



**COMMITTEE OF THE WHOLE MINUTES
CITY OF PETERBOROUGH
FEBRUARY 23, 2009
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON
FEBRUARY 23, 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 Hall, Chair
Councillor Clarke
Councillor Doris
Councillor Eggleton
Councillor Farquharson
Councillor Martin
Councillor Pappas
Councillor Peacock
Councillor Peeters
Councillor Vass
Mayor Ayotte

Moved by Councillor Clarke

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

"CARRIED"

Councillor Clarke declared a conflict on an item and left the meeting room. Councillor Clarke returned to the meeting room.

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Moved by Councillor Farquharson

That Committee move out of Closed Session at 6:17 p.m.

"CARRIED"

Minutes – February 2 and 9, 2009

Moved by Councillor Farquharson

That the minutes of the Committee of the Whole meeting held on February 2 and 9, 2009 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of interest.

**Report of Closed Session
Chief Administrative Officer
Report CPHR09-002
Non-Union 2009 Compensation**

Moved by Mayor Ayotte

That Council approve the recommendations outlined in Report CPHR09-002 dated February 23, 2009, of the City Administrator as follows:

- a) That the salary grid for the Non-Union employees be increased by 2.25%, for 2009.**

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- b) That the following changes be made to the Non-Union benefit package effective for 2009.**
 - i) That Vision Care coverage be expanded to provide up to \$50 per insured every 24 months for eye examinations: plus the ability for an employee to replace the basic \$350 coverage with \$500/eye for laser surgery for the 24 month period.**
 - ii) That Extended Health Care Paramedical Services coverage for**
 - a) physiotherapist**
 - b) clinical psychologist**
 - c) chiropractor**
 - d) osteopath**
 - e) chiropodist**
 - f) podiatrist**
 - g) naturopath / homeopath**
 - h) Speech pathologist, masseur, dietician - where prior authorization by physician**

be increased from \$500 to \$800 per employee every 12-month period.
- iii) Compassionate Leave (The leave provided to make arrangements and to attend the funeral in the event of a death in the employee's family) be amended as follows:**
 - 1) Employee's spouse, same sex partner, father, mother or children, increase from seven calendar days to eight calendar days.**
 - 2) Employee's sister, brother, mother-in-law, father-in-law, sister-in-law, brother-in-law, son-in-law, daughter-in-law, grandparents, grandchildren, increase from three calendar days to four calendar days.**

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iv) Vacation entitlement be amended as follows:

Vacation Entitlement	Non-Union 2008	Non-Union Proposed for 2009 and after
3 weeks	Date of Hire (Prorated) (Subject to negotiation at hire)	Date of Hire (Prorated) (Subject to negotiation at hire)
4 weeks	10 th anniversary (Subject to negotiation at hire)	10 th anniversary (Subject to negotiation at hire)
5 weeks	17 th anniversary (Subject to negotiation at hire)	17 th anniversary (Subject to negotiation at hire)
5 weeks + 1 day	21 st anniversary	19 th anniversary
5 weeks + 2 days	22 nd anniversary	20 th anniversary
5 weeks + 3 days	23 rd anniversary	21 st anniversary
5 weeks + 4 days	24 th anniversary	22 nd anniversary
6 weeks	25 th anniversary	23 rd anniversary
Five additional days to entitlement shown above in lieu of overtime	For Director	
Seven additional days to entitlement shown above in lieu of overtime		For Director

- v) That the maximum amount of time off that can be taken In Lieu of Paid Overtime per calendar year be increased from five to seven days.
- c) That the City Administrator's 2009 compensation not be considered as part of the recommendations in this report but continue to be established through a separate report to be presented by the Mayor.

"CARRIED"

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**Director of Planning and Development Services
Report PLPD09-006
Purchase of Property at 166 and 172 Lansdowne Street West**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report PLPD09-006 dated February 23, 2009, of the Director of Planning and Development Services as follows:

That a by-law be enacted to approve the acquisition of property described as Part of PIN 28093 0161, being Lots 99 and 100, Registered Plan 131, City of Peterborough, County of Peterborough, being part of the lands known municipally as 166 and 172 Lansdowne Street West, for a purchase price of \$75,000, with funds drawn from the Property Acquisition and Improvement Project (Budget Reference 7-1.01) of the approved 2009 Capital Budget.

