



**Committee of the Whole Minutes
City of Peterborough
February 6, 2017**

Minutes of the Committee of the Whole Meeting held on February 6, 2017, in the Doris Room and Council Chambers, City Hall.

The meeting of Committee of the Whole was called to order at 5:00 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

Resolutions to Meet in Closed Session

Moved by Councillor Clarke

That Committee move into Closed Session to discuss one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board to discuss Parkhill Road.

“CARRIED”

Moved by Councillor Clarke

That Committee move into Closed Session to discuss one item under Section 239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose to discuss a legal matter - advertising.

“LOST”

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Moved by Councillor Clarke

That Committee move into Closed Session to discuss one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board to discuss an East City property.

“CARRIED”

Committee moved out of Closed Session at 6:11p.m.

Committee reconvened in Open Session at 6:30 p.m. in the Council Chambers.

Confirmation of Minutes – December 5, 7 and 12, 2016

Moved by Councillor Parnell

That the minutes of the meetings of Committee of the Whole held on December 5, December 7 and December 12, 2016 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Mayor Bennett declared a pecuniary interest to Report USTR17-001 - Authorization to Join Metrolinx Transit Procurement Initiative, as he is an owner of a firm active in the transportation business.

Report of Closed Session

City Solicitor and Director of Legal Services

Report OCS17-001

Expropriation of lands for road widening – portions of 13 properties on Parkhill Road West

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report OCS17-001 dated February 6, 2017, of the City Solicitor and Director of Legal Services, as follows:

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- a) That expropriation proceedings be commenced and the Application for Approval to Expropriate Land be made for widening, urbanization and reconstruction of Parkhill Road West from east of Ravenwood Drive to Brealey Drive, including intersection improvements and a roundabout at Brealey Drive, for public undertakings and for works ancillary thereto for the following 13 properties:

i. 1216 Parkhill Road West

Legal description – 28458-0028 (LT)
PT LT 9 W1/2, CON 1 TOWNSHIP OF SMITH, AS IN R634630;
SMI-ENN/PET

Acquisition - Part 9 Plan 45R15962
Temporary Construction Easement - Part 4 on Plan 45R16273

ii. 1225 Parkhill Road West

Legal description - 28472-1674 (LT)
PT LT 8 CON 13 N MONAGHAN, PT 1, 45R15515; CITY OF
PETERBOROUGH

Acquisition - Part 11 Plan 45R15962
Acquisition - Part 8 Plan 45R16273
Temporary Construction Easement - Part 9 on Plan 45R16273

iii. 1234 Parkhill Road West

Legal description - 28458-0020 (LT)
PT LT 8 S 1/2, Con 1 Township of Smith, Part 1, 45R11212; SMI-Lak-
Enn; Pt 8 S1/2, Con 1 Township of Smith, Part 1, 45R7346;
Peterborough

Acquisition - Part 8 Plan 45R15962
Temporary Construction Easement - Part 3 on Plan 45R16273

iv. 1236 Parkhill Road West

Legal description - 28458-0019 (LT)
PT LT 8 S1/2, CON 1 TOWNSHIP OF SMITH, AS IN R638684, EXCEPT
PART 1, 45R11212; SMI-ENN/PET

Acquisition - Part 7 Plan 45R15962
Temporary Construction Easement - Part 2 on Plan 45R16273

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- v. **1248 Parkhill Road West**
Legal description - 28458-0021 (LT)
PT LT 8 S1/2, CON 1 TOWNSHIP OF SMITH, AS IN R304852; SMI-ENN/PET
- Acquisition - Part 6 Plan 45R15962**
Temporary Construction Easement - Part 1 on Plan 45R16273
- vi. **1261 Parkhill Road West**
Legal description - 28472-1681 (LT)
PT LT 8 CON 13 N MONAGHAN, PT 1, 45R15805; CITY OF PETERBOROUGH
- Acquisition - Part 7 Plan 45R16273**
Temporary Construction Easement - Part 6 on Plan 45R16273
- vii. **1289 Parkhill Road West**
Legal description - 28472-1316 (LT)
PT LT 8 CON 13 (NORTH MONAGHAN), BEING THAT PT OF PT 1 PL 45R11202 LYING NORTH OF PLAN 45M224; PETERBOROUGH
- Acquisition - Part 10 Plan 45R15962**
Temporary Construction Easement - Part 5 on Plan 45R16273
- viii. **1324 Parkhill Road West**
Legal description - 28458-0013 (LT)
PT LT 7, CON 1 TOWNSHIP OF SMITH, PART 1, 45R4087; S/T PT 3, R470204; SMITH-ENNISMORE-LAKEFIELD/PETERBOROUGH
- Acquisition – Part 2 Plan 45R15962**
Permanent Easement – Part 7 Plan 45R16219
Temporary Construction Easement – Part 12 Plan 45R16301
- ix. **1374 Parkhill Road West**
Legal description - 28458-0208 (LT)
PT LT 7 W1/2 CON 1 TOWNSHIP OF SMITH, AS IN R307754, LYING S OF PART 11 45R5653; S/T DEBTS IN R307754 & R635621; S/T R470204; SMI-ENN/PET; SUBJECT TO EXECUTION 96-0023; IF ENFORCEABLE
- Acquisition – Part 6 Plan 45R16219**
Acquisition – Part 14 Plan 45R16219
Acquisition – Part 15 Plan 45R16219
Temporary Construction Easement – Part 8 Plan 45R16301
Temporary Construction Easement – Part 10 Plan 45R16301
Temporary Construction Easement – Part 11 Plan 45R16301

