



**Committee of the Whole Minutes
City of Peterborough
April 22, 2014
Draft Minutes Not Approved**

**Minutes of Committee of the Whole Held on April 22, 2014, in the
General Committee Room and the Council Chambers, City Hall.**

The meeting of Committee of the Whole was called to order at 6:00 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 two items under the Municipal Act, 2001 Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees and Municipal Act, 2001 Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board.

“CARRIED”

Councillor Parnell declared an interest, left the room at 6:03 p.m. and returned at 6:10 p.m.

Committee moved out of Closed Session at 6:12 p.m.

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

The Peterborough Symphony Orchestra performed O’ Canada.

The Mayor proclaimed April 26 to May 4, 2014 as “Symphony Week”.

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Confirmation of Minutes – March 31 and April 7, 2014

Moved by Mayor Bennett

That the minutes of the meetings of Council held on March 31 and April 7, 2014, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Councillor Parnell declared an interest in agenda Item 10, Report USEC14-009, Budget Adjustments and Award of Tender T-01-14 for Monaghan Road Reconstruction, as she lives in proximity to the area.

Councillor Pappas declared an interest in agenda Item 8, Report CSACH14-005, Heritage Property Tax Relief Program Exception, as family members live in proximity to 1545 Monaghan Road, one of the subject properties.

**Report of Closed Session
Director of Planning and Development Services
Report PLPD14-025
Purchase of Property at 813 Fairbairn Street**

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report PLPD14-025, dated April 22, 2014, of the Director of Planning and Services, as follows:

- a) That a by-law be passed to authorize the purchase of a residential property at 813 Fairbairn Street for \$270,000.00, plus land transfer tax of \$2,525.00.**
- b) That upon completion of the Environmental Assessment, the building be demolished.**

“CARRIED”

Consent Agenda

There were no items considered as part of the Consent Agenda.

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Director of Community Services
Report CSD14-008
Wildfire Invitational Sponsorship Funding Request

Kelly Dixon and Randy Paul of SDI Marketing made a presentation to Council.

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CSD14-008 dated April 22, 2014 of the Director of Community Services as follows:

That a presentation from SDI Marketing (SDIMKTG) representatives, Kelly Dixon and Randy Paul, organizers of the Wildfire Invitational, a professional golf tournament sanctioned by the PGA Tour, be received for information.

Moved by Councillor Doris

That the recommendation be amended by adding b) as follows:

That a special one-time sponsorship of \$25,000, drawn from Contingency, be provided to the event organizers of the 2014 Wildfire Invitational, PGA Tour, Golf Tournament, SDI Marketing.

No vote was taken on the proposed amendment.

Moved by Councillor Vass

That the item be referred to staff for additional information.

“CARRIED”

Upon the motion of Councillor Pappas to receive the presentation, the motion carried.

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**President and CEO Peterborough Economic Development
Report PED14-002
PED 2014 First Quarter Report**

Moved by Mayor Bennett

That Council approve the recommendation outlined in Report PED14-002 of the President and CEO of Peterborough Economic Development, as follows:

That Report PED14-002 providing the Peterborough Economic Development 2014 First Quarter Report be received.

“CARRIED”

Councillor Juby left the meeting at 7:57 p.m. and returned at 7:59 p.m.

**Director of Corporate Services
Report CP14-003
2013 Annual Status Report on the 2012 to 2016 Accessibility Plan and
Update on Staffing**

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CP14-003, dated April 22, 2014, of the Director of Corporate Services, as follows:

- a) That the 2013 Annual Status Report regarding the City’s 2012 to 2016 Accessibility Plan, as set out in Appendix A to Report CP14-003, be approved.**
- b) That funding for a permanent Accessibility Compliance Coordinator be requested in the 2015 Budget for consideration.**

“CARRIED”

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Director of Planning and Development Services

Report PLPD14-019

Budget Adjustment to the Trans-Canada Trail at the CPR Bridge Capital Project and Amendment to Contract T-46-12

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report PLPD14-019 dated April 22, 2014, of the Director of Planning and Development Services, as follows:

