



**COMMITTEE OF THE WHOLE MINUTES
CITY OF PETERBOROUGH
OCTOBER 19, 2009
DRAFT MINUTES NOT APPROVED**

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

The meeting of Committee of the Whole was called to order at 5:10 p.m. in the General Committee Room.

Roll Call:

Councillor Clarke
Councillor Doris
Councillor Eggleton
Councillor Hall, Chair
Councillor Martin
Councillor Pappas
Councillor Peacock
Councillor Vass

Absent

Councillor Farquharson
Councillor Peeters
Mayor Ayotte

Moved by Councillor Clarke

That Committee move into closed session to discuss one item under Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees.

"CARRIED"

Committee moved into closed session at 5:10 p.m.

Moved by Councillor Clarke

That Committee move out of closed session at 5:36 p.m.

"CARRIED"

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The open session of Committee of the Whole commenced at 6:53 p.m.

Minutes – September 28, 2009, October 5, 2009 and October 13, 2009

Moved by Councillor Pappas

That the minutes of the Committee of the Whole meeting held on September 28, 2009, October 5, 2009 and October 13, 2009 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Councillor Pappas declared an interest to item 8, the Heritage Designation of 1545 Monaghan Road, more commonly known as Mount St. Joseph, as he noted he would like to be consistent with previous declarations of interest.

Consent Agenda

Councillor Pappas requested that Item 8 be separated out of the consent agenda and voted on separately.

Moved by Councillor Clarke

That items 4, 5, 10, 11, and 13 be received as part of the consent agenda.

“CARRIED”

Moved by Councillor Peacock

That item 8 be received as part of the consent agenda.

“CARRIED”

Councillor Pappas did not vote on this item.

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**City Clerk
Report CPCLK09-019
Appointments to City of Peterborough Advisory Boards and
Committees**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CPCLK09-019, dated October 19, 2009, of the City Clerk, as directed by the Committee Appointment Selection Committee as follows:

That the following appointments be approved:

**Committee of Adjustment
Term to November 30, 2010**

Alan Porteous

**Community Investment Grants Advisory Committee
One (1) Year Term to November 30, 2010**

**Patrick Martin
Judy Heffernan
Andre Vallillee
Dorothy Macdonald**

"CARRIED"

**Director of Utility Services
Report USWM09-006
Demolition of House and Barn at Landfill Property**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report USWM09-006 dated October 19, 2009 of the Director of Utility Services, as follows:

That the vacant house at 1399 Cloverdale Line and the barn located at 1918 Storell Road be demolished.

"CARRIED"

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**Director of Community Services
CSACH09-021
Update on Heritage Property Tax Relief Program Evaluation**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CSACH09-021 dated October 19, 2009, of the Director of Community Services, as follows:

That the report be received for information.

"CARRIED"

**Director of Community Services
Report CSSS09-017
Addiction Services Initiative, Contract Renewal with Four Counties
Addiction Services Team**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CSSS09-017 dated October 19, 2009, of the Director of Community Services, as follows:

- a) That a formal Request for Proposal Document not be issued to secure the services on the basis FourCAST is the only provider that the Ministry of Health and Long-Term Care will fund and, accordingly, can be considered a "sole source" as described in Section 29(8) of the City's Purchasing By-law 06-175.**
- b) That the contract with Four Counties Addictions Services Team Inc. (FourCAST), 130 Hunter Street West, Peterborough, Ontario, K9H 2K8, be renewed for a three-year term from January 1, 2010 to December 31, 2012 to provide various Addiction Services for City and County Ontario Works and Ontario Disability Support Program recipients for a total cost of \$510,000 (\$170,000 per year).**
- c) That a by-law be prepared authorizing the agreement to be signed by the Mayor and Clerk.**

"CARRIED"

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CORRESP09-055

Ontario Good Roads Association

Board of Directors of the Ontario Good Roads Association

Moved by Councillor Clarke

That the correspondence from the Ontario Good Roads Association with respect to nomination and election of ORGA Board members be received for information.

"CARRIED"

Director of Community Services

CSACH09-018

Recommendation to Designate a Heritage Property

Moved by Councillor Peacock

That Council approve the recommendations outlined in Report CSACH09-018 dated October 19, 2009, of the Director of Community Services, as follows:

- a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to designate the property at 1545 Monaghan Road, commonly known as Mount St. Joseph, as a heritage property under Part IV, section 29 of the Ontario Heritage Act (R.S.O. 1990, c.O.18) being of "cultural heritage value or interest", be approved; and,**
- b) That Council's intention to designate be advertised in a newspaper having general circulation in the municipality as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.31(3); and,**
- c) That the owners of the property to be designated, and the Ontario Heritage Trust, be serve with a notice of intention to designate, as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.29(3)**

"CARRIED"

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**City Clerk
Report CPCLK09-020
Alternative Voting Methods for the 2010 Municipal Election**

Moved by Councillor Pappas

That Council approve the recommendations outlined in report CPCLK09-020 dated October 19, 2009, of the City Clerk, as follows:

- a) That Optic Scanning Equipment and Internet Voting technology be used in the 2010 City of Peterborough Election.**
- b) That a Request For Proposals Document for the use of Optic Scan Tabulation Equipment in the 2010 Municipal Election in the City of Peterborough be issued.**
- c) That a Request For Proposals Document for the use of Internet Voting in the 2010 Municipal Election in the City of Peterborough be issued.**

“CARRIED”

**Director of Utility Services
Report USEC09-020
Withdrawal of Tender T-29-09 Multi-Use Trail Construction Bethune Street to Bonaccord Street**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report USEC09-020 dated October 19, 2009, of the Director of Utility Services, as follows:

That Report USEC09-020 regarding the Withdrawal of Tender T-29-09 for the Multi-Use Trail Construction Bethune Street to Bonaccord Street be received for information.

