



**Committee of the Whole Minutes
City of Peterborough
March 28, 2011
Draft Minutes Not Approved**

**Minutes of Committee of the Whole Held on March 28, 2011, in the
General Committee Room and the Council Chambers, City Hall**

The meeting of Committee of the Whole was called to order at 6:02 p.m. in General Committee Room.

Roll Call:

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

Moved by Councillor Clarke

That Committee move into closed session to discuss one item under The Municipal Act, 2001, Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees.

"CARRIED"

Moved by Councillor Pappas

That Committee move out of Closed Session.

"CARRIED"

Committee of the Whole Minutes
Meeting of March 28, 2011
Page 2

The meeting resumed at 6:30 p.m. in the Council Chambers.

Minutes – March 7, 2011 and March 21, 2011

Moved by Councillor Beamer

That the minutes of the Committee of the Whole meeting held on March 7, 2011 and March 21, 2011 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Mayor Bennett indicated an interest to item 11 as he has a financial interest in a firm that may create a perceived benefit in relation to the matters under discussion.

Consent Agenda

Moved by Councillor Pappas

That Items 6, 12, 13, and 14 be approved as part of the Consent Agenda.

“CARRIED”

Committee of the Whole Minutes
Meeting of March 28, 2011
Page 3

Director of Community Services
Report CSACH11-006
Recommendation to Designate Heritage Properties

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CSACH11-006 dated March 28, 2011, of the Director of Community Services, as follows:

- a) **That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to designate the properties at 91 Langton Street, 195 London Street, 349 Reid Street, 416 Stewart Street, 583 Harvey Street and 601 Gilmour Street as heritage properties 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 properties to be designated, and the Ontario Heritage Trust, be served with a notice of intention to designate as per the Ontario Heritage Act R.S.O. 1990, c. O.18, s. 29 (3).**

“CARRIED”

Mayor Bennett
Report COU11-005
Council Appointment, Fairhaven Committee of Management

Moved by Councillor Pappas

That Council approve the recommendation(s) outlined in Report COU11-005 dated March 28, 2011, of the Mayor, as follows:

That Council approve the resignation of Councillor Parnell from the Fairhaven Committee of Management and the appointment of Councillor Riel in her place.

“CARRIED”

**Committee of the Whole Minutes
Meeting of March 28, 2011
Page 4**

**CORRESP11-005
City of Oshawa
Highway 407 East Extension**

Moved by Councillor Pappas

That the Correspondence from the City of Oshawa regarding the Highway 407 extension from Brock Road Pickering to Highway 35/115 be received.

"CARRIED"

**CORRESP11-006
Municipality of Clarington
Solar Energy Projects in Urban Valleylands**

Moved by Councillor Pappas

That the correspondence from the Municipality of Clarington, regarding Class 3 Solar facilities in urban valley land areas be received.

"CARRIED"

**City Clerk
Report CPCLK11-003
Peterborough Regional Health Centre (PRHC) Update**

Ken Tremblay, President and CEO of Peterborough Regional Health Centre, made a presentation.

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CPCLK11-003, dated March 28, 2011, of the City Clerk as follows:

That the presentation by Ken Tremblay, President and CEO of Peterborough Regional Health Centre be received for information.

"CARRIED"

Committee of the Whole Minutes
Meeting of March 28, 2011
Page 5

City Clerk
Report CPCLK11-004
Fleming College Update

Tony Tilly, President, Fleming College, made a presentation.

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CPCLK11-004, dated March 28, 2011, of the City Clerk as follows:

- a) **That the presentation by Fleming College be received for information.**
- b) **That a letter of support from The Council of the City of Peterborough, be issued to Fleming College, endorsing the Kawartha Skilled Trades Institute.**
- c) **That the City of Peterborough, expresses its willingness to consider unique partnerships with Fleming College in the future.**

“CARRIED”

Committee recessed at 8:13 p.m. and reconvened at 8:21 p.m.

Director of Community Services
Report CSACH11-005
Presentation by Municipal Cultural Plan Consultants

Jennifer Keesmaat, Municipal Cultural Plan Consultant, made a presentation.

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CSACH11-005, dated March 28, 2011, of the Director of Community Services, as follows:

That the March 28, 2011 presentation from the Municipal Cultural Plan consultants from Dialog be received for information.

“CARRIED”

**Committee of the Whole Minutes
Meeting of March 28, 2011
Page 6**

**Director of Community Services
Report CSRS11-002
Permitting Fees For Beach Volleyball and Urban Basketball Courts**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CSRS11-002 dated March 28, 2011, of the Director of Community Services, as follows:

That the following Recreation Division User Fee schedules be approved:

- i) "A" Level Adult Beach Volleyball Court Fees at \$15.00 per hour**
- ii) "A" Level Youth Beach Volleyball Court Fees at \$3.75 per hour**
- iii) "A" Level Adult Urban Basketball Court Fees at \$15.00 per hour**
- iv) "A" Level Youth Urban Basketball Court Fees at \$3.75 per hour**

"CARRIED"

**City Solicitor and Director of Legal Services
Report OCS11-002
Expropriation of Lands – 1607, 1619, 1633 and 1709 Lansdowne Street West for Road Widening Purposes**

