



**Committee of the Whole Minutes  
City of Peterborough  
June 2, 2014  
Draft Minutes Not Approved**

**Minutes of Committee of the Whole Held on June 2, 2014, in the City Board 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 City Board Room.

**Roll Call:**

Councillor Beamer  
Councillor Doris  
Councillor Hall, Chair  
Councillor Juby  
Councillor McWilliams  
Councillor Pappas  
Councillor Parnell  
Councillor Riel  
Councillor Vass  
Mayor Bennett

**Regrets:**

Councillor Clarke

Moved by Mayor Bennett

**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, 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)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

**"CARRIED"**

Committee moved out of Closed Session at 6:55 p.m.

Committee reconvened in Open Session at 7:00 p.m. in the Council Chambers.

**Committee of the Whole Minutes  
Meeting of June 2, 2014  
Page 2**

**Confirmation of Minutes – May 12, 20 and 26, 2014**

Moved by Councillor Parnell

**That the minutes of the meetings of Committee of the Whole held on May 12, 20 and 26, 2014, be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Report of Closed Session**

**City Clerk**

**Report CPCLK14-009**

**Appointment to Arts, Culture and Heritage Advisory Committee**

Moved by Councillor Pappas

**That Council approve the recommendation outlined in Report CPCLK14-009, dated June 2, 2014, of the City Clerk, as follows:**

**That Emerance Baker, 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”

**Committee of the Whole Minutes  
Meeting of June 2, 2014  
Page 3**

**Report of Closed Session  
Director of Planning and Development Services  
Report PLPD14-031  
Purchase of Property at 127 George Street North**

Moved by Councillor Pappas

**That Council approve the recommendation outlined in Report PLPD14-031 dated June 2, 2014, of the Director of Planning and Development Services as follows:**

**That a by-law be passed to authorize the purchase of property known municipally as 127 George Street North, for \$540,000.00, plus land transfer tax of \$7,275.00.**

**"CARRIED"**

**Consent Agenda**

Moved by Councillor Juby

**That items 6, 8, 9, 10, and 12 be approved as part of the Consent Agenda.**

**"CARRIED"**

**Chief Administrative Officer  
Report CAO14-012  
City / Selwyn – Contract Police Service Agreement**

Moved by Councillor Juby

**That Council approve the recommendation outlined in Report CAO14-012, dated June 2, 2014, of the Chief Administrative Officer, as follows:**

**That a by-law be passed authorizing the City to enter into an agreement, as set out in Appendix A to Report CAO14-012, with Selwyn Township and the Peterborough Lakefield Police Services Board, and any successors thereof, for the City to provide Contract Police Services to the Lakefield Ward within the Township for a four year period January 1, 2015 to December 31, 2018.**

**"CARRIED"**

**Committee of the Whole Minutes**  
**Meeting of June 2, 2014**  
**Page 4**

**Director of Corporate Services**  
**Report CPFS14-009**  
**Quarterly Financial Report (Unaudited) as of March 31, 2014**

Moved by Councillor Juby

**That Council approve the recommendation outlined in Report CPFS14-009 dated June 2, 2014, of the Director of Corporate Services, as follows:**

**That the March 31, 2014 Quarterly Financial Report (unaudited) attached as Appendix A to Report CPFS14-009, dated June 2, 2014, be received.**

**“CARRIED”**

**Director of Corporate Services**  
**Report CPFS14-010**  
**2014 Debenture Issue**

Moved by Councillor Juby

**That Council approve the recommendations outlined in Report CPFS14-010 dated June 2, 2014, of the Director of Corporate Services, as follows:**

- a) That a by-law be passed to authorize the Municipal Operation Centre development at an estimated cost of \$2,450,000 and the issuing of tax-supported debentures to a maximum of \$375,000 to finance the work; and**
- b) That the Director of Corporate Services be authorized to prepare the necessary borrowing by-laws and to submit an application to Ontario Infrastructure and Lands Corporation to borrow funds up to a maximum of \$10,440,400 to finance City capital projects, and for terms not to exceed the terms indicated on Schedule 1, attached to Report CPFS14-010.**

**“CARRIED”**

**Committee of the Whole Minutes**  
**Meeting of June 2, 2014**  
**Page 5**

**Director of Corporate Services**

**Report CPFS14-012**

**Building Canada Fund – Hunter Street Bridge – Additional Scope**

Moved by Councillor Juby

**That Council approve the recommendations outlined in Report CPFS14-012 dated June 2, 2014, of the Director of Corporate Services, as follows:**

