Including Municipal Or Local Board Employees.

"CARRIED"

Moved by Councillor Pappas

That Committee move out of closed session at 6:37 p.m.

"CARRIED"

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The open session of Committee of the Whole commenced at 6:45 p.m.

Minutes – April 27 and 29, 2009

Moved by Councillor Pappas

That the minutes of the Committee of the Whole meeting held on April 27 and 29, 2009 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were none.

Report of Closed Session

City Clerk

Report CPCLK09-013

Peterborough Housing Corporation (PHC) Board Appointments

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CPCLK09-013, dated May 19, 2009, of the City Clerk, as follows:

That the following appointments be made to the Peterborough Housing Corporation, Board of Directors:

One (1) Year Term to December 31, 2009	County Councillor Terry Low
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Two (2) Year Term to March 31, 2011	Linda Kehoe
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Three (3) Year Term to March 31, 2012	Ken Smith Kenneth Andrews Andre Vallilee
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"CARRIED"

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Consent Agenda

Moved by Councillor Clarke

That Items 7, 9, 10, 12 and 13 be received as part of the consent agenda.

"CARRIED"

Director of Utility Services

Report USTR09-004

Temporary Road Closure, Franklin Drive from Hilliard Street to Cumberland Avenue.

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report USTR09-004 dated May 19, 2009, of the Director of Utility Services, as follows:

That a bylaw be passed to temporarily close Franklin Drive from Hilliard Street to Cumberland Avenue to through traffic from June 1, 2009 to August 31, 2009.

"CARRIED"

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Director of Utility Services

Report USEC09-010

**City of Peterborough / Ministry of Transportation Agreement for the
Detailed Engineering Design, Contract Documents and Construction
Administration for the Highway 115 / Parkway Interchange
Improvements**

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report USEC09-010 dated
May 19, 2009, of the Director of Utility Services, as follows:**

**That a by-law be passed authorizing the Mayor and Clerk to sign an Agreement
between Her Majesty the Queen, represented by the Minister of Transportation for
the Province of Ontario, and The Corporation of the City of Peterborough to
facilitate the completion of detailed design, document preparation and contract
administration related to improvements to the Highway 115/Parkway interchange.**

"CARRIED"

Director of Utility Services

Report USEC09-013

**Award of Request for Proposal P-20-09 for the Detailed Engineering
Design, Contract Documents and Construction Administration for The
Highway 115/Parkway Interchange Improvements**

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report USEC09-013 dated
May 19, 2009, of the Director of Utility Services, as follows:**

**That Request for Proposal P-20-09 for detailed engineering design, contract
documents and contract administration for The Highway 115/Parkway
Interchange Improvement Project be awarded to D.M. Wills Associate Ltd., 452
Charlotte Street Peterborough, ON K9J 2W3 at a cost of \$475,500 (PST not
applicable) plus \$23,775 GST for a total cost of \$499,275.**

"CARRIED"

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**Senior Director of Corporate Services
Report CPFPRS09-010
Provincial Gas Tax Program**

Moved by Councillor Clarke

That Council approve the recommendation in Report CPFPRS09-010 dated May 19, 2009 of Senior Director of Corporate Services, as follows:

That a by-law be passed authorizing the Mayor and Clerk to sign the 2008/2009 Letter of Agreement, and all subsequent years' agreements or amendments between the Province of Ontario represented by the Minister of Transportation for the Province of Ontario and The City of Peterborough to facilitate Provincial funding to the City under the Dedicated Gas Tax Funds for Public Transportation Program.

"CARRIED"

**CORRESP09-027
City of Cornwall
Provincial Harmonized Sales Tax**

Moved by Councillor Clarke

Correspondence from the City of Cornwall requesting the Government of Ontario to exempt the fees paid for the rental of recreation facilities and registration fees for minor sports organizations from the harmonized sales tax, be received for information.

"CARRIED"

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**Director of Community Services
Report CSD09-010
Award of Tender T-23-09R Roof Replacement at Peterborough
Museum & Archives**

Moved by Councillor Eggleton

That Council approve the recommendation outlined in Report CSD09-010 dated May 19, 2009 of the Director of Community Services as follows:

That tender T-23-09R for the replacement of the roof at the Peterborough Museum & Archives be awarded to Eileen Roofing Inc., 1825 Wilson Avenue, Toronto, Ontario M9M 1A2 at a cost of \$104,000 (PST not applicable) and GST of \$5,200 for a total of \$109,200.