Moved by Councillor Doris

That Council approve the recommendations outlined in Report OCS11-002 dated March 28, 2011, of the City Solicitor and Director of Legal Services, as follows:

- a) That Council receive the Report of Inquiry Officer Freidin, in the Hearing of Necessity of February 10, 2011, as set out in Appendix "A";**
- b) That Council approve the expropriation by-law authorizing the expropriation of land being composed of Part of Lot 7, Concession 11, in the Geographic Township of North Monaghan, now in the City of Peterborough, in the County of Peterborough, designated as Parts 2,3, 4 and 8 on Reference Plan 45R14925 and Part 7 on Reference Plan 45R14926 in the Province of Ontario for the road widening purposes along Lansdowne Street West;**

Committee of the Whole Minutes
Meeting of March 28, 2011
Page 7

- c) That the Mayor and Clerk be authorized to execute all applicable documentation relating to the expropriation; and
- d) That the City Solicitor be authorized to complete all actions as necessary to complete the expropriation, in accordance with the Expropriations Act, R.S.O. 1990, c. E.26.
- e) That the Director of Utility Services prepare a report outlining a strategy to keep the Lansdowne Street reconstruction project on schedule.

“CARRIED”

Director of Corporate Services
Report CPFPRS11-010
Peterborough Airport ISF Major Infrastructure and Airport
Development Projects Status Update

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CPFPRS11-010, dated March 28, 2011, of the Director of Corporate Services as follows:

- a) That Report CPFPRS11-010 providing a status update on the Peterborough Airport ISF Major Infrastructure and Airport Development Capital Projects be received; and
- b) That the \$22,000,000 budget for the Peterborough Airport ISF Major Infrastructure Project be increased by \$100,000 to \$22,100,000 to provide funds to accommodate the Canadian Border Services Agency requirements at the Airport Terminal Building, and that \$100,000 be funded as a transfer from the Reserve for Economic Development Initiatives.

“CARRIED”

Committee of the Whole Minutes
Meeting of March 28, 2011
Page 8

Director of Utility Services

Report USTR11-001

Award P-38-10 for the Supply, Delivery and Installation of an Automated Next Stop Announcement System for Conventional Public Transit

Moved by Councillor Riel

That Council approve the recommendations outlined in Report USTR11-001 dated March 28, 2011, of the Director of Utility Services, as follows:

- a) That the Capital budget for the Supply, Delivery and Installation of an Automated Next Stop Announcement System be increased from \$360,000 to \$415,677 with the additional \$55,677 being transferred from the Maintenance Garage Equipment Capital Budget Project 5-11.02; and**
- b) That P-38-10 for the Supply, Delivery and Installation of an Automated Next Stop Announcement System be awarded to Strategic Mapping Inc. 40 Eglinton Ave East Suite # 500 Toronto, Ontario Canada M4P 3A2 at a cost of \$408,487.00 plus \$53,103.31 HST, for a total cost of \$461,590.31.**

Moved by Councillor McWilliams

That the Report USTR11-001 be referred until the Public Transit Review has taken place.

Moved by Councillor Vass

That the rules of order be suspended (16.10.3) to allow for Ms. Marie Bongard to speak to the matter.

“LOST”

Upon the motion to refer, moved by Councillor McWilliams, this motion lost.

Upon the main motion, moved by Councillor Riel, this motion carried.

Committee of the Whole Minutes
Meeting of March 28, 2011
Page 9

Director of Utility Services
Report USTR11-003
2011 Public Transit Operations Review

The Chair noted that Mayor Bennett had indicated a conflict to this matter. Mayor Bennett did not participate or vote on this matter.

Moved by Councillor Vass

1. That Report USTR11-003, dated March 28, 2011, from the Director of Utility Services be received for information.
2. That a Public Transit Operations Review Steering Committee be established, such Committee to consist of:
Councillor Vass as Chair;
Councillor McWilliams;
Councillor Beamer;
Chief Administrative Officer Brian Horton; and
Director of Utilities Services Wayne Jackson.
3. That Councillor Vass be directed to consult with Members of the Steering Committee and to report to the Committee of the Whole for its meeting of April 18, 2011 on the Terms of Reference, Project Outline and Work Program for the Public Transit Operations Review.

Moved by Councillor Clarke

That the rules of order be suspended (Article 16.15.2) to extend the hour of adjournment to complete this item.

"CARRIED"

Moved by Councillor Doris

That the Question be Put.

"LOST"

Committee of the Whole Minutes
Meeting of March 28, 2011
Page 10

Councillor Pappas requested that each portion of the motion be voted upon separately.

Moved by Councillor Riel

That item 2 be amended as follows:

That the Public Transit Operations Review Steering Committee membership include two citizen appointees as ex-officio members, one of which would be a member of the Council for Persons with Disabilities.

"LOST"

Upon Item 1, this motion carried.

Upon Item 2, this motion carried.

Upon Item 3, this motion carried.

Adjournment

Moved by Councillor Pappas

That this meeting of Committee of the Whole adjourn at 10:35 p.m.

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Councillor Hall
Chair