- a) That a by-law be passed authorizing the Mayor and Clerk to sign the amendment to the Building Canada Fund – Communities Component Contribution Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and the Minister of Rural Affairs and the City of Peterborough as in Appendix A attached; and**
- b) That the Hunter Street Bridge Rehabilitation capital project budget be decreased from \$14.2 million to \$13.6 million and that the \$560,000 decrease be accommodated by a transfer of \$200,000 to the Sanitary Sewer Reserve Fund, a \$200,000 transfer to the Sanitary Sewer Master Plan Implementation (Project 5-6-.01) and a \$160,000 transfer to the Federal Gas Tax reserve.**

“CARRIED”

**Correspondence**

**OCPC Update, Mayor Bennett**

Moved by Councillor Juby

**That the correspondence, dated May 28, 2014, regarding Mayor Bennett and the Ontario Civilian Police Commission be received for information.**

“CARRIED”

**Committee of the Whole Minutes**  
**Meeting of June 2, 2014**  
**Page 6**

**Director of Corporate Services**  
**Report CP14-005**  
**City of Peterborough Holdings Inc. Presentation**

John Stephenson, President & CEO, Peterborough Utilities Group, provided an overview of Report CP14-005.

Moved by Mayor Bennett

**That Council approve the recommendations outlined in Report CP14-005, dated June 2, 2014, of the Director of Corporate Services, as follows:**

- a) That the City of Peterborough Holdings Inc. (COPHI) presentation be received;**
- b) That the 2013 Annual Report and Consolidated Financial Statements of the City of Peterborough Holdings Inc. for the fiscal year ended December 31, 2013, attached as Appendix A and B to Report CP14-005, be received;**
- c) That the election of the following persons as Directors of COPHI be and the same are hereby confirmed for the terms set out in prior resolutions of the Council of the Corporation of the City of Peterborough: Bob Lightbody, David Bignell, David Paterson, David Nichols, Dan McWilliams, Scott Baker, Louise Lalonde, Nancy Brown Andison, and Daryl Bennett;**
- d) That the election of the following persons as Directors of Peterborough Distribution Inc. be and the same are hereby confirmed for the terms set out in prior resolutions of the Council of the Corporation of the City of Peterborough: Charles Kidd, Bryan Weir and Dean MacDonald; and**
- e) That Collins Barrow Kawarthas LLP, Chartered Accountants, are hereby appointed auditors of the Corporation, until the next annual resolution of the Shareholder is signed or until their successors are duly appointed.**

**"CARRIED"**

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

**Committee of the Whole Minutes  
Meeting of June 2, 2014  
Page 7**

**Director of Corporate Services**

**Report CPFS14-011**

**Development Charge Reserve Funds 2013 Annual Report – City and Peterborough Utilities Commission**

Moved by Councillor Beamer

**That Council approve the recommendations outlined in report CPFS14-011 dated June 2, 2014 of the Director of Corporate Services as follows:**

- a) **That the Development Charge Reserve Funds – 2013 Annual Report for the City of Peterborough, as presented in Report CPFS14-011, be received.**
- b) **That the Peterborough Utility Commission Report entitled Water Development Charges for the year ended December 31, 2013, appended to Report CPFS14-011 as Appendix B, be received.**

“CARRIED”

**Director of Community Services**

**Report CSD14-014**

**Wildfire Invitational Sponsorship Funding Request Additional Information**

Moved by Councillor Doris

**That Council approve the recommendation outlined in Report CSD14-014 dated June 2, 2014 of the Director of Community Services as follows:**

**That a special one-time sponsorship in the amount of \$25,000, to be drawn from the 2014 Contingency, be awarded in support of this event.**

“CARRIED”

**Committee of the Whole Minutes**  
**Meeting of June 2, 2014**  
**Page 8**

**Other Business**

**Traffic Calming Measures on Ware Street**

Moved by Councillor Pappas

**That Committee receive the petition from Ware Street residents regarding traffic concerns and that staff meet with residents to discuss potential traffic calming measures.**

“CARRIED”

**Canada Post – Elimination of Door-to-Door Delivery**

Moved by Councillor Riel

That Douglas Toms, President of C.U.P.W. Local 590 be invited to make a presentation at the June 23, 2014 Committee of Whole meeting on the proposed changes to the services provided by Canada Post.

“LOST”

**Letter to Canada Post C.U.P.W. Local 590**

Moved by Councillor Vass

**That staff be directed to send a letter to C.U.P.W. Local 590 inviting them to provide Council with additional correspondence on the proposed changes to the door-to-door delivery service.**

“CARRIED”

**Pinewood Drive Area Concerns**

Moved by Councillor McWilliams

**That staff provide a report to Committee to address road and sidewalk issues in the Pinewood Drive area.**

“CARRIED”



**Committee of the Whole Minutes  
Meeting of June 2, 2014  
Page 9**

**Adjournment**

Moved by Mayor Bennett

**That this meeting of Committee of the Whole adjourn at 8:46 p.m.**

"CARRIED"

John Kennedy  
City Clerk

Councillor Hall  
Chair