



**Committee of the Whole Minutes
City of Peterborough
September 6, 2011
Draft Minutes Not Approved**

Minutes of Committee of the Whole Held on September 6, 2011, in the General Committee Room and the Council Chambers.

The meeting of Committee of the Whole was called to order at 5:30 p.m. in the General Committee Room.

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

Moved by Councillor Clarke

That Committee move into closed session to discuss two items under Section 239(2)(c) A Proposed Or Pending Acquisition Or Disposition Of Land By The Municipality Or Local Board and two items under Section 239(2)(a) The Security Of The Property Of The Municipality Or Local Board.

“CARRIED”

Moved by Councillor Pappas

That Committee moved out of closed session at 6:07 p.m.

“CARRIED”

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Committee reconvened in open session at 6:30 p.m. in the Council Chambers.

Minutes – July 25, 2011, August 2, 2011

Moved by Councillor Parnell

That the minutes of the Committee of the Whole meeting held on July 25, 2011 and August 2, 2011 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest at this time.

**Report of Closed Session
Director of Planning and Development Services
Report PLPD11-055
Purchase of Property at 778 Weller Street**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report PLPD11-055 dated September 6, 2011, of the Director of Planning and Development Services as follows:

- a) **That a by-law be passed to authorize the purchase of property at 778 Weller Street, described as Lot 1, Plan 208; Peterborough for \$228,000.00 plus land transfer tax of \$2,005.00.**
- b) **That the portion of the property not required for road-widening be declared surplus to the needs of the City and be offered for sale, and that the proceeds of sale be credited to the “PRHC Road Improvements” project budget” (Capital Budget Reference Number 5-2.04).**

“CARRIED”

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**Report of Closed Session
Director of Planning and Development Services
Report PLPD11-058
Partial Taking of Property at 10 Hospital Drive for Road-widening**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report PLPD11-058 dated September 6, 2011, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the purchase of 267.54 square metres (.066 acres) of property at 10 Hospital Drive, described as Part 1 on Plan 45R-15217, for a purchase price of \$22,300.00, plus land transfer tax of \$111.50.

"CARRIED"

Consent Agenda

Moved by Councillor Clarke

That items 7, 9, 11 and 12 be approved as part of the Consent Agenda.

"CARRIED"

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Director of Utility Services

Report USPW11-009

Award of Proposal P-30-11 for the Supply and Delivery of Two Tractors with Side Mounted Flail Mowers

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report USPW11-009 dated September 6, 2011 of the Director of Utility Services, as follows:

That Request for Proposal P-30-11 for the Supply and Delivery of Two Tractors with Side Mounted Flail Mowers be awarded to Bob Mark New Holland, 2197 Little Britain Road, Lindsay, Ontario, K9V 4S5, at a cost of \$144,300.00 plus \$18,759.00 HST for a total cost of \$163,059.00 with an option at the City's sole discretion to enter into negotiations with Bob Mark New Holland for an additional unit over the next five years.

"CARRIED"

Director of Planning & Development Services

PLHD11-003

Early Termination of St Barnabas Operating Agreement

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report PLHD11-003 dated September 6, 2011, of the Director of Planning & Development Services, as follows:

That a by-law be enacted to authorize the Mayor and Clerk to execute an agreement with St Barnabas Building Fund Inc. for the early termination of the Operating Agreement and Capital Funding Agreement and release them from the Social Housing program.

"CARRIED"

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**Director of Corporate Services
Report CPHR11-003
Appointment of Benefits Provider**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CPHR11-003 dated September 6, 2011 of the Director of Corporate Services, as follows:

That Industrial Alliance Insurance and Financial Services Inc. be appointed as the provider for the City's benefit plans, effective January 2, 2012, at an estimated total annual cost of \$1,287,000.

