



**COMMITTEE OF THE WHOLE MINUTES
CITY OF PETERBOROUGH
DECEMBER 6, 2010
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON
DECEMBER 6, 2010 IN THE CITY BOARD ROOM AND COUNCIL
CHAMBERS, CITY HALL**

The meeting of Committee of the Whole was called to order at 5:45 p.m. in the City Board Room.

Roll Call:

Councillor Beamer
Councillor Clarke
Councillor Doris
Councillor Hall
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 four Items under Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees and 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 7:13 p.m.

"CARRIED"

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF DECEMBER 6, 2010
PAGE 2**

Committee reconvened in open session at 7:18 p.m. in the Council Chambers.

Minutes – September 7, 2010

Moved by Councillor Pappas

That the minutes of the Committee of the Whole meeting held September 7, 2010 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

**Report of Closed Session
Chief Administrative Officer
Report CAO10-006
Greater Peterborough Area Economic Development Corporation
Appointments – 2011**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CAO10-006 dated December 6, 2010 of the Chief Administrative Officer, as follows:

- a) **That the following individual be re-appointed to the GPAEDC Board for a three year term to expire December 31, 2013:**
 - i) **Laurianne Gruzas**
- b) **That the following individual be appointed for a three year term to expire December 31, 2013:**
 - i) **Tim Rutherford**

“CARRIED”

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF DECEMBER 6, 2010
PAGE 3**

**Report of Closed Session
Chief Administrative Officer
Report CAO10-007
City of Peterborough Holdings Inc.
(CoPHI) Board Appointments and
Peterborough distribution Inc. (PDI) Appointment**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CAO10-007 dated December 6, 2010, of the Chief Administrative Officer as follows:

That Brian Baker, David Bignell, David Paterson, and David Nichols be appointed to the City of Peterborough Holdings Inc. (CoPHI) Board for a three-year term to December 31, 2013;

And,

That Bryan Weir be appointed to the Peterborough Distribution Inc. board for a three-year term to December 31, 2013.

"CARRIED"

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF DECEMBER 6, 2010
PAGE 4**

**Report of Closed Session
Chief Administrative Officer
Report CAO10-008
Corporate Organization Structure –
Fire Services and Emergency Management**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CAO10-008, dated December 6, 2010 of the Chief Administrative Officer as follows:

That Fire Services and Emergency Management report directly to the Chief Administrative Officer;

And,

That a by-law be presented December 13, 2010 to update the reporting structure.

“CARRIED”

**Report of Closed Session
Director of Planning and Development Services
Report PLPD10-091
Purchase of Property at 670 Reid Street**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report PLPD10-091 dated December 6, 2010, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the purchase of land at 670 Reid Street, described as Lot 8, Plan 107; Peterborough for a purchase price of \$160,000.00 plus land transfer tax of \$1,325.00.

“CARRIED”

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF DECEMBER 6, 2010
PAGE 5**

Consent Agenda

Moved by Councillor Juby

That Items 7, 9, 14 and 15 be approved as part of the Consent Agenda.

“CARRIED”

**City Clerk Report
Report CPCLK10-018
2011 Council and Committee Meeting Schedule**

Moved by Councillor Juby

That Council approve the recommendation outlined in report CPCLK10-018, dated December 6, 2010, of the City Clerk, as follows:

That the 2011 Council and Committee Meeting schedule be adopted as presented in Appendix “A” to Report CPCLK10-018.

“CARRIED”

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF DECEMBER 6, 2010
PAGE 6**

**Director of Utility Services
Report USWM10-011
Landfill Gas Generation Facility Ownership and Operation Amending
Agreement**

Moved by Councillor Juby

That Council approve the recommendation outlined in Report USWM10-011 dated December 6, 2010, of the Director of Utility Services, as follows:

That the Generation Facility Ownership and Operation Amending Agreement between the City of Peterborough, the County of Peterborough, and Peterborough Utilities Inc., appended to Report USWM10-011 as Appendix A be amended such that the parties will now have until December 31, 2011 to satisfy themselves of the Conditions of the Agreement.

“CARRIED”

**City Solicitor and Director of Legal Services
Report OCS10-018
City of Peterborough Holdings Inc. - Shareholder Direction
Lily Lake Solar Farm**

Moved by Councillor Juby

That Council approve the recommendations outlined in Report OCS10-018 dated December 6, 2010, of the City Solicitor and Director of Legal Services, as follows:

- a) That Council confirm for purposes of a legal opinion, the authorization from the previous Council for the development and financing of the Lily Lake Project; and**
- b) That a by-law be passed to confirm Council’s direction.**

“CARRIED”

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF DECEMBER 6, 2010
PAGE 7**

**Chief Administrative Officer
Report CAO10-005
Council Commitment Review**

Moved by Councillor Juby

That Council approve the recommendations outlined in Report CAO10-005 dated December 6, 2010, of the Chief Administrative Officer, as follows:

- a) The Commitments of Council as detailed in Appendix B of this Report be referred to a future meeting of the Committee of the Whole for further discussion;**
- b) The balance of the Report be received for information.**

"CARRIED"

**City Clerk
Report CPCLK10-019
Procedure By-Law – Trial Period for Agenda Distribution Date Change**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CPCLK10-019 dated December 6, 2010, of the City Clerk, as follows:

- a) That for a trial period for Council and Standing Committee meetings held January 17, 2011 up to and including June 27, 2011, the agenda distribution date for Council and Standing Committee agendas be changed from the current Friday distribution to a Wednesday distribution prior to a Monday meeting.**
- b) That the Thursday deadline in Articles 16.10.1, 16.10.2 and 16.12.1 of the Procedure By-Law 97-108 be waived, during the trial period, to provide a Tuesday deadline rather than the current Thursday deadline to facilitate a Wednesday agenda distribution date.**

