



**COMMITTEE OF THE WHOLE MINUTES
CITY OF PETERBOROUGH**

APRIL 6, 2010

DRAFT MINUTES NOT APPROVED

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON
APRIL 6, 2010 IN THE GENERAL COMMITTEE ROOM, CITY HALL**

The meeting of Committee of the Whole was called to order at 6:00 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)(a) The Security Of The Property Of The Municipality Or Local Board, and one item under Section 239(2)(c) A Proposed Or Pending Acquisition Or Disposition Of Land By The Municipality Or Local Board.

"CARRIED"

Councillor Peacock left the meeting at 6:15 p.m.

Moved by Councillor Pappas

That Committee move out of closed session at 6:50 p.m.

"CARRIED"

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Committee recessed at 6:50 p.m. and reconvened in open session at 6:54 p.m.

Minutes – March 15, 2010 and March 22, 2010

Moved by Councillor Farquharson

That the minutes of the Committee of the Whole meeting held March 15, 2010 and March 22, 2010 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

Moved by Councillor Farquharson

That Items 6, 7, 10, 11, 13, 15, 16, 18, and 21, be approved as part of the Consent Agenda.

“CARRIED”

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**Director of Utility Services Department
Report USEC10-007
Jackson Creek Detailed Flood Reduction Study
Approval to Post Project File**

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report USEC10-007 dated April 6, 2010 of the Director of Utility Services as follows:

That staff finalize the Jackson Creek Detailed Flood Reduction Study, file a Notice of Completion, and post the Project File for the mandatory 30-day public review period in accordance with the Schedule "B" provisions of the Municipal Class Environmental Assessment.

"CARRIED"

**Director of Utility Services
Report USTR10-002
Award of Proposal P-03-10 for Automatic Transit Fare Collection System**

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report USTR10-002 dated April 6, 2010, of the Director of Utility Services, as follows:

That P-03-10 for the supply and installation of an Automatic Transit Fare Collection System be awarded to Garival 2105 rue Le Chatelier, Laval Quebec Canada H7L 5B3 at a cost of \$1,499,070.00 plus \$74,953.50 GST (PST not applicable), for a total cost of \$ 1,574,023.50.

"CARRIED"

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**Director of Community Services
Report CSD10-007
Market Hall Performing Arts Inc. Agreement**

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report CSD10-007 dated April 6, 2010 of the Director of Community Services, as follows:

That a by-law be enacted to authorize the Mayor and Clerk to sign an agreement between Market Hall Performing Arts Inc. and the Corporation of the City of Peterborough for a \$700,000 contribution by MHPAI to the renovation project at the Market Hall.

“CARRIED”

**Director of Community Services
Report CSD10-008
Market Hall Renovation Project Approval to Amend Agreements**

Moved by Councillor Farquharson

That Council approve the recommendations outlined in Report CSD10-008 dated April 6, 2010 of the Director of Community Services, as follows:

- a) That Section 63–67 of the City’s Purchasing By-law 06-175, which requires Council to approve amendments to agreements resulting from competitive bid award within prescribed thresholds, be waived.**
- b) That the Administrative Committee be authorized to approve amendments to existing Agreements for the Market Hall Renovation Project within the approved budget and that staff provide project status updates to Council through the Quarterly Financial Report.**

“CARRIED”

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City Solicitor and Director of Legal Services

Report OCS10-003

**The Corporation of the Township of North Kawartha - Provision of
Prosecution Services**

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report OCS10-003 dated April 6, 2010, of the City Solicitor and Director of Legal Services, as follows:

That a bylaw be passed authorizing the Mayor and Clerk to sign an agreement between The Corporation of the City of Peterborough and The Corporation of the Township of North Kawartha for the provision of prosecution services for parking infractions.

"CARRIED"

CORRESP10-008

**The Ontario Minister Responsible for Seniors
Senior of the Year Award**

Moved by Councillor Farquharson

That the correspondence from the Ontario Minister Without Portfolio, Responsible for Seniors, seeking nominations for the Senior of the Year Award, be received for information.