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- x. **1424 Parkhill Road West**
Legal description - 28417-0156 (LT)
PT LT 5 CON 1 SMITH; PT LT 6 CON 1 SMITH AS IN R663953; S/T
R470205, R571416, T12475, T17186, T18768, T18775 SMITH-
ENNISMORE

Acquisition – Part 3 Plan 45R16219
Acquisition – Part 13 Plan 45R16219
Acquisition – Part 5 Plan 45R16301
Temporary Construction Easement – Part 7 Plan 45R16301
 - xi. **17 Ackison Road**
Legal description - 28458-0010 (LT)
PT LT 7 W1/2, CON 1 TOWNSHIP OF SMITH, AS IN R344817; SMITH-
ENNISMORE

Acquisition – Part 4 Plan 45R16219
Temporary Construction Easement – Part 9 on Plan 45R16301
 - xii. **1500 Brealey Drive**
Legal description - 28037-0185 (LT)
PART OF LOT 6, CON 13 NORTH MONAGHAN BEING PTS 1, 2, 3, 4, 5, 6
& 7 45R15081; S/T OVER PT 2 45R15081 AS IN R592366;
PETERBOROUGH/CVN-MIL-NMO

Acquisition – Part 2 Plan 45R16219
Acquisition – Part 12 Plan 45R16219
 - xiii. **1810 Brealey Drive**
Legal description - 28472-0003 (LT)
PT LT 7 CON 13 N MONAGHAN, PT 1, 45R5263; PETERBOROUGH

Acquisition – Part 1 Plan 45R16219
Acquisition – Part 9 Plan 45R16219
Acquisition – Part 10 Plan 45R16219
Acquisition – Part 11 Plan 45R16219
Temporary Construction Easement – Part 1 Plan 45R16301
Temporary Construction Easement – Part 2 Plan 45R16301
Temporary Construction Easement – Part 3 Plan 45R16301
- b) **That the City Solicitor and Director of Legal Services be authorized to execute the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land, and to serve and publish the Notice as required under the Expropriations Act;**

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- c) That any valid request from an owner for an inquiry that is received be forwarded to the Chief Inquiry Officer for the appointment of an Inquiry Officer, and that the City be represented at any Hearing of Necessity, as necessary, under the Expropriations Act;
- d) That in the event that there are inquiries (Hearings of Necessity) conducted at the request of an owner(s), the recommendation(s) of the Inquiry Officer be reported to City Council for its consideration and decision as the approving authority under the Expropriations Act;
- e) That the City Solicitor and Director of Legal Services be authorized to engage such appraisal, business valuation, survey or other professional services in connection with the expropriations as are necessary and advisable; and
- f) That the Initiation of Expropriation Proceedings By-law, as set out in Appendix "A" of Report OCS17-001, be approved.

"CARRIED"

Consent Agenda

Moved by Councillor Clarke

That items 10, 12 and 16 be approved as part of the consent agenda.

