



**Committee of the Whole Minutes
City of Peterborough
October 15, 2013**

Draft Minutes Not Approved

**Minutes of Committee of the Whole Held on October 15, 2013, in the
Council Chambers, City Hall.**

The meeting of Committee of the Whole was called to order at 6:30 p.m. in the Council Chambers.

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

Confirmation of Minutes – September 23, 2013

Moved by Councillor Parnell

That the minutes of the meeting of Council held on September 23, 2013, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Juby

That items 2, 3, 4, and 7 be considered as part of the Consent Agenda.

“CARRIED”

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Director of Community Services

Report CSSS13-008

Award of RFP P-19-13 for Homemaking Services for the City and County of Peterborough

Moved by Councillor Juby

That Council approve the recommendation outlined in Report CSSS13-008 dated October 15, 2013, of the Director of Community Services, as follows:

That Request for Proposals Document P-19-13, for Homemaking Services be awarded to Bayshore Home Health, 1 Mary Street North, Unit C, Oshawa, Ontario, at a total cost not to exceed \$300,000 after applicable HST rebates for the period January 1, 2014 until December 31, 2016, with the option for extension of two, one-year terms at the discretion of the City.

"CARRIED"

City Clerk

Report CPCLK13-016

Ward Boundary Report for 2014 Election

Moved by Councillor Juby

That Council approve the recommendations outlined in Report CPCLK13-016 dated October 15, 2013, of the City Clerk, as follows:

- a) That the City of Peterborough continue with the current municipal ward boundary structure.**
- b) That the By-law to Amend Ashburnham Ward 4 in the City of Peterborough, attached as Appendix C, be adopted to include the Coldsprings Settlement Area property annexations.**

"CARRIED"

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Director of Utility Services

Report USPW13-011

Award of P-28-13 for the Supply and Delivery of Two Multi-purpose Wheeled Sidewalk Tractors

Moved by Councillor Juby

That Council approve the recommendation outlined in Report USPW13-011 dated October 15, 2013 of the Director of Utility Services, as follows:

That RFP P-28-13 for the Supply and Delivery of Two Multi-Purpose, Wheeled Sidewalk Tractors be awarded to Joe Johnson Equipment Inc., 2521 Bowman Street, Innisfil, ON, L9S 3V6 at a cost of \$183,382.00 plus \$23,839.66 HST for a total cost of \$207,221.66 with an option, at the City's sole discretion, to enter into negotiations with Joe Johnson Equipment Inc. for up to eight additional units over the next five years.

"CARRIED"

Director of Corporate Services

Report CP13-009

Consolidated Municipal Services Management Agreement for 2014-2018

Moved by Councillor Juby

That Council approve the recommendation outlined in Report CP13-009 dated October 15, 2013 of the Director of Corporate Services, as follows:

That Council approve a new Consolidated Municipal Services Management Agreement for 2014-2018, that maintains the existing cost sharing formulas, as set out in Appendix B.

"CARRIED"

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Director of Utility Services
Report USWM13-009
2012 Annual Waste Management Report

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report USWM13-009 dated October 15, 2013 of the Director of Utility Services as follows:

That Council receive the 2012 Annual Waste Management Report, as outlined in Report USWM13-009, as one of the requirements for maximum blue box funding.

“CARRIED”

Director of Corporate Services
Report CPFS13-048
Demolition of the Morrow Park Grandstand Phase 2

Moved by Councillor Vass

That Council approve the recommendations outlined in Report CPFS13-048, dated October 15, 2013 of the Director of Corporate Services as follows:

- a) That Section 16 of Purchasing By-law 10-132, that requires a Request for Tenders (RFT) to be issued when goods or services are expected to cost more than \$25,000 and it is possible to obtain competitive bids based on precisely defined requirements for which a clear or single solution exists, be waived, and**
- b) That the Demolition of the Morrow Park Grandstand Phase 2 be awarded to United Wrecking Inc., 1495 Bonhill Road, Unit 14, Mississauga, Ontario L5T 1M2 at a cost of \$40,079 plus HST of \$5,210.27 for a total of \$45,289.27.**

“CARRIED”

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Other Business

Moved by Councillor Clarke

That a special Council Meeting be convened on November 4, 2013 prior to the regularly scheduled meetings that evening for the purpose of conducting a Remembrance Day Observance.

"CARRIED"

Councillor Clarke advised that he intended to make a motion regarding the funding request by the Peterborough County-City Health Unit.

Councillor McWilliams declared a conflict due to his interest in a storage facility. He did not discuss or vote on this matter.

Moved by Councillor Clarke

That staff prepare a report on the status of the funding request by the Peterborough County-City Health Unit for a mobile dental clinic garage.

"CARRIED"

Moved by Councillor Clarke

That the information provided by Dr. Barrett on the Casino matter be received as correspondence for information.

Mayor Bennett called a Point of Order, as Council had made the decision regarding the Casino issue.

The Chair ruled the motion Out of Order and Councillor Clarke accepted the ruling.

Adjournment

Moved by Mayor Bennett

That this meeting of Committee of the Whole adjourn at 7:05 p.m.

"CARRIED"

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Natalie Garnett
Deputy City Clerk

Councillor Hall
Chair