



**Special Committee of the Whole Minutes  
City of Peterborough**

**April 11, 2011**

**Draft Minutes Not Approved**

**Minutes of Committee of the Whole Held on April 11, 2011, in the  
Council Chambers.**

The meeting of Committee of the Whole was called to order at 8:28 p.m. in the Council Chambers.

**Roll Call:**

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

**Absent:**

Councillor Juby

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Consent Agenda**

There were no consent items.

**Committee of the Whole Minutes  
Special Meeting of April 11, 2011  
Page 2**

**Director of Utility Services**

**Report USDIR11-005**

**Award of Request for Proposal P-09-11 for Revision to the  
Hospital Access Road Environmental Study Report**

Moved by Councillor Vass

**That Council approve the recommendation outlined in Report USDIR11-005 dated April 11, 2011, of the Director of Utility Services, as follows:**

**That Request for Proposal P-09-11 for the Revision to the Hospital Access Road Environmental Study Report be awarded to AECOM Canada Ltd., 300 Water Street, Whitby, ON, L1N 9J2, at a cost of \$121,930.00 plus HST of \$15,850.90 for a total cost of \$137,780.90.**

“CARRIED”

**Director of Utility Services**

**Report USDIR11-006**

**Commercial Vehicle Operator's Registration Program**

Moved by Councillor Pappas

**That Council approve the recommendations outlined in Report USDIR11-006, dated April 11, 2011, of the Director of Utility Services, as follows:**

- a) That the Commercial Vehicle Operator's Registration report be received for information; and**
- b) That the Minister of Transportation be requested to reconsider the formula used to calculate CVOR threshold to give consideration to carriers who operate low kilometric vehicles in urban areas.**

**Committee of the Whole Minutes  
Special Meeting of April 11, 2011  
Page 3**

Moved by Councillor Pappas

That Item c) be added as follows:

That staff prepare a report on how as a municipality we are going to improve the CVOR rating.

“WITHDRAWN”

Moved by Councillor Vass

**That Item b) be referred until the Risk Management Report comes forward to Committee of the Whole**

“CARRIED”

.

Moved by Councillor Doris

**That the Question be Put.**

“CARRIED”

Upon recommendation a), this motion carried.

**Committee of the Whole Minutes  
Special Meeting of April 11, 2011  
Page 4**

**Director of Community Services**

**Report CSRS11-006**

**Location of Rugby Clubhouse in Nicholls Oval and Required Legal Agreements**

Moved by Councillor Parnell

**That Council approve the recommendations outlined in Report CSRS11-006 dated April 11, 2011, of the Director of Community Services, as follows:**

- a) That the clubhouse be situated within Nicholls Park, on the north side of the sport field, as identified in “Appendix A” of this report;**
- b) That by-laws be passed authorizing the Mayor and City Clerk to sign agreements with the Peterborough Rugby Union Football Club Inc. regarding the relocation of the former Peterborough Lawn Bowling Clubhouse to Nicholls Oval Park, as follows:**
  - i) A 50-year land lease providing for the construction and occupation of a clubhouse within Nicholls Oval Park;**
  - ii) An interest-bearing loan and security agreement, with a term not to exceed ten years and to include the terms and conditions of the agreement dated August 12, 2008, between the City and the Peterborough Rugby Union Football Club Inc.;**
  - iii) A site plan agreement; and**
  - iv) Such other agreements as the City Solicitor may recommend, regarding the erecting and maintaining of a clubhouse within Nicholls Oval Park**
- c) That by-laws be passed, for the purpose of:**
  - i) Designating the Peterborough Rugby Union Football Club’s clubhouse as a Municipal Capital Facility, pursuant to the Municipal Act, 2001;**
  - ii) Exempting all or part of the taxes levied for municipal and school purposes; and**
  - ii) Authorizing the Mayor and City Clerk to enter into all necessary agreements with the Peterborough Rugby Union Football Club Inc.**

**Committee of the Whole Minutes  
Special Meeting of April 11, 2011  
Page 5**

Moved by Councillor Doris

**That the Rules of Order be suspended (Article 16.15.2) to finish the agenda.**

"CARRIED"

Upon the original motion of Councillor Parnell, this motion carried.

**Adjournment**

Moved by Councillor Pappas

**That this meeting of Committee of the Whole adjourn at 10:12 p.m.**

"CARRIED"

Nancy Wright-Laking  
City Clerk

Councillor Hall  
Chair