



**Committee of the Whole Minutes  
City of Peterborough  
January 17, 2011  
Draft Minutes Not Approved**

**Minutes of Committee of the Whole Held on January 17, 2011, in the  
General Committee Room, City Hall**

The meeting of Committee of the Whole was called to order at 5:15 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)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees, two items 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)(e) Litigation Or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting The Municipality Or Local Board.**

"CARRIED"

Moved by Councillor Pappas

**That Committee move out of closed session at 7:35 p.m.**

"CARRIED"

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The Committee of the Whole reconvened in open session at 7:45 p.m.

**Minutes – December 6, 2010**

Moved by Councillor Pappas

**That the minutes of the Committee of the Whole meeting held December 6, 2010 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Report of Closed Session**

**Report of Closed Session**

**Mayor Daryl Bennett**

**Report COU11-002**

**Appointment of Chief Administrative Officer; Deputy Chief Administrative Officer; and Treasurer/ Director of Corporate Services**

Moved by Mayor Bennett

**That Council approve the recommendations outlined in report COU11-002 dated January 17, 2011 of Mayor Daryl Bennett, as follows:**

- a) **That a By-law be passed to confirm the appointment of Brian W. Horton as Chief Administrative Officer effective January 31, 2011;**
- b) **That a By-law be passed to confirm the appointment of Wayne Jackson as Deputy Chief Administrative Officer effective January 31, 2011 in addition to his current responsibilities as Director of Utility Services;**
- c) **That a By-law be passed to confirm the appointment of Sandra Clancy as Treasurer / Director of Corporate Services effective January 31, 2011;**

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- d) That the three appointments include the designation as Deputy Clerk in addition to the specific appointment referenced.

“CARRIED”

**Report of Closed Session**

**City Clerk**

**Report CPCLK11-001**

**Appointment to the Peterborough Downtown Business Improvement Area Board of Management**

Moved by Councillor Juby

That Council approve the recommendation outlined in report CPCLK11-001, dated January 17, 2011, of the City Clerk, as follows:

That the following individuals be appointed to the Peterborough Downtown Business Improvement Area Board of Management, for a four year term to expire November 30, 2014:

Erica Cherney  
Lori Christensen  
Dave Madill  
Brad Smith  
Ken Clare  
Dave Smith  
Bob Behan  
Gord Hess  
Alvin Schieck

“CARRIED”

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**Director of Planning and Development Services**  
**Report PLPD11-003**  
**Declaration as Surplus and Sale of Property at 1276 Crowley Line**

Moved by Councillor Clarke

**That Council approve the recommendations outlined in Report PLPD11-003 dated January 17, 2011, of the Director of Planning and Development Services as follows:**

- a) **That the property described as part 1 on Plan 45R-15090 and known Municipally as 1276 Crowley Line, be declared surplus to the needs of the Municipality.**
- b) **That the City Property Asset Manager be directed to offer the property for sale.**
- c) **That the proceeds from the sale be shared evenly with the County of Peterborough.**
- d) **That the proceeds be deposited in to the Waste Management account "Sale of Land" (102-54685692), and following payment of 50% of revenue to the County, the City's portion be redirected to the Waste Management Reserve.**
- e) **That staff are satisfied that this is surplus to the needs of the City.**

"CARRIED"

**Consent Agenda**

Moved by Councillor Clarke

**That Items 7, 10, and 12 be approved as part of the Consent Agenda.**

"CARRIED"

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**Mayor Daryl Bennett**  
**Report COU11-001**  
**Council Appointment to Committees and Boards**

Moved by Councillor Clarke

**That Council approve the recommendations outlined in Report COU11-001, dated January 17, 2011, as follows:**

- a) That Councillor Keith Riel be appointed to the Peterborough Public Library Board, for a one year term to November 30, 2011.**
- b) That Councillor Dean Pappas be appointed to the Multicultural Canada Day Committee, for a one year term to November 30, 2011.**

**“CARRIED”**

**Director of Community Services**  
**Report CSACH11-001**  
**Change Notices – Municipal Cultural Plan**

Moved by Councillor Clarke

**That Council approves the recommendation outlined in Report CSACH11-001 dated January 17, 2011 of the Director of Community Services, as follows:**

