



**COMMITTEE OF THE WHOLE MINUTES
CITY OF PETERBOROUGH
MARCH 16, 2009
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON
MARCH 16, 2009, IN THE GENERAL COMMITTEE ROOM, CITY HALL**

The meeting of Committee of the Whole was called to order at 5:00 p.m. in the General Committee Room.

Roll Call:

Councillor Clarke
Councillor Doris
Councillor Farquharson
Councillor Martin
Councillor Pappas
Councillor Vass
Mayor Ayotte, Chair

Absent

Councillor Eggleton
Councillor Hall
Councillor Peacock
Councillor Peeters

Moved by Councillor Clarke

That Committee move into closed session to discuss an item under Section 239(2)(c) A Proposed Or Pending Acquisition Or Disposition Of Land By The Municipality Or Local Board, two items under Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees and two items under Section 239(2)(e) Litigation Or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting The Municipality Or Local Board

"CARRIED"

Councillor Farquharson left the meeting room at 6:25 p.m.

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Moved by Councillor Pappas

That Committee move out of Closed Session at 6:27 p.m.

“CARRIED”

Councillor Farquharson returned to the meeting room at 6:34 p.m.

The open session of Committee of the Whole commenced at 6:37 p.m.

Minutes – February 23, March 2 and 9, 2009

Moved by Councillor Farquharson

That the minutes of the Committee of the Whole meetings held on February 23, March 2 and 9, 2009 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Councillor Clarke declared an interest in the Notice of Motion (Ban of Bottled Water) as his employer is a major producer of bottled water.

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Report of Closed Session

CAO

Report CAO09-002

**Greater Peterborough Area Economic Development Corporation
Appointment – 2009**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CAO09-002 dated March 16, 2009 of the Chief Administrative Officer, as follows:

That Tom Sayer be appointed to the GPAEDC Board for the balance of a one year term to expire December 31, 2009.

“CARRIED”

Director of Planning and Development Services

Report PLHD09-002

Affordable Housing Development on Towerhill Road

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report PLHD09-002 dated March 16, 2009, of the Director of Planning and Development Services, as follows:

- a) That Council approve the acquisition of property described as lots 35, 36, 37 and 41, Plan M141, municipally known as 292, 288, 284 and 268 Towerhill Road by the City of Peterborough from the federal and provincial governments at no cost for the land;**
- b) That Council approve the transfer of property described as lots 35, 36, 37 and 41, Plan M141, municipally known as 292, 288, 284 and 268 Towerhill Road from the City of Peterborough to Habitat for Humanity at no cost for the land;**
- c) That Council approve the payment of City of Peterborough costs up to \$15,000 for legal and other due diligence activities to be charged by the province and fully recovered by the City from Habitat for Humanity;**

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- d) That Council approve the payment of municipal development charges up to \$50,870 by the Housing Division from the Affordable Housing Partnership Reserve to ensure the ongoing affordability of five affordable housing units.
- e) That Council authorize City staff to sign Agreements of Purchase and Sale for the transfer of lots:
 - i) Between the provincial governments and the City of Peterborough, and
 - ii) Between the City of Peterborough and Habitat for Humanity.

"CARRIED"

Report of Closed Session

City Clerk

Report CPCLK09-006

Arts, Culture and Heritage Advisory Committee Appointment

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CPCLK09-006 dated March 16, 2009, of the City Clerk, as follows:

That Pat Hooper be appointed to the Arts Culture and Heritage Advisory Committee as the Festival of Lights representative.

"CARRIED"

Consent Agenda

Moved by Councillor Farquharson

That Items 12, 13, 14, 15, 17, 19, 20, 21, 22, 23, 25 and 28 be received as part of the consent agenda.

"CARRIED"

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**Director of Utility Services
Report USPW09-003
City of Peterborough Participation in Communities in Bloom**

Moved by Councillor Farquharson

That Council approve the recommendations outlined in Report USPW09-003 dated March 16, 2009, of the Director of Utility Services, as follows:

- a) That the City of Peterborough continue participation in Communities In Bloom in the Category of a 'Friend' for 2009 and 2010;**
- b) That Yvonne Coveney-Boyd be appointed chairperson for Communities In Bloom, Peterborough for 2009 and 2010; and**
- c) That the net balance of \$7,974 from the 2007 and 2008 Communities In Bloom Programs be used to support the 2009 and 2010 Communities In Bloom Program.**

"CARRIED"

**Director of Utility Services
Report USPW09-005
Award of Tender T-07-09 for Supply and Delivery of Playground Sand,
Sand and Gravel**

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report USPW09-005 dated March 16, 2009, of the Director of Utility Services, as follows:

That Tender T-07-09, for the Supply and Delivery of Playground Sand, Sand and Gravel be awarded to Glenn Windrem Trucking, 1035477 Ontario Ltd., 2411 Whittington Drive, Peterborough, Ontario, K9J 6X4 on a unit cost per tonne basis in accordance with the following unit cost found in Table 1.

