

**Committee of the Whole Report No. 3
Meeting of February 17, 2015**

**To the Council of The City of Peterborough for consideration at its
Meeting held February 23, 2015**

**The Committee of the Whole as a result of its meeting held on
February 17, 2015, recommends as follows:**

- 1. Report of Closed Session
Director, Planning & Development Services
Report PLPD15-009
Partial Purchase of Property at 2695 Marsdale Drive**

**That Council approve the recommendation outlined in Report PLPD15-009
dated February 17, 2015, of the Director, Planning & Development Services,
as follows:**

**That a by-law be passed to authorize the purchase of a portion of the
property known municipally as 2695 Marsdale Drive, for \$25,000.00, plus
applicable land transfer tax.**

- 2. Report of Closed Session
City Clerk
Report CPCLK15-003
Citizen Appointments to Boards and Committees**

**That Council approve the recommendations outlined in Report
CPCLK15-003, dated February 17, 2015, of the City Clerk, on behalf of the
Citizen Appointment Selection Committee, as follows:**

- a) That Amanda Motyer and Warren Northcott be appointed to serve as
members of the Accessibility Advisory Committee, with terms to
expire November 30, 2018.**
- b) That David Ronson and Diane Sargent be appointed to serve as
members of the Arenas Parks and Recreation Advisory Committee,
with terms to expire November 30, 2018 and November 30, 2016
respectively.**

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- c) That Dennis Carter-Edwards, Peer Christensen, Andy Cragg, Bruce Stonehouse, Bill Templeman and Dirk Verhulst be appointed to serve as members of the Arts Culture and Heritage Advisory Committee, with terms to expire November 30, 2018 and that Bill Kimball, representing the Electric City Culture Council (EC3) be appointed for a term to expire November 30, 2015.
- d) That David Rumball be appointed to serve as a member of the Cenotaph Advisory Committee, with terms to expire November 30, 2018.
- e) That Brenda Campbell, Mauro DiCarlo, Claude Dufresne, Len Lifchus and Frank Steffler be appointed to serve as members of the Committee of Adjustment, with terms to expire November 30, 2018.
- f) That Kevin Duguay, Len Lifchus, Martin Parker, Glen Payne, Eric Prevost, Gary Rabjohn, Steven Soos, Jeff Westlake, Ryan Worral and Kim Zippel be appointed to serve as members of the Community Investment Grants Committee, with terms to expire November 30, 2016.
- g) That Ken Brown and Ann Sullivan be appointed to serve as members of the Museum and Archives Advisory Committee, with terms to expire November 30, 2018.
- h) That Steve Guerin and Kaes Vanderkooy be appointed to serve as members of the Peterborough Architectural Conservation Advisory Committee, with terms to expire November 30, 2018. That Jacqueline Irwin be appointed to serve as a member of the Peterborough Architectural Conservation Advisory Committee, with a term to expire November 30, 2016 and that Paul Lumsden, representing the Peterborough Historical Society (PHS) be appointed for a term to expire November 30, 2015.
- i) That Mauro DiCarlo, Steven MacDonald, Eric Prevost, Paul Stern, Leslie Woolcott, Barb Connor (Friends of the Library representative) and Teresa Kerr (Library Foundation Board representative) be appointed as members of the Peterborough Public Library Board, with terms to expire November 30, 2018.
- j) That Garth Wedlock be appointed as a member of the Peterborough Police Services Board with a term to expire November 30, 2015.
- k) That the appointments take effect March 1, 2015.

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3. Director of Utility Services
Report USWM15-002
2013 Annual Waste Management Report

That Council approve the recommendation outlined in Report USWM15-002 dated February 17, 2015 of the Director of Utility Services as follows:

That Council receive the 2013 Annual Waste Management Report, as outlined in Report USWM15-002, as one of the requirements for maximum blue box funding.

4. Chief Administrative Officer
Report CAO15-005
2014 Corporate Work Plan Update

That Council approve the recommendation outlined in Report CAO15-005, dated February 17, 2015, of the Chief Administrative Officer, as follows:

That Report CAO15-005 be received for information.

5. Director of Community Services
Report CSD15-001
Peterborough Lawn Bowling Club Loan

That Council approve the recommendations outlined in Report CSD15-001 dated February 17, 2015, of the Director of Community Services, as follows:

- a) That the loan for the Peterborough Lawn Bowling Club, approved by Council on April 26, 2011, be extended six years from an original payment deadline of June 30, 2015 to June 30, 2021, for the same terms and conditions, and
- b) That staff prepare an amending agreement to extend the loan term to June 30, 2021.

Submitted by,

Councillor Beamer
Chair
February 17, 2015