

**Committee of the Whole Report No. 11  
Meeting of September 2, 2014**

**To the Council of The City of Peterborough for consideration at its  
Meeting held September 8, 2014**

**The Committee of the Whole as a result of its meeting held on  
September 2, 2014, recommends as follows:**

**1. Director of Corporate Services  
Report CPFS14-023  
Quarterly Financial Report (Unaudited) as of June 30, 2014**

**That Council approve the recommendations outlined in Report CPFS14-023  
dated September 2, 2014, of the Director of Corporate Services, as follows:**

- a) That the June 30, 2014 Quarterly Financial Report (unaudited)  
attached as Appendix A to Report CPFS14-023, dated September 2,  
2014, be received.**
- b) That the 2014 Art Gallery User Fees Form 6 that was part of the 2014  
Budget be amended to reflect the increase in Membership Fees as  
shown in Appendix C to report CPFS14-023.**
- c) That a Fire Stations Capital Reserve be created from the residual  
funds remaining in the Fire Station 3 Capital project for future Fire  
Station capital projects or unexpected major repairs.**
- d) That for 2014 and future years, a Housing Choice Rent Supplement  
Reserve be created to be funded by transferring any surplus from the  
Housing Choice Rent Supplement Program, if any, subject to the  
overall year end position and that if Housing Choice Rent  
Supplement Program costs exceed the Budget, funds may be drawn  
from the reserve.**

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**2. Director of Corporate Services**  
**Report CPFS14-019**  
**Natural Gas Procurement Program**

That Council approve the recommendations outlined in Report CPfS14-019, dated September 2, 2014 of the Director of Corporate Services as follows:

- a) That the Natural Gas Procurement Program in partnership with Local Authority Services Limited, a wholly owned subsidiary company of the Association of Municipalities of Ontario, be approved;
- b) That the execution of an Agency Appointment Agreement between the City of Peterborough and Local Authority Services Limited, for a minimum term of two years, be approved, recognizing that as an agent, Local Authority Services Limited negotiates all required natural gas purchases on behalf of procurement program members and communicates the details of the contracts to the program members;
- c) That Local Authority Services Limited be authorized to have access to natural gas consumption data from the local utility on an as needed basis, in order to compile load profile information for the procurement program;
- d) That the Property and Energy Manager be authorized to execute and sign documents on behalf of the Corporation and manage the Natural Gas Procurement program-related decisions in accordance with this Policy and the Municipal Act, 2001.

**3. Director of Planning and Development Services**  
**Report PLPD14-008**  
**Implications of Expiry of Agreements and Federal Funding for Social Housing**

That Council approve the recommendation in Report PLHD14-008 dated September 2, 2014, of the Director of Planning and Development Services, as follows:

That report PLHD14-008 be received for information.

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**4. City Clerk**  
**Report CPCLK14-011**  
**Citizen Appointments**

That Council approve the recommendation outlined in Report CPCLK14-011, dated September 2, 2014, of the City Clerk, as follows:

That the term of citizen appointments made by Council to various Boards and Committees due to expire in 2014, excluding the existing and new Police Services Board, be extended to February 28, 2015.

**5. City Clerk**  
**Report CPCLK14-012**  
**Establishment of a Compliance Audit Committee**

That Council approve the recommendation outlined in Report CPCLK14-012, dated September 2, 2014, of the City Clerk as follows:

That a Compliance Audit Committee be established for the period from December 1, 2014 to November 30, 2018 and be composed of the following individuals:

Steven Brickell  
Terry McLaren  
Joanna Parks

**6. City Clerk**  
**Report CPCLK14-013**  
**Council 2014 Meeting Schedule and Limitations and Restricted Acts during Election Year**

That Council approve the recommendation outlined in report CPCLK14-013, dated September 2, 2014, of the City Clerk, as follows:

That the October 2014 cycle of Council (October 6, 14, 20) be cancelled.

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**7. Chief Administrative officer**  
**Report CAO14-018**  
**COPHI Security and Capital Structure Change**

That Council approve the recommendation outlined in Report CAO14-018, dated September 2, 2014, of the Chief Administrative Officer, as follows:

That the request from COPHI requesting amendments to security and debt structure, as set out in Appendix A to Report CAO14-018, be referred to City staff for further analysis and a report back with recommendations.

**8. Director of Corporate Services**  
**Report CPFS14-025**  
**Use of Municipal Infrastructure Funding**

That Council approve the recommendations outlined in Report CPFS14-025 dated September 2, 2014, of the Director of Corporate Services, as follows:

- a) That an Expression of Interest be submitted to the Ontario Community Infrastructure Fund for the Riverside Drive Sanitary Inflow and Infiltration Reconstruction Project.
- b) That an Expression of Interest be submitted to the Small Communities Fund for the Bethune Street – Dalhousie Street to Dublin Street, road, sanitary sewer and Jackson Creek diversion work.

**9. Director of Planning and Development Services**  
**Report PLPD14-052**  
**Purchase of the CP Railway's "Industrial Lead" from Rink Street to SE City Limit**

That Council approve the recommendation outlined in Report PLPD14-052 dated September 2, 2014, of the Director, Planning and Development Services, as follows:

That a by-law be passed to authorize the purchase of the "Industrial Lead" extending from Rink Street to the City limit south of Technology Drive from Canadian Pacific Railway, for \$512,000 plus land transfer tax of \$6,715.

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**10. Off-Leash Dog Park**

**Whereas the City has established an Off-leash dog Park on the south side of Willow Creel Trail within Farmcrest Park, and**

**Whereas the Off-leash Dog Park provides a healthy environment enabling dogs to obtain adequate physical and mental exercise and social interaction, and**

**Whereas the Off-leash Dog Park can act as a classroom to educate the public regarding responsible pet ownership; licensing and stoop and scoop bylaws; and animal care issues such as promoting spay and neutering in order to reduce pet overpopulation, and**

**Whereas the Peterborough Humane Society and the Ontario Society for the Prevention of Cruelty to Animals (OSPCA) believe that partnerships are important to promote animal welfare and fulfill part of their mission to advocate for improving animal lives within the greater Peterborough Community, and**

**Whereas the Peterborough Humane Society and OSPCA endeavour to partner with the City of Peterborough, each contributing the sum of \$5,000 toward the development of the next phase of the existing Off-leash Dog Park,**

**Be it resolved the City of Peterborough enter into a partnership with the Peterborough Humane Society and OSPCA, where each contributes \$5,000 towards the completion of the next phase of the Off-leash Dog Park and,**

**That the City's financial contribution of \$5,000 be drawn from the General Contingency fund.**

Submitted by,

Councillor Hall  
Chair  
September 2, 2014