"CARRIED"

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CORRESP10-009

**The Ontario Ministry of Citizenship and Immigration
Lincoln M. Alexander Award**

Moved by Councillor Farquharson

That the correspondence from the Ontario Ministry of Citizenship and Immigration seeking nominations for the Lincoln M. Alexander Award, be received for information.

"CARRIED"

CORRESP10-011

**County Of Huron
Septic System Maintenance Inspection Program**

Moved by Councillor Farquharson

That the correspondence from the County Of Huron seeking assistance from the Provincial Government for residential repair or replacement of rural septic systems be received for information.

"CARRIED"

CORRESP10-014

**Ontario Clean Air Alliance
Coal Phase Out**

Moved by Councillor Farquharson

That the correspondence from the Ontario Clean Air Alliance regarding coal fired power generation plants be received for information.

"CARRIED"

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**Director of Utility Services
Report USDIR10-002A
Comprehensive Transportation Plan Update –
Problem Statement / Transit Mode Share Target / Evaluation
Framework**

Bassam Hamwi, Principal, Morrison Hershfield Limited, presented a Comprehensive Transportation Plan Update.

Councillor Peeters left the meeting at 7:05 p.m. and returned to the meeting at 7:09 p.m.

Mayor Ayotte left the meeting at 8:16 p.m. and returned to the meeting at 8:18 p.m.

Councillor Farquharson left the meeting at 8:20 p.m. and returned to the meeting at 8:28 p.m.

Councillor Peeters left the meeting at 8:35 p.m. and returned to the meeting at 8:39 p.m.

Moved by Councillor Vass

That Council approve the recommendations outlined in Report USDIR10-002A dated April 6, 2010, of the Director of Utility Services, as follows:

- a) **That Council receive for information the presentation from Morrison Hershfield Limited on the Comprehensive Transportation Plan Update**
- b) **That the following Problem Statement be adopted by Council and be used in undertaking the Comprehensive Transportation Plan Update:**

***“Over the planning period extending from 2006 to 2031, population will grow by 13% with most of the growth occurring in the northwest of the city, and employment will grow by 4% with most of the growth occurring in the southwest of the city.*”**

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The anticipated growth will increase the capacity deficiency in the north-south direction west of the Otonabee River, and in the east-west direction across the Otonabee River and in/out of the Central area. From a network-wide perspective, the anticipated growth will increase the portion of vehicular travel on arterial roads that will experience an unacceptable level of service (i.e. worse than the acceptable threshold of LOS "D" as defined in the Official Plan). During the afternoon peak hour, the percentage of vehicular travel on arterial roads experiencing such conditions will increase from 13% in 2006 to 20% by 2021, and 32% by 2031.

In light of the above, there is a need to explore options for bringing the demand on the network and capacity of the network into better balance. Such options may include introduction of new roadways; widening/upgrades of existing roadways; acquisition of new buses to expand service coverage and/or service frequency; and addition of cycling and pedestrian facilities."

- c) That the 2021 Transit Mode Share Target of 6% used for transportation modeling and network evaluation purposes approved in the 2002 Comprehensive Transportation Plan Update be retained.
- d) That the Measures of Effectiveness to be used for assessing the relative merits of alternative transportation network improvement scenarios for the Project be:
 - Impact on environmental sensitive areas;
 - Fuel consumption by passenger vehicles;
 - Vehicles hours of delay by passenger vehicles;
 - Monetary value of user benefits;
 - Construction costs;
 - Support mobility and performance goals for the road network;
 - Support transit service; and
 - Support active modes of transportation (e.g. walking and cycling).

"CARRIED"

Committee recessed at 8:47 p.m. and reconvened at 8:55 p.m.

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**Director of Utility Services
Report USPW10-001
New Municipal Works Facility – Location Study Results**

Wayne Jackson, Director of Utility Services presented the New Municipal Works Facility – Location Study Results.