"CARRIED"

Director of Community Services Report CSD17-003 Lakers' Funding Request

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CSD17-003 dated February 6, 2017 of the Director of Community Services, as follows:

- a) That before or during the 2017 season, which starts June 1st 2017, the City will replace the electronic components of the existing video score clock and make 100% of the advertising revenues from the moving or soft sale component of the score clock available to the Lakers for their own advertising during their season at an estimated value of \$11,029;
- b) That 50% of the City's share of Gross Revenues from Food and Beverage Sales at Lakers Games be provided to the Lakers at an estimated value of \$15,890, effective the 2017 season, starting June 1, 2017;

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- c) That the Lakers annual operating revenues from ticket sales be increased by: receiving 50% of the Club Seat, Restaurant, Skybox, and Birthday Box Seat Premiums relating to Lakers' games at an estimated value of \$37,417; effective the 2017 season, starting June 1, 2017;
- d) That the Lakers' annual operating expenses to the City be reduced by: waiving the rental fee on the Seasonal Suite lease for a three month period at an estimated value of \$1,750; and further that the Seasonal Suite Sponsorship Incentive sponsorship package would include use of the Suite at an estimated value of an additional \$1,750, effective the 2017 season, starting June 1, 2017;
- e) That the City continue discussions with the Petes that would encourage them to waive their 60% of the advertising revenues from the Lakers carpet once the Lakers' loan to the City has been paid off. If successful, the City would also waive its share of the Petes revenues from the carpet so that the Lakers' would receive 100% of such advertising revenues;
- f) That the Peterborough Memorial Centre's 2017 operating budget be increased by \$67,835 from General Contingency to cover the lost revenues/ transfer of funds to the Lakers as a result of implementing this agreement;
- g) That the Mayor and Clerk be authorized to sign Letters of Agreement to reflect the above noted changes, and any other related documents necessary to execute the Agreements; and,
- h) That Staff be directed to report annually to Council on the effectiveness of the funding changes, financial incentives, joint sponsorship/ marketing/ advertising initiatives, and annual attendance.

"CARRIED"

Director of Corporate Services
Report CPFS17-001
Risk Management Policy

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CPFS17-001 dated February 6, 2017 of the Director of Corporate Services as follows:

That the Risk Management Policy, as set out in Appendix A to report CPFS17-001, be approved.

"CARRIED"

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City Clerk

**Report CPCLK17-002
Citizen Appointments**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CPCLK17-002, dated February 6, 2017, of the City Clerk, as follows:

- a) That Jeff Westlake, Martin Parker, Kevin Duguay, Elaine Covert, Shirley McCormack, Jeanne Pengelly, Len Lifcus, Claude Dufresne, Ryan Worral and Reem Ali be appointed to the Community Investment Grants Advisory Committee for terms ending November 30, 2018; and,**
- b) That Dan Moloney be appointed to the Peterborough Public Library Board for a term commencing on April 1, 2017 and ending November 30, 2018.**

“CARRIED”

The Chair dealt with item 15 as Council members did not wish to speak to this item.

Director of Utility Services

**Report USTR17-001
Authorization to Join Metrolinx Transit Procurement Initiative**

Due to his previously declared interest, Mayor Bennett did not discuss or vote on this item.

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USTR17-001 dated February 6, 2017, of the Director of Utility Services, as follows:

- a) That staff be authorized to sign a Multi-Year Governance Agreement for Joint Procurements facilitated by Metrolinx, 2013-2018 for the purpose of purchasing certain transit system vehicles, equipment, technology, facilities and related supplies and services on an exclusive basis from suppliers selected pursuant to public procurement processes facilitated by Metrolinx, on terms and conditions set out in the relevant procurement documents; and**

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- b) That staff be authorized to perform any action, and provide any required recommendations, instructions and approvals to complete the procurements within the scope of the Governance Agreement.

“CARRIED”

City Clerk

Report CPCLK17-001

Peterborough Regional Health Centre Presentation – PRHC Update

Dr. Peter McLaughlin, President and CEO, and Board Chair, Mary Ferguson-Paré of the Peterborough Regional Health Centre provided a presentation on the PRHC.

Moved by Councillor Vassiliadis

That Council approve the recommendation outlined in Report CPCLK17-001 dated February 6, 2017, of the City Clerk, as follows:

That the presentation from the Peterborough Regional Health Centre be received for information.

“CARRIED”

Board Chair, Peterborough Economic Development

President & CEO, Peterborough Economic Development

Report PED17-001

PED 2016 Fourth Quarter Report

Rhonda Keenan, President & CEO and Tom Robinson, Board Chair, Peterborough Economic Development, made a presentation to Report PED17-001.

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report PED17-001 of the President & CEO and Board Chair of Peterborough Economic Development, as follows:

That Report PED17-001 and supporting presentation, providing the Peterborough Economic Development 2016 Fourth Quarter Report be received.

