



**Committee of the Whole Minutes
City of Peterborough
January 27, 2014
Draft Minutes Not Approved**

**Minutes of Committee of the Whole Held on January 27, 2014, in the
General Committee Room and the Council Chambers, City Hall.**

The meeting of Committee of the Whole was called to order at 5:30 p.m. in the General Committee Room.

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 and four items under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board

“CARRIED”

Mayor Bennett left the meeting at 5:56 p.m. due to a declared interest in a closed session item.

Committee moved out of Closed Session at 7:08 p.m.

Committee reconvened in Open Session at 7:10 p.m. in the Council Chambers.

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Confirmation of Minutes – December 2 and 9, 2013

Moved by Mayor Bennett

That the minutes of the meetings of Council held on December 2 and 9, 2013, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Report of Closed Session

City Clerk

Report CPCLK14-002

Appointment to the Peterborough Downtown Business Improvement Area Board of Management

Moved by Councillor Juby

That Council approve the recommendation outlined in Report CPCLK14-002, dated January 27, 2014, of the City Clerk, as follows:

That the following individual be appointed to the Peterborough Downtown Business Improvement Area Board of Management, for a term to expire November 30, 2014:

Michael Konopaski

“CARRIED”

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**Report of Closed Session
Director, Planning and Development Services
Report PLPD14-005
Purchase of 870 Airport Road**

Moved by Councillor McWilliams

That Council approve the recommendation outlined in Report PLPD14-005 dated January 27, 2014, of the Director of Planning and Development Services, as follows:

That a by-law be passed to authorize the purchase of 870 Airport Road, being a residential property on the east side of Airport Road consisting of approximately 14 acres, for a purchase price of \$250,000.

"CARRIED"

**Report of Closed Session
Director, Planning and Development Services
Report PLPD14-008
Sale of Industrial Land at 915 Major Bennett Drive**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report PLPD14-008 dated January 27, 2014, of the Director of Planning and Development Services, as follows:

That a by-law be passed to authorize the sale of 1.21 hectares (2.98 acres) of industrial land, known municipally as 915 Major Bennett Drive, to Arezoo Sara Khabbazi, at a sale price of \$119,600.00 (\$40,000 per acre).

"CARRIED"

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**Report of Closed Session
Director, Planning and Development Services
Report PLPD14-009
Purchase of Property at 513 Riverside Drive**

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report PLPD14-009 dated January 27, 2014, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the purchase of the property at 513 Riverside Drive, in the City of Peterborough for \$250,000, plus land transfer of \$2,225.00.

"CARRIED"

Consent Agenda

Moved by Councillor Parnell

That items 11 and 12 be approved as part of the Consent Agenda.

"CARRIED"

**Director of Utility Services
Report USPW14-001
Contract Extension of Proposal P-28-13 for the Supply and Delivery of
Three Sidewalk Tractors**

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report USPW14-001 dated January 27, 2014 of the Director of Utility Services, as follows:

That a contract extension for Proposal P-28-13 for the Supply and Delivery of Three Sidewalk Tractors be issued to Joe Johnson Equipment Inc., 2521 Bowman Street, Innisfil, ON at a cost of \$275,073.00 plus HST of \$35,759.49 for a total cost of \$310,832.49.

"CARRIED"

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City Clerk

Report CPCLK14-001

Appointment to Arts, Culture and Heritage Advisory Committee

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CPCLK14-001, dated January 27, 2014, of the City Clerk, as follows:

That Jyoti Sapra, be appointed to the Arts, Culture and Heritage Advisory Committee, as the representative of the Electric City Culture Council, for a term ending November 30, 2014.

“CARRIED”

Director of Community Services

Report CSAD14-001

Presentation of the Arena Needs Assessment Project Draft Final Report

Moved by Councillor Vass

That Council approve the recommendations outlined in Report CSAD14-001, dated January 27, 2014, of the Director of Community Services, as follows:

- a) That the presentation of the Draft Report on the Arena Needs Assessment Study by Robert Lockhart, Rethink Group be received for information;**
- b) That the draft Arena Needs Assessment Study be circulated to all neighbouring arena operators for review and that the Arenas Parks and Recreation Advisory Committee be directed to hold a forum with the regional operators to better understand the potential impact of the Needs Assessment;**
- c) That the Arena Needs Assessment Study be adopted as a planning tool to inform and guide the feasibility study stage; and,**
- d) That staff be authorized to continue to work on a feasibility study for a new twin pad and/or an appropriate replacement facility for Northcrest Arena; and that staff bring options back to City Council for consideration that address:**
 - i) Location**
 - ii) Development Partners**
 - iii) Concept plan (which may include complementary facilities)**
 - iv) Detailed costing, funding and business plans with variables identified**
 - v) Timing and implementation plan.**

“CARRIED”

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President and CEO, Peterborough Economic Development
Report PED14-001
PED 2013 Fourth Quarter Report

Moved by Councillor McWilliams

That Council approve the recommendation outlined in Report PED14-001 of the President and CEO of Peterborough Economic Development, as follows:

That Report PED14-001 providing the Peterborough Economic Development 2013 Fourth Quarter Report be received.

“CARRIED”

Director of Community Services
Report CSD14-001
Establishment of a Committee and Funding to Commemorate the Start of World War One and World War Two

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CSD14-001, dated January 27, 2014, of the Director of Community Services, as follows:

- a) That a community committee be established, with Councillor Clarke as the Chair, to organize one or more events in 2014 to commemorate the 100th anniversary of the start of World War One and the 75th anniversary of the start of World War Two;**
- b) That a one-time contribution of \$10,000 be allocated from the 2014 contingency to serve as a base budget.**

“CARRIED”

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Director of Planning and Development Services
Report PLHD14-001
Federation of Canadian Municipalities (FCM) Proposed Resolution
Concerning “Fixing Canada’s Housing Crunch”

Moved by Councillor Clarke

That City Council approve the recommendations as outlined in Report PLHD14-001 dated January 27, 2014, of the Director of Planning and Development Services, as follows:

- a) That City Council endorse the FCM housing campaign and urge the Minister of Employment and Social Development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians; and**
- b) That a copy of this resolution be sent to the Minister of Employment and Social Development, to Ontario’s Minister of Municipal Affairs and Housing Linda Jeffrey, to MPP Jeff Leal, to MP Dean Del Mastro, to the Federation of Canadian Municipalities, and to the Association of Municipalities of Ontario.**

“CARRIED”

Other Business

There were no items of Other Business.

Adjournment

Moved by Mayor Bennett

That this meeting of Committee of the Whole adjourn at 9:22 p.m.

“CARRIED”

John Kennedy
City Clerk

Councillor Hall
Chair