**That the contract to Dialog (formerly known as Office for Urbanism) for the development of the Municipal Cultural Plan in the amount of \$91,181.03 net of HST be increased by up to \$33,821.96 to \$125,002.99 net of HST.**

**“CARRIED”**

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**Director of Utility Services Department**  
**Report USEC11-001**  
**Approval to Issue a Tender for the Reconstruction of Robinson Street**

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report USEC11-001 dated January 17, 2011, of the Director of Utility Services, as follows:**

**That exemption from Section 7 (1) (iii) of the Purchasing By-Law 10-132 be given and a Request for Tender be allowed to be issued for the reconstruction of Robinson Street prior to the final 2011 budget approval.**

**"CARRIED"**

**Director of Planning and Development Services**  
**Report PLPD11-001**  
**Award of Design-Build Fee Proposal P-48-10**  
**For the Detailed Design and Construction of Sections of the Otonabee River Trail from Millennium Park to Jackson Creek**

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report PLPD11-001 dated January 17, 2011 of the Director of Planning and Development Services, as follows:**

**That P-48-10 the detailed design and the construction of sections of the Otonabee River Trail from Millennium Park to Jackson Creek, be awarded to Drain Brothers Excavating Limited, RR#2 Lakefield Ontario, K0L 2H0 in the amount of \$275,154.08, plus HST of \$4,845.92 to a maximum of \$280,000.00.**

**"CARRIED"**

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**Fire Chief**

**Report FS11- 001**

**Award of RFP P-43-10 Architecture Services for Fire Station #3**

Moved by Councillor McWilliams

**That Council approve the recommendation outlined in Report FS11-001 dated January 17, 2011 of the Chief of Fire Services, as follows:**

**That Request for Proposals Document P-43-10 for architecture services for the design of Fire Station #3 at 839 Clonsilla Avenue be awarded to Francesco Alaimo Architect Inc. at 7872 Kipling Avenue, Woodbridge, Ontario L4L 1Z5 at a cost of \$137,680 plus HST of \$17,898.40 for a total cost of \$155,578.40.**

**That a report to Council on the itemized costing of all components proposed for the new building be presented by the Fire Chief to Council at the earliest possible date.**

**"CARRIED"**

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**Director of Utility Services**  
**Report USDIR11-001**  
**Hospital Access Road Southerly Terminus Options**

Moved by Mayor Bennett

**That Council approve the recommendation outlined in Report USDIR11-001 dated January 17, 2011 of the Director of Utility Services as follows.**

- a) That Report USDIR11-001 be received for information.**
- b) That staff be requested to amend the existing Hospital Access Road Class EA to stop construction at Sherbrooke Street and commence a new Class Environmental Assessment to investigate and evaluate all potential options to connect the Hospital Access road to the arterial road network south of Sherbrooke Street; and**
- c) That the estimated \$660,000 net construction costs saved by stopping the Hospital Access Road at Sherbrooke Street be used to undertake the EA's described in Recommendation b) at an estimated cost of \$650,000.**

"CARRIED"

**City Clerk**  
**Report CPCLK11-002**  
**2010 Municipal Election Report on Accessibility Initiatives**

Moved by Councillor Parnell

**That Council approve the recommendation outlined in Report CPCLK11-002 dated January 17, 2011, of the City Clerk, as follows:**

**That Report CPCLK11-002 be received as information.**

"CARRIED"



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**Other Business**

Councillor Vass indicated that there were issues with negotiations on CIDA. Ms. Lester provided information on the Federation of Canadian Municipalities position on this matter.

Moved by Councillor Vass

That the rules of order be suspended (Article 16) to allow Mr. Brady to speak to this matter.

"LOST"

Moved by Councillor Vass

That the City Solicitor provide a brief report in regards to the CIDA issue.

"LOST"

Chair Hall asked Mr. Hunt about school closings in the City of Peterborough and that clarification be provided as to the hierarchy of school disposition.

**Adjournment**

Moved by Councillor Juby

**That this meeting of Committee of the Whole adjourn at 9:05 p.m.**

"CARRIED"

Nancy Wright-Laking  
City Clerk

Councillor Hall  
Chair