



**COMMITTEE OF THE WHOLE MINUTES
CITY OF PETERBOROUGH
AUGUST 4, 2009
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON
AUGUST 4, 2009 IN THE GENERAL COMMITTEE ROOM, CITY HALL**

The meeting of Committee of the Whole was called to order at 5:00 p.m. in the General Committee Room.

Roll Call:

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

Moved by Councillor Clarke

That Committee move into closed session to discuss two items under section 239(2)(a) the Security Of The Property Of The Municipality Or Local Board, one item under section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees, one item under section 239(2)(c) A Proposed Or Pending Acquisition Or Disposition Of Land By The Municipality Or Local Board, and one item under Section 239(2)(d) Labour Relations Or Employee Negotiations.

"CARRIED"

Moved by Councillor Pappas

That Committee move out of closed session at 6:35 p.m.

"CARRIED"

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The open session of Committee of the Whole commenced at 6:40 p.m. in the Council Chambers.

Minutes – June 29 and July 27, 2009.

Moved by Councillor Clarke

That the minutes of the Committee of the Whole meeting held on June 29, 2009, and July 27, 2009 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

**Report of Closed Session
Director of Planning and Building
Report PLPD09-042
Re-Purchase of Property at 1991 Fisher Drive**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report PLPD09-042 dated August 4, 2009, of the Director of Planning and Development Services as follows:

- a) That a capital project be created for the Acquisition of Industrial Land for \$72,000 and funding be set at \$68,400 from the Industrial Land Reserve and \$3,600 from the General Property Reserve.**
- b) That a by-law be enacted to authorize the purchase of property municipally known as 1991 Fisher Drive, described as Part 1 on Plan 45R-14192, containing .81 Hectares (2.00 acres), from Andrew Peter Monig for \$72,000.**

“CARRIED”

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Consent Agenda

Moved by Mayor Ayotte

That Items 10, 12, 16, 17, 18, 19, 20 be received as part of the consent agenda.

"CARRIED"

Director of Planning and Development

Report PLPD09-043

Demolition Budget for: 263 Simcoe Street, 124 Robinson Street

Moved by Mayor Ayotte

That Council approve the recommendation outlined in Report PLPD09-043 dated August 4, 2009, of the Director of Planning and Development Services as follows:

That the 2009 capital project for Property Acquisitions and Improvements (Project 7-1.01) be increased from \$400,000 to \$785,000 for the demolition and removal of buildings located at 263 Simcoe Street (former food bank) and 124 Robinson Street (former Vernors Warehouse) and the resulting \$385,000 increase be funded from a transfer from the General Property Reserve.

"CARRIED"

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**Acting Director of Utility Services
Report USWM09-005
Update Waste Management Tipping Fees By-law**

Moved by Mayor Ayotte

That Council approve the recommendations outlined in Report USWM09-005 dated August 4, 2009, of the Director of Utility Services, as follows

- a) That the tipping fee for asbestos be increased from \$85 per tonne to \$200 per tonne, effective September 1, 2009 to reflect the proper and timely disposal method;**
- b) That the tipping fee for tires be repealed effective September 1, 2009 with the launch of the Used Tire Program Plan;**
- c) That the tipping fee for computer monitors be repealed with the launch of the Waste Electronic and Electrical Equipment Program Plan; effective September 1, 2009;**
- d) That the tipping fee for fluorescent light tubes be repealed with the launch of the Municipal Hazardous and Special Waste Program Plan; effective September 1, 2009; and**
- e) That Waste Management By-law No. 07-027, being a by-law to establish the Waste Management Tipping Fees for the City of Peterborough, be amended with an updated by-law that reflects the changes in tipping fees effective September 1, 2009 as recommended in USWM09-005.**

"CARRIED"

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**City Clerk
Report CPCLK09-015
City of Peterborough Ward Boundary Review**

Moved by Mayor Ayotte

That Council approve the recommendation outlined in Report CPCLK09-015 dated August 4, 2009, of the City Clerk, as follows:

That the City of Peterborough continue with the current municipal ward boundary structure.

"CARRIED"

**CORRESP09-041
Canadian Union of Postal Workers
Canada Post Corporation Strategic Review (CPCSR) Report**

Moved by Mayor Ayotte

That the correspondence from the Canadian Union of Postal Workers seeking support to a resolution regarding public post offices and rural mailbox delivery be received for information.

"CARRIED"

**CORRESP09-042
Town of Innisfil
Harmonized Tax Rates Affect on Electricity Rates**

Moved by Mayor Ayotte

That the correspondence from the Town of Innisfil seeking support to a resolution regarding harmonized sales tax and the affects on electricity rates be received for information.

"CARRIED"

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**CORRESP09-043
Township of Stirling-Rawdon
Municipal Drinking Water Licensing Plans**

Moved by Mayor Ayotte

That the correspondence from the Township of Stirling-Rawdon seeking support to a resolution regarding municipal drinking water licensing plans be received for information.

"CARRIED"

**CORRESP09-044
City of Welland
Access to Medical and Health Services**

Moved by Mayor Ayotte

That the correspondence from the City of Welland seeking support to a resolution regarding access to medical and health services, provided through the hospital system be received for information.

"CARRIED"

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**Director of Community Services
Report CSD09-016
Little Lake Master Plan Update #1**

Donna Hinde, Project Manager, The Planning Partnership made a presentation to Committee providing an update to the Little Lake Master Plan.

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report CSD09-016 dated August 4, 2009 of the Director of Community Services as follows:

That Report CSD09-016 and a presentation from The Planning Partnership be received for information.

"CARRIED"

Mayor Ayotte left the meeting at 8:23 p.m. and returned at 8:26 p.m.
Councillor Farquharson left the meeting at 8:23 p.m. and returned at 8:33 p.m.
Councillor Peeters left the meeting at 8:24 p.m. and returned at 8:30 p.m.

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**Director of Community Services
Report CSSS09-010
Council Resolution In Support Of Employment Insurance Reform**

Moved by Councillor Peacock

That Council approve the recommendation outlined in Report CSSS09-010 dated August 4, 2009 of the Director of Community Services, as follows:

That the Mayor be directed to send a letter to the Minister of Human Resources and Skills Development and to the local federal MP, recommending the following enhancements to the existing EI Program:

- i) That 360 hours to qualify for EI be set for all regions of Canada;**
- ii) That benefits be increased to 50 weeks in all regions of Canada;**
- iii) That an additional year of "Special Extension Benefits" be provided if national unemployment exceeds 6.5%, paid from federal revenues;**
- iv) That EI Part 1 Benefits be extended while a worker is in approved training;**
- v) That the benefit rate be increased to at least 60% of insurable earnings, using workers' 12 best weeks, and the maximum be raised;**
- vi) That the allocation of severance pay be suspended;**
- vii) That the 2-week waiting period be eliminated.**

Moved by Councillor Vass

That the rules of order be suspended (Article 10) to allow Dean Del Mastro, M.P. to speak to the report.

"CARRIED"

Dean Del Mastro, M.P. spoke to the report.

Moved by Councillor Vass

That Social Services staff meet with Dean Del Mastro M.P. and/or his staff prior to the August 10, 2009 Council meeting to discuss this matter.

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Moved by Councillor Farquharson

That the Question be Put.

“CARRIED”

Upon the amending motion of Councillor Vass, this motion carried.

Upon the original motion of Councillor Peacock, this motion carried.

**Director of Planning and Development Services
Report PLBD09-002
Accessibility Plan 2009**

Moved by Councillor Doris

That Council approve the recommendation outlined in Report PLBD09-002, dated June 29, 2009, of the Director of Planning and Development Services, as follows:

That the Accessibility Plan for 2009, appended to Report PLBD09-002, including the initiatives listed therein, be received.

“CARRIED”

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**Acting Director of Utility Services
Report USEC09-017**

**Award of Request for Proposal P-22-09 for Consulting Services for the
Reconstruction and Widening of Lansdowne Street West, from
Spillsbury Drive to the West City Limit**

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report USEC09-017 dated August 4, 2009, of the Acting Director of Utility Services, as follows:

That Request for Proposal P-22-09 for consulting services for the detailed design, engineering drawings and preparation of contract documents for the reconstruction and widening of Lansdowne Street West, from Spillsbury Drive to the West City Limit be awarded to McCormick Rankin Corporation, 920 Princess Street, Suite 101, Kingston, ON, K7L 1H1 at a cost of \$213,590.00 (PST not applicable) plus \$10,679.50 GST for a total cost of \$224,269.50.

Moved by Councillor Eggleton

That the Question be Put.

"CARRIED"

Upon the original motion of Councillor Farquharson this motion carried.

Moved by Councillor Peeters

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

"LOST"

Moved by Councillor Pappas

That the rules of order be suspended (Article 15) to allow Committee of the Whole to proceed past the hour of 10:00 p.m. to 10:15 p.m.

"CARRIED"

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Senior Director of Corporate Services

Report CPFPRS09-023

Award of Tender T-37-09 Provincial Court House Roof Top HVAC Unit Upgrade

Moved by Councillor Peeters

That Council approve the recommendations outlined in Report CPFPRS09-023 dated August 4, 2009 of the Senior Director of Corporate Services as follows:

- a) That the 2008 Capital Budget for the Replacement of the Court House HVAC unit (Project #1-2.02) be increased from \$100,000 to \$121,900 and the resulting \$21,900 increase be funded from a transfer from the Court House Reserve.
- b) That tender T-37-09 for the Provincial Court House Roof Top HVAC Unit Upgrade be awarded to Adamson and Dobbin Ltd., 407 Pido Road, P.O. Box 1326, Peterborough, ON K9J 7H5 at a total cost of \$121,900 (PST not applicable) and GST of \$6,095 for a total of \$127,995.

“CARRIED”

Chief Administrative Officer/ City Clerk

Report CPCLK09-016

Procedure By-Law

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report CPCLK09-016 dated August 4, 2009, of the Chief Administrative Officer and City Clerk, as follows:

That a Special Meeting of the Committee of the Whole be held on September 14, 2009 to review Procedure By-Law recommendations.

“CARRIED”

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**City Clerk
Report CPCLK09-014
Civic Awards**

Moved by Councillor Farquharson

That Council approve the recommendations outlined in Report CPCLK09-014 dated August 4, 2009, of the City Clerk, as follows:

- a) That the Civic Awards nomination criteria be revised by removing restrictions limiting nominees to persons residing in the City of Peterborough, and to include any person contributing to the betterment, and/or bringing recognition to the City of Peterborough.**
- b) That a new Civic Award nomination category be created as the “Lifetime Achievement Award,” to recognize an individual who has made a significant and continual contribution to the City of Peterborough.**

“CARRIED”

Adjournment

As the time of 10:15 p.m. came, the meeting adjourned.

Kevin Arjoon
Deputy Clerk

Bob Hall
Chair