Moved by Councillor Peeters

That Council approve the recommendations outlined in Report USPW10-001 dated April 6, 2010, of the Director of Utility Services, as follows:

- a) That Council receive for information the presentation on the New Municipal Works Facility – Location Study Results;**
- b) That a new Municipal Works Facility be located on the portion of the municipal properties identified as No. 1800 and 1801 Fisher Drive at the intersection of Airport Road and Fisher Drive as referenced on the map presented in Appendix 4 to this report; and**
- c) That staff proceed with the preparation for a Class C Environmental Assessment and the filing of an Environmental Study Report for the establishment of a new Municipal Works Facility, such report to include a construction budget and facility design.**

Moved by Councillor Vass

That the recommendation be amended to include item d) as follows:

- d) That staff consider a phased approach to the construction and operation of the new Municipal Works Facility.**

“CARRIED”

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Moved by Councillor Pappas

That the rules of order be suspended (Article 16.15.2) to extend the meeting past 10:00 p.m. to 11:00 p.m. to complete the remaining items on the agenda.

"CARRIED"

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

**Director of Community Services
Report CSEM10-001
Ontario Power Generation Nuclear Emergency Preparedness**

Moved by Councillor Vass

That Council approve the recommendation outlined in Report CSEM10-001 dated April 6, 2010 of the Director of Community Services, as follows:

That the CAO be authorized to provide OPG with a five-year Letter of Understanding with respect to the City of Peterborough's proposed nuclear planning initiatives and requesting that OPG provide the City of Peterborough with funding in the amount of \$25,000 annually for nuclear planning, training and drills.

"CARRIED"

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**Director of Community Services
Report CSRS10-002
Community Gardens Policy**

Moved by Councillor Peeters

That Council approve the recommendations outlined in Report CSRS10-002 dated April 6, 2010, of the Director of Community Services, as follows:

- a) That the Community Gardens Policy attached to Report CSRS10-002 as Appendix A be approved; and**
- b) That \$10,000 be drawn from the Capital Levy Reserve to fund implementation in 2010 and be included in future year's budgets.**

"CARRIED"

**Director of Community Services
Report CSAD10-001
The Peterborough and District Farmers' Market Association
Agreement Extension**

Moved by Councillor Vass

- a) That the matter be referred to staff for one cycle of Council, to return to the April 26, 2010 Committee of the Whole meeting, to allow staff to meet with the Agricultural Society Executive and that staff be directed to report back on possible opportunities to secure stable funding for the Agricultural Society to organize and host the Peterborough Exhibition; and**
- b) That staff be directed to include in the report the development of a communication strategy, between the City of Peterborough and the Agricultural Society.**

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Moved by Councillor Doris

That the Question be Put.

Councillor Eggleton raised a point of order, and indicated that the question had been called.

Upon the motion, by Councillor Doris, this motion carried.

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

**Senior Director of Corporate Services
Report CPFPRS10-014**

**Peterborough Airport ISF Major Infrastructure and Airport
Development Projects Status Update**

Moved by Councillor Peacock

That Council approve the recommendation outlined in Report CPFPRS10-014, dated April 6, 2010, of the Senior Director of Corporate Services as follows:

That Report CPFPRS10-014 providing a status update on the Peterborough Airport ISF Major Infrastructure and Airport Development Capital Projects, as of March 18, 2010, be received.

"CARRIED"

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**CORRESP10-010
County Of Huron
Ontario Agriculture Sustainability Coalition**

Moved by Councillor Peeters

That the correspondence from the County Of Huron regarding their resolution to support the Ontario Agriculture Sustainability Coalition (OASC) and the OASC lobbying for immediate adjustments to the Agri-Stability program be received for information.

"CARRIED"

Councillor Farquharson left the meeting at 10:39 p.m.

**CORRESP10-012
The Métis Nation of Ontario
New Métis Council**

Moved by Councillor Peeters

That the correspondence from the Métis Nation of Ontario regarding a community meeting to discuss the formation of Peterborough's new Métis council be received for information.

"CARRIED"

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**CORRESP10-013
Ontario Good Roads Association
Municipal DataWorks Project**

Moved by Councillor Peacock

That staff be directed to provide a report, commenting on the Municipal Dataworks Project.

“CARRIED”

The meeting adjourned at 10:42 p.m.

Kevin Arjoon
Deputy Clerk

Bob Hall
Chair