



**Committee of the Whole Minutes  
City of Peterborough  
September 26, 2011  
Draft Minutes Not Approved**

**Minutes of Committee of the Whole Held on September 26, 2011, in  
the General Committee Room and the Council Chambers.**

The meeting of Committee of the Whole was called to order at 6:00 p.m. in the General Committee Room.

**Roll Call:**

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

Moved by Councillor Clarke

**That Committee move into closed session to discuss two items under Section 239(2)(a) The Security Of The Property Of The Municipality Or Local Board.**

**"CARRIED"**

Moved by Councillor Pappas

**That Committee moved out of closed session at 6:43 p.m.**

**"CARRIED"**

Committee reconvened in open session at 6:45 p.m. in the Council Chambers.

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**Minutes – September 6 and 19, 2011**

Moved by Mayor Bennett

**That the minutes of the Committee of the Whole meetings held on September 6 and 19, 2011 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of interest at this time.

**Report of Closed Session  
Director of Community Services  
Report CSD11-020  
Update on Rooftop Solar Systems on City-owned Buildings**

Moved by Councillor Vass

**That Council approve the recommendations outlined in Report CSD11-020 dated September 26, 2011 of the Director of Community Services, as follows:**

- a) **That the City, as property owner, grant Peterborough Utilities Inc. approval to install and operate a pilot rooftop solar photovoltaic system on the rooftop of the Kinsmen Civic Centre;**
- b) **That Council approve, in principle, that all new and replacement roofs on City-owned buildings, deemed suitable for solar installations, be constructed to accommodate rooftop solar systems; and**
- c) **That a by-law be passed to authorize the execution of an Option/Licence Agreement with Peterborough Utilities Inc., and that the Mayor and Clerk be authorized to execute the agreement and other associated documentation in support of this project.**
- d) **That staff be directed to investigate the possibility of submitting other suitable proposals at this time.**

“CARRIED”

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**Consent Agenda**

Moved by Councillor Pappas

**That items 4, 8 and 9 be approved as part of the Consent Agenda.**

“CARRIED”

**Director of Community Services  
Report CSACH11-008  
Heritage Property Tax Relief Program Exception**

Moved by Councillor Pappas

**That Council approve the recommendation outlined in Report CSACH11-008 dated September 26, 2011 of the Director of Community Services as follows:**

**That a by-law be passed to provide an exception to Section 9 of By-Law 11-086, being a by-law to provide for a tax rebate in respect of designated heritage properties, attached as Appendix A, allowing the properties at 788 Aylmer Street North, known historically as the Copping Cottage, and 651 Gilmour Street, known historically as the Campbell Hatton House, to be included in the HPTRP.**

“CARRIED”

**City Clerk  
Report CPCLK11-012  
2012 Council Meeting Schedule**

Moved by Councillor Pappas

**That Council approve the recommendation outlined in report CPCLK11-012, dated September 26, 2011, of the City Clerk, as follows:**

**That the 2012 Council Meeting Schedule be adopted as presented in Appendix “A” to Report CPCLK11-012**

“CARRIED”

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**CORRESP11-021  
Town Of Ingersoll  
Vehicle Impoundments**

Moved by Councillor Pappas

**That the correspondence from the Town of Ingersoll seeking support to a resolution that opposes a request for proposal that would transfer the authority of vehicle impoundments from the Ministry of Transportation to the OPP, be received for information.**

**"CARRIED"**

**Chief Administrative Officer  
Report CAO11-005  
GPAEDC Presentation**

Moved by Councillor McWilliams

**That Council approve the recommendation outlined in Report CAO11-005, dated September 26, 2011, of the Chief Administrative Officer as follows:**

**That the presentation by Dan Taylor, President and Chief Executive Officer of Greater Peterborough Area Economic Development Corporation be received for information.**

**"CARRIED"**

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**Director of Corporate Services**

**Report CPFS11-032**

**Property Tax Exemption for Master's College and Seminary, 780 Argyle Street, Peterborough**

Moved by Mayor Bennett

**That Council approve the recommendations outlined in Report CPFS11-032 dated September 26, 2011, of the Director of Corporate Services as follows:**

- a) That Council support the request from the Master's College and Seminary to the Province of Ontario, for private legislation which would authorize the City of Peterborough to exempt the portion of the property located at 780 Argyle Street occupied by Master's College and Seminary from taxation for municipal and school purposes, excluding garbage taxes, as long as:
  - i) The specified property is occupied and used solely for the purposes of the Master's College and Seminary; and**
  - ii) The Master's College and Seminary remain a registered charity within the meaning of the *Income Tax Act (Canada)*, and****
- b) That upon notification of Provincial approval, a by-law be passed exempting the portion of the property located at 780 Argyle Street occupied by the Master's College and Seminary from property taxes, excluding garbage taxes and local improvement rates.**

**"CARRIED"**

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**Director of Corporate Services**

**Report CPFS11-034**

**Award of Request for Proposal P-37-11 for a Professional Insurance Broker**

Moved by Councillor Pappas

**That Council approve the recommendation outlined in Report CPFS11-034, dated September 26, 2011 of the Director of Corporate Services as follows:**

**That Request for Proposal P-37-11 for a Professional Insurance Broker, for a four year term from October 17, 2011 to November 16, 2015, be awarded to BFL CANADA Risk and Insurance Services Inc., 181 University Avenue, Toronto, Ontario, M5H 3M7 at a cost of \$250,000 plus PST of \$20,000 for a total of \$270,000.**

“CARRIED”

**City Clerk**

**Report CPCLK11-008**

**Procedure By-Law**

Moved by Councillor Pappas

**That Council approve the recommendation outlined in Report CPCLK11-008 dated September 26, 2011, of the City Clerk, as follows:**

**That amendments to Procedure By-Law 97-108 be approved as presented in Appendix A to Report CPCLK11-008.**

Moved by Councillor Parnell

That the Communications article, “Matters not on the Agenda” (16.11.3), exclude notices of resolutions from other municipalities in agenda package.

“LOST”

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Moved by Councillor Riel

That the Adjournment article, "Meeting Continuation After 10:00 p.m." (16.15.2), be amended to include that if the meeting continues after 10:00 p.m. a 10 minute recess be immediately called.

"LOST"

Moved by Councillor Juby

That the Rules of Procedure – Committee article, "Speaking Times" (16.31.3), be amended to limit the number of times a member may speak to the same motion from three (3) to two (2).

"LOST"

Moved by Councillor Pappas

**That Article 19, Motion – to Recess 19 be amended to add "or at the discretion of the Chair".**

"CARRIED"

Moved by Councillor Pappas

That the Delegations article, item 16.10.4 be added as follows:

Councillors are limited to one question of each delegation.

"LOST"

Moved by Councillor Vass

That lost motions come forward as items within the report of Committee of the Whole to Council.

"LOST"

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Moved by Councillor Pappas

Councillor Pappas requested that Section 16.4.11(i) "Closed – to Public – Subject Matters", be separated for vote.

"LOST"

Upon the original motion by Councillor Pappas, this motion carried.

**Other Business**

There was no other business.

**Adjournment**

Moved by Councillor Clarke

**That this meeting of Committee of the Whole adjourn at 9:36 p.m.**

"CARRIED"

Nancy Wright-Laking  
City Clerk

Councillor Hall  
Chair