



**Committee of the Whole Minutes
City of Peterborough
February 19, 2013
Draft Minutes Not Approved**

Minutes of Committee of the Whole Held on February 19, 2013, at the Kawartha Pine Ridge District School Board Office in Meeting Room 165 and the Board Room.

The meeting of Committee of the Whole was called to order at 6:15 p.m. in Meeting Room 165.

Roll Call:

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

Regrets:

Councillor Vass

Moved by Councillor Clarke

That Committee move into Closed Session to discuss one item under the Municipal Act, 2001 Section 239(2)(e) Litigation Or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting The Municipality Or Local Board.

“CARRIED”

Committee moved out of closed session at 6:41 p.m.

Committee reconvened in open session at 6:45 p.m. in the Board Room.

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Minutes – January 28, February 4 and 11, 2013

Moved by Councillor Clarke

That the minutes of the Committee of the Whole meetings held on January 28, February 4 and 11, 2013 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Parnell

That item 6, 7, 8, 9, 11, 12, 14 and 16 be approved as part of the Consent Agenda.

“CARRIED”

Director of Utility Services

Report USPW13-001

Contract Extension of P-01-10 for the Supply and Delivery of One 4-Wheel Drive Articulated Loader with Plow

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report USPW13-001 dated February 19, 2013 of the Director of Utility Services, as follows:

That a contract extension for Proposal P-01-10 for the Supply and Delivery of One 4-Wheel Drive Articulated Loader with Plow be issued to Nortrax, 1003 Hwy 7 East, P.O. Box 2320, Peterborough, Ontario, K9J 7Y8, at a cost of \$150,856.00 plus HST of \$19,611.28 for a total cost of \$170,467.28.

“CARRIED”

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Director of Utility Services

Report USPW13-002

Contract Extension of P-37-07 for the Supply and Delivery of Two Side Loading Refuse Packers

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report USPW13-002 dated February 19, 2013 of the Director of Utility Services, as follows:

That a contract extension for Proposal P-37-07 for the Supply and Delivery of Two Side Loading Refuse Packers be issued to Joe Johnson Equipment Inc., 2521 Bowman Street, Innisfil, Ontario, L9S 3V6, at a cost of \$415,872.00 plus \$54,063.36 HST for a total cost of \$469,935.36.

“CARRIED”

Director of Utility Services

Report USTR13-002

Contract Extension for the Supply and Delivery of Six Low-Entry Fully Accessible Transit Buses

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report USTR13-002 dated February 19, 2013 of the Director of Utility Services, as follows:

That a contract extension, as set out in Section 74(1) of the City’s Purchasing By-law 10-132, for RFP P-35-07 for the Supply and Delivery of Six Low-Entry Fully Accessible Urban Transit Diesel Buses be awarded to Nova Bus, Division of Prevost Car Inc. 1000 Industriel Boulevard, Saint-Eustache, Quebec J7R 5A5, at a cost (including options) of \$2,793,549.00 plus \$363,161.37 HST for a total cost of \$3,156,710.37.

“CARRIED”

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**Director of Utility Services
Report USEC13-004**

Award of Consulting Services for the Engineering Design and Contract Administration for the Chemong Secondary Plan Sanitary Servicing from Hilliard Street to Chemong Road

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report USEC13-004 dated February 19, 2013 of the Director of Utility Services, as follows:

- a) That Section 15 of the Purchasing By-law 10-132 be waived, which would require a competitive procurement process be undertaken to award Consulting Services for the Engineering Design and Contract Administration for the Chemong Secondary Plan Sanitary Servicing from Hilliard Street to Chemong Road;**
- b) That Section 32(4) of the Purchasing By-law 10-132 be applied, which would allow non-competitive procurement and the work be done as a single source and**
- c) That Consulting Services for the Engineering Design and Contract Administration for the Chemong Secondary Plan Sanitary Servicing from Hilliard Street to Chemong Road be awarded to Cole Engineering, 70 Valleywood Drive, Markham, Ontario, L3R 4T5, at a cost of \$223,500.00 plus \$29,055.00 HST for a total cost of \$252,555.00.**

"CARRIED"

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Director of Planning and Development Services
Report PLPD13-008
Purchase of Property at 296 Mason Avenue

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report PLPD13-008 dated February 19, 2013, of the Director of Planning and Development Services as follows:

- a) That a by-law be passed to authorize the purchase of property at 296 Mason Avenue, described as Lt 3 PL1176; City of Peterborough, PIN 28109-0126 (LT) for \$210,000.00 plus land transfer tax of \$1,825.00.**
- b) That the portion of the property not required for road-widening be declared surplus to the needs of the Municipality and be offered for sale, and that the proceeds of the sale be credited to the “Chemong Road – Parkway Road West to Parkway R.O.W.” (2012 Capital Budget Reference Number 5-2.03).**

“CARRIED”

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**Director of Planning and Development Services
Report PLPD13-009
Purchase of Property at 1494 Sherbrooke Street**

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report PLPD13-009 dated February 19, 2013, of the Director of Planning and Development Services as follows:

- a) That a by-law be passed to authorize the purchase of property described as Part Lot 8 Concession 13 North Monaghan as in R92445; now in the City of Peterborough, known Municipally as 1494 Sherbrooke Street for \$240,000 plus land transfer tax of \$2,125.00.
- b) That the portion of the property not required for road-widening and day-lighting be declared surplus to the needs of the Municipality and be offered for sale, and that the proceeds of the sale be credited to the "Sherbrooke Street – Glenforest Boulevard to West City Limit 2013 Capital Budget" (Project reference 5-2.07).