“CARRIED”

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**Board Chair, Peterborough Economic Development
President & CEO, Peterborough Economic Development
Report PED17-002
PED 2017 Business Plan**

Rhonda Keenan, President & CEO and Tom Robinson, Board Chair, Peterborough Economic Development, made a presentation to Report PED17-002.

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report PED17-002 of the President & CEO and Board Chair of Peterborough Economic Development, as follows:

That Report PED17-002 and supporting presentation, providing the Peterborough Economic Development 2017 Business Plan Report be received.

“CARRIED”

Councillor Baldwin left the meeting at 7:51 p.m. and returned at 7:52 p.m.

**Director of Utility Services
Report USEC17-001
Water Resource Protection Update on the Funding Feasibility Study**

Harold Chard of XCG Consultants made a presentation on report USEC17-001.

Moved by Councillor Parnell

That Council approve the recommendations, subject to the draft budget approval process, outlined in Report USEC17-001, dated February 6, 2017 of the Director of Utility Services as follows:

- a) That the presentation from XCG on the Water Resource Protection Funding Feasibility Study be received;**
- b) That Council endorse the Stormwater Quality Management Master Plan as detailed in Appendices 1 and 2 of Report USDIR15-003, dated September 28, 2015, the Summary of which is included as Appendix A in Report USEC17-001;**
- c) That, related to a dedicated stormwater protection fee, the 2018 Draft Budget and Work Program will review:**

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- i. **Continued funding of the \$3M for stormwater activities that is presently committed annually in previous budgets;**
 - ii. **The first year of a 10-year phase-in, or \$620,000, to gradually fund an additional annual amount of \$6.2M in stormwater funding through a dedicated stormwater protection fee billed on the municipal property tax bill;**
 - iii. **Stormwater protection fee charges to individual properties based on the Variable Rate Option which considers the impervious surface associated with the property;**
 - iv. **Incentive programs including subsidies and stormwater credit programs that allow property owners to reduce their runoff and possibly receive credit for doing so;**
- d) **That, related to an increased sanitary sewer surcharge, and subject to the 2018 Draft Budget approval process and Work Program include the first year of a 10-year phase-in, or \$350,000, to gradually fund an additional annual amount of \$3.5M in sanitary funding through increases in the sanitary sewer surcharge;**
- e) **That an additional 1.0 FTE for implementation of the Stormwater Quality Master Plan be approved for 2017 funding for which to come from the existing Capital Budget for Stormwater projects; and**
- f) **That staff prepare public education material before implementation of any fee or fee increases described in Recommendations c) and d).**

Moved by Councillor Riel

That Report USEC17-001 be deferred to the 2018 budget process and,

That that an additional 1.0 FTE be approved to assist in providing the public information related to the Stormwater Quality Master Plan.

'MOTION WITHDRAWN'

Upon the main motion of Councillor Parnell, as amended, the motion carried.

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Director of Community Services

Report CSD17-001

Petes' Funding Request Agreement

Moved by Councillor Haacke

That Council approve the recommendations outlined in Report CSD17-001 dated February 6, 2017 of the Director of Community Services, as follows:

- a) That the Petes' annual operating expenses to the City be reduced by: waiving the rental fee on the Petes' Suite, at an approximate annual cost of \$18,500 (excluding HST); and the rental fee on the Alumni Room, at an annual cost of \$9,142 (excluding HST), for an estimated annual operating savings of \$27,642 to the Petes, effective the 2016-2017 season, starting September 1, 2016;**
- b) That the Petes annual operating revenues from ticket sales be increased by: receiving 50% of the Club Seat, Restaurant, Skybox, and Birthday Box Seat Premiums relating to Petes' games at an estimated value of \$76,146; effective the 2016-2017 season, starting September 1, 2016;**
- c) That 50% of the City's share of Gross Revenues from Food and Beverage Sales at Petes Games be provided to the Petes at an estimated value of \$49,250, effective the 2016-17 season, starting September 1, 2016;**
- d) That 20% of the City's revenue from Suite Licence Fees be shared with the Petes, at an estimated value of \$48,800, effective the 2016-17 season, starting September 1, 2016; and further that the amount be increased to 25%, at an estimated value of \$61,000 beginning in the 2017/18 season, starting September 1, 2017;**
- e) That the City's funding support for a Petes' Marketing position in the approximate amount of \$47,400 (based on 2014/2015 season) be continued and that the current advertising share be changed from 50/50 to 40% City and 60% Petes, at an estimated value of \$49,116 effective the 2016/17 season starting September 1, 2016 and \$45,100 in subsequent seasons;**
- f) That the game complimentary ticket cap be increased from 250 to 325, with no Capital Refurbishment Fund (CRF) charges or 10% commission, at an estimated value of \$5,600, effective the 2016/17 season, starting September 1, 2016;**

