



**Committee of the Whole Minutes
City of Peterborough
March 11, 2013
Draft Minutes Not Approved**

Minutes of Committee of the Whole Held on March 11, 2013, at the Kawartha Pine Ridge District School Board Office in Meeting Room 165 and the Board Room.

The meeting of Committee of the Whole was called to order at 6:01 p.m. in Meeting Room 165.

Roll Call:

Councillor Beamer
Councillor Doris
Councillor Juby (6:05 p.m.)
Councillor McWilliams
Councillor Pappas (6:23 p.m.)
Councillor Parnell
Councillor Riel
Councillor Vass
Mayor Bennett

Regrets:

Councillor Clarke
Councillor Hall

Moved by Councillor Riel

That Committee move into Closed Session to discuss two items under the Municipal Act, 2001 Section 239(2)(c) A Proposed Or Pending Acquisition Or Disposition Of Land By The Municipality Or Local Board.

"CARRIED"

Committee moved out of closed session at 7:02 p.m.

Committee reconvened in open session at 7:07 p.m. in the Board Room.

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Minutes – February 19 and 25, 2013

Moved by Councillor Juby

That the minutes of the Committee of the Whole meetings held on February 19 and 25, 2013 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Councillor Pappas declared an interest in Item 7, Report OCS13-001, Mandatory Food Handler Certification By-law. He employs food handlers.

**Report of Closed Session
Director of Planning and Development Services
Report PLPD13-023
Purchase of Property at 967 Parkhill Road West**

Moved by Mayor Bennett

That Council approve the recommendation outlined in Report PLPD13-023 dated March 11, 2013, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the purchase of part of the property at 967 Parkhill Road West, in the City of Peterborough designated as Part 6 on Plan 45R-15434, for \$87,000 plus land transfer tax of \$595.00.

“CARRIED”

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Report of Closed Session

Director of Planning and Development Services

Report PLPD13-020

Purchase of the Commercial Press Property, 288-290 Water St.

Moved by Councillor Juby

That Council approve the recommendations outlined in Report PLPD13-020 dated March 11, 2013, of the Director of Planning and Development Services, as follows:

- a) **That the Property Acquisition and Improvement project of the 2013 Capital Budget (Reference 7-1.02) be increased by \$2,000,000 from \$1,250,000 to \$3,250,000 and that the additional amount be funded by:**
 - i) **A transfer of \$1,400,000 from the General Property Reserve, and**
 - ii) **Short-term debt financing in the amount of \$600,000, pending final disposition of the property.**
- b) **That a by-law be passed to authorize the purchase of 288-290 Water Street, being Part 2 on Plan 45R9474, for \$2,000,000 plus land transfer tax of approximately \$28,475.00 in keeping with the policy direction of the Official Plan and to facilitate the Central Area Master Plan's "Downtown First" policy, subject to certification and clarification of the site relating to the Phase I and Phase II Survey.**
- c) **That the Canadian Canoe Museum be encouraged to consider the suitability of the property during the Museum's feasibility study proves as a potential waterfront location for the Museum in Downtown Peterborough.**

"CARRIED"

Consent Agenda

Moved by Councillor Pappas

That items 9, 10, 11 and 12 be approved as part of the Consent Agenda.

"CARRIED"

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**Director of Planning and Development Services
Report PLPD13-017
Purchase of Property at 1184 Parkhill Road**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report PLPD13-017 dated March 11, 2013, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the purchase of part of the property at 1184 Parkhill Road West, in the City of Peterborough designated as Part 1 on Plan 45R-15414, for \$45,000.00, plus land transfer tax of \$225.00.

"CARRIED"

**Director of Corporate Services
Report CPFS13-014
2012 Council Remuneration Statements**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CPFS13-014 dated March 11, 2013, of the Director of Corporate Services as follows:

That the 2012 Remuneration Statements for Council Members and Council appointees to boards, as set out in Appendix A to Report CPFS13-014, dated March 11, 2013 of the Director of Corporate Services, be received for information.

"CARRIED"

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Director of Corporate Services
Report CPFS13-015
2012 Investment Report

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CPFS13-015 dated March 11, 2013, of the Director of Corporate Services, as follows:

That the 2012 Investment Report be received for information.

