



**Committee of the Whole Minutes
City of Peterborough
July 25, 2011
Draft Minutes Not Approved**

Minutes of Committee of the Whole Held on July 25, 2011, in the General Committee Room and the Council Chambers.

The meeting of Committee of the Whole was called to order at 4:30 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 one item under Section 239(2)(a) The Security Of The Property Of The Municipality Or Local Board, and five items under Section 239(2)(c) A Proposed Or Pending Acquisition Or Disposition Of Land By The Municipality Or Local Board.

"CARRIED"

Councillor Clarke declared an interest in item 1 and left the General Committee Room. Councillor Clarke returned to the General Committee Room at 5:23 p.m. at the conclusion of the discussion of this matter.

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Councillor Juby declared an interest in items 4 and 5 and left the General Committee Room. Councillor Juby returned to the General Committee Room at 6:27 p.m. at the conclusion of the discussion on these matters.

Moved by Councillor Pappas

That Committee moved out of closed session at 6:35 p.m.

“CARRIED”

Committee reconvened in open session at 6:43 p.m. in the Council Chambers.

Minutes – June 20, 2011, July 18, 2011

Moved by Councillor Parnell

That the minutes of the Committee of the Whole meeting held on June 20, 2011 and July 18, 2011 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest at this time.

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Report of Closed Session
Director of Corporate Services
Report CPFS11-020
Demolition of 103 Maria Street and 180 Mark Street

Councillor Clarke declared an interest in this matter as his spouse works for Home Grown Homes.

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CPFS11-020, dated July 25, 2011, of the Director of Corporate Services, as follows:

- a) That the City-owned houses at 103 Maria Street and 180 Mark Street be demolished in 2012 to accommodate the needs of the new Mark Street boat launch and Rogers Cove Park initiatives;**
- b) The total estimated demolition and abatement cost of \$130,000 be charged to the 2012 Property Acquisition Capital Project as follows:**
 - i. \$70,000 for 103 Maria Street**
 - ii. \$60,000 for 180 Mark Street**

“CARRIED”

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Report of Closed Session
Director of Community Services
Report CSD11-018
Acquisition and Repair of the George Street and Crescent Street
Wharfs

Moved by Councillor Doris

That Council approve the recommendations outlined in Report CSD11-018 dated July 25, 2011, of the Director of Community Services as follows:

- a) That a by-law be passed to authorize the execution of an agreement with the Government of Canada, represented by the Minister of Fisheries and Oceans, regarding the acquisition of the George Street and Crescent Street Wharfs from the Government of Canada, and that the Mayor and Clerk be authorized to execute the agreement and other associated documentation in support of this project and the acquisition of the asset and real property, and**
- b) That a new capital project budget be created to repair the George Street and Crescent Street Wharfs and a capital project grant for \$300,000 from the Government of Canada be approved to repair the George Street and Crescent Street Wharfs.**

"CARRIED"

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**Report of Closed Session
Director of Planning and Development Services
Report PLPD11-033A
Sale of Property at 1276 Crowley Line**

Councillor Juby declared an interest in this item as he works for Century 21.

Moved by Mayor Bennett

That Council approve the recommendation outlined in Report PLPD11-033A dated July 25, 2011, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the sale of a 20.22 hectare (49.97 acre) property known municipally as 1276 Crowley Line (Township of Otonabee – South Monaghan), being Part 1 on Plan 45R-15090, to Peter Cremers, for a total sale price of \$190,000.00, and that the proceeds be shared evenly with the Corporation of the County of Peterborough and the City.

“CARRIED”

**Report of Closed Session
Director of Planning and Development Services
Report PLPD11-053
Purchase of Property at 300 Parkhill Road West**

Councillor Juby declared an interest in this item as he is the salesman of record on this matter.

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report PLPD11-053 dated July 25, 2011, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the purchase of property at 300 Parkhill Road West, described as Plan 107 Lot 7 E405 Peterborough City, for a purchase price of \$79,500 plus land transfer tax of \$520.00.