"CARRIED"

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**Director of Community Services
Report CSSS09-004
Hostel and Housing Programs for Women at Cameron House**

Moved by Councillor Peacock

That Council endorse the recommendations outlined in Report CSSS09-004, dated May 19, 2009, of the Director of Community Services, as follows:

- a) That a by-law be passed authorizing the Mayor and City Clerk to enter into a service contract with Brock Mission for the operation of Cameron House Semi- Independent Living Program from June 1, 2009 to December 31, 2011 for \$50,000 in 2009 and \$74,000 annually in 2010 and 2011, funded by the 100% provincial government Consolidated Homelessness Prevention Program (CHPP);**
- b) That a by-law be passed authorizing the Mayor and City Clerk to enter into a service contract with Brock Mission for the operation of a 10-bed hostel for single women over 24 years of age, to be funded under the Ontario Works Hostel program from June 1, 2009 to December 31, 2012 at the current municipal rate as set through the municipal budget process;**
- c) That staff continue the review of priority needs related to homelessness and bring forward a future report to recommend an allocation of the remaining Provincial Consolidated Homelessness Prevention Program allocation, \$95,535 in 2009, and \$71,353 in 2010 and 2011.**

"CARRIED"

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**Director of Community Services
Report CSSS09-005
Highlights of Social Services Program Statistics- Q1 2009**

Moved by Councillor Peacock

That Council endorse the recommendation outlined in Report CSSS09-005 dated May 19, 2009, of the Director of Community Services, as follows:

That the Social Services Statistical Report be received for information.

"CARRIED"

**Director of Utility Services
Report USTR09-009
Award Contract Extension of RFP P-35-07 for the Supply and Delivery of Four, low-entry fully accessible Urban Transit Diesel Buses**

Moved by Councillor Vass

That Council approve the recommendations outlined in Report USTR09-009 dated May 19, 2009 of the Director of Utility Services, as follows:

- a) **That the 2009 Capital Budget for the Purchase of Four New Transit Buses (Project #5-10.03) be increased from \$1,708,000 to \$1,857,600 and the resulting \$149,600 increase be funded from an additional transfer from the Transit Reserve: and**
- b) **That a contract extension for RFP P-35-07 for the supply and delivery of four, low-entry fully accessible urban transit diesel buses be awarded to Nova Bus, Division of Prevost Car Inc. 1000 Industriel Blvd., Saint-Eustache, Quebec J7R 5A5, at a cost (including options) of \$1,720,000 plus \$137,600 PST, plus \$86,310 GST for a total cost of \$1,905,423.**

"CARRIED"

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Director of Utility Services

Report USEC09-011

Award of Request for Proposal P-23-09 for Consulting Services for the Rehabilitation of the Hunter Street Bridge over the Otonabee River

Moved by Councillor Peeters

That Council approve the recommendation outlined in Report USEC09-011 dated May 19, 2009, of the Director of Utility Services, as follows:

That Request for Proposal P-23-09 for engineering services for a Schedule A+ Class EA, detailed engineering design, contract documents and contract administration for the rehabilitation of the Hunter Street Bridge over the Otonabee River be awarded to McCormick Rankin Corporation, 920 Princess Street, Suite 101, Kingston, ON K7L 1H1 at a cost of \$970,896.00 (PST not applicable) plus \$48,544.80 GST for a total cost of \$1,019,440.80.

"CARRIED"

Other Business

Moved by Councillor Clarke

That the City accept donations, issue income tax receipts to donors and deposit all monies received in an interest-bearing account held by the City to be used for a statue to be erected for the 100th anniversary commemoration of the Peterborough Naval Association.

"CARRIED"

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Moved by Councillor Peacock

That the hot dog vendor issue at Kinsmen Park for the Slo Pitch league be referred to the Arenas, Parks and Recreation Advisory Committee on May 20, 2009 for discussion and that a report come forward from this committee and staff for Council's consideration at the meeting being held on Monday May 25, 2009.

Moved by Councillor Farquharson

That the Question be Put.

"CARRIED"

Upon the motion of Councillor Peacock, this motion carried.

Councillor Farquharson left the meeting at 8:23 p.m.

Moved by Councillor Peeters

That a report for potential fee structure for seasonal food vendors be requested from the Arenas, Parks and Recreation Advisory Committee.

"CARRIED"

Adjournment

Moved by Mayor Ayotte

That this meeting of Committee of the Whole adjourn at 8:36 p.m.

"CARRIED"

Nancy Wright-Laking
City Clerk

Bob Hall
Chair