"CARRIED"

**Director of Planning and Development Services
Report PLPD13-011
Sale of Industrial Property at 270 Jameson Drive**

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report PLPD13-011 dated February 19, 2013, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the sale of 8930.7 square metres (2.21 acres) of industrial land, being Part 1 on Plan 45R-15514, known municipally as 270 Jameson Drive, to 2357439 Ontario Inc at a sale price of \$88,280.00.

"CARRIED"

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Director of Corporate Services

Report CPFS13-006

By-law to Authorize Borrowing of \$15,000,000 for 2013 Current Expenditures

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CPFS13-006 dated February 19, 2013, of the Director of Corporate Services, as follows:

That a by-law be enacted to establish a \$15,000,000 borrowing limit for the 2013 year to finance current expenditures.

“CARRIED”

Director of Utility Services

Report USWM13-001

Peterborough Waste Management Master Plan – Final Report and Implementation Plan

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USWM13-001 dated February 19, 2013, of the Director of Utility Services, as follows:

- a) That the presentation by Kelly Murphy of Cambium Environmental Inc. on the City of Peterborough Waste Management Master Plan be received for information;**
- b) That the Peterborough Waste Management Master Plan, as prepared by Cambium Environmental Inc., dated October 26, 2012 be adopted; and**
- c) That the Summary of Recommendations and Implementation Plan Summary attached as Appendix B to Report USWM13-001 be approved in principle to guide the work plan for the Waste Diversion Section.**

“CARRIED”

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Director of Community Services
Report CSRS13-002
Request to Rename Stocker Park

Moved by Councillor McWilliams

That Council approve the recommendation outlined in Report CSRS13-002 dated February 19, 2013, of the Director of Community Services, as follows:

That the proposed renaming of Stocker Park to Glenn Pagett Park be approved.

"CARRIED"

Director of Community Services
Report CSRS13-003
Request to Construct Two Official Sized Baseball Diamonds

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CSRS13-003 dated February 19, 2013, of the Director of Community Services, as follows:

- a) That Staff be directed to investigate various partnership opportunities to develop two additional official sized baseball diamonds ~~within the City~~, as follows:**
 - i) With the Peterborough Baseball Association; and**
 - ii) Supplementary partnership opportunities with organizations such as Trent University, Fleming College, Local School Boards, and other local baseball organizations.**
- b) That Staff be directed to report back to Council at a future meeting on the outcome of the investigation into potential partnerships and the opportunity for the City to provide income tax receipts for cash donations to the project.**

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Moved by Councillor Parnell

That recommendation a) be amended by adding the following words after "City":

"and County of Peterborough"

"MOTION WITHDRAWN"

Moved by Councillor Parnell

That recommendation a) be amended by deleting the following words:

"within the City"

"CARRIED"

Upon the main motion of Councillor Pappas, as amended, the motion carried.

Director of Utility Services
Report USDIR13-002
Budget Adjustment for the Crawford Drive/Harper Road Realignment
Class Environmental Assessment

Moved by Councillor Parnell

- a) **That Council approve the recommendation outlined in Report USDIR13-002 dated February 19, 2013, of the Director of Utility Services, as follows:**
- b) **That the agreement with GENIVAR for the Crawford Drive/Harper Road Realignment Municipal Class Environmental Assessment, which did not anticipate any requests for Part II Orders, be increased by \$37,000.00 plus HST of \$4,810.00 for a total increase of \$41,810.00 from \$149,889.98 to \$191,699.98.**

"CARRIED"

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Director of Planning and Development Services
Report PLPD13-010
Sale of Industrial Property at 260 Jameson Drive

Moved by Parnell

- a) That Council approve the recommendation outlined in Report PLPD13-010 dated February 19, 2013, of the Director of Planning and Development Services as follows:
- b) That a by-law be passed to authorize the sale of 8930.7 square metres (2.21 acres) of industrial property being Part 2 on Plan 45R-15514, known municipally as 260 Jameson Drive, to NPV Investments Inc, at a sale price of \$88,280.00.

“CARRIED”

Chief Administrative Officer
Report CAO13-001
2012 Corporate Work Plan Update

Moved by Councillor McWilliams

That Council approve the recommendation outlined in Report CAO13-001, dated February 19, 2013, of the Chief Administrative Officer, as follows:

That Report CAO13-001 be received for information.

“CARRIED”

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Director of Corporate Services
Report CPFS13-012
Financial Considerations of a Proposed Casino

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CPFS13-012 dated February 19, 2013, of the Director of Corporate Services, as follows:

That the financial considerations of a proposed casino as outlined in Report CPFS13-012, dated February 19, 2013 of the Director of Corporate Services, be received for information.

"CARRIED"

Other Business

There was no Other Business.

Adjournment

Moved by Councillor Beamer

That this meeting of Committee of the Whole adjourn at 8:23 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Hall
Chair