



**COMMITTEE OF THE WHOLE MINUTES
CITY OF PETERBOROUGH
FEBRUARY 22, 2010
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON
FEBRUARY 22, 2010 IN THE GENERAL COMMITTEE ROOM, CITY
HALL**

The meeting of Committee of the Whole was called to order at 5:30 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 two items under Section 239(2)(c) A Proposed Or Pending Acquisition Or Disposition Of Land By The Municipality Or Local Board.

"CARRIED"

Moved by Councillor Pappas

That Committee move out of closed session at 5:46 p.m.

"CARRIED"

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Committee recessed at 5:47p.m. and resumed at 6:30 p.m.

Minutes – February 1, 2010, February 8, 2010 and February 16, 2010

Moved by Councillor Farquharson

That the minutes of the Committee of the Whole meeting held February 1, 2010, February 8, 2010 and February 16, 2010 be approved.

“CARRIED”

**Report of Closed Session
Director of Planning and Development Services
Report PLPD10-009A
Purchase of Property at 827-839 Clonsilla Avenue**

Moved by Councillor Doris

That Council approve the recommendation outlined in Report PLPD10-009A dated February 22, 2010, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the purchase of property, buildings and chattels at 827-839 Clonsilla Avenue, from ILO Investments INC. for a purchase price of \$1,375,000.00, plus land transfer tax of \$23,975.00, with funds drawn from the Station Location Project (Budget Reference 6-07.04) of the approved 2010 Capital Budget.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

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Consent Agenda

Moved by Councillor Pappas

That Items 6, 8, 9, 10, 11, 15 and 16, be received as part of the consent agenda.

"CARRIED"

**Director of Community Services
Report CSSS10-002
Social Services 2009 Year-End Program Statistics Report**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CSSS10-002 dated February 22, 2010, of the Director of Community Services, as follows:

That the Social Services Program Statistics Report be received for information.

"CARRIED"

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Director of Utility Services

Report USEC10-003

**Award of Utility Services Major Construction Works Tender T-01-10
for Multi-Use Trail Construction**

Bethune Street to Bonaccord Street

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USEC10-003 dated February 22, 2010, of the Director of Utility Services, as follows:

- a) That the Capital budget for the construction of the Multi-use trail from Bethune Street to Bonaccord Street be increased from \$402,606.00 to \$435,000.00 with the additional \$32,394.00 being transferred from the Utility Services Reserve; and
- b) That Utility Services Major Construction Works Tender T-01-10, for construction of the Bethune Street to Bonaccord Street multi-use trail be awarded to Drain Bros. Excavating Limited, RR#2 Lakefield, Ontario, K0L 2H0 at a cost of \$408,545.00 (PST included) plus \$20,427.25 GST for a total cost of \$428,972.25.
- c) That a by-law be enacted authorizing the Mayor and the Clerk to sign the Agreement.

"CARRIED"

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**Director of Utility Services
Report USTR10-001
Award of P-50-09 for Parking Control Services**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USTR10-001 dated February 22, 2010, of the Director of Utility Services, as follows:

- a) **That P-50-09 for Parking Control Services be awarded to Securitas Canada Limited, 349 George Street North, Suite 206, Peterborough, Ontario, K9H 3P9, at a cost of \$621,663.12 plus \$31,083.16 GST, PST not applicable, for a total cost of \$652,746.28 per year increased by the Average Annual Provincial Consumer Price Index for years 2 thru 5, for a period of five years starting April 1, 2010 until March 31, 2015; and**
- b) **That a by-law be enacted authorizing the Mayor and the Clerk to sign the Agreement.**

“CARRIED”

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**Director of Utility Services
Report USDIR10-003
Temporary Closing of Highways**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USDIR10-003 dated February 22, 2010, of the Director of Utility Services, as follows:

- a) That the City Engineer be delegated the authority to close a highway, for a temporary period for the purpose of the construction, repair or improvement of such highway, or portion thereof, or for any works incidental to, under, along, over, across or upon such highway, or portion thereof, as deemed to be requisite by the said City Engineer;**
- b) That all temporary road closures in excess of 30 days be posted on the City of Peterborough webpage and each member of City Council be notified individually of the said closure; and**
- c) That a by-law be enacted to delegate authority to the City Engineer to temporarily close a highway.**

"CARRIED"

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Director of Utility Services

Report USEC10-005

Budget adjustments and award of Tender T-06-10 Romaine Street Reconstruction (Monaghan Road to Park Street)

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USEC10-005 dated February 22, 2010, of the Director of Utility Services, as follows:

- a) **That the 2009 Capital budget for the Romaine Street reconstruction (Item 5-6.02) be increased from \$1,500,000 to \$1,898,000;**
- b) **That Tender T-06-10 for the reconstruction of Romaine Street be awarded to Accurex Inc., 150 O'Carroll Avenue, Unit 1, Peterborough, ON, K9H 4V3 at a total cost of \$1,680,706.04 (PST included) plus GST of \$84,035.30 for a total of \$1,764,741.34; and**
- c) **That a by-law be enacted authorizing the Mayor and Clerk to sign the contract agreement.**

"CARRIED"

Senior Director of Corporate Services

Report CPFPRS10-007

Peterborough Airport Status Report – February 2010

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CPFPRS10-007, dated February 22, 2010, of the Senior Director of Corporate Services as follows:

That Report CPFPRS10-007 providing a status update on the Peterborough Airport Project be received as information.

