



**Committee of the Whole Minutes  
City of Peterborough  
May 2, 2016**

**Minutes of the Committee of the Whole Meeting held on May 2, 2016, 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 (6:30 p.m.)  
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 one item under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employee.**

"CARRIED"

Committee moved out of Closed Session at 6:38 p.m.

Committee reconvened in Open Session at 6:42 p.m. in the Council Chambers.

**Confirmation of Minutes – April 11 and 18, 2016**

Moved by Councillor Pappas

**That the minutes of the meetings of Committee of the Whole held on April 11 and April 18, 2016 be approved.**

"CARRIED"

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**Disclosure of Pecuniary Interest**

Councillor Pappas declared an interest in Item 7, Report CSD16-016 – Community Projects Grants, as his spouse is the treasurer for the Peterborough Boy Scouts.

Mayor Bennett declared an interest in Item 8, Report USPW16-011 – Award for Proposal P-12-16 for the Supply and Delivery of Five Trucks with Front Plows and Winds, as he owns business involved in the repair of truck engines.

Councillor Clarke declared an interest in Item 6, Report CSD16-015 – Community Investment Grants 2016, as he sits on the Board for St. John's Ambulance.

Councillor Therrien declared an interest in Items 6, Report CSD16-015 – Community Investment Grants 2016, and Item 7, Report CSD16-016 – Community Projects Grants as she is employed by an agency receiving funding and her partner sits as a Board member for an agency that is receiving funding.

Councillor McWilliams declared an interest in Item 6, Report CSD16-016 – Community Projects Grants as he is the Board Chair for Camp Kawartha, and Item 9 (recommendation c), as he is a member of the Peterborough Police Service Board and the Board is under investigation by the Ontario Civilian Police Commission.

Councillor Haacke declared an interest in Item 9 (recommendation c), as he is a member of the Peterborough Police Service Board and the Board is under investigation by the Ontario Civilian Police Commission.

**Consent Agenda**

No items were approved as part of the Consent Agenda.

**President & CEO, Peterborough Economic Development**  
**Board Chair, Peterborough Economic Development**  
**Report PED16-002**  
**PED 2016 First Quarter Report**

Rhonda Kennan, President & CEO and Peter Gaffney, Board Chair, Peterborough Economic Development, made a presentation.

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Moved by Councillor Parnell

**That Council approve the recommendation outlined in Report PED16-002 of the President & CEO and Board Chair of Peterborough Economic Development, as follows:**

**That Report PED16-002, and supporting presentation, providing the Peterborough Economic Development 2016 First Quarter Report be received.**

“CARRIED”

**Director of Community Services**  
**Report CSRS16-003**  
**Vision 2025 Consultant Presentation**

Robert Lockhart, RETHINK Group, made a presentation on the Vision 2025 project.

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report CSRS16-003 dated May 2, 2016, of the Director of Community Services, as follows:**

**That a presentation by Mr. Robert Lockhart, from RETHINK Group, be received as an update on the Vision 2025 project – A 10-year Strategic Plan for Recreation, Parks, Arenas, and Culture.**

“CARRIED”

**Director of Utility Services**  
**Report USEC16-012**  
**Canada Flags on George Street and Hunter Street East**

Moved by Councillor Riel

**That Council approve the recommendations outlined in Report USEC16-012 dated May 2, 2016, of the Director of Utility Services, as follows:**

- a) That staff be requested to make best efforts to install Canada flags on George Street from King Street to Brock Street and on Hunter Street East from Rogers Street to Burnham Street for the period June 15, 2016 to July 15, 2016; and

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- b) That for subsequent years, Canada Flags to be installed on George Street from Sherbrooke Street to McDonnell Street and on Hunter Street East from Rogers Street to Burnham Street for the period June 15 to July 15.

“LOST”

Moved by Councillor Pappas

**That Canadian flags be installed, at staff’s discretion on up to 45 poles in 2016; and**

**That staff provide a report on the cost to install City of Peterborough flags in future years.**

“CARRIED”

**Director of Community Services**

**Report CSD16-015**

**Community Investment Grants 2016**

Due to their previously declared interests, Councillors Clarke, Therrien and McWilliams did not debate or vote on the matter.

