

Committee of the Whole Agenda November 02, 2015



Open Session 6:30 PM Council Chambers

Resolution to meet in Closed Session

Closed Session - 5:00 p.m. - Doris Room

MUNICIPAL ACT, 2001

1. Section 239(2)(d) Labour relations or employee negotiations
2. [Section 239\(2\)\(d\) Labour relations or employee negotiations](#)
3. Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
4. Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees

Open Session – 6:30 p.m. - Council Chambers

Opening of Meeting

Thirty Seconds of Reflection

National Anthem

5. Confirmation of Minutes
 - a) [October 13, 2015](#)
 - b) [October 26, 2015](#)

Disclosure of Pecuniary Interest

[Report of Closed Session](#)

**Fire Chief
Report FS15-003**

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Fire Dispatch Services for Northumberland County

That Council approve the recommendations outlined in Report FS15-003 dated November 2, 2015 of the Fire Chief, as follows:

a) That the City enter into a new five-year agreement (January 1, 2016 to December 31, 2020), with the option to renew for an additional five years, to provide Fire Dispatch Services to all seven municipal Fire Departments within the County of Northumberland for the following annual base fees:

- i) \$377,604 for the period January 1, 2016 to December 31, 2016
- ii) \$389,012 for the period January 1, 2017 to December 31, 2017
- iii) \$400,850 for the period January 1, 2018 to December 31, 2018
- iv) \$413,140 for the period January 1, 2019 to December 31, 2019
- v) \$425,903 for the period January 1, 2020 to December 31, 2020

b) That a By-law be enacted authorizing the Mayor and Clerk to execute a five (5) year agreement from January 1, 2016 to December 31, 2020 between the City and the County of Northumberland.

City Clerk

Report CPCLK15-015

Citizen Appointments to the Police Services Board and Various Advisory Committees

That Council approve the recommendations outlined in Report CPCLK15-015, dated November 2, 2015, of the City Clerk, as follows:

a) That Erica Richmond, Don Parnell, and Andrea Walsh be appointed to serve as members on the Accessibility Advisory Committee, with terms to November 30, 2019.

b) That Gary Rabjohn and Katy Shufelt be appointed to serve as members on the Arenas Parks and Recreation Advisory Committee, with terms to November 30, 2017.

c) That Martin Parker be appointed to serve as a member on the Peterborough Architectural Conservation Advisory Committee, with a term to November 30, 2019.

d) That Bob Hall be appointed to serve as a member on the Peterborough Police Services Board, with a term to November 30, 2018.

e) That Paul Bennett be appointed to serve as a member on the Peterborough Downtown Business Improvement Area Board of Management, with a term to

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November 30, 2018.

Determination of items requiring separate consideration

For your convenience, circle the items you wish to consider separately:

Item Number 6 7 8 9 10

- 6. [Board Chair, Peterborough Economic Development](#)
Report PED15-004
PED 2015 Third Quarter Report**

A report to inform Council representatives of Peterborough Economic Development's 2015 Third Quarter Update. A representative of Peterborough Economic Development will be in attendance at the November 2, 2015 Committee of the Whole meeting.

- 7. [Director of Utility Services](#)
Report USEP15-009
Update on Digester #3 and Establishment of a Budget for Repair of the Digester**

To inform Council of the results of the structural analysis of Digester #3 at the Waste Water Treatment Plant (WWTP) and to establish a budget to repair the digester.

- 8. [Director of Utility Services](#)
Report USWM15-009
Extension of Recycling Collection Contract**

A report to recommend the extension of the City's Recycling Collection contract, held by Progressive Waste Solutions Canada Ltd. (formerly BFI Canada), to December 31, 2019.

- 9. [Director of Community Services](#)
Report CSACH15-005
Designation of Heritage Property**

A report to recommend that Council designate 252 Parkhill Road West (Ashley) under Part IV, Section 29 of the Ontario Heritage Act as being a property of cultural heritage value or interest to the City of Peterborough.

- 10. [Director of Corporate Services](#)
Report CPITS15-001
Award of RFP P-25-15 for Supply of Computers, Monitors and Optical**

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Drives

A report to award Request for Proposals (RFP) P-25-15 for the Supply and Delivery of Computers, Monitors and Optical Drives.

Other Business

Adjournment