



**Committee of the Whole Minutes  
City of Peterborough  
March 30, 2015  
Draft Minutes Not Approved**

**Minutes of the Committee of the Whole Meeting held on March 30, 2015,  
in the Doris Room and the Council Chambers, City Hall.**

The meeting of Committee of the Whole was called to order at 5:45 p.m. in the Doris Room.

**Roll Call:**

Councillor Baldwin  
Councillor Haacke  
Councillor McWilliams  
Councillor Pappas, Vice Chair  
Councillor Parnell  
Councillor Riel  
Councillor Vassiliadis  
Mayor Bennett

**Regrets:**

Councillor Clarke  
Councillor Beamer  
Councillor Therrien

Moved by Mayor Bennett

**That Committee move into Closed Session to discuss one item under the Municipal Act, 2001 Section 239(2)(d) Labour relations or employee negotiations.**

“CARRIED”

Committee moved out of Closed Session at 6:40 p.m.

Committee reconvened in Open Session at 6:47 p.m. in the Council Chambers.

**Confirmation of Minutes – March 9, 16 and 23, 2015**

Moved by Councillor Parnell

**That the minutes of the meetings of Committee of the Whole held on March 9, 16 and 23, 2015 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

Mayor Bennett declared a perceived interest in agenda item 9, Report USTR15-005, Transit Affordability Program - Key Principles, as he is an owner in a transportation company.

**Consent Agenda**

Moved by Councillor Haacke

**That items 5, 6, 10 and 11 be approved as part of the Consent Agenda.**

“CARRIED”

**Director of Community Services**  
**Report CSSS15-002**  
**Homelessness Coordinated Response**

Moved by Councillor Haacke

**That Council approve the recommendation outlined in Report CSSS15-002 dated March 30, 2015, of the Director of Community Services, as follows:**

**That the Mayor and Clerk be authorized to amend the service agreement from \$103,899 to \$140,899 annually with Four Counties Addiction Services Team for a three-year term (April 1, 2015 - March 31, 2018).**

“CARRIED”

**Director, Planning and Development Services**  
**Report PLHD15-003**  
**Housing is Fundamental 2014 - Information Report**

Moved by Councillor Haacke

**That Council approve the recommendation outlined in Report PLHD15-003 dated March 30, 2015, of the Director of Planning and Development Services, as follows:**

**That the report *Housing is Fundamental* 2014 of the Affordable Housing Action Committee (AHAC) be received for information.**

“CARRIED”

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**Director, Planning and Development Services**  
**Report PLHD15-002**  
**Investment in Affordable Housing Program Extension 2015-2020**

Moved by Councillor Haacke

**That Council approve the recommendations outlined in Report PLHD15-002 dated March 30, 2015, of the Director of Planning and Development Services, as follows:**

- a) That a multi-year expenditure plan be prepared for the use of Investment in Affordable Housing Extension (IAH-E program) funds with the goal of achieving targets for creating housing affordability included in the 10-year Housing and Homelessness Plan;**
- b) That the City of Peterborough, as Service Manager for Peterborough City and County, be authorized to participate in all four components of the Investment in Affordable Housing Extension;**
- c) That the Director of Planning and Development Services be delegated authority to prepare and submit to the Ministry of Municipal Affairs and Housing (MMAH) the multi-year expenditure plan and any subsequent revisions;**
- d) That the Director of Planning and Development Services be delegated authority to negotiate a single source program delivery agreement with Habitat for Humanity Peterborough & Kawartha Region (Habitat for Humanity) for delivery of the Peterborough Renovates Program in the City and County of Peterborough;**
- e) That the Director of Planning and Development Services be authorized to use accumulated reserves from program loan repayments, within the established program guidelines;**
- f) That IAH-E program funding be allocated in the proportions outlined in this report, including but not limited to:**
  - i. \$1.5M to be conditionally approved for Brock Mission men's shelter to add single room occupancy rental units for men who are experiencing homelessness,**
  - ii. \$100,000 for homeownership assistance through Habitat for Humanity, including a down payment for a new home to be built in Warsaw in the Township of Douro-Dummer; and**

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- g) That the Director of Planning and Development Services be authorized to review, and if necessary, revise the income limits currently set for incoming tenants for all rental units that have been developed under the Investment in Affordable Housing (IAH) and Affordable Housing Program (AHP), in an effort to harmonize and simplify the system for both applicants and landlords.

“CARRIED”

**Director, Planning and Development Services**  
**Report PLPD15-020**  
**Partial Purchase of 2155 Ashburnham Drive (Parks Canada)**

Moved by Councillor Haacke

**That Council approve the recommendation outlined in Report PLPD15-020 dated March 30, 2015, of the Director, Planning and Development Services as follows:**

**That a by-law be passed to authorize the purchase of a road widening from property known municipally as 2155 Ashburnham Drive, for \$42,000.00 plus land transfer tax of \$210.00.**

“CARRIED”

**Director of Community Services**  
**Report CSD15-004**  
**Community Foundation Vital Signs Presentation**

Janice Green, Board Chair and Nicole Gagliardi, Program Co-ordinator for the Community Foundation of Greater Peterborough made a presentation.