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- g) That Game Day Expenses be waived as an expense charge to the Petes for a five year period, effective the 2016-17 season, starting September 1, 2016 and be re-instated at the beginning of the 2021/22 season at an estimated cost of \$51,000 to the Petes based on \$1,500 per game, starting September 1, 2021; and increasing to \$54,400 for the 2022/23 season, based on \$1,600 per game;
- h) That the City agree to cover the full cost of capital improvements to update the Scoreclock at an estimated cost of \$80,000, which represents a \$40,000 value to the Petes, since they would typically contribute 50% of the cost, effective the 2016/17 season;
- i) That the City provide a one-time capital contribution of \$20,000 to cover the cost of a new skate sharpener for the Petes, effective the 2016/2017 season;
- j) That the creation of a project capital budget for the Clock upgrade and the skate sharpener acquisition, totalling \$100,000 as outlined in recommendations h) and i) be created by re-allocating funds from the following approved Arena Division Capital Budgets for the Peterborough Memorial Centre: \$35,000 from 2016-6-6.02; \$55,000 from 2015-6-6.01; and \$10,000 from 2014-6-6.01;
- k) That, the Petes retain 100% of the advertising revenues from all hard surface/ stationary ad sales annually and 100% of the advertising revenues from the moving or soft sale advertising from Petes games only at an estimated value of \$17,000 in 2016/17 and \$48,400 in subsequent seasons;
- l) That the City retain 100% of the moving or soft advertising revenues for its bookings/ special events; and that the Lakers retain 100% of the moving or soft advertising revenues for their games;
- m) That the City waive its 10% commission on ticket sales on an on-going basis for all of the Family Zone, all group sales, and all children and all student tickets at an estimated value of \$20,000 per year effective the 2016/2017 season; starting September 1, 2016;
- n) That the Peterborough Memorial Centre's 2017 operating budget be increased by \$293,554 from 2017 General Contingency to cover the lost revenues/ transfer of funds to the Petes as a result of implementing this agreement;
- o) That a capital contribution of \$20,000 be provided by the City to improve in-arena technology in 2017 for the start of the 2017/2018 season, and that the \$20,000 be transferred from the 2017 General Contingency; and a further \$30,000 to support office and player area improvements effective in the second half of the 2017/2018 season which is a pre-commitment to the 2018 Capital Budget;

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- p) That \$25,000 of program sponsorship value be provided by the City to profile the Petes in other City facilities, programs, and services on an on-going basis, effective the 2017/18 season, starting September 1, 2017;**
- q) That the City proceed with the OHL Study as a 2017/2018-priority;**
- r) That the Trial Period for the Letter of Agreement, dated February 14, 2014, relating to the definition of Gross Advertising Revenues, the Sharing of Net Advertising Profits, and the formation of a Marketing Committee be amended to reflect the advertising share revision as noted in recommendation e) and extended beyond the termination date of August 31, 2017, to the end of the current agreement;**
- s) That the Mayor and Clerk be authorized to sign Letters of Agreement to reflect the above noted changes, and any other related documents necessary to execute the Agreements;**
- t) That Staff be directed to report annually to Council on the effectiveness of the funding changes, financial incentives, joint sponsorship/ marketing/ advertising initiatives, and annual attendance and that city staff have yearly access to the Petes' financial records; and,**
- u) That staff be directed to prepare a report in 2017 on the sponsorship opportunities and anticipated challenges of re-naming the Peterborough Memorial Centre to recognize a corporate sponsor.**

Moved by Councillor Pappas

That the Rules of Order (Article 16.15.2) be suspended to continue the meeting past the hour of 10:00 p.m. to complete the business of the agenda.

"CARRIED"

Moved by Mayor Bennett

That recommendation u) be amended as follows:

- u) That staff be directed to prepare a report on naming rights in conjunction with the OHL facility review in 2017 & 2018 on the sponsorship opportunities and anticipated challenges of re-naming portions of the Peterborough Memorial Centre to recognize a corporate sponsor and to acquire the new clock through sponsorship opportunities.**

"CARRIED"

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Upon the main motion, as amended, the motion carried.