"CARRIED"

**Report of Closed Session
Mayor Ayotte
Report COU09-001
Appointment to the Joint Services Steering Committee**

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report COU09-001, dated February 23, 2009, as follows:

That Mayor Ayotte be appointed to the Joint Services Steering Committee for a one-year term.

"CARRIED"

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Report of Closed Session

City Clerk

Report CPCLK09-005

**Committee Appointments to the Community Investment Grant
Advisory Committee**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CPCLK09-005 dated February 23, 2009, of the City Clerk, as follows:

That the following appointments be made to the Community Investment Grant Advisory Committee:

Frances Wilbur

Paul Dietrich

Ray Marshall

John Summers

Andre Valillee

Geoffrey Eve

"CARRIED"

Consent Agenda

Moved by Councillor Clarke

That Items 9, 10, 11, 15, 21, 22, 24, 25, 27, 28, and 29 be received as part of the consent agenda.

"CARRIED"

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**Director of Community Services
Report CSF09-001
Probationary Fire Fighters Program**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CSF09-001 dated February 23, 2009, of the Director of Community Services, as follows:

That four probationary Fire Fighters positions continue to be employed during the period March 9, 2009 through to September 30, 2009 as a means of reducing overtime costs.

"CARRIED"

**Director of Community Services
Report CSF09-002
Emergency Fire Dispatch Services for Peterborough County**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CSF09-002 dated February 23, 2009, of the Director of Community Services, as follows:

- a) That Fire Services continues to provide Emergency Fire Dispatch Services to the County of Peterborough for the period 2009 to 2013, effective March 8, 2009;**
- b) That this service be extended to include all eight Municipalities in the County of Peterborough;**
- c) That the Mayor and Clerk be authorized to sign the Agreement and By-law.**

"CARRIED"

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**Director of Community Services
Report CSRS09-001
True Sport National Movement**

Moved by Councillor Clarke

That Council approves the recommendations outlined in Report CSRS09-001 dated February 23, 2009, of the Director of Community Services as follows:

- a) That the City of Peterborough be declared a True Sport Community;**
- b) That a by-law authorizing the Mayor to sign the True Sport declaration certificate be authorized;**
- c) That the establishment of a Community Sport Council that promotes the True Sport Principles for Communities be initiated by the City.**

"CARRIED"

**Director of Utility Services
Report USWM09-001
Award of T-53-08 for the Supply and Delivery of One Multi-Purpose
Side Loading Collection Unit**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report USWM09-001 dated February 23, 2009, of the Director of Utility Services, as follows:

That Council approve the award of T-53-08 for the supply and delivery of a multi-purpose side loading collection unit from Haul-All Equipment Limited, 4115 – 18th Ave. North, Lethbridge, Alberta, T1H 5G1 for a cost of \$108,840.88 plus PST of \$8,707.27 and GST of \$5,442.04 for a total cost of \$122,990.19.

"CARRIED"

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**Senior Director of Corporate Services
Report CPFRAS09-002
2008 Council Remuneration Statements**

Moved by Councillor Clarke

That Council approve the recommendation outlined in report CPFRAS09-002 dated February 23, 2009 of the Senior Director of Corporate Services as follows:

That the 2008 Remuneration Statements for Council Members and Council appointees to boards, outlined in report CPFRAS09-002, be received for information.

"CARRIED"

**Senior Director of Corporate Services
Report CPFRAS09-003
By-Law to Authorize borrowing of \$15,000,000 for 2009 Current Expenditures**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CPFRAS09-003 dated February 23, 2009 of the Senior Director of Corporate Services as follows:

That staff present a 2009 Borrowing By-law for Council's consideration at the March 2, 2009 Council meeting, which establishes a \$15,000,000 borrowing limit for the year 2009 to finance current expenditures.

"CARRIED"

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**Senior Director of Corporate Services
Report CPITS09-001
Information Technology Policy**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CPITS09-001 dated February 23, 2009, of the Senior Director of Corporate Services as follows:

- a) That the Information Technology Policy, as set out in Appendix A to Report CPITS09-001 be approved.**
- b) That the following IT policies and related procedures that were approved by Council on February 17, 2003 through Report HR03-002 dated February 10, 2003 be rescinded:**
 - i) Policy 2.6 Computer Network, E-mail, and Internet Policies and Procedures for Employees, Outside Consultants and Other Contractors**
 - ii) Policy 2.7 Password Usage Policy**
 - iii) Policy 2.8 Software License, Acquisition, Installation and Support Practice**
 - iv) Policy 2.9 Data Backup and Recovery Policy**
 - v) Policy 2.10 Virus Protection Policy**
 - vi) Policy 2.11 Authorizing and Terminating User Access Policy**
 - vii) Policy 2.12 Employee Invention Policy**
 - viii) Policy 2.13 Voice Processing Policy**