"CARRIED"

**Director of Corporate Services
Report CPFS11-029
Quarterly Financial Report (Unaudited)
As of June 30, 2011**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CPFS11-029 dated September 6, 2011, of the Director of Corporate Services, as follows:

- a) That the June 30, 2011 Quarterly Financial Report (unaudited) attached as Appendix A to report CPFS11-029 be received.**
- b) That two new reserves be created for Social Housing: the Home Ownership Revolving Loan Fund and a Housing Providers - Capital Reserve.**

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- c) **That the City no longer offers an Employee Computer Purchase program effective December 31, 2011 with the following amendments which will come into effect September 12, 2011:**
 - i. **that to be eligible for a new loan, any existing loan balances outstanding must be paid in full;**
 - ii. **that the maximum loan amount be reduced from \$3,000 to \$1,500;**
 - iii. **that the maximum amortization period be reduced from 3 years to 2 years; and**
- d) **That a new permanent Assistant Manager position for the Peterborough Sport and Wellness Centre be approved, to be funded 50 percent by Sir Sandford Fleming College and the balance to be funded through user fees charged by Centre.**

"CARRIED"

**Director of Utility Services
Report USDIR11-015**

**Amendment to the Hospital Access Road Environmental Study Report
– Approval to Post Project File
Presentation**

Moved by Councillor Juby

That Council approve the recommendations outlined in Report USDIR11-015 dated September 6, 2011, of the Director of Utility Services, as follows:

- a) **That Council receive the presentation from AECOM on the matter of the amendment to the Hospital Access Road Class EA; and**
- b) **That staff finalize the amendment to the Hospital Access Road Class EA, file a Notice of Filing of Amendment and post the Addendum for public review for the mandatory 30-day review period in accordance with the "Revisions and Addenda to Environmental Study Report" provisions of the Municipal Class Environmental Assessment process.**

"CARRIED"

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Director of Community Services
Report CSSS11-011
Our Space Community Centre Program Report

Moved by Mayor Bennett

- a) That the current service agreement with Our Space be amended to specify reduced hours of operation, no more than five (5) hours per day, seven (7) days per week, with service provision focused on the original mandate.
- b) That \$58,334 of 100% municipal funds to operate a Community Drop-in Centre for low income citizens be extended for the period October 1, 2011 to April 30, 2012.
- c) That staff be directed to issue an RFP to secure a service provider to operate a Community Drop-in Centre for low income citizens with an appropriate physical space, preferably 365 days per year, for Council's consideration so that a new agreement can be in effect May 1, 2012.
- d) That a review of staff operations be done as of the end of January 2012.

Moved by Councillor Parnell

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

- e) That during times of extreme heat or cold, hours of operation may be extended to greater than five (5) hours per day, within the allowable budget.

Moved by Councillor Vass

That item e) be deferred until further information can be provided.

"LOST"

Councillor Parnell withdrew item e).

Upon the original motion by Mayor Bennett, the motion carried.

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**Chief Administrative Officer
Report CAO11-004
2011 Corporate Work Plan Update**

Moved by Councillor Councillor Pappas

That Council approve the recommendation outlined in Report CAO11-004 dated September 6, 2011, of the Chief Administrative Officer, as follows:

That Report CAO11-004 be received for information.

"CARRIED"

**Director of Corporate Services
Report CP11-002
Proposed Information Sharing Protocol from Peterborough
Lakefield Police Services Board**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CP11-002, dated September 6, 2011, of the Director of Corporate Services as follows:

That Council approve the Peterborough Lakefield Community Police Services Board Information Sharing Protocol provided as Appendix A.

"CARRIED"

**CORRESP11-020
The District Municipality of Muskoka
Competitive Bidding for Community (Social) Housing Insurance**

Moved by Mayor Bennett

That the correspondence from the District Municipality of Muskoka seeking support to a resolution regarding Competitive Bidding for Community (Social) Housing Insurance be referred to staff to respond.

"CARRIED"

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Other Business

Councillors Hall and McWilliams commented on the Lansdowne Street construction project.

Adjournment

Moved by Mayor Bennett

That this meeting of Committee of the Whole adjourn at 7:48 p.m.

"CARRIED"

Sandra Clancy
Director of Corporate Services/Deputy City Clerk

Councillor Hall
Chair