



**Committee of the Whole Minutes
City of Peterborough
April 2, 2013**

Draft Minutes Not Approved

**Minutes of Committee of the Whole Held on April 2, 2013, at the
Kawartha Pine Ridge District School Board Office in the Board Room.**

The meeting of Committee of the Whole was called to order at 6:30 p.m. in the Board Room.

Roll Call:

Councillor Beamer
Councillor Clarke
Councillor Doris
Councillor Juby
Councillor McWilliams
Councillor Pappas
Councillor Parnell, Vice-Chair
Councillor Riel
Councillor Vass
Mayor Bennett

Regrets:

Councillor Hall

Closed Session

The closed session meeting was postponed.

Minutes – March 11, 2013

Moved by Councillor Pappas

**That the minutes of the Committee of the Whole meeting held on March 11, 2013
be approved.**

“CARRIED”

Committee of the Whole Minutes
Meeting of April 2, 2013
Page 2

Disclosure of Pecuniary Interest

Councillor Beamer declared an interest in Item 5, Report COU13-001 Trent University Community Relations, as the tenants of some of his income properties may be Trent University students.

Consent Agenda

Moved by Councillor Pappas

That item 7 be approved as part of the Consent Agenda.

“CARRIED”

Director of Corporate Services
Report CPHR13-002
Normal Retirement Age Change – Fire Management

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CPHR13-002 dated April 2, 2013 of the Director of Corporate Services as follows:

- a) **That effective January 1, 2013, the Normal Age of Retirement for Non-Union Management staff in Fire Services be changed from 60 years of age to 65 years of age.**
- b) **That By-law 13-011 be repealed and replaced with By-law 13-037 to reflect the date change.**

“CARRIED”

Committee of the Whole Minutes
Meeting of April 2, 2013
Page 3

Director of Utility Services
Report USDIR13-004
The Emerald Ash Borer Management Plan

Wayne Jackson, Director of Utility Services and Paul Hambidge, Urban Forest Specialist made a presentation.

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report USDIR13-004 dated April 2, 2013, of the Director of Utility Services as follows:

- a) **That the presentation by Staff on the Emerald Ash Borer Management Plan be received for information;**
- b) **That the Emerald Ash Borer Management Plan Option 3 as described in Appendix A of Report USDIR13-004 be implemented including the conversion of the existing part-time (1-day per week) position of Urban Forest Specialist to a full-time 3-year contract position;**
- c) **That a 2013 Capital Project be created for the Emerald Ash Borer Management Plan in the Amount of \$173,000.00 funded from the following transfers:**
 - i) **\$126,832.00 from the 2011 Urban Forest Management Capital Project;**
 - ii) **\$32,818.00 from the USD Reserve; and**
 - iii) **\$13,350.00 from the Tree Reserve; and**
- d) **That staff be requested to provide a status report on the Emerald Ash Borer Management Plan as input to the 2014 Budget discussions.**

Committee at its meeting of April 2, 2013 made the following recommendation:

- e) **That this report be forwarded to the MP, Prime Minister, Premier, MPP, FCM and other municipalities through AMO with a letter requesting a province-wide strategy be established to deal with the management of the Emerald Ash Borer.**

"CARRIED"

Committee of the Whole Minutes
Meeting of April 2, 2013
Page 4

Director of Community Services
Report CSD13-006
Community Foundation Presentation

Andrea Dicks, Executive Director and Janice Green, Board Chair for the Community Foundation of Greater Peterborough made a presentation.

Moved by Councillor Juby

That Council approve the recommendation outlined in Report CSD13-014 dated April 2, 2013, of the Director of Community Services, as follows:

That the presentation by Andrea Dicks from the Community Foundation of Greater Peterborough be received for information.

“CARRIED”

Councillor Keith Riel
Report COU13-001
Trent University Community Relations

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

Moved by Councillor Riel

That Council approve the recommendations outlined in Report COU13-001 dated April 2, 2013, of Councillor Keith Riel, as follows:

- a) **That Report COU13-001 be received.**
- b) **That the City of Peterborough and Trent University continue to work together to foster a more positive housing environment for Trent University students and the citizens of Peterborough.**

“CARRIED”

**Committee of the Whole Minutes
Meeting of April 2, 2013
Page 5**

Director of Utility Services

Report USEC13-007

Intersection Improvements – Crawford Drive, Monaghan Road and Johnston Drive

Moved by Councillor Juby

That Council approve the recommendation outlined in Report USEC13-007 dated April 2, 2013 of the Director of Utility Services, as follows:

That all-way stop control be implemented at the intersection of Crawford Drive, Monaghan Road and Johnston Drive with a channelized right turn for south bound vehicles on Monaghan Road to west bound on Crawford Drive as illustrated in the recommended conceptual design plan attached in Appendix G.

“CARRIED”

Director of Planning and Development Services

Report PLPD13-027

Sale of Property at 778 Weller Street

Moved by Councillor Doris

That Council approve the recommendation outlined in Report PLPD13-027 dated April 2, 2013 of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the sale of Part 3 on Plan 45R-15582 municipally known as 778 Weller Street to Chris Bowers and Pam Bowers at a purchase price of \$230,000.

“CARRIED”

Other Business

There were no items of Other Business.

**Committee of the Whole Minutes
Meeting of April 2, 2013
Page 6**

Adjournment

Moved by Mayor Bennett

That this meeting of Committee of the Whole adjourn at 8:48 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Parnell
Vice- Chair