- a) That the Trans-Canada Trail at the CPR Bridge Capital Project budget be increased by \$595,000 from 3,730,000 to \$4,325,000 and the additional \$595,000 requirement be financed from:**
 - i) A \$280,000 transfer from the Capital Levy Reserve;**
 - ii) A \$300,000 transfer from the Visitor Centre Project identified as Project 14.09 in the 2001 Approved Capital Budget; and**
 - iii) A \$15,000 transfer from the Approved Capital Budget for “Otonabee River Trail Crescent Street Phase – Del Crary Park to Little Lake Cemetery”, Budget Reference #7-1.04.**
- b) That the contract awarded under Tender T-46-12 to Innovative Civil Constructors Inc., for the construction of the Trans-Canada Trail at the CPR Bridge, in the amount of \$3,135,788.00, excluding taxes, be increased by \$702,386.80 excluding taxes, to a new contract amount of \$3,838,174.80 plus HST of \$498,962.72 for a total cost of \$4,337,137.52 to reflect various scope changes.**
- c) That the contract awarded to Sanchez Engineering Inc. pursuant to PLPD12-041 in the amount of \$148,890.00 be increased by \$35,000.00, excluding taxes, to a new contract amount of \$183,890.00 plus HST of \$23,905.70 for a total cost of \$207,795.70 to reflect various scope changes.**

“CARRIED”

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Director of Community Services
Report CSACH14-005
Heritage Property Tax Relief Program Exception

Due to his previously declared interest, Councillor Pappas did not discuss or vote on the Report CSACH14-005.

Moved by Councillor Beamer

That Council approve the recommendation outlined in Report CSACH14-005 dated April 22, 2014 of the Director of Community Services as follows:

That a by-law be passed to provide an exception to Section 10 of By-law 11-086, being a by-law to provide for a tax rebate to designated heritage properties, attached as Appendix A, allowing the properties at 404 Belmont Avenue, known historically as the Wood House; 499 Homewood Avenue; and 1545 Monaghan Road, known as Mount St. Joseph, to be included in the HPTRP.

“CARRIED”

Director of Utility Services
Report USTR14-004
Review of By-laws Pertaining to Active Transportation

Moved by Councillor Vass

That the matter be referred to staff to receive legal advice in closed session, before bringing the matter back to Committee.

“CARRIED”

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Director of Utility Services

Report USEC14-009

Budget Increase and Award of Tender T-01-14 for Monaghan Road Reconstruction

Councillor Parnell, due to her declared interest did not discuss or vote on the matter.

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USEC14-009 dated April 22, 2014, of the Director of Utility Services, as follows:

- a) That the 2014 Capital budget for the Monaghan Road / Crawford Drive Intersection (Item 5-3.02) be increased by \$750,000 from \$2,000,000 to \$2,750,000;
- b) That additional funds in the amount of \$650,000 for this project be financed from the Sanitary Sewer Reserve Fund;
- c) That additional funds in the amount of \$100,000 for this project be financed from the Flood Reduction Master Plan - Capital Levy Reserve; and
- d) That Tender T-01-14, for the Monaghan Road Reconstruction be awarded to Coco Paving Inc., 3075 Maplegrove Road, Bowmanville, Ontario, L1C 3K4 at a cost of \$2,196,551.06 plus \$285,551.64 HST for a total cost of \$2,482,102.70.

“CARRIED”

Chief Administrative Officer

Report CAO14-010

Township of Douro-Dummer request to explore possibility of Peterborough Community Police Service providing Police Service to the Township

Moved by Councillor Vass

That Council approve the recommendation outlined in Report CAO14-010, dated April 22, 2014, of the Chief Administrative Officer, as follows:

That City staff be authorized to enter into discussions with the Township of Douro-Dummer to explore the opportunity of having City Police provide police services to the Township.

“CARRIED”

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Other Business

Complete Streets Presentation

Moved by Councillor Parnell

That a presentation be provided by staff and/or the Peterborough County City Health Unit on Complete Streets.

"CARRIED"

Adjournment

Moved by Mayor Bennett

That this meeting of Committee of the Whole adjourn at 9:30 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Hall
Chair