



**Committee of the Whole Minutes
City of Peterborough
February 17, 2015
Draft Minutes Not Approved**

Minutes of the Committee of the Whole Meeting held on February 17, 2015, in the Doris Room and the Council Chambers, City Hall.

The meeting of Committee of the Whole was called to order at 5:00 p.m. in the Doris Room.

Roll Call:

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

Moved by Councillor Clarke

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, one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board and one item under Section 239(2)(e) Litigation or potential litigation, including matters before an administrative tribunals, affecting the municipality or local board and Section 239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

"CARRIED"

Committee moved out of Closed Session at 6:22 p.m.

Committee reconvened in Open Session at 6:30 p.m. in the Council Chambers.

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Confirmation of Minutes – January 19, 21, 26, and February 2, 2015

Moved by Councillor Clarke

That the minutes of the meetings of Committee of the Whole held on January 19, 21, 26 and February 2, 2015 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

**Report of Closed Session
Director, Planning & Development Services
Report PLPD15-009
Partial Purchase of Property at 2695 Marsdale Drive**

Moved by Councillor McWilliams

That Council approve the recommendation outlined in Report PLPD15-009 dated February 17, 2015, of the Director, Planning & Development Services, as follows:

That a by-law be passed to authorize the purchase of a portion of the property known municipally as 2695 Marsdale Drive, for \$25,000.00, plus applicable land transfer tax.

“CARRIED”

**Report of Closed Session
City Clerk
Report CPCLK15-003
Citizen Appointments to Boards and Committees**

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CPCLK15-003, dated February 17, 2015, of the City Clerk, on behalf of the Citizen Appointment Selection Committee, as follows:

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- a) That Amanda Motyer and Warren Northcott be appointed to serve as members of the Accessibility Advisory Committee, with terms to expire November 30, 2018.
- b) That David Ronson and Diane Sargent be appointed to serve as members of the Arenas Parks and Recreation Advisory Committee, with terms to expire November 30, 2018 and November 30, 2016 respectively.
- c) That Dennis Carter-Edwards, Peer Christensen, Andy Cragg, Bruce Stonehouse, Bill Templeman and Dirk Verhulst be appointed to serve as members of the Arts Culture and Heritage Advisory Committee, with terms to expire November 30, 2018 and that Bill Kimball, representing the Electric City Culture Council (EC3) be appointed for a term to expire November 30, 2015.
- d) That David Rumball be appointed to serve as a member of the Cenotaph Advisory Committee, with terms to expire November 30, 2018.
- e) That Brenda Campbell, Mauro DiCarlo, Claude Dufresne, Len Lifchus and Frank Steffler be appointed to serve as members of the Committee of Adjustment, with terms to expire November 30, 2018.
- f) That Kevin Duguay, Len Lifchus, Martin Parker, Glen Payne, Eric Prevost, Gary Rabjohn, Steven Soos, Jeff Westlake, Ryan Worrall and Kim Zippel be appointed to serve as members of the Community Investment Grants Committee, with terms to expire November 30, 2016.
- g) That Ken Brown and Ann Sullivan be appointed to serve as members of the Museum and Archives Advisory Committee, with terms to expire November 30, 2018.
- h) That Steve Guerin and Kaes Vanderkooy be appointed to serve as members of the Peterborough Architectural Conservation Advisory Committee, with terms to expire November 30, 2018. That Jacqueline Irwin be appointed to serve as a member of the Peterborough Architectural Conservation Advisory Committee, with a term to expire November 30, 2016 and that Paul Lumsden, representing the Peterborough Historical Society (PHS) be appointed for a term to expire November 30, 2015.
- i) That Mauro DiCarlo, Steven MacDonald, Eric Prevost, Paul Stern, Leslie Woolcott, Barb Connor (Friends of the Library representative) and Teresa Kerr (Library Foundation Board representative) be appointed as members of the Peterborough Public Library Board, with terms to expire November 30, 2018.
- j) That Garth Wedlock be appointed as a member of the Peterborough Police Service Board with a term to expire November 30, 2015.

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k) That the appointments take effect March 1, 2015.

“CARRIED”

Consent Agenda

Moved by Councillor Clarke

That items 7 and 8 be approved as part of the Consent Agenda.

“CARRIED”

Director of Utility Services
Report USWM15-002
2013 Annual Waste Management Report

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report USWM15-002 dated February 17, 2015 of the Director of Utility Services as follows:

That Council receive the 2013 Annual Waste Management Report, as outlined in Report USWM15-002, as one of the requirements for maximum blue box funding.

“CARRIED”

Chief Administrative Officer
Report CAO15-005
2014 Corporate Work Plan Update

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CAO15-005, dated February 17, 2015, of the Chief Administrative Officer, as follows:

That Report CAO15-005 be received for information.

“CARRIED”

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Director of Community Services
Report CSD15-001
Peterborough Lawn Bowling Club Loan

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CSD15-001 dated February 17, 2015, of the Director of Community Services, as follows:

- a) **That the loan for the Peterborough Lawn Bowling Club, approved by Council on April 26, 2011, be extended six years from an original payment deadline of June 30, 2015 to June 30, 2021, for the same terms and conditions, and**
- b) **That staff prepare an amending agreement to extend the loan term to June 30, 2021.**

"CARRIED"

Other Business

There was no Other Business.

Adjournment

Moved by Mayor Bennett

That this meeting of Committee of the Whole adjourn at 6:52 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair