



**COMMITTEE OF THE WHOLE MINUTES
CITY OF PETERBOROUGH
AUGUST 30, 2010
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON
AUGUST 30, 2010 IN THE GENERAL COMMITTEE ROOM AND
COUNCIL CHAMBERS, CITY HALL**

The meeting of Committee of the Whole was called to order at 4:35 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
Councillor Peeters
Councillor Vass
Mayor Ayotte

Moved by Councillor Clarke

That Committee move into closed session to discuss one item under Section 239(2)(c) A Proposed Or Pending Acquisition Or Disposition Of Land By The Municipality Or Local Board.

"CARRIED"

Councillor Peters left the meeting at 5:40 p.m. and returned at 5:45 p.m.

Moved by Councillor Pappas

That Committee move out of closed session at 5:45 p.m.

"CARRIED"

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Committee reconvened in open session at 5:50 p.m. in the Council Chambers.

Minutes – August 3, 2010 and August 9, 2010

Moved by Councillor Vass

That the minutes of the Committee of the Whole meetings held August 3, 2010 and August 9, 2010 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

**Report of Closed Session
Director, Planning and Development Services
Report PLPD10-076
Dunford Purchase – 586 Harper Road**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report PLPD10-076 dated August 30, 2010, of the Director of Planning and Development Services, as follows:

- a) **That a by-law be passed to authorize the purchase of 586 Harper Road, part of Lot 9, Concession 11, formerly in the Township of North Monaghan, being approximately 7.9 acres in area, from Floyd George Dunford, at a purchase price of \$987,500.**
- b) **That Capital Project 7-1.01, Property Acquisitions, be used as the funding source for this acquisition, and that staff be directed to restore the available funding for a “strategic downtown purchase” as contemplated by Capital Project 7-1.01 in the 2011 budget.**

“CARRIED”

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Consent Agenda

Moved by Councillor Clarke

That Items 5 and 6 be approved as part of the Consent Agenda.

“CARRIED”

Director of Utility Services

Report USTR10-014

**Award of Request for Proposal P-32-10 – Routine/Emergency
Maintenance and Construction of Traffic Signals and Devices**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report USTR10-014, dated August 30, 2010, of the Director of Utility Services, as follows:

That Request for Proposal P-32-10 for the routine/emergency maintenance and construction of traffic control signals and devices within the City of Peterborough be awarded to Guild Electric Limited, 470 Midwest Road Toronto, Ontario M1P 4Y5 commencing October 1, 2010 for a term of two-years at a two year price of \$605,157.36 plus HST of \$78,670.46 for a total cost of \$683,827.82 with the option for the City to extend this contract for an additional one-year period at the City’s sole discretion.

“CARRIED”

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**Director, Planning and Development Services
Report PLPD10-062
Budget Adjustments and Award of Tender T-43-10 for the Water Street
Stormwater Management Facility Retrofit**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report PLPD10-062 dated August 30, 2010, of the Director of Planning and Development Services, as follows:

- a) That the 2010 Capital budget for the retrofit of the Water Street stormwater management facilities be increased from \$700,000.00 to \$870,000.00;**
- b) That \$85,000.00 be transferred from the City Wide Development Charges Reserve Fund;**
- c) That \$85,000.00 be transferred from the Federal Gas Tax Reserve;**
- d) That Tender T-43-10 for the construction of the Water Street Stormwater Management Facility retrofit be awarded to Ron Robinson Limited, 3075 Maplegrove Road, Bowmanville, ON, L1C 3K4 at a total cost of \$832,935.25 plus HST of \$108,281.58 for a total of \$941,216.83.**

"CARRIED"

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**Senior Director Corporate Services
Report CPCLK10-015
Presentation from Brookfield Homes (Ontario) Ltd.**

John Van Nostrand, planningAlliance made a presentation on behalf of Brookfield Homes Ltd.

Councillor Peeters left the meeting at 6:49 p.m. and returned at 7:52 p.m.

Councillor Farquharson left the meeting at 6:54 p.m. and returned at 7:05 p.m.

Moved by Councillor Clarke

That Committee recess at 7:15 p.m. to commence the Planning Committee meeting.

“CARRIED”

Committee reconvened at 7:16 p.m.

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report CPCLK10-015, dated August 30, 2010 of the Senior Director Corporate Services as follows:

That Report CPCLK10-015, informing Council that representatives of Brookfield Homes Ltd. will be in attendance to provide a presentation on a development in the Township of Cavan Monaghan be received.

“CARRIED”

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Director of Community Services

Report CSD10-033

Budget Adjustment and Award of T-48-10 Mark Street Wharf Removal and Reconfiguration

Moved by Councillor Farquharson

That Council approve the recommendations outlined in Report CSD10-033 dated August 30, 2010 of the Director of Community Services, as follows:

- a) That the 2010 capital budget provision for the Little Lake Master Plan Implementation (Project 6-8.03) be increased from \$300,000 to \$410,000 and the additional \$110,000 be funded from a transfer of \$80,000 from the Marina Dock Replacement capital program (Project 6-8.02) and \$30,000 from the Marina Capital Reserve account, and**
- b) That Request for Tenders Document T-48-10 for the removal and reconfiguration of the Mark Street Wharf be awarded to Kawartha Capital Construction at 580 Ashburnham Drive, Peterborough K9L 2A2 at a total cost of \$297,637.37 and HST of \$38,692.86 for a total of \$336,330.23.**

“CARRIED”

Other Business

Councillor Peacock left the meeting at 8:17 p.m. and returned at 8:18 p.m.

Moved by Councillor Vass

That staff draft a by-law and report regarding right-of-way entry onto neighbouring property to permit home repair for the Committee of Whole meeting of September 7, 2010.

Moved by Councillor Farquharson

That the matter be referred to the Committee of Whole meeting of September 7, 2010.

“MOTION WITHDRAWN”

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Councillor Farquharson left the meeting at 8:27 p.m. and returned at 8:35 p.m.

Upon the main motion of Councillor Vass, the motion carried.

Councillor Peeters asked staff to consider noise issues at future WakeFest events.

Councillor Peeters discussed concerns regarding council representation at conferences.

Councillor Martin left the meeting at 8:36 p.m. and returned at 8:39 p.m.

Councillor Pappas left the meeting at 8:40 p.m. and returned at 8:41 p.m.

Moved by Councillor Peeters

That the two individuals to represent the City of Peterborough at the Communities in Bloom Conference be Mr. Doherty and Mr. Southall.

"LOST "

Councillors Farquharson and Martin asked it be recorded that they did not vote in favour of this motion.

Adjournment

Moved by Councillor Farquharson

That this meeting of Committee of the Whole adjourn at 8:59 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Councillor Hall
Chair