“CARRIED”

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**Report of Closed Session
Director of Planning and Development Services
Report PLPD11-054
Purchase of Property at 233 Linden Lee**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report PLPD11-054 dated July 25, 2011, of the Director of Planning and Development Services as follows:

- a) That a by-law be passed to authorize the purchase of land at 233 Linden Lee, described as Part 2 on Plan 45R-8093 for a purchase price of \$72,500.00, plus land transfer tax of \$450.00.**
- b) That Council pre-commit funding in the amount of \$72,950.00 from the 2012 budget submission for the “Sherbrooke Street – Glenforest Boulevard to West City Limit” project (Budget Reference 5-2.05).**
- c) That Staff be directed to place the residual portion of the property, that is not required for road-widening, back on the market to be sold as a residential lot and that the proceeds be credited to the 2012 “Sherbrooke Street – Glenforest Boulevard to West City Limit” project budget.**

“CARRIED”

Consent Agenda

Moved by Councillor Clarke

That items 12, 16, 18, 22, 23 and 24 be approved as part of the Consent Agenda.

“CARRIED”

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**Director of Community Services
Report CSRS11-009
Renaming Sandalwood Park to Blodgett Park**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CSRS11-009 dated July 25, 2011, of the Director of Community Services, as follows:

- a) That Report CSRS11-009 be received for information;**
- b) That Sandalwood Park be renamed Blodgett Park, in honour of James Arthur Blodgett; and**
- c) That a by-law be enacted authorizing Sandalwood Park to be renamed Blodgett Park.**

"CARRIED"

**Director of Community Services
Report CSD11-017
Award of RFP P-25-11 Peterborough Marina 'C' Docks**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CSD11-017 dated July 25, 2011 of the Director of Community Services, as follows:

That Request for Proposals Document P-25-11 for the design and construction of new 'C' docks at the Peterborough Marina be awarded to R. & J. Machine at 1601 County Road 18, Lakefield, Ontario L0L 2H0 at a cost of \$218,780.93, and HST of \$28,441.52 for a total cost of \$247,222.45.

"CARRIED"

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**Director of Utility Services
Report USWM11-002
2010 Annual Waste Management Report**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report USWM11-002 dated July 25, 2011 of the Director of Utility Services as follows:

That Council receive the 2010 Annual Waste Management Report, as provided in Report USWM11-002, as one of the requirements for maximum blue box funding.

"CARRIED"

**CORRESP11-017
Township of Carling
Wild Fires in Slave Lake, Alberta**

Moved by Councillor Clarke

That the correspondence from the Township of Carling, seeking relief for the Town of Slave Lake, Alberta, due to wild fires be received for information.

"CARRIED"

**CORRESP11-018
Township of South Frontenac
Limiting Manufactured Products and their Packaging**

Moved by Councillor Clarke

That the correspondence from the Township of South Frontenac seeking support to a resolution regarding limiting manufacturing and packaging to products that can be recycled be received for information.

"CARRIED"

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**CORRESP11-019
County of Huron
Lyme Disease**

Moved by Councillor Clarke

That the correspondence from the County of Huron seeking support to a resolution regarding Lyme Disease be received for information.

“CARRIED”

**Director of Utility Services
Report USDIR11-013
Presentation on the Class Environmental Assessment and
Transportation Study in the general area of the Peterborough Airport
located on County Road 1**

Chris Bradley from the County of Peterborough introduced the item and a representative of Genivar made the presentation to Committee.

Moved by Councillor Juby

That Council approve the recommendation outlined in Report USDIR11-013 dated July 25, 2011, of the Director of Utility Services as follows:

That the presentation from the County and Genivar regarding the Class Environmental Assessment and Transportation Study for the County Transportation Network in the general area of the Peterborough Airport located on County Road 1 be received for information.

