



**SPECIAL CITY COUNCIL MINUTES
CITY OF PETERBOROUGH
JANUARY 11, 2011
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A SPECIAL MEETING OF CITY COUNCIL HELD ON
JANUARY 11, 2011, IN THE GENERAL COMMITTEE ROOM, CITY
HALL**

Meeting called to order at 5:10 p.m. in the General Committee Room.

Roll Call:

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

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Delegations

Committee of the Whole Report

There were no delegations.

Other Items on this Agenda

There were no delegations.

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Report Number 1 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Doris

That Report Number 1 of the Committee of the Whole Meeting of January 11, 2011 be approved.

"CARRIED"

By-Laws

There were no By-laws.

Confirmatory By-law

Moved by Councillor Parnell, seconded by Councillor Beamer

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

11-001 Being A By-Law To Confirm The Proceedings Of The Council At Its Meeting Held On January 11, 2011

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"

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Adjournment

Moved by Councillor Pappas, seconded by Councillor Clarke

That this meeting of City Council adjourn at 5:12 p.m.

“CARRIED”

John Kennedy
Deputy City Clerk

Daryl Bennett
Mayor

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**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD JANUARY 11, 2011**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING
HELD ON JANUARY 11, 2011 RECOMMENDS AS FOLLOWS:**

**1. Senior Director of Corporate Services
Report CPFPRS11-002
Infrastructure Stimulus Fund (ISF) Extension**

**That Council approve the recommendations in Report CPFPRS11-002 dated
January 11, 2011 of the Senior Director of Corporate Services, as follows:**

- a) That the Mayor and Clerk be authorized to sign an Amendment to the ISF Contribution Agreement File #14294, or any other documents that may be required, between the Corporation of the City of Peterborough, the Ministry of Energy and Infrastructure and the Ministry of Agriculture, Food and Rural Affairs to extend the Project Completion date and Financial Assistance date to October 31, 2011 for the Peterborough Airport Project;**
- b) That the Mayor and Clerk be authorized to sign an Amendment to the ISF Contribution Agreement File #2288, or any other documents that may be required, between the Corporation of the City of Peterborough, the Ministry of Energy and Infrastructure and the Ministry of Agriculture, Food and Rural Affairs to extend the Project Completion date and Financial Assistance date to October 31, 2011 for the Market Hall Restoration Project and/or to reallocate Market Hall funds to the ISF Recycled Fund projects (ISF file #16127; ISF file #16133; ISF file #16087);**
- c) That the Mayor and Clerk be authorized to sign any documents between the Corporation of the City of Peterborough, the Ministry of Energy and Infrastructure and the Ministry of Agriculture, Food and Rural Affairs that may be required to secure ISF Recycled Funding and to ensure the Project Completion date and Financial Assistance date will be October 31, 2011 for projects that may ultimately be approved for funding (ISF file #16127; ISF file # 16133; ISF file # 16087);**

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- d) That the following motion required by ISF officials to officially request an extension for ISF projects be adopted:

WHEREAS the federal and provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund – Communities Top-Up, the Recreational Infrastructure Canada/Ontario Recreation Program, and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and Ontario will cease after October 31, 2011;

AND WHEREAS the Corporation of the City of Peterborough has asked the provincial government for an extension to federal and provincial funding to October 31, 2011 for the following projects:

Program	Project Number	Project Title	Total Eligible Cost
ISF	2288	Restoration of Market Hall	\$ 9,686,000
ISF	14294	Peterborough Airport Project	\$21,000,000

THEREFORE BE IT RESOLVED THAT the Corporation of the City of Peterborough attests that it will continue to contribute its share of the required funding for the aforementioned projects;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011;

AND BE IT FURTHER RESOLVED THAT the Corporation of the City of Peterborough will ensure that the project will be completed; and

- e) That the following motion that will be required by ISF officials to request an extension for ISF Recycled Funds, that may ultimately be approved, be adopted:

WHEREAS the federal and provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund – Communities Top-Up, the Recreational Infrastructure Canada/Ontario Recreation Program, and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011;

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AND WHEREAS the extended deadlines also apply to any ISF Recycled Funding Projects;

AND WHEREAS all funding from the Government of Canada and Ontario will cease after October 31, 2011;

AND WHEREAS the Corporation of the City of Peterborough has asked the provincial government for an extension to federal and provincial funding to October 31, 2011 for the following ISF Recycled Funds projects for which an application has been submitted:

Program	Project number	Project title	Total eligible cost
ISF	16127	Construction of a New Maintenance Facility at the Peterborough Airport	\$750,000
ISF	16133	City Hall (Main Building) HVAC Replacement	\$800,000
ISF	16087	Queen Alexandra Community Centre HVAC and Kitchen Exhaust Retrofit	\$150,000

THEREFORE BE IT RESOLVED THAT the Corporation of the City of Peterborough attests that, for any of the aforementioned projects that are approved for ISF Recycled Funding, it will continue to contribute its share of the required funding for the projects;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for any approved project must be and will be submitted no later than April 30, 2011;

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AND BE IT FURTHER RESOLVED THAT the Corporation of the City of Peterborough will ensure that any approved project will be completed.

Submitted by,

Councillor Hall
Chairman
January 11, 2011