Moved by Councillor Baldwin

**That Council approve the recommendation outlined in Report CSD15-004 dated March 30, 2015, of the Director of Community Services, as follows:**

**That the presentation from the Community Foundation of Greater Peterborough, by Janice Green, Board Chair, and Nichole Gagliardi, Program Coordinator, on the Greater Peterborough’s Vital Signs 2014, be received for information.**

“CARRIED”

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**Director of Community Services  
Report CSSS15-001  
Increased Provincial Funding for Child Care**

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report CSSS15-001 dated March 30, 2015, of the Director of Community Services, as follows:**

**That Report CSSS15-001, on increased provincial funding for child care, be received for information.**

“CARRIED”

**Director of Utility Services  
Report USWM15-004  
Contract Extension of P-01-13 for the Supply of Equipment and Labour  
at Waste Management Facilities**

Moved by Councillor McWilliams

**That Council approve the recommendations outlined in Report USWM15-004 dated March 30, 2015 of the Director of Utility Services as follows:**

**That the contracts under P-01-13 for the Supply of Equipment and Labour at Waste Management Facilities be extended for one year, from June 1, 2015 to May 31, 2016 under the same terms and conditions for:**

- a) Glenn Windrem Trucking, 1035477 Ontario Limited, 2411 Whittington Drive, Peterborough, Ontario, K9J 6X4, for large trucks required at Waste Management Facilities, at a cost of:**
  - i. Large rock truck at \$120.00 per hour; and**
  - ii. Tractor trailer trucks at \$116.00 per hour**
  
- b) Paul Pritchard Excavating, 1195 Yankee Line, Ennismore, Ontario, K0L 1T0, for small trucks and heavy equipment at Waste Management Facilities, at a cost of:**
  - i. Small trucks at \$70.00 per hour;**
  - ii. 450D dozers at \$60.00 per hour;**
  - iii. 590 K rubber tired backhoe at \$60.00 per hour; and**
  - iv. Excavator at \$85.00 per hour.**

“CARRIED”

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**Director of Utility Services**

**Report USEC15-005**

**Pre-Commitment of Funds and Award of Tender T-02-15 for the  
Reconstruction of Ashburnham Drive from Lansdowne Street East to  
Maria Street**

Moved by Councillor Parnell

**That Council approve the recommendations outlined in Report USEC15-005 dated March 30, 2015, of the Director of Utility Services, as follows:**

- a) **That the \$2,500,000.00 budget amount previously proposed for the 2016 Capital budget for Ashburnham Drive Urbanization be increased by \$460,000.00 to \$2,960,000.00 and be pre-committed; and**
- b) **That RFT document T-02-15 for the Reconstruction of Ashburnham Drive from Lansdowne Street East be awarded to Drain Bros. Excavating Limited, 2130 8th Line Road, North Dummer, Douro-Dummer, ON, K0L 2H0 at a total cost of \$6,405,000.00 plus \$832,650.00 HST for a total of \$7,237,650.00.**

“CARRIED”

**Director of Utility Services**

**Report USTR15-005**

**Transit Affordability Program - Key Principles**

Due to Mayor Bennett’s previously declared interest, he did not discuss or vote on the matter.

Moved by Councillor Vassiliadis

**That Council approve the recommendations outlined in Report USTR15-005 dated March 30, 2015 of the Director of Utility Services, as follows:**

- a) **That the following objectives and principles for a Transit Affordability Program be approved:**
  - a. **The subsidy program should be transparent and the level of subsidy provided will be subject to the annual approval of Council through the budget process;**
  - b. **Eligibility should be restricted to City residents unless funded by the County or local municipal governments;**

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- c. The program should not reduce Transit revenues and should be funded through:
    - i. Fare Adjustments,
    - ii. Program Subsidy, or
    - iii. A combination of fare adjustments and program subsidy;
  - d. Eligibility for the new program should be income based;
  - e. Eligibility determination should not create an administrative burden and should be housed within the Social Services Division;
  - f. The program should not stigmatize users; and
  - g. The program should support transit ridership growth.
- b) That staff report back to Council with recommendations (including cost implications) for implementation of a Transit Affordability Program.

“CARRIED”

## **Other Business**

### **Correspondence - Carbon Pricing**

Moved by Councillor Riel

That the correspondence from the organization “For Our Grandchildren” regarding Climate Change and the province’s proposal for placing a price on carbon be referred to staff for an information report on the matter at a future Committee of Whole meeting.

“CARRIED”

## **Adjournment**

Moved by Mayor Bennett

That this meeting of Committee of the Whole adjourn at 7:45 p.m.

"CARRIED"

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John Kennedy  
City Clerk

Councillor Pappas  
Vice Chair