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Table 1 to Report USPW09-005: Recommended Unit Costs

Item	Unit cost per tonne \$	Delivery cost per tonne \$	GST on Product \$	PST on Product \$	GST on Delivery \$	Total Cost Per Tonne \$
Playground Sand	4.00	5.00	0.20	0.32	0.25	9.77
Winter Sand	2.30	3.20	0.12	0.18	0.16	5.96
Granular A	4.15	3.08	0.21	0.33	0.15	7.92
50mm Stone	10.90	5.00	0.55	0.87	0.25	17.57
19mm Stone	8.70	3.08	0.44	0.70	0.15	13.07
Granular B Type 1	3.00	3.08	0.15	0.24	0.15	6.62
Gabion Stone	13.00	5.91	0.65	1.04	0.30	20.90

"CARRIED"

Director of Utility Services

Report USPW09-006

Award of Tender T-10-09 for the Supply and Delivery of Ready Mix Concrete

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report USPW09-006 dated March 16, 2009, of the Director of Utility Services, as follows:

That Tender T-10-09, for the Supply and Delivery of Ready Mix Concrete be awarded to Lafarge Canada Ltd., 2836 Television Road, Peterborough, Ontario, K9L 1E9, on a unit cost per cubic metre basis in accordance with the following unit costs as found in Table 1.

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Table 1 to Report USPW09-006: Unit cost Recommendation

	Class A (\$)	Heating (\$)	Class C (\$)	Class D (\$)	Class E (\$) Unshrinkable Fill
Unit Cost Per Cubic Metre	142.00	16.00	133.00	125.00	101.00
GST	7.10	0.80	6.65	6.25	5.05
PST	11.36	1.28	10.64	10.00	8.08
Total Cost Per Cubic Metre	160.46	18.08	150.29	141.25	114.13

"CARRIED"

**Director of Utility Services
USWM09-003
Landfill Gas Utilization Agreement**

Moved by Councillor Farquharson

That Council approve the recommendations outlined in Report USWM09-003 dated March 16, 2009, of the Director of Utility Services, as follows:

- a) **That the Lease Agreement and the Generation Facility Ownership and Operation Agreement between the City, the County of Peterborough, and Peterborough Utilities Inc. Operation, as appended to Report USWM09-003 as Appendix A and B respectively, for the production of electricity from the methane gas generated at the Peterborough County/City Waste Management Facility for a twenty-year period, be approved;**
- b) **That a by-law be prepared authorizing the Mayor and Clerk to sign the Agreements; and**
- c) **That a by-law be prepared authorizing the Mayor and Clerk to sign any further funding applications and associated funding agreements and that updates be provided to Council in the financial quarterly reports.**

"CARRIED"

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**Senior Director of Corporate Services
Report CPFPRS09-004
Award of RFP P-08-09 for Asbestos Consulting Services**

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report CPFPRS09-004, dated March 16, 2009 of the Senior Director of Corporate Services, as follows:

That Request for Proposals Document P-08-09 for Asbestos Consulting Services including Asbestos Containing Materials Re-assessment for 2009 – 2013; Asbestos Computer Database Management System 2009 – 2013; AutoCad Computerized Drawings, and General Consulting Services for Asbestos Abatement Work be awarded to OHE Consultants, 496 South Service Road, Mississauga, Ontario, L5G 2S5 at a total cost of \$139,436.00, PST not applicable and GST of \$6,971.80 for a total of \$146,407.80 including all taxes.

"CARRIED"

**Director of Community Services
Report CSSS09-001
Peterborough Profile**

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report CSSS09-001 dated March 16, 2009 of the Director of Community Services, as follows:

That Council receive Report CSSS09-001 for information.

"CARRIED"

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**Director of Community Services
Report CSD09-006
Urban Basketball Court Fund-raising**

Moved by Councillor Farquharson

That Council approve the recommendations outlined in report CSD09-006 dated March 16 2009, of the Director of Community Services as follows:

- a) **That the fund-raising efforts for the Urban Basketball Committee be deemed to be in the City of Peterborough's interest; and**
- b) **That the City of Peterborough accept donations and issue income tax receipts to donors for the development of urban basketball courts in the City.**

"CARRIED"

**Director of Community Services
Report CSSS09-002
Poverty Reduction Report**

Moved by Councillor Farquharson

That Council approve the recommendations outlined in Report CSSS09-002 dated March 16, 2009 of the Director of Community Services as follows:

- a) **That Report CSSS09-002 be received for information.**
- b) **That a letter be sent to the AMO (Association of Municipalities of Ontario) signed by the Mayor and Warden, endorsing the position paper "Making Government Make Sense" which advocates for local flexibility in delivering provincial policies aimed at poverty reduction.**

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- c) That staff be encouraged to participate in local poverty initiatives as resources and work plan priorities allow.
- d) That staff be encouraged to participate with community partners to develop pilot proposals aimed at child poverty in readiness for submission to the recently announced provincial Community Opportunities Fund or other funding opportunities that may arise.

"CARRIED"

**Director of Community Services
Report CSD09-007
Amendments to By-law 07-126 (the "Smoking By-law")**

Moved by Councillor Farquharson

That Council approve the recommendations outlined in Report CSD09-007, dated March 16, 2009, of the Director of Community Services as follows:

- a) That By-law #07-126 be amended effective May 1, 2009 to prohibit smoking and holding lighted tobacco products within the spectator audience area at East City Bowl and Del Crary Park;
- b) That a public campaign promoting smoke-free parks, with emphasis on East City Bowl and Del Crary Park, in cooperation with the Peterborough County-City Health Unit, be undertaken;
- c) That \$10,000 be drawn from the 2009 Contingency to fund implementation; and
- d) That appropriate signage be designed and installed.

"CARRIED"

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**CORRESP09-014
CRTC Television Licence**

Moved by Councillor Farquharson

That Correspondence CORRESP09-014 from the Canadian Radio Television and Telecommunications Committee requesting support for the Canadian Olympic Committee's application for two television licences for the Canadian Amateur Sports Network be received for information.

"CARRIED"

**CORRESP09-016
Egg Farmers of Ontario**

Moved by Councillor Farquharson

That Correspondence CORRESP09-016 from the Egg Farmers of Ontario requesting City Council pass a motion to adjust the current procurement practice of eggs to identify Ontario egg farmers as preferred suppliers be received for information.

"CARRIED"

**CORRESP09-019
City of Greater Sudbury**

Moved by Councillor Farquharson

That Correspondence CORRESP09-019 from the City of Greater Sudbury requesting all Ontario municipalities lobby the Ontario provincial government to pass legislation to regulate and provide resources to monitor all retirement homes be received for information.

"CARRIED"

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**Presentation
City Clerk
Report CPCLK09-007
Ontario Power Generation Presentation**

A presentation was made by Patrick McNeil, Senior Vice President, Generation Development.

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report CPCLK09-007 dated March 16, 2009, of the City Clerk, as follows:

That the presentation by Ontario Power Generation be received for information.

"CARRIED"

**Presentation
City Clerk
Report CPCLK09-008
Peterborough County City Health Unit Presentation**

A presentation was made by Dr. Rosana Pellizzari.

Moved by Councillor Clarke

That Council a approve the recommendation outlined in Report CPCLK09-008 dated March 16, 2009, of the City Clerk, as follows:

That the presentation by the Peterborough County City Health Unit be received for information.

"CARRIED"

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**Director of Utility Services
Report USDIR09-003
Erskine Avenue New Road Link EA**

Moved by Councillor Vass

That Council approve the recommendations outlined in Report USDIR09-003 dated March 16, 2009, from the Director of Utility Services, as follows:

- a) That a \$100,000 capital budget for an Environmental Assessment Study to provide the preferred option(s) to enhance access to south of Lansdowne Street in the vicinity of Erskine Avenue be established and be funded via a \$100,000 from the Capital Levy Reserve; and**
- b) That a Request for Proposals Document be issued to undertake the Study referenced in recommendation (a) and which considers a problem/opportunity statement “to investigate all possible access enhancements from the south end of the City to Lansdowne Street West in the vicinity of Erskine Avenue.”**

Moved by Councillor Vass

That Item c) be added as follows:

- c) That staff prepare a report on the status of the work performed to date to provide Council with the assurance that there will be no duplication in services provided on a go forward basis.**

"CARRIED"

Upon the original motion of Councillor Vass, this motion carried.