"CARRIED"

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**City Clerk
Report CPCLK09-004
Ontario Power Generation - Request for Presentation**

Moved by Councillor Clarke

That Committee approve the recommendation outlined in Report CPCLK09-004 dated February 23, 2009, of the City Clerk, as follows:

That Council provide direction on permitting Ontario Power Generation to make a brief presentation regarding their current projects for 2009.

"CARRIED"

**CORRESP09-011
Township of South Algonquin
Power from Wood Waste**

Moved by Councillor Clarke

That Correspondence CORRESP09-011 from the Township of South Algonquin regarding their investigation and perusal of low-grade wood waste to create electric power as an alternative to wind-generated power be received for information.

"CARRIED"

**CORRESP09-012
Tay Valley Township
Cost Sharing of Recycling with the Province of Ontario**

Moved by Councillor Clarke

That Correspondence CORRESP09-012 from Tay Valley Township requesting support as they seek confirmation from the Province of Ontario, Waste Diversion Ontario and Stewardship Ontario that the tenets and covenants of Ontario's Waste Diversion Act 2002, will not be jeopardized by the current state of affairs in the recycling industry be received for information.

"CARRIED"

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**CORRESP09-013
Prince Edward County
Wind Turbines**

Moved by Councillor Clarke

That Correspondence CORRESP09-013 from the Prince Edward County support in their request that the Federal and Provincial Government agencies responsible for public health, energy creation and energy management dedicate resources to the necessary scientific research to consider the impact of low frequency noise, electrical and electromagnetic disturbances in areas of industrial wind turbines with the intent to confirm/deny public health implications and create and provide authoritative regulations and guidelines for locating of wind turbines to municipalities and wind energy developers be received for information.

"CARRIED"

**Director of Community Services
Report CSD09-004
Mark Street Wharf Environmental Assessment**

Moved by Councillor Vass

That City Council approves the recommendations outlined in Report CSD09-004 dated February 23, 2009, of the Director of Community Services as follows:

- a) That the establishment of a new capital budget in 2009 for an environmental assessment for the removal of the Mark Street Wharf be approved,**
- b) That an upper limit of \$16,000 be approved from the Recreation Reserve to be used for the engineering work for the assessment,**
- c) That applicable sections of the City's Purchasing By-law 06-175, which would require a competitive procurement process be undertaken to complete the engineering costs for the assessment be waived, and**
- d) That the services of McCormick Rankin Corporation, 920 Princess Street, Suite 101, Kingston, Ontario, K7L 1H1, at a cost of \$15,000, PST not applicable, plus \$750 GST for a total of \$15,750, be approved.**

"CARRIED"

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Councillor Farquharson left the meeting room at 8:07 p.m. and returned to the meeting room at 8:12 p.m.

Councillor Martin left the meeting room at 8:12 p.m. and returned to the meeting room at 8:13 p.m.

**Director of Community Services
Report CSD09-001
Morrow Park Event Booking Procedures**

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report CSD09-001 dated February 23, 2009, of the Director of Community Services, as follows:

That the decision of the Arenas Parks and Recreation Advisory Committee regarding event booking procedures in Morrow Park be received for information.

Moved by Councillor Farquharson

That the Question be Put.

“CARRIED”

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

Moved by Councillor Doris

That Councillor Vass be allowed to present his motion at this time.

Moved by Councillor Vass

- a) That Event Promoters, outside the Peterborough Agricultural Society, may not hold a mid-way on Morrow Park Grounds at the discretion of Memorial Centre management, without the prior consent of Council in consultation with the Agricultural Society;
- b) That for the 2009 season, Edge Motor Sports not be permitted to host a mid-way on the Morrow Park grounds.

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Moved by Councillor Farquharson

That the Question be Put.

"CARRIED"

Upon the motion of Councillor Vass, this motion lost.

Councillor Peeters left the meeting room at 8:40 p.m. and returned to the meeting room at 8:46 p.m.

