



**COMMITTEE OF THE WHOLE MINUTES
CITY OF PETERBOROUGH
JUNE 29, 2009
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON
JUNE 29, 2009 IN THE GENERAL COMMITTEE ROOM, CITY HALL**

The meeting of Committee of the Whole was called to order at 5:02 p.m. in the General Committee Room.

Roll Call:

Councillor Clarke
Councillor Doris
Councillor Farquharson
Councillor Martin
Councillor Pappas
Councillor Vass
Councillor Peeters
Councillor Eggleton
Councillor Hall, Chair
Councillor Peacock

Absent:

Mayor Ayotte

Moved by Councillor Clarke

That Committee move into closed session to discuss three items under section 239(2)(a) the security of the property of the municipality or local board and one item under section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

"CARRIED"

Councillor Clarke left the meeting at 5:03 p.m. and returned at 5:24 p.m.

Councillor Pappas left the meeting at 6:09 p.m. and returned at 6:10 p.m.

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Moved by Councillor Pappas

That Committee move out of closed session at 6:56 p.m.

"CARRIED"

The open session of Committee of the Whole commenced at 7:00 p.m.

Minutes – June 8, 2009, June 15, 2009 and June 22, 2009

Moved by Councillor Peacock

That the minutes of the Committee of the Whole meeting held on June 8, 2009, June 15, 2009 and June 22, 2009, 2009 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

Councillor Doris declared an interest in item 8 as his daughter is a member of the Little Lake Cemetery board.

Councillor Clarke declared an interest in the Reports out of Closed Session, as his spouse is the administrator for Home Grown Homes.

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**Report of Closed Session
Senior Director of Corporate Services
Report CPFPRS09-019
Demolition of 1068 Water Street**

Councillor Clarke reiterated his interest in this matter, as his spouse is the administrator for Home Grown Homes. He did not vote on this item.

Moved by Councillor Doris

That Council approve the recommendation outlined in Report CPFPRS09-019 dated June 29, 2009, of the Director of Corporate Services, as follows:

That the City-owned house at 1068 Water Street be demolished at an estimated cost of \$10,000, plus \$500 GST (PST not applicable) for a total cost of \$10,500.

Moved by Councillor Vass

That the recommendation be amended by adding b) as follows:

That the option of moving the home from its foundation be made available prior to demolition.

LOST

Upon the main motion of Councillor Doris, the motion carried.

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**Report of Closed Session
Senior Director of Corporate Services
Report CPFPRS09-017
Sale and Relocation / Demolition of 1122 Water Street**

Councillor Clarke reiterated his interest in this matter, as his spouse is the administrator for Home Grown Homes. He did not vote on this item.

Moved by Councillor Eggleton

That Council approve the recommendations outlined in Report CPFPRS09-017 dated June 29, 2009, of the Director of Corporate Services, as follows:

- a) That the City-owned house at 1122 Water Street be sold and moved off the foundation, and the foundation be demolished at a possible cost of \$3,000 plus \$150 GST (PST not applicable) for a total cost of \$3,150.**
- b) And if sale and relocation attempts are not successful, the house demolished at an estimated cost of \$10,000, plus \$500 GST (PST not applicable) for a total cost of \$10,500.**

"CARRIED"

**Report of Closed Session
Senior Director of Corporate Services
Report CPFPRS09-018
Demolition of 297 Parkhill Road East**

Councillor Clarke reiterated his interest in this matter, as his spouse is the administrator for Home Grown Homes. He did not vote on this item.

Moved by Councillor Peacock

That Council approve the recommendation outlined in Report CPFPRS09-018 dated June 29, 2009, of the Director of Corporate Services, as follows:

That the City-owned house at 297 Parkhill Road East be demolished at an estimated cost of \$10,000, plus \$500 GST (PST not applicable) for a total cost of \$10,500.

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Moved by Councillor Vass

That the recommendation be amended by adding b) as follows:

That the option of moving the home from its foundation be made available prior to demolition.

LOST

Upon the main motion of Councillor Peacock, the motion carried.

Consent Agenda

Moved by Councillor Clarke

That Items 6, 14, 18, 21, 22, 23, 24 and 26 be received as part of the consent agenda.

“CARRIED”

**Director of Community Services
Report CSSS09-006
Peterborough Employment Resource Centre Contract Extension**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CSSS09-006 dated June 29, 2009, of the Director of Community Services, as follows:

That the PERC Contract Extension report be received for information purposes.