"CARRIED"

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF DECEMBER 6, 2010
PAGE 8**

**Director of Utility Services
Report USTR10-015
Traffic Control Measures for Avonlea Phase -1 Subdivision**

Moved by Councillor Vass

That Council approve the recommendations outlined in Report USTR10-015 dated December 6, 2010, from the Director of Utility Services, as follows:

- a) That Parking be prohibited at anytime on the outer curb line of Bowen Drive, both sides of Logan Lane and the inside curb line of Peace Crescent;**
- b) That Peace Crescent from Bowen Drive (east leg) to Bowen Drive (west leg) operate as a one-way street; and**
- c) That Bowen Drive from Neptune Street to the south curb line of Logan Lane be designated a Through Street; and**
- d) That by-laws be passed to amend By-laws 09-136, 91-71 and 91-56.**

“CARRIED”

**Senior Director of Corporate Services
Director of Community Services
Report CPFPRS10-033
Application for Funding
EnAbling Accessibility Fund – Mid-Sized Projects**

Moved by Councillor Juby

That Council approve the recommendations, as set out in Report CPFPRS10-033 dated December 6, 2010, of the Senior Director of Corporate Services and Director of Community Services, as follows:

- a) That the City of Peterborough submit an application to the EnAbling Accessibility Fund Mid-Sized Projects requesting a \$1.350 million contribution toward a \$1.8 million project for the construction of an Accessible Water Play Complex in Roger’s Cove Park.**

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF DECEMBER 6, 2010
PAGE 9**

- b) That the \$450,000 identified in the 2011 Capital Budget Working Papers for the Water Play Park project (Project #6-8.03) be pre-committed for this purpose, and
- c) That the Mayor and Clerk be authorized to sign the funding application and any subsequent agreements for the project, if the application is successful.

“CARRIED”

**Senior Director of Corporate Services
Report CPFPRS10-036
Peterborough Airport ISF Major Infrastructure
and Airport Development Projects Status Update**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CPFPRS10-036, dated December 6, 2010, of the Senior Director of Corporate Services as follows:

- a) That Report CPFPRS10-036 providing a status update on the Peterborough Airport ISF Major Infrastructure and Airport Development Capital Projects be received; and
- b) That the \$6,566,400 budget for the Airport Development Capital Project (Project 7-5-01) be increased by \$75,000 to \$6,641,400 to provide funds to continue the Marketing contract with LPS Avia Consulting until March 31, 2011, and that the additional \$75,000 be funded from the 2010 unallocated general contingency.

“CARRIED”

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF DECEMBER 6, 2010
PAGE 10**

**Senior Director of Corporate Services
Report CPFRAS10-016
2010 Financial Update Report (Unaudited)
With Year End Projections For December 31, 2010**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CPFRAS10-016 dated December 6, 2010, of the Senior Director of Corporate Services, as follows:

- a) That the December 6, 2010 Financial Update Report of the Operating budget and Capital Works in Progress be received.**
- b) That the contract to Gerr Construction Limited for the Police Renovation project be increased by \$46,714.04 plus GST to cover the final Change Orders for the renovation.**
- c) That the authority delegated to the Chief Administrative Officer under section 40(1) of the City's Purchasing By-Law 10-132 to approve budget adjustments up to \$50,000 be amended to allow the Chief Administrative Officer to amend budgets as may be required to ensure tenders for projects submitted to the Infrastructure Stimulus Fund Recycled Funds Initiative for funding considerations can be awarded on a timely basis so that work can begin as soon as possible to meet the required March 31, 2011 completion date.**

"CARRIED"

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF DECEMBER 6, 2010
PAGE 11**

**Director of Utility Services
Report USDIR10-013
Hunter Street Bridge Rehabilitation – Status Report**

Moved by Councillor Vass

That Council approve the recommendation outlined in Report USDIR10-013 dated December 6, 2010, of the Director of Utility Services, as follows:

That Report USDIR10-013 on the Status of the Hunter Street Rehabilitation project be received for information.

“CARRIED”

**Director of Community Services
Report CSSS10-009
Homelessness Program Update**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CSSS10-009 dated December 6, 2010, of the Director of Community Services, as follows:

That Report CSSS10-009 be received for information.

“CARRIED”

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF DECEMBER 6, 2010
PAGE 12**

**Director of Community Services
Report CSD10-050
Market Hall Construction Progress Report #2**

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CSD10-050 dated December 6, 2010 of the Director of Community Services as follows:

That Report CSD10-050 be received for information.

“CARRIED”

**CORRESP10-033
The Regional Municipality of Durham
Elimination of the Long Form Census**

Moved by Mayor Bennett

That the correspondence from the Regional Municipality of Durham seeking support to a resolution regarding the elimination of the Long Form Census be endorsed.

“CARRIED”

Other Business

Request for Report on Hospital Road Project

Moved by Mayor Bennett

That the Director of Utility Services Department be asked to report at the next cycle of Committee of the Whole on all options available for the Hospital Access Road alignment south of Sherbrooke Street.

“CARRIED”

**COMMITTEE OF THE WHOLE MINUTES
MEETING OF DECEMBER 6, 2010
PAGE 13**

Councillor Hall raised the issue of lack of municipal services in Simons Subdivision.

Moved by Councillor Hall

That the Director of Utility Services be requested to provide a report on scheduling to provide services to rural subdivisions that have been obtained through annexation.

"CARRIED"

Adjournment

Moved by Councillor Juby

That this meeting of Committee of the Whole adjourn at 8:38 p.m.

"CARRIED"

Nancy Wright-Laking
City Clerk

Councillor Hall
Chair