**Director of Community Services
Report CSD09-005
Grant Application for Immigration Portal**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CSD09-005 dated February 23, 2009, of the Director of Community Services, as follows:

That the submission of an application by the City to the Ministry of Citizenship and Immigration for the development of an Immigration Services web-based Portal, in partnership with the Community Opportunity and Innovation Network, requesting \$158,544 be approved.

"CARRIED"

**Director of Utility Services
Report USEC09-001
Award of Request for Proposal P-45-08 for Detailed Design of
Phase 1, PRHC Road Network Improvements**

Moved by Councillor Peacock

That Council approve the recommendations outlined in Report USEC09-001 dated February 23, 2009, of the Director of Utility Services, as follows:

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That Request for Proposal P-45-08 for engineering services for the detailed design, approvals and tendering of Phase 1, PRHC Road Network Improvements be awarded to D.M. Wills Associate Ltd., 452 Charlotte Street Peterborough, ON K9J 2W3 at a cost of \$448,890.00 (PST not applicable) plus \$22,444.50 GST for a total cost of \$471,334.50.

"CARRIED"

**Director of Utility Services
Report USPW09-001
Resurfacing of Charlotte Street from Aylmer Street to Rubidge Street**

Moved by Councillor Farquharson

That Staff be directed to resurface Charlotte Street from Aylmer Street to Rubidge Street in 2009 in the manner described in Report USPW09-001 and utilizing \$100,000 from the "Capital Levy Reserve Fund" which will leave \$1,669,263 in this fund.

Moved by Councillor Peeters

That the Question be Put.

"CARRIED"

Upon the motion of Councillor Farquharson, this motion carried.

**Director of Utility Services
Report USPW09-002
Award of RFP P-06-09 for the Supply and Delivery of Two Mechanical Sweepers**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report USPW09-002 dated February 23, 2009, of the Director of Utility Services, as follows:

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That Proposal P-06-09, for the supply and delivery of two, three wheeled mechanical sweepers for the City of Peterborough be awarded to Joe Johnson Equipment Inc., 2521 Bowman Street, Innisfil, Ontario, L9S 3V6, with the selected option of a right gutter broom electric tilt, at a cost of \$396,962.00 plus \$31,756.96 PST, plus \$19,848.10 GST for a total cost of \$448,567.06.

"CARRIED"

Councillor Clarke left the meeting room at 9:16 p.m. and returned to the meeting room at 9:18 p.m.

Mayor Ayotte left the meeting room at 9:16 p.m. and returned to the meeting room at 9:18 p.m.

**Director of Utility Services
Report USTR09-001
Crawford Drive Traffic Operations**

Moved by Councillor Peacock

That Council approve the recommendation outlined in Report USTR09-001 dated February 23, 2009, from the Director of Utility Services, as follows:

That Report USTR09-001 be received for information.

"CARRIED"

**Director of Utility Services
Report USDIR09-002
Financing of Sanitary Services for Lot Severance on Briarhill Road**

Moved by Councillor Doris

That this matter be deferred to the next Committee of the Whole meeting.

"CARRIED"

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**Senior Director of Corporate Services
Report CPFRAS09-004
2008 Investment Report**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CPFRAS09-004 dated February 23, 2009, of the Senior Director of Corporate Services, as follows:

That the 2008 Investment Report be received for information.

"CARRIED"

**CORRESP09-010
Township of Madawaska Valley
Homecare Access Programs**

Moved by Councillor Peeters

That the City of Peterborough considers Homecare is an essential service in Ontario in assisting in the well being of aging seniors and residents battling diseases in their primary or secondary residences,

And as Homecare responds to the needs of the patients and assists parents, spouses, children and siblings and the broader community by supporting quality of life and ensuring quality care so that citizens can continue to participate in and contribute to the economic and social life of their community;

And as Homecare is a viable alternative to Long-Term Care and Residential Housing;

Now therefore be it resolved that the City of Peterborough lobby the Provincial Government on behalf of municipalities to ensure an increase in Homecare Access Programs and that this resolution be forwarded to AMO, the Premier of Ontario, the local MPP, the Ministry of Community and Social Services and the Ministry of Health and Long-Term Care.

"CARRIED"

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Moved by Councillor Pappas

That the Earth Hour event be considered a city-supported event and that the City Logo be used on promotional materials.

Motion Withdrawn

Adjournment

Moved by Councillor Farquharson

That this meeting of Committee of the Whole adjourn at 9:53 p.m.

"CARRIED"

Nancy Wright-Laking
City Clerk

Councillor Hall
Chair