“CARRIED”

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**Director, Planning and Development Services
Report PLPD11-060
Airport Road Environmental Assessment**

Moved by Councillor McWilliams

That Council approve the recommendation outlined in Report PLPD11-060 dated July 25, 2011, of the Director of Planning and Development Services, as follows:

That staff be directed to advise the County in writing that the City requests that the final EA Document and Preferred Solution acknowledge that the project must fully respect all Obstacle Limitation Surfaces at the Peterborough Airport and that any road alignment that compromises the operation and future expansion of the Airport is not supported.

“CARRIED”

**City Solicitor and Director of Legal Services
Report OCS11-007
Otonabee Region Conservation Authority**

Terry Low, Chair of Otonabee Region Conservation Authority introduced the ORCA presentation. Sherry Senis, Vice-Chair, and Steven Fournier, Interim CAO, made a presentation to Committee.

Moved by Councillor Vass

That Council approve the recommendations outlined in Report OCS11-007, dated July 25, 2011 of the City Solicitor and Director of Legal Services as follows:

- a) That Council receive the Otonabee Region Conservation Authority Governance and Operational Review: Final Report; and**
- b) That a presentation by the Otonabee Region Conservation Authority be received.**

“CARRIED”

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Director of Planning and Development Services
Report PLHD11-002
Affordable Housing Program (AHP) Opportunities

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report PLHD11-002 dated July 25, 2011, of the Director of Planning and Development Services, as follows:

- a) That the Mayor and Clerk be authorized to enter into Administration Agreement(s) with the Province of Ontario for any new programs under the Canada-Ontario Affordable Housing Program (AHP), or its successor program.**
- b) That the Housing Division be authorized to carry out an open, competitive, public process to solicit, select, and prioritize affordable rental projects that are consistent with applicable provincial and federal requirements.**
- c) That the Mayor and Clerk be authorized to enter into a funding agreement with Community Living Peterborough for an eight (8) unit project on Jane Street, Peterborough, following confirmation of provincial funding.**
- d) That the Director of Planning and Development Services be authorized to implement the Homeownership Assistance Loan Program, and select eligible loan applicants on a first-come, first-served basis.**
- e) That the Mayor and Clerk be authorized to enter into Homeownership Assistance Loan Program agreements with successful loan applicants.**

"CARRIED"

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Councillor Henry Clarke
Report COU11-006
Councillor Compensation

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report COU11-006, dated July 25, 2011, of Councillor Clarke as follows:

- a) That staff report on the establishment, terms of reference, membership, and staffing support for a Community Compensation Committee for the purpose of recommending to Council a base level of compensation for Councillors applicable to the current term, and a mechanism for its annual review; and**
- b) That this committee be comprised of up to 5 citizens recommended by staff in response to public advertisement and representing relevant community organizations having an interest in compensation, human resources, municipal finance and municipal government, including at least 1 representative of the general public; and**
- c) That this Committee undertake its work in accordance with the Review Principles set out herein and that its report be submitted to Council no later than November 2011.**

"CARRIED"

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**Director of Community Services
Report CSSS11-010
Homelessness Pilot Project Update**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CSSS11-010 dated July 25, 2011, of the Director of Community Services, as follows:

- a) That Report CSSS11-010 be received for information.**
- b) That the pilot project be extended an additional nine months, funded within the existing Social Services budget.**

“CARRIED”

**Director of Community Services
Report CSAD11-005
Award of RFP P-07-11 - Exclusive Advertising and Pouring Rights for Beer Sales at the Peterborough Memorial Centre and Exclusive Pouring rights for Beer Sales at the Evinrude Centre**

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CSAD11-005 dated July 25, 2011, of the Director of Community Services, as follows:

That Request for Proposals Document P-07-11, for the Exclusive Advertising and Pouring Rights for Beer Sales at the Peterborough Memorial Centre (“PMC”) and Exclusive Pouring Rights for Beer Sales at the Evinrude Centre (“EC”) be awarded to Molson Canada 2005, 33 Carlingview Drive, Etobicoke Ontario for revenue of \$15,000 annually for a five-year period commencing September 1, 2011.

