Committee of the Whole Minutes
City of Peterborough
November 30, 2015

Minutes of the Committee of the Whole Meeting held on November 30, 2015, in the Doris Room and Council Chambers, City Hall.

The meeting of Committee of the Whole was called to order at 6:00 p.m. in the Doris Room, City Hall.

Roll Call:
Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Haacke
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Therrien
Councillor Vassiliadis
Mayor Bennett

Moved by Councillor Clarke

That Committee move into Closed Session to discuss three items under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board and one under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees.

"CARRIED"

Committee moved out of Closed Session at 6:29 p.m.

Committee reconvened in Open Session at 6:34 p.m. in the Council Chambers.

Confirmation of Minutes – November 2, 9 and 16, 2015

Moved by Councillor Clarke

That the minutes of the meetings of Committee of the Whole held on November 2, November 9 and November 16, 2015 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Report of Closed Session
Director of Planning and Development Services
Report PLPD15-061
Partial Purchase of Property at 1350 Parkhill Road West

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report PLPD15-061 dated November 30, 2015, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the purchase of part of the property at 1350 Parkhill Road West for $32,000, plus land transfer tax of $160.00, and legal fees of $1,500.00 for a total purchase costs of $33,235.

"CARRIED"

Report of Closed Session
Director of Planning and Development Services
Report PLPD15-059
Purchase of Property at 1529 Sherbrooke Street

Moved by Councillor Haacke

That Council approve the recommendations outlined in Report PLPD15-059 dated November 30, 2015, of the Director of Planning and Development Services as follows:

a) That a by-law be passed to authorize the purchase of property known municipally as 1529 Sherbrooke Street, for $225,000.00, plus land transfer tax of $1,975.00 and legal costs of $1,500 for a total acquisition cost of $228,475.00;

b) That the portion of the property not required for road-widening be declared surplus to the needs of the Municipality and be offered for sale, and that the proceeds of the sale be credited to the Sherbrooke Street Capital Project; and

c) That upon completion of the transaction the residence be demolished.

"CARRIED"

Report of Closed Session
City Clerk
Report CPCLK15-016
Citizen Appointments – Cenotaph Advisory Committee and City of Peterborough Holdings Inc. Board

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CPCLK15-016, dated November 30, 2015, of the City Clerk, as follows:

a) That Peter Ayotte be appointed to the Cenotaph Advisory Committee as the 428 (Peterborough) Wing representative; and

b) That Bob Lightbody and Scott Baker be reappointed to the City of Peterborough Holdings Inc. Board with terms to December 31, 2018.

"CARRIED"

Consent Agenda

Moved by Councillor Pappas

That item 12 be approved as part of the Consent Agenda.

"CARRIED"

Director of Corporate Services
Report CPFS15-058
September 30, 2015 Financial Update Report (Unaudited) With Year End Projections for December 31, 2015

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CPFS15-058 dated November 30, 2015, of the Director of Corporate Services, as follows:

a) That the September 30, 2015 Financial Update Report of the Operating Budget and Capital Works in Progress be received.

b) That, in order to realign funding sources, the remaining $433,870 of 07/08 Provincial Surplus funding from the following capital works and be transferred to the 2013 Various City Hall Renovations Capital Account and that the Capital Levy in the 2013 Various City Hall Renovations Capital Account be transferred to the following accounts:

Project	Residual Amount
Electronic Document Management System	$133,255
Innovation Cluster	$120,000
City Wide Storm Quality EA	$91,420
Crawford Dr. Extension to Harper Road	$59,472
Capital Levy Reserve	$29,723
Total	$433,870

c) That the application, as approved by Council in recommendation c) of Report CSACH15-004 Museum 2016 Exterior Cladding and Window Project dated September 21, 2015, be amended and submitted to Canada Cultural Spaces Fund, Department of Canadian Heritage, requesting $275,000 of financial support for the proposed Museum 2016 Exterior Cladding and Window Project.

d) That By-law 13-056, being a by-law to finance $300,000 from tax supported debentures for the 2013 portion of the City Wide Storm Water Quality Implementation Program, be repealed; and that a by-law be prepared to finance $300,000 from tax supported debentures for the Reconstruction of Riverside Drive.

e) That By-law 15-029, being a By-law to finance $485,000 of the $525,000 total cost of the 2015 portion of for the Upgrades at Utility Services buildings from tax-supported debentures, be reduced by $250,000 from $485,000 to $235,000; and a new tax supported debenture By-law be prepared to finance $250,000 of the City Hall Lower Level South and East Wing Renovation (Project 3-2.03 in the 2014 Capital Budget).

f) That a new Capital project be created for the Trans Canada Trail Extension (Lansdowne to City Limits) Capital project in the amount of $369,000 and that $150,000 in Federal Gas Tax be transferred from the Trail Development Capital Project in addition to the previously unbudgeted $140,000 grant from the Pan-Am Games and the $79,000 grant from the Trans Canada Foundation.

g) That the Bethune Street Project be increased by $960,000 from $26,127,300 to $27,087,300 and that the $960,000 be transferred from the Charlotte Street Renewal and Louis Street Urban Park project (2015 Capital Budget Reference 7-1.03).

h) That By-law 13-067, being a by-law to finance $350,000 from tax supported debentures for the 2013 portion of the Charlotte Street Renewal / Louis Street Urban Park project, be repealed; that By-law 15-015, being a By-law to finance $800,000 of the $800,000 total cost of the 2015 portion of for the Charlotte Street Renewal / Louis Street Urban Park project from tax-supported debentures, be reduced by $610,000 from $800,000 to $190,000; and a new tax supported debenture By-law be prepared to finance $960,000 of the Bethune Street Project.