“CARRIED”

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Director of Utility Services

Report USEP09-005

Award of T-28-09 for the Supply, Delivery and Installation of Variable Frequency Drives at the Wastewater Treatment Plant

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report USEP09-005 dated June 29, 2009 of the Director of Utility Services, as follows:

That Tender T-28-09, for the Supply, Delivery and Installation of Variable Frequency Drives at the Wastewater Treatment Plant be awarded to Robertson Bright Inc. 618 Neal Drive, P.O Box 1048, Peterborough, ON. K9J 7A5 at a cost of \$192,100 (PST not applicable) plus GST of \$9,605.00 for a total of \$201,705.00.

"CARRIED"

Senior Director of Corporate Services

Report CPFRAS09-009

Quarterly Financial Report As of March 31, 2009

Moved by Councillor Clarke

That Council approve the recommendations outlined in report CPFRAS09-009 dated June 29, 2009, of the Senior Director of Corporate Services as follows:

- a) That the March 31, 2009 Quarterly Financial Report be received.**
- b) That in addition to the delegated authority Council has previously approved for the Director of Community Services and the Director of Planning and Development, Council delegate authority to the Senior Director of Corporate Services and one of the Mayor, Chief Administrative Officer, or Clerk, to enter into agreements, or extensions of existing agreements, whereby 100% dollars, beyond what has been approved in the budget, can be accessed.**

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- i) and that the use of this delegated authority be limited to only those circumstances where there is no municipal cost share beyond what has been previously approved and where the acceptance of the monies would not result in any increase in the full time equivalent staff complement. Report CPFRAS09-009– Quarterly Financial Report (Unaudited) as of March 31, 2009
 - ii) and that the Senior Director of Corporate Services will provide an update on such agreements or extensions to existing agreements through the Quarterly Financial Reports.
- c) That the revised Form 6 – 2009 User Fee Schedule from Planning and Development Services, which is attached to this report as Appendix B, be approved; and that the 2009 budgeted revenue and corresponding expenditure to Otonabee Region Conservation Authority, which was set at \$25,000 be amended and increased to \$30,000 to reflect this change.
- d) That the \$50,000 of contingent funds identified in the 2009 Capital budget, reference 1-2.09 be directed towards a necessary retrofit to the City Hall boiler room.
- e) That \$45,663 be transferred from the Public Works Vehicle Equipment Reserve to fund a shortfall in the 2007-2008 vehicle equipment purchases.
- f) That the contract to Gerr Construction Ltd. for the Police Renovation project be increased by \$67,784.07 to reflect the change orders up to March 31, 2009, and the contingency provision within the approved Police Renovation Capital Budget be reduced by \$67,784.07.

“CARRIED”

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**CORRESP09-034
Wallaceburg Disaster Relief Committee
Wallaceburg Disaster Relief Fund**

Moved by Councillor Clarke

That the correspondence from the Wallaceburg Disaster Relief Committee seeking financial support to the Wallaceburg Disaster Relief Fund, be received for information.

"CARRIED"

**CORRESP09-035
Township of South Stormont
Simultaneous Dispatch for Emergency Medical Service and Fire Response**

Moved by Councillor Clarke

That the correspondence from the Township of South Stormont seeking support from all municipalities for simultaneous dispatch for Emergency Medical Service and Fire Response, be received for information.

"CARRIED"

**CORRESP09-036
Town of Caledon
Free Trade When It's Fair Trade**

Moved by Councillor Clarke

That the correspondence from the Town of Caledon seeking support for Greater Toronto Area Countryside Mayor's Alliance resolution in response to the "Buy American" provisions in the American Recovery and Reinvestment Act, be received for information.

"CARRIED"

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CORRESP09-037

**Corporation of the Town of Hawkesbury
Economic Climate, Investments and Jobs**

Moved by Councillor Clarke

That the correspondence from the Corporation of the Town of Hawkesbury seeking support to their resolution with respect to the protection of Canadian investments made to industry, be received for information.

"CARRIED"

CORRESP09-039

**Municipality of Hastings Highlands
Emergency Response Costs to Fallen Power Lines**

Moved by Councillor Clarke

That the correspondence from the Municipality of Hastings Highlands seeking support to their request to recover costs from Hydro One, for emergency services rendered to secure sites with fallen power lines, be received for information.