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**Director of Utility Services
Report USWM09-002
Christmas Wrapping Paper and its Impact on the City's Recycling
Program**

Moved by Councillor Martin

That Council approve the recommendation outlined in Report USWM09-002 dated March 16, 2009, from the Director of Utility Services, as follows:

That Report USWM09-002 entitled "Christmas Wrapping Paper and its Impact on the City's Recycling Program" be received for information.

"CARRIED"

**Director of Utility Services
Report USDIR09-002
Financing of Sanitary Services for Lot Severance on Briarhill Road**

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report USDIR09-002 dated February 23, 2009, from the Director of Utility Services, as follows:

That the cost to provide sanitary service to the severed lot on Briarhill Road (severed from property No. 240 Wallis Drive) be borne 100% by the owner of the subject severed lot.

Moved by Councillor Doris

That this matter be referred back to staff to allow time to provide information that has been requested.

Moved by Councillor Doris

That the Question be Put.

"CARRIED"

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Upon the referral motion of Councillor Doris, this motion lost.

Upon the motion of Councillor Farquharson, this motion carried.

**Senior Director of Corporate Services
Report CPFPRS09-002
Peterborough Lakefield Policing Agreement**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CPFPRS09-002 dated March 16, 2009, of the Senior Director of Corporate Services, as follows:

- a) That the update on the amalgamation of Police Services of the Lakefield Ward of the Township of Smith-Ennismore-Lakefield and the City of Peterborough be received.**
- b) That the \$701,483 revenue from Lakefield Ward towards the 2009 Police Services Operating Budget be reduced by \$19,486 to \$681,987 and the City's 2009 General Contingency provision be decreased by \$19,486.**
- c) That the \$13,860 contribution from Lakefield Ward towards the 2009 Police Services Capital Budget be decreased by \$385 to \$13,475 and that \$385 be transferred from the Capital Levy Reserve.**

"CARRIED"

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**Director of Community Services
Report CSAD09-002
Award of Tender T-17-09 Evinrude Centre Elevator**

Moved by Councillor Vass

That Council approve the recommendations outlined in Report CSAD09-002, dated March 16, 2009, of the Director of Community Services, as follows:

- a) That Tender Document T-17-09 for the construction of an elevator shaft and installation of a new elevator for Evinrude Centre be awarded to Kawartha Capital Corporation, 580 Ashburnham Drive, Peterborough, ON, K9L 2A2, at a cost of \$149,566, and GST of \$7,478.30 for a total of \$157,044.30, "PST not applicable."**
- b) That a by-law be passed authorizing the Mayor and Clerk to sign and seal the contract documents.**

"CARRIED"

**CORRESP09-015
City of Toronto**

Moved by Councillor Vass

That Correspondence CORRESP09-015 from the City of Toronto requesting support in their request to the Provincial Government respecting the installation of sub-meters in residential rental units and the impact on tenant affordability units be referred to the Peterborough Utilities Corporation for comment.

"CARRIED"

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**CORRESP09-017
Town of Ajax**

Moved by Councillor Doris

That Correspondence CORRESP09-017 Town of Ajax regarding a request to Provincial government to enact legislation to provide all municipalities in the Province with the authority to pass a by-law prohibiting corporate and trade union contributions to municipal election campaigns be supported.

"CARRIED"

**CORRESP09-018
City of Hamilton**

Moved by Councillor Vass

That Correspondence CORRESP09-018 from the City of Hamilton regarding their resolution supporting MPP Andrea Horwath in her efforts respecting Bill 138 – Protection of Public Participation Act, 2008 be received and that MPP Leal be invited to provide his comments and that staff provide their opinion.

"CARRIED"

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Other Business

Councillor Clarke reiterated his declaration of interest and did not engage in discussion or vote on his matter.

Moved by Councillor Pappas

WHEREAS the Federation of Canadian Municipalities has urged municipalities to mount a public awareness campaign regarding the benefits of drinking ordinary tap water;

AND WHEREAS municipalities such as London, Toronto, Ottawa, Vancouver and many others have already banned the sale of bottled water from their buildings;

NOW THEREFORE BE IT RESOLVED THAT staff create a report examining the possibility of similar action in the City of Peterborough.

"CARRIED"

Moved by Councillor Clarke

That staff provide a review of the policy for cost recovery for municipal works.

"CARRIED"

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Adjournment

Moved by Councillor Pappas

That this meeting of Committee of the Whole adjourn at 9:23 p.m.

"CARRIED"

Nancy Wright-Laking
City Clerk

Mayor Ayotte
Deputy Chair