“CARRIED”

Chief Administrative Officer
Report CAO15-024
Amending Agreement with the County of Peterborough and Greater Peterborough Area Economic Development Corporation

Moved by Councillor Pappas

That the City enter into an amending agreement on certain terms and conditions with the County of Peterborough and Greater Peterborough Area Economic Development Corporation (GPAEDC) with respect to the operations of GPAEDC for the period January 1, 2016 to December 31, 2018, as set out in Appendix A to Report CAO15-024.

“LOST"

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CAO15-024, dated November 30, 2015, of the Chief Administrative Officer, as follows:

That the City enter into an amending agreement on certain terms and conditions with the County of Peterborough and Greater Peterborough Area Economic Development Corporation (GPAEDC) with respect to the operations of GPAEDC for the period January 1, 2016 to December 31, 2019, as set out in Appendix A to Report CAO15-024.

“CARRIED”

Director of Community Services
Report CSD15-022
Greater Peterborough Area Climate Change Action Plan Progress Report #2

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CSD15-022 dated November 30, 2015 of the Director of Community Services, as follows:

That the Greater Peterborough Area Climate Change Action Plan Progress Report #2 be received for information.

"CARRIED"

Director of Planning and Development Services
Report PLPD15-062
Peterborough Airport PCB Sampling Program

Moved by Councillor Riel

That Council approve the recommendations outlined in Report PLPD15-062 dated November 30, 2015, of the Director, Planning & Development Services, as follows:

a) That a $100,000 capital budget be established for the Peterborough Airport PCB Sampling Program; and

b) That the new capital project be funded by a transfer of $100,000 from the Former Harper Road Landfill ECA capital project. (2012 capital budget reference 5-9.07).

"CARRIED"

Director of Utility Services
Report USTR15-016
Request for Pedestrian Signal on Armour Road at Whitaker Street

Moved by Councillor Riel

That Council approve the recommendation outlined in Report USTR15-016 dated November 30, 2015, of the Director of Utility Services, as follows:

That Pedestrian Ahead warning signs be installed on Armour Road between Spencley's Lane to Frances Stewart Road.

"CARRIED"

Director of Utility Services
Report USTR15-017
Fleming College – Implementation of Universal Transit Pass

Mayor Bennett declared an interest in the matter as he owns a company involved in the transportation business. He did not discuss or vote on the matter.

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in Report USTR15-017 dated November 30, 2015, of the Director of Utility Services, as follows:

a) That a by-law be passed to authorize the Mayor and Clerk to execute an agreement between the Corporation of the City of Peterborough and the Fleming Student Administrative Council (Fleming SAC) for the implementation of Universal Transit Pass Agreement (U-Pass) and to affix the Seal of the Corporation thereto, such execution to occur only after receipt of confirmation of Intention to Proceed from Fleming SAC, and the acceptance of the terms of the agreement by the Director of Utility Services and the City Solicitor;

b) That upon receipt of confirmation of Intention to Proceed from Fleming SAC in Recommendation a), the capital budget item for new Transit Buses (2016 Capital Budget reference 5-11.03) be increased by $2,000,000, to accommodate the purchase of 4 additional 40 foot transit buses for service expansion in accordance with the U-Pass Agreement, with funding to be obtained through a $400,000 draw from the Development Charge Transit Reserve Fund, a $500,000 draw from the Transit Reserve Fund, and the issuing of $1,100,000 in user fee supported debentures;

c) That upon receipt of confirmation of Intention to Proceed from Fleming SAC in Recommendation a), that staff prepare a report to Council on the financial plan for the new U-Pass service, and an implementation strategy including necessary adjustments to the 2016 Operating Budget for Conventional Transit Operation to cover additional staff recruitment, added operating costs and new revenues associated with the service plan.

"CARRIED"

Director of Utility Services
Report USDIR15-005
Overview of Snow Disposal Area Operations and Condition of the Kennedy Road Woodlot

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report USDIR15-005 dated November 30, 2015, of the Director of Utility Services, as follows:

a) That Appendix A of Report USDIR15-005 be adopted for implementation and that staff be requested to immediately initiate the actions described in Appendix A; and

b) That staff be requested to report back in one year's time on the success of actions taken to improve the state of the Kennedy Road Woodlot.

Added by Councillor Parnell on November 30, 2015:

c) That staff provide a report on the steps involved in relocating the current snow dump.

Councillor Pappas asked the recommendations be separated for vote.

Moved by Councillor McWilliams

That the recommendations be amended by adding d) as follows:

That additional testing from an independent source be undertaken to confirm the analysis of surface and soil sampling at the woodlot and,

That the cost for the independent sampling and analysis not exceed $50,000

"LOST"

Upon recommendation a), the motion carried.

Upon recommendation b), the motion carried.

Upon recommendation c), the motion lost.

Other Business

Staff Award of Arena Schematic Design

Moved by Councillor Haacke

That, to enable progress on the New Arena Facility Project to continue during the months of December and January, Council approves a recommendation to waive By-law 14-127, Part 8, Section 8.2.1, which requires Council to approve the award of a Request for Proposals greater than $100,000 and grant the Administrative Staff Committee the authority to award Request for Proposals P-27-15 for schematic design of the new Arena Facility Project.

“CARRIED”

Windrow Program

Moved by Councillor Haacke

That staff provide a report on an optional windrow program for snow removal.

“LOST”

Garbage Program

Moved by Councillor Haacke

That staff provide a report on an optional side and backdoor garbage program.

Moved by Councillor McWilliams

That the Question Be Put

"CARRIED"

Upon the motion of Councillor Haacke, the motion lost.

Adjournment

Moved Councillor Clarke

That this meeting of Committee of the Whole adjourn at 9:04 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair