



**CITY COUNCIL MINUTES
CITY OF PETERBOROUGH
APRIL 29, 2009
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF CITY COUNCIL HELD ON APRIL 29, 2009, IN
THE COUNCIL CHAMBERS, CITY HALL**

Meeting called to order at 5:02 p.m. in the Council Chambers.

Roll Call:

Councillor Doris
Councillor Hall
Councillor Clarke
Councillor Martin
Councillor Pappas
Councillor Peacock
Councillor Vass
Councillor Eggleton
Mayor Ayotte

Absent:

Councillor Peeters
Councillor Farquharson

Disclosure of Pecuniary Interest

There were none at this time.

Delegations

Committee of the Whole Report

Phil Jacobs, President, CUPE Local 504 made a delegation to item 1 of Committee of Whole Report No. 8 (Report CPFPRS09-008 Use Of Investing In Ontario Fund, Application for Infrastructure Stimulus Fund, Building Canada Fund – Communities Component Intake Two)

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Report Number 8 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Vass

That Report Number 8 of the Committee of the Whole Meeting of April 27, 2009 be approved.

Moved by Councillor Hall, seconded by Councillor Vass

That Option 3 of item b) in Report CPFPRS09-008 be amended by adding item g) as follows:

That a building committee be established when the building projects are approved and that a project manager be retained to oversee the approved projects.

“CARRIED”

Upon the main motion of Councillors Hall and Vass the motion carried.

Notice of Motion

There were no motions.

By-Laws

There were no by-laws.

Other Business

No other business was discussed.

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Confirmatory By-law

Moved by Councillor Doris, seconded by Councillor Eggleton

That the following by-law be read a first, second and third time:

**09-048 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On April 29, 2009**

**and the said by-law, having been now read a third time and passed, the Mayor and
Clerk be authorized to sign and seal the same.**

"CARRIED"

Adjournment

Moved by Councillor Clarke, seconded by Councillor Doris

That this meeting of City Council adjourn at 6:23 p.m.

"CARRIED"

John Kennedy
Deputy Clerk

D. Paul Ayotte
Mayor

**COMMITTEE OF THE WHOLE REPORT NO. 8
MEETING OF APRIL 27, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD APRIL 29, 2009**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON APRIL 27, 2009, RECOMMENDS AS FOLLOWS:**

- 1. Senior Director of Corporate Services
Report CPFPRS09-008
Use Of Investing In Ontario Fund,
Applications for Infrastructure Stimulus Fund,
Building Canada Fund – Communities Component Intake Two**

That Council approve the recommendations outlined in report CPFPRS09-008 dated April 27, 2009, of the Senior Director of Corporate Services as follows:

- a) That the following three applications be submitted to the Infrastructure Stimulus Fund, and the 2009 Capital Budget for each project be revised and/or established if the project application is successful:**

i) Market Hall Renovations

Description	<u>Amount</u> \$M
Total Project Cost	\$9,686,000
<u>Sources of Finances</u>	
Build Canada (2/3)	\$6,457,000
Unspent approved budgets	\$679,000
Council for Persons With Disabilities	\$129,000
Market Hall Fundraising Campaign	\$700,000
Contribution from Provincial 2007-2008 Surplus Funds Reserve Fund	\$1,721,000
Total sources of Financing	\$9,686,000

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ii) Soccer Fields at Trent University

Description	<u>Amount</u> \$M
Total Project Cost	\$7,103,200
<u>Sources of Finances</u>	
Build Canada (2/3)	\$4,735,400
Unspent approved soccer capital budgets	\$1,692,800
Soccer Commitment	\$675,000
Total sources of Financing	\$7,103,200

iii) Sidewalk Reconstruction

Description	<u>Amount</u> \$M
Total Project Cost	\$4,500,000
<u>Sources of Finances</u>	
Build Canada (2/3)	\$3,000,000
Contribution from Provincial 2007-2008 Surplus Funds Reserve Fund	\$1,500,000
Total sources of Financing	\$4,500,000

- b) That an application be submitted to the Building Canada Fund – Communities Component Intake Two for a portion of the Infrastructure Development at the Peterborough Municipal Airport and that Council approve one of the following four options based on a presentation to be made by staff during the April 27, 2009 Committee of the Whole meeting providing more detailed descriptions and impacts:
- i) Option 1 - Adjust the \$7.4 Million program that was approved by Council on May 26, 2008, and which was to be implemented over the years 2008 to 2013, to a \$9.5 Million program to be completed over the years 2008 to 2010, and submit an application for the \$7.4 Million balance of the program not yet started as of the application date. (This option reflects the original approved costs updated to reflect most recent estimates and contingencies.)

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- ii) Option 2 - Adjust the \$7.4 Million program that was approved by Council on May 26, 2008, and which was to be implemented over the years 2008 to 2013, to a \$23.5 Million program to be completed over the years 2008 to 2010, and submit an application for the \$21.3 Million balance of the program not yet started as of the application date. (This option includes Option 1 plus a 900' Runway Extension (100' Width), 900' Taxiway Extension, 7500m² Apron Expansion.)
 - iii) Option 3 - Adjust the \$7.4 Million program that was approved by Council on May 26, 2008, and which was to be implemented over the years 2008 to 2013, to a \$36.9 Million program to be completed over the years 2008 to 2010, and submit an application for the \$34.7 Million balance of the program not yet started as of the application date. (This option includes Option 1 plus 2000' Runway Extension (100' Width), 2000' Taxiway Extension, 7,500m² Apron Expansion.)
 - iv) Option 4 - Adjust the \$7.4 Million program that was approved by Council on May 26, 2008, and which was to be implemented over the years 2008 to 2013, to a \$46.2 Million program to be completed over the years 2008 to 2010, and submit an application for the \$44.0 Million balance of the program not yet started as of the application date. (This option includes Option 1 plus 2000' Runway Extension (150' Width), 2000' Taxiway Extension, 7,500m² Apron Expansion.)
- c) That if the Airport application ultimately endorsed by Council and submitted to Build Canada is successful,
- i) The Airport Development Capital Project (Project 75.01) be amended to reflect the application numbers, and that any additional City capital requirements be funded from Tax Supported Debt that is considered over and above the City's Tax Supported Debt that could otherwise be authorized within the City's existing capital financing policy.
 - ii) any resulting increase to the Airport operating budget incurred such as increased debt servicing charges or increases to the contribution to the Airport Debt Servicing Reserve, and increased operational costs be considered over and above any 2010 and future years' tax levy change Council may establish as a 2010 and future years' budget guideline.

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- d) That the \$3.9 Million uncommitted balance in the Provincial 2007-2008 Surplus Funds Reserve Fund be held in the Fund to be available as a contingency provision for any of the Infrastructure Stimulus Fund projects identified in Recommendation (a) and the Building Canada Fund – Communities Component Intake Two (Airport) and One (Hunter Street Bridge).
- e) That a special Council meeting be held on Wednesday April 29, at 5:00 p.m. to officially endorse recommendations adopted by the Committee of the Whole from this report.

That Option 3 of Item b), as detailed in the hand-out provided by the Senior Director of Corporate Services, be approved as follows:

- b) That an application be submitted to the Building Canada Fund – Communities Component Intake Two for a portion of the Infrastructure Development at the Peterborough Municipal Airport as described in Option 3 of Report CPFPRS09-008 as follows:
 - i) Adjust the \$7.4 Million program that was approved by Council on May 26, 2008, and which was to be implemented over the years 2008 to 2013, to a \$36.9 Million program to be completed over the years 2008 to 2010, and to submit an application for the \$34.7 Million balance of the program not yet started as of the application date.
- c) That if the Airport Application Option 3 is successful,
 - i) The Airport Development Capital Project (Project 705.01) be amended to reflect the application numbers, and that any additional City capital requirements be funded from Tax Supported Debt that is considered over and above the City's Tax Supported Debt that could otherwise be authorized within the City's existing capital financing policy
 - ii) The estimated \$651,000 increase required to the Contribution to the Airport Debt Servicing Reserve Fund in 2010, over the adjusted \$505,000 amount for 2009, be considered over and above any 2010 budget guideline established by Council.
 - iii) That any resulting increase to the Airport operating budget incurred in the years 2011 and after related to increased operational costs, resulting from the infrastructure improvements, be considered over

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and above any 2011 and future years' tax levy change Council may establish as a 2011 and future years' budget guidelines

- f) That the 2009 Budget be amended to increase the Contribution to the Airport Debt Servicing Reserve Fund from \$150,000 by \$355,000 to \$505,000 and the Contribution to the Capital Levy Reserve be reduced from \$600,000 by \$355,000 to \$245,000

Council at its meeting of April 29, 2009 made the following recommendation:

That Option 3 of item b) in Report CPFPRS09-008 be amended by adding item g) as follows:

That a building committee be established when the building projects are approved and that a project manager be retained to oversee the approved projects.

All of which is respectfully submitted,

Bob Hall
Chair
April 27, 2009