"CARRIED"

City Clerk
Report CPCLK13-004
Appointment to Arts, Culture and Heritage Committee

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CPCLK13-004 dated March 11, 2013, of the City Clerk, as follows:

That Tori Owen, be appointed to the Arts, Culture and Heritage Advisory Committee, as the representative of the Electric City Culture Council, for a term from March 19, 2013 to November 30, 2014.

"CARRIED"

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Director of Utility Services
Report USDIR13-001

Approval to Post Environmental Study Report – Widen/Reconstruct Chemong Road/Reid Street from Parkhill Road West to the Parkway Right-of-Way

Mr. Jackson, Director of Utility Services and Mr. Jones of AECOM made a presentation.

Vice Chair Parnell declared an interest in the matter and stepped-down from the chair. Her brother is involved in a business that competes with one situated in the area under discussion. Councillor Parnell did not discuss or vote on the matter.

Councillor Pappas assumed the Chair at 7:32 p.m

Moved by Councillor Juby

That Council approve the recommendation outlined in Report USDIR13-001 dated March 11, 2013 of the Director of Utility Services, as follows:

- a) **That the presentation by AECOM on the matter of the Class Environmental Assessment to Widen/Reconstruct Chemong Road/Reid Street be received;**
- b) **That staff finalize the Class Environmental Assessment to Widen/Reconstruct Chemong Road/Reid Street and post the ESR for public review for the mandatory 30-day public review period in accordance with the provisions of the Municipal Class Environmental Assessment process; and**
- c) **That staff notify owners of property identified for full or partial acquisition of the Study outcome and commence negotiations to acquire identified properties.**

“CARRIED”

Vice Chair Parnell assumed the Chair at 8:21 p.m.

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**Director of Community Services
Report CSD13-005
2012 Annual Report Card in Sustainable Peterborough**

Ken Doherty, Director of Community Services made a presentation.

Moved by Councillor McWilliams

That Council approve the recommendation outlined in Report CSD13-005 dated March 11, 2013 of the Director of Community Services, as follows:

That the presentation on the Sustainable Peterborough 2012 Report Card, by Ken Doherty, Chair of Sustainable Peterborough, be received for information.

“CARRIED”

**Director of Community Services
Report CSD13-003
Award of RFP P-07-13 Design-Build Services for Nicholls Oval Splash Pad**

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSD13-003 dated March 11 2013 of the Director of Community Services, as follows:

- a) **That the Capital Budget for the Nicholls Oval Splash Pad Project (2013 capital project budget 6-7.02) be increased by \$43,600 for a total project budget of \$248,600, which represents a contribution of \$20,900 from the City's Accessibility Fund and \$22,700 new additional fundraising from the Nicholls Oval Neighbourhood Association, and**
- b) **That Request for Proposals Document P-07-13 to design-build Nicholls Oval splash pad is awarded to A.B.C. Recreation Ltd., 60 Curtis Avenue North, Paris, Ontario, N3L 3V3 at a cost of \$229,984.38 and HST of \$29,737.09 for a total cost of \$258,483.97.**

“CARRIED”

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City Solicitor and Director of Legal Services
Report OCS13-001
Mandatory Food Handler Certification By-law

Councillor Pappas did not discuss or vote on the matter due to his previously declared interest.

Moved by Councillor Doris

That Council approve the recommendations outlined in Report OCS13-001 dated March 11, 2013 of the City Solicitor and Director of Legal Services, as follows:

That the certification of food handlers as described in Appendix B to Report OCS13-001 be effective:

- a) **January 1, 2014 in high-risk food premises; and**
- b) **January 1, 2015 in moderate-risk food premises.**

“CARRIED”

Director of Utility Services
Report USPW13-005
Award of RFP P-05-13 for the Management of Canada Geese in Del Cray Park and the Little Lake Shoreline

Moved by Councillor Doris

That Council approve the recommendation outlined in Report USPW13-005 dated March 11, 2013, of the Director of Utility Services as follows:

That Request for Proposal RFP P-05-13 for The Management of Canada Geese in Del Cray Park and the Little Lake Shoreline be awarded to The Steritech Group Corp., 8699 Escarpment Way, Unit 11, Milton, Ontario L9T 4N9 at a total cost of \$108,300 plus HST of \$14,079 for a total cost of \$122,379 for the five-year period 2013 to 2017 inclusive.

“CARRIED”

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Other Business

There was no Other Business.

Adjournment

Moved by Councillor Juby

That this meeting of Committee of the Whole adjourn at 8:59 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Parnell
Vice Chair