



**COMMITTEE OF THE WHOLE MINUTES  
CITY OF PETERBOROUGH  
FEBRUARY 2, 2009  
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON  
FEBRUARY 2, 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 Hall, Chair  
Councillor Clarke  
Councillor Doris  
Councillor Eggleton  
Councillor Farquharson  
Councillor Martin  
Councillor Pappas  
Councillor Peacock  
Councillor Peeters  
Councillor Vass

**Absent:**

Mayor Ayotte

Moved by Councillor Clarke

**That Committee move into closed session to discuss an item under Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees, an item under Section 239(2)(f) Advice That Is Subject To Solicitor-Client Privilege, Including Communications Necessary For That Purpose and an item under Section 239(2)(c) A Proposed Or Pending Acquisition Or Disposition Of Land By The Municipality Or Local Board.**

"CARRIED"

Councillor Peeters left the meeting at 6:37 p.m. and returned to the meeting room at 6:53 p.m.

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Moved by Councillor Farquharson

**That the Committee of the Whole recessed closed session at 6:43 p.m. to reconvene upon the conclusion of the open session of Committee of the Whole.**

“CARRIED”

**Minutes – January 8, 12 and 26, 2009**

Moved by Councillor Clarke

**That the minutes of the Committee of the Whole meeting held on January 8, 12 and 26, 2009 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

Councillor Doris declared an interest in item 6 as his daughter sits on the Little Lake Cemetery Board.

**Report of Closed Session**

**City Clerk**

**Report CPCLK09-001**

**Replacement Appointment to the Museum and Archives Advisory Committee**

Moved by Councillor Pappas

**That Council approve the recommendation outlined in Report CSCLK09-001, dated February 2, 2009, of the City Clerk as follows:**

**That the appointment of Jodi Aoki as the Trent University representative to the Museum and Archives Advisory Committee, to complete the four year term to expire November 30, 2010 be approved.**

“CARRIED”

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**Consent Agenda**

Moved by Councillor Farquharson

**That Items 5, 8, 10, 12, 13 and 14 be received as part of the consent agenda.**

"CARRIED"

**Director of Community Services  
Report CSACH09-003  
Recommendation to Designate Heritage Properties**

Moved by Councillor Farquharson

**That Council approve the recommendations outlined in Report CSACH09-003 dated February 2nd, 2009, 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 114 Dublin Street, 140 Hunter Street West, 221 London Street, 410-412 George Street North, 413 George Street North and 425-427 George Street North as heritage properties under Part IV, section 29 of the Ontario Heritage Act (R.S.O. 1990, c.0.18) 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"

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**Report CPFRAS09-001**

**Bridge Financing to Peterborough Housing Corporation for Anson House Project – Phase 2**

Moved by Councillor Farquharson

**That Council approve the recommendations outlined in Report CPFRAS09-001, dated February 2, 2009 of the Senior Director of Corporate Services as follows:**

- a) That the City of Peterborough provide up to \$3.6 million bridge financing required during the construction period for the Peterborough Housing Corporation (PHC) Anson House Project – Phase 2.**
- b) That a promissory note be prepared and signed for each advance payment made to PHC which will bear a flexible interest rate based on the Royal Bank daily prime rate less 0.25%, compounded monthly, and which will become due and payable to the City of Peterborough, together with accumulated interest when construction is complete and the take out mortgage can be secured.**

"CARRIED"

**City Clerk**

**Report CPCLK09-002**

**Committee Appointments to the Community Investment Grant Advisory Committee**

Moved by Councillor Farquharson

**That Council approve the recommendation outlined in Report CPCLK09-002 dated February 2, 2009, of the City Clerk, as follows:**

**That the Community Investment Grant Advisory Committee be authorized to have individuals, as appointed members, who may also be a member on another Advisory Committee in the City of Peterborough.**

"CARRIED"

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**CORRESP09-005**

**United Counties of Stormont, Dundas and Glengarry  
Indigent Funerals**

Moved by Councillor Farquharson

That the correspondence from the United Counties of Stormont, Dundas and Glengarry regarding their petition to the Ministry of Community and Social Services to request a review and appropriate adjustment to the recommended rates for indigent funerals, be received for information.

"CARRIED"

**CORRESP09-006**

**Municipality of Clarington  
Modernization of Charitable Gaming Project**

Moved by Councillor Farquharson

That the correspondence from the Municipality of Clarington requesting support in their request to the Alcohol and Gaming Commission of Ontario to expedite its modernization of Charitable Gaming Projects, specifically Break Open Tickets be received for information.

"CARRIED"

**CORRESP09-007**

**Town of Ajax  
Friends of Ajax Pickering Hospital**

Moved by Councillor Farquharson

That the correspondence from the Town of Ajax and the Friends of Ajax Pickering Hospital regarding the Central East LHIN's Clinical Services Plan be received for information.

"CARRIED"

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**Director of Community Services  
Report CSACH09-004  
Update on Little Lake Cemetery Conservation Agreement**

Moved by Councillor Vass

**That Council approve the recommendation outlined in report CSACH09-004 dated February 2, 2009 of the Director of Community Services as follows:**

**That the February 1, 2009 deadline for completing a conservation agreement for the protection and preservation of the heritage resources in Little Lake Cemetery be extended until April 6, 2009.**

"CARRIED"

**Director of Community Services  
Report CSAD09-001  
Award of RFP P-44-08 Foodservice Operations for the Peterborough Memorial Centre**

Moved by Councillor Peacock

**That Council approve the recommendation outlined in Report CSAD09-001 dated February 2, of the Director of Community Services, as follows:**

**That Request for Proposals Document P-44-08, for the Foodservice Operations for the Peterborough Memorial Centre be awarded to Brown's Fine Food Services Inc., 844 Division Street, Kingston, Ontario, K7K 4C3, for a five (5) year term with the possibility for one extension of not more than two (2) years beginning June 1, 2009, at the discretion of the City.**

"CARRIED"

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**Senior Director of Corporate Services  
Report CPFPRS09-001  
Issue of Income Tax Receipts - Peterborough Poverty Reduction  
Network**

Moved by Councillor Peacock

**That Council approve the recommendations outlined in report CPFPRS09-001 dated February 2, 2009, of the Senior Director of Corporate Services as follows:**

- a) That the work of the Peterborough Poverty Reduction Network be deemed to be in the City of Peterborough's interest; and**
- b) That the City of Peterborough accept donations, issue income tax receipts to donors, and transfer the donations to the Peterborough Poverty Reduction Network.**

"CARRIED"

**CORRESP09-004  
City of Kingston  
Christmas Wrapping Paper**

Moved by Councillor Martin

**That the correspondence from the City of Kingston regarding their request to the federal and provincial governments to develop legislation requiring that all wrapping paper sold and manufactured within their respective jurisdictions be recyclable with a goal to establishing an eventual ban on the sale and use of non-recyclable wrapping paper within their respective jurisdictions be received for information and that a report regarding this initiative be provided from the Utility Services Department.**

"CARRIED"

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Moved by Councillor Farquharson

**That the open session of Committee of the Whole adjourn at 7:45 p.m. and that Committee of the Whole reconvene in 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.**

"CARRIED"

Councillor Farquharson left the meeting at 7:45 p.m. and returned to the meeting room at 7:59 p.m.

**Adjournment**

Moved by Councillor Pappas

**That this meeting of Committee of the Whole adjourn at 9:03 p.m.**

"CARRIED"

Leigh Doughty  
Deputy City Clerk

Councillor Hall  
Chair