"CARRIED"

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**Director of Community Services
Report CSACH09-006
Designation of Heritage Properties**

Moved by Councillor Martin

That Council approve the recommendations outlined in Report CSACH09-006 dated June 12, 2009, of the Director of Community Services, as follows:

- a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to designate the properties at 7 Engleburn Place, 186 Aberdeen Avenue, 187 London Street, 485 Bonaccord Street and 512-514 College Street as heritage properties under Part IV, section 29 of the Ontario Heritage Act (R.S.O. 1990, c.O.18) being of “cultural heritage value or interest”, be approved; and,**
- b) That Council’s intention to designate be advertised in a newspaper having general circulation in the municipality as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.31(3); and,**
- c) That the owners of the properties to be designated, and the Ontario Heritage Trust, be served with a notice of intention to designate as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s. 29(3).**

“CARRIED”

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**Director of Community Services
Report CSACH09-012
Little Lake Cemetery Conservation Plan**

Councillor Doris left the meeting at 7:34 p.m. and returned at 7:42 p.m.

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CSACH09-012 dated June 29, 2009 of the Director of Community Services as follows:

- a) That Council adopt the Little Lake Cemetery Conservation Plan as attached;**
- b) That a By-law authorizing the Mayor and Clerk to execute an agreement with the Little Lake Cemetery Company implementing the Conservation Plan be passed.**

Moved by Councillor Farquharson

That the recommendation be amended as follows:

- b) That staff be directed to include in the agreement a provision to register a Heritage Conservation easement on title with the associated conservation plan.

Chair Hall ruled this amending motion out of order. Councillor Farquharson challenged the chair. The Chair took a vote on the challenge to the Chair. The Chair was supported and the motion was considered out of order.

Upon the main motion of Councillor Clarke, the motion carried.

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**Director of Community Services
Report CSACH09-013
Veterans Memorial Update**

Moved by Councillor Peeters

That Council approve the recommendations outlined in Report CSACH09-013 dated June 29, 2009, of the Director of Community Services as follows:

- a) That Council receive Report CSACH09-013, and;**
- b) That Council authorize staff to proceed to tender with the first two phases of construction of the Veterans Memorial.**

“CARRIED”

Councillor Farquharson left the meeting at 9:04 p.m. and returned at 9:21 p.m.

Councillor Peeters left the meeting at 9:04 p.m. and returned at 9:12 p.m.

**Director of Community Services
Report CSSS09-008
Emergency Shelter Services Contract Renewals**

Moved by Councillor Vass

That Council approve the recommendations outlined in Report CSSS09-008 dated June 29, 2009, of the Director of Community Services, as follows:

That the report be received for information.

“CARRIED”

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**Director of Community Services
Report CSSS09-009
Food Security Program**

Moved by Councillor Peacock

That Council approve the recommendations outlined in Report CSSS09-009 dated June 29, 2009, of the Director of Community Services as follows:

- a) That City Council approve a contribution of \$18,500 towards the Peterborough Food Security Program;**
- b) That the Social Services budget be increased by this amount and the money transferred from the Social Services General Assistance Reserve.**

“CARRIED”

Councillor Peacock left the meeting at 9:21 p.m. and returned at 9:25 p.m.

**Director of Planning and Development Services
Report PLHD09-006
“Ready-to-Go” Affordable Housing Projects – Supplementary Projects**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report PLHD09-006, dated June 29, 2009, of the Director of Planning and Development Services, as follows:

- a) That the supplementary affordable rental housing projects on Schedule 1 of Report PLHD09-006 be approved by City Council for the purpose of triggering provincial funding consideration, and that any other documentation be submitted to the province as required.**

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- b) That the affordable rental housing projects on Schedule 1 that are located in the City of Peterborough be designated as a Municipal Housing Facility pursuant to the “Taking Charge” policy on new housing development, and that the Director, Planning and Development Services be authorized to execute Municipal Housing Facility agreements and other such agreements as deemed necessary, with terms and conditions satisfactory to the City Solicitor, or designate.**
- c) That the affordable rental housing projects on Schedule 1 that are located in the City of Peterborough and are subject to payment of Development Charges pursuant to the City’s Development Charges By-law 04-209, be exempt from the payment of municipal development charges pursuant to the Municipal Housing Facilities By-law 03-046.**

“CARRIED”

**Director of Planning and Development Services
Report PLHD09-007**

An Agreement with the Province to Receive New Provincial Rent Bank Funding

Moved by Councillor Peacock

That Council approve the recommendations outlined in Report PLHD09-007 dated June 29, 2009, of the Director of Planning and Development Services, as follows:

- a) That the City of Peterborough participate in the new annualized Provincial Rent Bank Program offered by the Province of Ontario and thereby accept new provisions for the program as described in report PLHD09-007.**
- b) That the 2009 budget for Rent Bank Contractual Services be increased by \$52,175 with an offsetting increase of \$52,175 in Provincial Grant Revenue.**
- c) That a by-law be passed to authorize the Mayor and Clerk to execute the agreement.**

“CARRIED”

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**Director of Utility Services
Report USEC09-016
Award of Tender T-05-09 for Middlefield Road Sidewalk Installation**

Moved by Councillor Vass

That Council approve the recommendation outlined in Report USEC09-016 dated June 29, 2009, of the Director of Utility Services, as follows:

That Tender T-05-09, for the installation of a sidewalk on the north side of Middlefield Road be awarded to Lafarge Paving & Construction Ltd., Box 1299, Peterborough, Ontario, K9J 7H5 at a cost of \$171,052.31 (PST not applicable) plus \$8,552.62 GST for a total cost of \$179,604.93.

“CARRIED”

**Director of Utility Services
Report USDIR09-004
Flood Reduction Master Plan Progress Report and Review of June 2, 2009 Storm Event**

Moved by Councillor Vass

That Council approve the recommendations outlined in Report USDIR09-004 dated June 29, 2009, of the Director of Utility Services, as follows:

- a) That staff be requested to develop and present to Council an Erosion Control By-law that will assist in minimizing any undue soil erosion from rain events; and**
- b) That Report USDIR09-004 providing an update of the Flood Reduction Master Plan and the June 2, 2009 storm event be received for information.**

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Moved by Councillor Pappas

That the rules of order be suspended (Article 15) to allow Committee to proceed past 10:00 p.m. until 10:30 p.m. to complete the agenda.

“CARRIED”

Upon the motion of Councillor Vass, the motion carried.

Councillor Martin left the meeting at 9:59 p.m. and returned at 10:03 p.m.

**Senior Director of Corporate Services
Report CPFPRS09-015
Accessible Customer Service Policy**

Moved by Councillor Peeters

That Council approve the recommendation outlined in Report CPFPRS09-015 dated June 29, 2009 of the Senior Director of Corporate Services as follows:

That the Accessible Customer Service Policy, as set out in Appendix A to Report CPFPRS09-015, be approved.

“CARRIED”

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Senior Director of Corporate Services

Report CPFPRS09-021

**Authority to Award Project Management Request for Proposals for
Peterborough Airport Development Program**

Moved by Councillor Vass

**That Council approve the recommendation outlined in report CPFPRS09-021
dated June 29, 2009, of the Senior Director of Corporate Services as follows:**

**That Council delegate authority to award the upcoming Request for Proposals for
a Project Management firm for the Peterborough Airport Development Program to
the Administrative Staff Committee.**

"CARRIED"

CORRESP09-033

City of Kingston

Location of Energy Czar in Kingston

Moved by Councillor Vass

**That the correspondence from the City of Kingston seeking support to petition
the Province to locate the Energy Czar as detailed in the Green Energy Act in
Kingston, be received for information.**

"CARRIED"

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**CORRESP09-038
Town of Fort Erie
Hospitals Under Jurisdiction of Ombudsman**

Moved by Councillor Vass

That the correspondence from the Town of Fort Erie seeking support to a resolution petitioning the Province to amend the Ombudsman Act to include hospitals be supported and;

That the Local Health Integrated Network (LHIN) Board be requested to respond to the loss of the thoracic surgeon at the Peterborough Regional Health Centre and,

That the Mayor's Office petition Premier McGuinty and the Minister of Health to amend the Ombudsman Act to include hospitals and long term care facilities under the jurisdiction of the Ombudsman.

"CARRIED"

**CORRESP09-040
City of Sarnia
Financial Assistance to Municipalities for the Implementation of
Accessibility Standards**

Moved by Councillor Pappas

That the correspondence from the City of Sarnia seeking support to a resolution requesting financial assistance from the Province to implement Accessibility Standards, be received.

"CARRIED"

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Adjournment

Moved by Councillor Farquharson

That this meeting of Committee of the Whole adjourn at 10:30 p.m.

"CARRIED"

John Kennedy
Deputy Clerk

Bob Hall
Chair