"CARRIED"

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**CORRESP10-006
City of Kingston
Haiti Debt Relief**

Moved by Councillor Pappas

That the correspondence from the City of Kingston seeking support to a resolution petitioning the Federal Government to provide complete debt forgiveness to Haiti be received for information.

"CARRIED"

**Director of Community Services
Report CSACH10-003
Art Gallery of Peterborough Strategic Plan**

Bill Shepherd, President, Art Gallery of Peterborough, Board of Directors, provided a presentation to Committee on the Art Gallery of Peterborough, Strategic Plan.

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CSACH10-003 dated February 22, 2010, of the Director of Community Services, as follows:

That the presentation and report outlining the Art Gallery of Peterborough's Strategic Plan be received for information.

"CARRIED"

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**Director of Community Services
Report CSACH10-002
Revised Cenotaph By-law**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CSACH10-002 dated February 22, 2010, of the Director of Community Services, as follows:

- a) That Council enact the attached By-law for the purpose of maintaining, conserving and regulating the use of the area of Confederation Square that encompasses the Cenotaph and the Veterans Wall of Honour.**
- b) That. Section 4.b.iii of the Revised Cenotaph By-law be amended from "The Royal Canadian Air Force Association" to "The 428 (Peterborough) Wing Air Force Association of Canada".**

Moved by Councillor Peeters

That Section 4a) of the Revised Cenotaph By-law, regarding restrictions on the use of the Cenotaph Precinct be removed.

“LOST”

Moved by Councillor Farquharson

- c) That Section 4.a. of the Revised Cenotaph By-law, be amended by adding, “or if time does not permit, to delegate the authority to the Community Services Department.”**

Moved by Mayor Ayotte

That the Question be Put.

“CARRIED”

Upon the amending motion by Councillor Farquharson, this motion carried.

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Moved by Councillor Doris

That the Question be Put.

“CARRIED”

Upon the original motion by Councillor Clarke this motion carried.

**Director of Community Services
Report CSF10-005
Station Location Review – Clarification of Guidelines**

Moved by Councillor Farquharson

Councillor Peeters left the meeting at 7:50 p.m. and returned to the meeting at 7:52 p.m.

That Council approve the recommendation outlined in Report CSF10-005 dated February 22, 2010 of the Director of Community Services as follows:

That the Report be received for information.

“CARRIED”

Councillor Clarke left the meeting at 8:21 p.m. and returned to the meeting at 8:23 p.m.

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**City Solicitor, Director of Legal Services
Senior Director of Corporate Services
Report OCS10-002Lease Amendment and Extension Agreement – 200
Jameson Drive**

Moved by Councillor Farquharson

That Council approve the recommendations outlined in Report OCS10-002 dated February 22, 2010 of the City Solicitor, Director of Legal Services and Senior Director of Corporate Services:

- a) That the City enter into a Lease Amendment and Extension Agreement between the Corporation of the City of Peterborough and AmeriCredit; and
- b) That a by-law be enacted authorizing the Mayor and City Clerk to execute and seal the necessary agreements.
- c) That one of the lease terms, be that Americredit provide a letter of credit, for the 1.014 million dollars, to secure the default payment.

“Motion Withdrawn”

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Moved by Councillor Farquharson

That Council approve the recommendations outlined in Report OCS10-002 dated February 22, 2010 of the City Solicitor, Director of Legal Services and Senior Director of Corporate Services:

- a) That the City enter into a Lease Amendment and Extension Agreement between the Corporation of the City of Peterborough and AmeriCredit; and**
- b) That a by-law be enacted authorizing the Mayor and City Clerk to execute and seal the necessary agreements.**

Moved by Councillor Farquharson

That the Question be Put.

“CARRIED”

Upon the motion by Councillor Farquharson, this motion carried.

Councillor Farquharson left the meeting at 9:21 p.m. and returned to the meeting at 9:29 p.m.

**Senior Director of Corporate Services
Report CPFPRS10-006
Annual Accessibility Report**

Moved by Councillor Vass

That Council approve the recommendation outlined in Report CPFPRS10-006 dated February 22, 2010, of the Senior Director of Corporate Services, as follows:

That the Annual Accessibility Report, as set out in Appendix A to Report CPFPRS10-006, be approved, and be submitted to the Ministry of Community and Social Services.

“CARRIED”

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Senior Director of Corporate Services

Report CPFPRS10-004

Property Tax Exemption for Sisters of St. Joseph of the Diocese of Peterborough, in Ontario

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CPFPRS10-004 dated February 22, 2010, of the Senior Director of Corporate Services as follows:

- a) That Council support the request from The Sisters of St. Joseph of the Diocese of Peterborough, in Ontario to the Province of Ontario, for private legislation which would authorize the City of Peterborough to exempt the property located at 1555 Monaghan Road from taxation for municipal and school purposes, excluding garbage taxes, as long as:**
 - i) The specified property is owned, occupied and used solely for the purposes of the Sisters of St. Joseph of the Diocese of Peterborough, in Ontario; and**
 - ii) The Sisters of St. Joseph of the Diocese of Peterborough, in Ontario 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 property located at 1555 Monaghan Road from property taxes, excluding garbage taxes.**

"CARRIED"

Moved by Councillor Farquharson

That the Question be Put.

"CARRIED"

Upon the motion by Councillor Pappas, this motion carried.

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Other Business

There was no other business.

Adjournment

Moved by Councillor Peacock

That this meeting of Committee of the Whole adjourn at 9:25 p.m.

"CARRIED"

Kevin Arjoon
Deputy Clerk

Bob Hall
Chair