



**COMMITTEE OF THE WHOLE MINUTES
CITY OF PETERBOROUGH
JANUARY 11, 2010
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON
JANUARY 11, 2010 IN THE GENERAL COMMITTEE ROOM, CITY HALL**

The meeting of Committee of the Whole was called to order at 5:15 p.m. in the General Committee Room.

Roll Call:

Councillor Clarke
Councillor Doris
Councillor Eggleton
Councillor Farquharson
Councillor Hall, Chair
Councillor Martin
Councillor Pappas
Councillor Peacock
Mayor Ayotte

Absent

Councillor Peeters
Councillor Vass

Moved by Councillor Clarke

That Committee move into closed session to discuss one item under Section 239(2)(e) Litigation Or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting The Municipality Or Local Board, one item under Section 239(2)(d) Labour Relations Or Employee Negotiations, and one item under Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees.

"CARRIED"

Moved by Councillor Clarke

That Committee move out of closed session at 6:24 p.m.

"CARRIED"

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The open session of Committee of the Whole commenced at 7:00 p.m. in the General Committee Room.

Minutes – December 7, 2009 and December 14, 2009

Moved by Councillor Farquharson

That the minutes of the Committee of the Whole meeting held on December 7, 2009 and December 14, 2009 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no declarations of interest.

**Report of Closed Session
Senior Director of Corporate Services
Report CPHR10-002
CUPE Local 504 Collective Bargaining Settlement**

Moved by Councillor Clarke

That Council approve the recommendation outlined in report CPHR10-002 dated January 11, 2010, of the Senior Director of Corporate Services follows:

That the Minutes of Settlement, between the City of Peterborough and CUPE Local 504, dated December 11, 2009, covering the contract period January 1, 2010 to December 31, 2012, and which reflects all-inclusive general wage and benefit increases of 2.0% January 1, 2010; 2.25% January 1, 2011; and 2.25% January 1, 2012, be approved.

“CARRIED”

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Moved by Councillor Farquharson

That direction given to staff within closed session of Committee of the Whole on January 11, 2010 be approved.

“CARRIED”

Consent Agenda

Moved by Councillor Pappas

That Items 9, 10, 14, 17, 18, 19, 20, and 21, be received as part of the consent agenda.

“CARRIED”

City Clerk

Report CPCLK10-002

Compliance Audit Committee under The Municipal Elections Act, 1996

Moved by Councillor Pappas

That Council approve the recommendations outlined in report CPCLK10-002, dated January 11, 2010, of the City Clerk as follows:

- a) That report CPCLK10-002 be received for information.**
- b) That the formation of a Compliance Audit Committee be the subject of a future report to Committee of the Whole.**

“CARRIED”

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City Clerk

Report CPCLK10-003

The Municipal Elections Act, 1996 - Election Forms Language, Rebate Programs, filing of Campaign Expenses

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CPCLK10-003 dated January 11, 2010, of the City Clerk, as follows:

- a) That election forms be provided in English only.
- b) That a rebate program for municipal election contributions not be implemented.
- c) That candidates continue to file financial statement and auditor's report in printed format by person or agent.

"CARRIED"

Director of Community Services

Report CSACH10-001

Single Sourcing Veterans Wall of Honour Stonework

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CSACH10-001 dated January 11, 2010, of the Director of Community Services, as follows:

- a) That Section 16 (2) of the City's Purchasing By-law 06-175, that stipulates a tender process must be undertaken when securing a good and/or service expected to cost more than \$25,000, be waived.
- b) That Martel and Sons, 15 Terry Fox Drive Vankleek Hill, Ontario K0B 1R0 be retained on a single source basis to provide for all three phases of the production of the stonework for the Veterans Wall of Honour, at a combined cost of \$631,766 (taxes excluded).

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- c) That Phase One, being the quarrying and shipping of the granite from India to Quebec, is approved to commence at this time, at a cost of \$486,247 (taxes excluded).
- d) That phases two (cutting coring, drilling and etching) and three (shipping from Quebec and on site installation) commence upon adequate funding levels being achieved to support each phase.

“CARRIED”

**CORRESP10-001
City of Kawartha Lakes
Wind Turbines**

Moved by Councillor Pappas

That the correspondence from the City of Kawartha Lakes seeking support to a resolution regarding concerns with wind turbines be received.

“CARRIED”

**CORRESP10-002
County of Grey
Wind Generated Power**

Moved by Councillor Pappas

That the correspondence from the County of Grey seeking support to a resolution regarding concerns with wind generated power be received.

“CARRIED”

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**CORRESP10-003
Township of Mapleton
Wind Energy Projects**

Moved by Councillor Pappas

That the correspondence from the Township of Mapleton seeking support to a resolution regarding wind energy projects be received.

“CARRIED”

**CORRESP10-004
Town of Niagara-on-the-Lake
Benefit Sharing Agreements between Upper and Lower Tier
Municipalities**

Moved by Councillor Pappas

That the correspondence from the Town of Niagara-on-the-Lake seeking support to a resolution regarding benefit sharing agreements between upper and lower tier municipalities be received.

“CARRIED”

**CORRESP10-005
City of Oshawa
Superintendents and Key Holders for condominiums and apartment
buildings**

Moved by Councillor Pappas

That the correspondence from the City of Oshawa seeking support to a resolution advocating that superintendents and key holders for condominiums and apartment buildings be bonded and obtain criminal reference checks be received.

“CARRIED”

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**Chief Administrative Officer
Report CAO10-001
Greater Peterborough Area Economic Development Corporation**

Moved by Mayor Ayotte

That Council approve the recommendation outlined in Report CAO10-001 dated January 11, 2010 of the Chief Administrative Officer as follows:

That the presentation on the Strategic Plan for the GPAEDC be received for information.

“CARRIED”

Mayor Ayotte left the meeting at 8:07 p.m. and returned to the meeting at 8:11 p.m.

**Mayor Ayotte
Report COU10-001
Central East Local Health Integrated Network (LHIN) Presentation**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report COU10-001 dated January 11, 2010, of the Mayor, as follows:

That the Central East Local Health Integrated Network (LHIN) presentation be received for information.

“CARRIED”

Councillor Farquharson left the meeting at 8:46 p.m. and returned to the meeting at 8:54 p.m.

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**Director of Utility Services
Report USDIR10-001
Hunter Street Bridge Rehabilitation Design Features**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USDIR10-001 dated January 11, 2010, of the director of Utility Services, as follows:

- a) That the design features as detailed in Appendix A of Report USDIR10-001 be included in the tender documents for the rehabilitation of the Hunter Street Bridge;**
- b) That the Additional works as detailed in Report USDIR10-001 be included in the tender documents for the rehabilitation of the Hunter Street Bridge; and**
- c) That a 2011 Capital Project entitled “Hunter Street Bridge – Additional Works” be established with a budget of \$1,360,000, funds for which will come from the various sources as described in Schedule A to Report USDIR10-001.**

“CARRIED”

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**City Clerk
Report CPCLK10-001
Revised Council Meeting Schedule**

Moved by Councillor Farquharson

That Council approve the recommendations outlined in report CPCLK10-001, dated January 11, 2010, of the City Clerk as follows:

- a) That Report CPCLK10-001 be received for information;**
- b) That the 2010 Council Schedule be revised as per Appendix "A" attached.**
- c) That the CAO bring forward any options to deliver earlier 2011 budget updates and educational sessions at a future date.**

"CARRIED"

**City Clerk
Report CPCLK10-004
Advanced Voting Dates
2010 Municipal Election**

Moved by Councillor Farquharson

That Council approve the recommendations outlined in report CPCLK10-004, dated January 11, 2010, of the City Clerk as follows:

- a) That a by-law be passed establishing the following advance vote dates:**

Traditional Advanced Voting (at Voting Places):

**Saturday, October 16, 2010, 10:00 a.m. to 6:00 p.m.,
Monday, October 18, 2010 to Thursday October 21, 2010, 10:00 a.m. to 6:00 p.m.**

Internet Advanced Voting:

Monday, October 18, 2010 from 12:00 a.m. to 10:00 a.m. Monday October 25, 2010

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- b) That the hours of voting for the voting places described in Section 45(7) of **The Municipal Elections Act, 1996** (institutions and retirement homes) be three hours in length at each location on October 25, 2010.

“CARRIED”

Moved by Councillor Pappas

That the rules of order be suspended (Article 15) to complete the agenda.

“CARRIED”

**Director of Community Services
Report CSD10-002
Downtown Basketball Courts**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CSD10-002 dated January 11, 2010, of the Director of Community Services, as follows:

That two new basketball courts, identified as Option 3 (Appendix E) in the staff report, be approved for Simcoe and Bethune Park.

“CARRIED”

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Director of Community Services

Report CSD10-005

**Acquisition of Peterborough Lawn Bowling Clubhouse and
Establishment of a Municipal Capital Facility**

Moved by Councillor Peacock

That Council approve the recommendations outlined in Report CSD10-005 dated January 11, 2010 of the Director of Community Services, as follows:

- a) That City staff be authorized to acquire the existing Peterborough Lawn Bowling Clubhouse at 581 McDonnel Street;**
- b) That a by-law be passed authorizing the Mayor and Clerk to sign the purchase agreement;**
- c) That City Staff issue a Request For Proposals to select a buyer with an acceptable adaptive re-use that preserves the building's heritage values, or failing that initiative, the City will demolish the building and return the vacant property to the Peterborough Lawn Bowling Club;**
- d) That a \$50,000 capital budget be established for the acquisition, potential resale or demolition, and to cover the costs incurred to maintain the building while in City ownership, and the \$50,000 funds be drawn from the Capital Levy Reserve**
- e) That a by-law be passed designating the proposed new Lawn Bowling Clubhouse at 577 McDonnel Street as a Municipal Capital Facility pursuant to the Municipal Act.**

"CARRIED"

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Senior Director of Corporate Services

Report CPFPRS10-001

**Award of Tender T-48-09 Roof Replacement at Various Facilities,
Provincial Court House, The Morrow Building, Bi-Centennial Building
and Kinsmen Arena**

Moved by Councillor Doris

That Council approve the recommendation outlined in Report CPFPRS10-001 dated January 11, 2010 of the Senior Director of Corporate Services as follows:

That tender T-48-09 for the Roof Replacement at Various Facilities, Provincial Court House, The Morrow Building, Bi-Centennial Building and Kinsmen Arena be awarded to Triumph Aluminum and Sheet Metal Inc., 1 Connie Street, Toronto, ON M6L 2H8 at a total cost of \$1,069,950 (PST not applicable) and GST of \$53,497.50 for a total of \$1,123,447.50.

"CARRIED"

Senior Director of Corporate Services

Report CPFPRS10-002

**Recreational Infrastructure Canada (RIInC) Program in Ontario
Funding Agreement**

Moved by Councillor Peacock

That Council approve the recommendation outlined in Report CPFPRS10-002 dated January 11, 2010 of the Senior Director of Corporate Services, as follows:

That a by-law be passed to confirm the Mayor and Clerk are authorized to sign a Funding Agreement between the Province of Ontario represented by the Minister of Energy and Infrastructure and the Minister of Health Promotion and the Corporation of the City of Peterborough in order to receive six grants totaling \$1,175,266 under the Recreational Infrastructure Canada (RIInC) Program in Ontario and the Ontario Recreation Program (Ontario REC) for various recreation area improvements.

"CARRIED"

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CORRESP10-006

City of Kingston

Exemption of Electricity Sales From Provincial Portion of Harmonized Sales Tax

Moved by Councillor Clarke

That the correspondence from the City of Kingston seeking support to a resolution requesting that the Province of Ontario exempt electricity sales from the provincial portion of the single harmonized sales tax be endorsed and that the Mayor be requested to issue a letter in support of this item.

“CARRIED”

Other Business

Councillor Farquharson advised that staff were commended on the cooperation shown with the skating show organizers earlier this year and requested that this be relayed.

Report on Travel Expense Claims

Moved by Councillor Doris

That staff prepare an information report that identifies the process that would be required to post out of City travel expense claims for Council and staff on the City's website. As a minimum the report should identify the various types of expense claims that could be posted, the level of details that could be provided for each claim, when the information could be posted after the expense has been incurred, whether or not the posting should apply to all employees or just senior staff, how the posting process would work, and if other municipalities are posting or plan to post.

“CARRIED”

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Adjournment

Moved by Councillor Peacock

That this meeting of Committee of the Whole adjourn at 10:30 p.m.

"CARRIED"

Nancy Wright-Laking
City Clerk

Bob Hall
Chair