“CARRIED”

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**Director of Community Services
Report CSD11-019
Rooftop Solar Systems on City-owned Buildings**

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CSD11-019 dated July 25, 2011 of the Director of Community Services, as follows:

- a) That Council approve, in principle, solar applications on municipal buildings, and engage the services of Peterborough Utilities Inc. for the design, build, operate and financing of rooftop photovoltaic solar applications on selected City-owned buildings;**
- b) That the City, as property owner of such selected buildings, grant approval in principle for the project, so that Peterborough Utilities Inc. may proceed with Feed-In Tariff applications, prior to October 6, 2011;**
- c) That the City enter into the appropriate leasing arrangements with Peterborough Utilities Inc.; and**
- d) That staff be directed to report back to Council on the appropriate leasing arrangements and locations.**

"CARRIED"

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**Director of Utility Services
Report USEC11-011**

**Increase in Budget and Award of Tender T-02-11 Hilliard Street Trunk
Sanitary Sewer**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USEC11-011 dated July 25, 2011, of the Director of Utility Services, as follows:

- a) That the 2011 Capital budget for the Hilliard Street Trunk Sanitary Sewer (Item 5-6.04) be increased by \$915,000 from \$2,000,000 to \$2,915,000;**
- b) That the additional funds in the amount of \$915,000 for this project be financed by an increase in the \$1.88M debenture requirement for the project;**
- c) That Tender T-02-11, for the Hilliard Street Trunk Sanitary Sewer be awarded to Behan Construction Ltd., Box 596, Cobourg, Ontario K9A 4L3 at a cost of \$2,945,163.46 plus \$382,871.25 HST for a total cost of \$3,328,034.71; and**
- d) That a By-law be passed at a subsequent meeting to amend By-law 11-029 being the Debenture By-law for the project.**

“CARRIED”

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City Solicitor and Director of Legal Services

Report OCS11-009

Retail Business Holiday's Act – Review of legislative requirements to permit retail business establishment openings

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report OCS11-009 dated July 25, 2011 of the City Solicitor and Director of Legal Services as follows:

That Report OCS11-009 be received for information.

That staff be requested to report on a canvassing of the views of the Peterborough Downtown Business Improvement Association, Village Business Improvement Association, Greater Peterborough Chamber of Commerce and Peterborough Labour Council on the merits of the Retail Business Holidays Act and the ability of businesses to remain open on public holidays.

"CARRIED"

City Clerk

Report CPCLK11-011

Business Licensing - Temporary Trader Amendments

Moved by Councillor Vass

That Council approve the recommendation outlined in Report CPCLK11-011, dated July 25, 2011, of the City Clerk, as follows:

That the amendments to the Business Licensing By-Law 05-197 for Temporary Trader Licensing Provisions, attached as Appendix "A" be approved.

"CARRIED"

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Other Business

Councillor Clarke indicated that he met with an individual who presented a petition for the introduction of a Dog Park.

Moved by Councillor Clarke

That the petition in respect to a Dog Park be referred to Councillor Parnell and the Arenas, Parks and Recreation Committee for consideration at a future meeting.

"CARRIED"

Moved by Councillor Juby

That Council request a staff report in September on a by-law (Chapter 629) – care of sidewalks in the downtown area.

"CARRIED"

Councillor Vass indicated that there is a 100 mile dinner on August 7, 2011.

Councillor Riel congratulated the Canada Day Parade Committee and New Canadians Centre for a successful Canada Day celebration.

Adjournment

Moved by Councillor Pappas

That this meeting of Committee of the Whole adjourn at 9:24 p.m.

"CARRIED"

Nancy Wright-Laking
City Clerk

Councillor Hall
Chair