Moved by Councillor Riel

**That Members of the Committee of the Whole approve the recommendations outlined in Report CSD16-015, dated May 2, 2016, of the Director of Community Services, as follows:**

- a) **That a transfer of \$2,000 from the Community Project Grant budget be allocated to Investment Grants.**
- b) **That the 2016 Community Investment Grants in the total amount of \$212,000 be allocated to various local charitable and Not For Profit organizations (NFP’s) as set out in the attached Appendix A.**
- c) **That approved organizations be authorized and required to use the City Coat of Arms to acknowledge City support on promotional material such as flyers, brochures and posters throughout 2016.**

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- d) That, effective 2017, community-based organizations that receive significant direct and indirect City contributions towards major capital projects, be deemed eligible to apply for either Project Grants or Investment Grants in accordance with eligibility criteria.

“CARRIED”

**Director of Community Services**  
**Report CSD16-016**  
**Community Project Grants 2016**

Due to their previously declared interests, Councillors Therrien and Pappas did not debate or vote on the matter.

Moved by Councillor Riel

**That Council approve the recommendations outlined in Report CSD16-016, dated May 2, 2016, of the Director of Community Services, as follows:**

- a) That the 2016 Community Project Grants in the total amount of \$19,000 be allocated to various local charitable and Not For Profit organizations (NFP's) as set out in the attached Appendix A;
- b) That approved organizations be authorized to use the City Coat of Arms to acknowledge City support on promotional material such as flyers, brochures and posters throughout 2016.

“CARRIED”

**Director of Utility Services**  
**Report USPW16-011**  
**Award of Proposal P-12-16 for the Supply and Delivery of Five Trucks with Front Plows and Wings**

The Mayor, due to his previously declared interest, did not debate or vote on the matter.

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report USPW16-011 dated May 2, 2016 of the Director of Utility Services as follows:**

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**That Proposal RFP P-12-16 for the Supply and Delivery of Five 60,000 GVW Cab and Chassis Trucks with Front Plows and Wings and “U” Body Combination Units be issued to Viking Cives Ltd., 1 Norfolk Drive, Mount Forest, ON, N0G 2L0, at a cost of \$1,039,440.00 plus \$135,127.20 HST for a total cost of \$1,174,567.20 with an option, at the City’s sole discretion, to enter into negotiations with Viking Cives Ltd. for an additional 15 units over the next five years.**

“CARRIED”

**[Director of Corporate Services](#)**

**Report CPFS16-012**

**December 31, 2015 Financial Update Report (Unaudited)**

The Chair, due to the previously declared interests of Councillors McWilliams and Haacke, separated recommendation 9 c) for debate and vote. Councillors McWilliams and Haacke, due to their previously declared interests, did not debate or vote on recommendation 9 c).

Moved by Mayor Bennett

- c) That 100% of the balance of the 2015 Police Services surplus in the amount of \$251,971 be returned to the City.**

Upon Recommendation c), the motion carried.

Moved by Councillor Pappas

**That Council approve the recommendations outlined in Report CPFS16-012 dated May 2, 2016, of the Director of Corporate Services, as follows:**

- a) That the December 31, 2015 Quarterly Financial Report (unaudited) attached as Appendix A to Report CPFS16-012, dated May 2, 2016, be received.**
- b) That Capital Levy approved in previous years’ capital budgets for various projects, that is no longer needed, in the amount of \$537,088 and shown on Chart 3 in the report CPFS16-012, be transferred to the Capital Levy Reserve.**
- d) That an amount of \$63,180, representing excess funds budgeted for the occupancy costs for the Peterborough County City Health Unit (PCCHU) at 185 King Street, be transferred to the PCCHU Reserve to provide an available source of municipal funds for future funding opportunities as required.**

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- e) **That an additional contribution, in the amount of \$224,100, be provided to the Peterborough Public Library Board to partially fund the pay equity obligation to CUPE Local 1833.**
- f) **That the application, as approved by Council in recommendation c) of Report CPFS15-058 September Financial Update Report dated November 30, 2015, be amended and submitted to Canada Cultural Spaces Fund, Department of Canadian Heritage, requesting \$375,000 of financial support for the proposed Museum 2016 Exterior Cladding and Window Project.**

Upon the remainder of the recommendations, less recommendation c), the recommendations carried.

### **Other Business**

Councillor Pappas asked staff to consider partnering opportunities for the 2017 Invictus Games in Toronto.

Moved by Councillor Haacke

**That the Utility Services Department be requested to report on a program to prioritize and fund the rehabilitation of streets that the Roads Need Study refers to as 'serious' and/or 'failed'.**

"CARRIED"

### **Adjournment**

Moved by Mayor Bennett

**That this meeting of Committee of the Whole adjourn at 8:59 pm.**

"CARRIED"

John Kennedy  
City Clerk

Councillor Beamer  
Chair