“CARRIED”

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**Director of Community Services
Report CSD09-020
Municipal Capital Facility Designation of Mapleridge Seniors
Recreation Centre**

Moved by Councillor Peacock

- a) **That the proposed new Mapleridge Seniors Recreation Centre, 1085 Brealey Drive, be designated as a Municipal Capital Facility pursuant to the Municipal Act, 2001;**
- b) **That a funding request in support of the new centre be included in the 2010 capital budget package as a supplementary request.**

Moved by Councillor Doris

- c) **That staff be requested to provide a report to the Budget Committee to assess the City of Peterborough's support of seniors in Peterborough in particular to services and infrastructure.**

Upon the amending motion of Councillor Doris, this motion carried.

Upon the original motion of Councillor Peacock, this motion carried.

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**Director of Community Services
CSACH09-020
Provincial Funding for Veterans Memorial**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CSACH09-020 dated October 19, 2009, of the Director of Community Services, as follows:

- a) That a resolution endorsing the project and authorizing the Corporation to enter into an agreement with the Province to receive a financial contribution towards the construction of the Peterborough Veterans Memorial be approved;**
- b) That a by-law be prepared, authorizing the Mayor and Clerk to sign the same.**

“CARRIED”

**Director of Community Services
Report CSSS09-018
2010 Ontario Works Discretionary Benefit Report**

Moved by Councillor Peacock

That Council approve the recommendations outlined in Report CSSS09-018 dated October 19, 2009, of the Director of Community Services, as follows:

- a) That the amended local Ontario Works (OW) discretionary benefit policy clarifying the authority the OW Administrator retains to ensure expenditures come in on budget be approved. (Appendix A)**
- b) That Option 1, maintain at 2009 Discretionary Benefits budget level for 2010, with the total gross \$1,678,191; the City gross \$1,464,421 and the City net \$212,871; and the County gross \$213,770 and the County net \$41,472 be approved.**

“CARRIED”

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**Senior Director of Corporate Service
Report CPFPRS09-034
Infrastructure Stimulus Fund – Peterborough Airport**

Moved by Councillor Vass

That Council approve the recommendations in Report CPFPRS09-034 dated October 19, 2009 of the Senior Director of Corporate Services, as follows:

- a) That the Airport Development Capital Project (Project 7-5.01) be amended to adjust the \$9.5 Million program that was approved by Council on September 14, 2009, to a \$7.6 Million program and that a \$7.2735 Million portion of the cost be funded from Special 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.**
- b) That an Infrastructure Stimulus Fund - Airport Major Infrastructure Capital Project be established with a \$21.0 Million budget and that the City's \$7.0 Million portion of the project be funded from Special 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.**
- c) That a by-law be passed authorizing the Mayor and Clerk to sign a Funding Agreement between the Province of Ontario represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the City of Peterborough in order to receive a \$14,000,000 grant for an Infrastructure Stimulus Fund - Airport Major Infrastructure Capital Project.**

Councillor Martin left the meeting at 7:55 p.m. and returned at 8:00 p.m.

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Moved by Councillor Vass.

- d) That for both the Airport Development Capital Project and the Infrastructure Stimulus Fund - Airport Major Infrastructure Capital Project, Council retain the authority to award all Tenders and Requests for Proposals to the Administrative Staff Committee, and that staff provide monthly project status updates to Council, including listing material contracts awarded work completed and money spent.

Councillor Martin requested that item d be separated and voted on.

Upon item d), this motion lost.

Moved by Councillor Martin

- d) That for both the Airport Development Capital Project and the Infrastructure Stimulus Fund - Airport Major Infrastructure Capital Project, Council delegate authority to award all Tenders and Requests for Proposals to the Administrative Staff Committee, and that staff provide project status updates to Council through the Quarterly Financial Reports, including listing material contracts awarded, and monthly reports.**

Moved by Councillor Doris

- e) That an Airport Building Property Committee be established consisting of The Mayor, Councillor Vass and one other Councillor to review all Tenders and Requests for Proposals.**

Upon the original motion by Councillor Vass, less item d and e, this motion carried.

Upon item d and e, this motion carried.

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Other Business

Moved by Peacock.

That a report to Council be requested from the City Solicitor with respect to the feral cat issue and the provision of animal control services and that the report include;

- a) Various options for the provision of animal control services to alleviate the feral cat population in the city, which may include assistance with a spay/neuter clinic.**
- b) Statistical information relating to each option, including “best practices” in other municipalities.**
- c) The financial costs for each option and financing options available to the City such as grants or loans (interest free, low interest, forgivable etc.).**

“CARRIED”

Adjournment

Moved by Councillor Clarke

That this meeting of Committee of the Whole adjourn at 9:00 p.m.

"CARRIED"

Kevin Arjoon
Deputy Clerk

Bob Hall
Chair