Director of Corporate Services

Report CPFS17-003

2017 Budget Update and Recommended Adjustments

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CPFS17-003, dated February 6, 2017 of the Director of Corporate Services, as follows:

- a) That in accordance with the direction of Council on December 12, 2016 to reduce the 2017 All-inclusive tax rate by 0.28% or \$425,000; sources of capital funding be exchanged in the 2017 Capital Budget as follows:**
 - (i) That \$425,000 in Tax-supported debt be removed from the City Hall Board Room and Ladies Washroom renovation (Project 3-1.01) and transferred to the Enterprise Software Modernization (ERP) (Project 3-4.01).**
 - (ii) That \$300,000 in Capital levy from IT City Department Projects (Project 3-3.01) and \$125,000 in Capital Levy from PTS Capital Expenditures (Project 3-3.02) be transferred to the City Hall Board Room and Ladies Washroom renovation.**
 - (iii) That the \$425,000 in funding from the Capital levy Reserve in ERP (Project 3-4.01) be transferred to the IT projects 3-3.01 and 3-3.02.**
 - (iv) That By-law 16-142 and By-law 16-143, being By-laws to debenture certain capital works be repealed and replaced at a future date.**
- b) That the taxation revenue presented in the 2017 Draft Operating Budget book be recalculated using the Final Assessment Roll received from MPAC for the 2017 taxation year, and that the additional revenues in the amount of \$937,740 be used as follows:**
 - (i) \$50,000 to increase the provision for General Tax Write-offs,**
 - (ii) \$425,000 to replenish base Capital Levy, which in turn be transferred to the Capital Levy Reserve to be used for future capital works, and**
 - (iii) \$462,740 representing the estimated balance of the additional revenues be added to the 2017 General Contingency provision.**

“CARRIED”

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Councillor Therrien left the meeting at 10:10 p.m. and returned at 10:11 p.m.

Director of Corporate Services

Report CPFS17-005

Canada 150 Community Infrastructure Program Contribution Agreement

Moved by Councillor McWilliams

That Council approve the recommendation outlined in Report CPFS17-005 dated February 6, 2017, of the Director of Corporate Services, as follows:

That a by-law be passed authorizing the Mayor and City Clerk to sign the Canada 150 Community Infrastructure Program Contribution Agreement between Her Majesty the Queen in Right of Canada, as represented by the Federal Economic Development Agency for Southern Ontario and the City of Peterborough for funding for Improvement of Market Hall Performing Arts Centre Lighting and Energy Efficiency in the amount of \$88,000 and a Council approved municipal share of \$180,000 for a total project cost of \$268,000.

“CARRIED”

Councillor Parnell left the meeting at 10:23 p.m. and returned at 10:24 p.m.

Director of Utility Services

Report USEP17-001

Establishment of a Budget for the Repair of Digester #4

Moved by Councillor Riel

That Council approve the recommendations outlined in Report USEP17-001 dated February 6, 2017, of the Director of Utility Services as follows:

- a) That a 2017 Capital Budget in the amount of \$2,034,000 be created for the design, tender and contract administration for the repair of Digester #4 at the City of Peterborough Wastewater Treatment Plant; and**
- b) That funding for the capital budget referenced in Recommendation a) come from the funds remaining in the 2015 Capital Budget for repairs to Digester #3.**

“CARRIED”

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Other Business

Potential Capital Projects in 2017

Moved by Councillor Parnell

That staff provide a report on the estimated cost of each component of the capital projects identified in Report CPFS17-003, to determine which projects could be completed in 2017.

"CARRIED"

Municipal Elections Act Update

Moved by Councillor Parnell

The staff host a public meeting prior to the nomination period for the 2018 Municipal Election for the purpose of explaining the new municipal election rules established by the Ministry of Municipal Affairs and Housing.

"CARRIED"

Advertising

Moved by Councillor Therrien

That staff provide a report to Committee of the Whole within two cycles regarding;

- a) Options to adjust the city-wide advertising policy to ensure that harmful messages are not permitted on city property, including transit vehicles; and,**
- b) The municipality's legal options to prevent the display of graphic images on public transit.**

"CARRIED"

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Golfview Road - Whitefield Drive - Area Traffic Concerns

Moved by Councillor Clarke

- a) **That the petition from the Golfview Road-Whitefield Drive-area residents be received and forwarded to staff;**
- b) **That staff examine the intersection as a traffic calming case study; and,**
- c) **That the study be designed to accomplish two goals:**
 - i) **Address the issue of speeding at and around the intersection; and,**
 - ii) **Develop traffic calming tools that can be used elsewhere in the community.**

"CARRIED"

Adjournment

Moved Mayor Bennett

That this meeting of Committee of the Whole adjourn at 10:43 pm.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair