



**Committee of the Whole Minutes
City of Peterborough
August 31, 2015
Draft Minutes Not Approved**

Minutes of the Committee of the Whole Meeting held on August 31, 2015, in the Doris Room and Council Chambers, City Hall.

The meeting of Committee of the Whole was called to order at 6:20 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 one item under the *Municipal Act, 2001* Section 239(2)b) Personal matters about an identifiable individual, including municipal or local board employees.

“CARRIED”

Committee moved out of Closed Session at 6:21 p.m.

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

Confirmation of Minutes

Moved by Councillor Clarke

That the minutes of the meetings of Committee of the Whole held on July 27 and August 24, 2015 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

Councillor Haacke declared a conflict with CPFS15-042 as his employer was involved in the transaction for 185 King Street.

Councillor Vassiliadis declared a conflict with CPFS15-042 as he owns property in proximity to the subject property.

Report of Closed Session

City Clerk

Report CPCLK15-008

Citizen Appointment to the Museum and Archives Advisory Committee

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CPCLK15-008, dated August 31, 2015, of the City Clerk, on behalf of Trent University, as follows:

That Jodi Aoki be appointed to serve as the Trent University representative in the Museum and Archives Advisory Committee.

"CARRIED"

Consent Agenda

Moved by Councillor Parnell

That items 4, 5, 7, and 10 be approved as part of the Consent Agenda.

"CARRIED"

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**Director of Corporate Services
Report CPFS15-041
Quarterly Financial Report (Unaudited)
As of June 30, 2015**

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CPFS15-041 dated August 31, 2015, of the Director of Corporate Services, as follows:

- a) That the June 30, 2015 Quarterly Financial Report (unaudited) attached as Appendix A to Report CPFS15-041, dated August 31, 2015, be received.**
- b) That the request of the Peterborough Housing Corporation (PHC) Board to draw up to \$386,700 from the Social Housing PHC Capital Reserve to finance the installation of underground vaults to accommodate bulk water meters at various multi-unit facilities, be approved.**
- c) That \$150,000 be drawn from the Social Housing Reserve and transferred to Peterborough Housing Corporation to assist the Corporation in completing a Capital Financing and Community Revitalization Plan for the entire social housing portfolio under its control, be approved.**

“CARRIED”

**Director of Corporate Services
Report CPFS15-043
Municipal Infrastructure Funding – Next Intake (2015)**

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CPFS15-043 dated August 31, 2015, of the Director of Corporate Services, as follows:

- a) That an Expression of Interest and, if successful, an application be submitted to the Ontario Community Infrastructure Fund for the Bears Creek Flood Reduction - Marina Boulevard Major System By-Pass Project; and**
- b) That an Expression of Interest and, if successful, an application be submitted to the Small Communities Fund for the Simcoe Street and Water Street Rehabilitation Project.**

“CARRIED”

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Director of Utility Services
Report USWM15-008
Extension of Recycling Processing Contracts

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report USWM15-008 dated August 31, 2015, of the Director of Utility Services, as follows:

- a) **That the existing contract with HGC Management Inc. 460 Woody Road, Unit 4, Oakville, Ontario, for the operation of the Household Hazardous Waste Facility, Recyclables Processing, and operation of the Drop-Off Depot be extended from January 1, 2017 until December 31, 2019, as per the changes noted in Report USWM15-008 under “Terms of Extension”; and**
- b) **That the Mayor and City Clerk be authorized to sign an amending agreement with HGC Management Inc.**

“CARRIED”

Director of Utility Services
Report USPW15-011
Update Council on the Goose Control Program

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report USPW15-011 dated August 31, 2015, of the Director of Utility Services, as follows:

That Report USPW15-011 updating Council on the Goose Control Program be received for information.

“CARRIED”

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Director of Corporate Services

Report CPFS15-042

**Loan Guarantee to Infrastructure Ontario on behalf of Peterborough
County City Health Unit**

Due to their previously declared conflicts, Councillors Haacke and Vassiliadis did not discuss or vote on this matter.

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CPFS15-042, dated August 31, 2015 of the Director of Corporate Services as follows:

- a) That the City of Peterborough provide a loan guarantee to Infrastructure Ontario for an amount not to exceed \$2.16 million, representing the City's 60% share of the estimated \$3.6 million debenture for the Peterborough County City Health Unit for the purchase and financing of the leasehold improvements at their new premises at 185 King Street.**
- b) That the Director of Corporate Services be authorized to prepare all necessary documents including a by-law and corresponding Capital Facilities Agreement with the Peterborough County City Health Unit.**

"CARRIED"

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Director of Corporate Services

Report CPFS15-044

Small Communities Fund Contribution Agreement for the Bethune Street (Dalhousie Street to Dublin Street) Sanitary Sewer, Road and Jackson Creek Diversion Project

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CPFS15-044 dated August 31, 2015, of the Director of Corporate Services, as follows:

- a) That a by-law be passed authorizing the Mayor and Clerk to sign the Small Communities Fund (SCF) contribution agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the City of Peterborough;**
- b) That the Bethune Trunk Sewer Capital Project (2011 Capital Budget Ref #5-6.06) be combined with the Bethune Street – Dalhousie to Dublin Street Project (2015 Capital Budget Ref #5-2.04) and be named the Bethune Street Project; and**
- c) That the Bethune Street Project be amended as set out in Appendix A to Report CPFS15-044, to reflect the Small Communities Fund grant.**

“CARRIED”

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**Director of Community Services
Director of Utility Services
Report USEC15-019
Pre-commitment of Funds and Award of Tender T- 46-15 for
Beavermead Campground Improvements**

Moved by Councillor Riel

That Council approve the recommendations outlined in Report USEC15-019 dated August 31, 2015, of the Director of Utility Services, as follows:

- a) That the \$272,850 balance of the approved 2012 and 2013 Beavermead Campground Park Implementation capital budgets (project reference # 6-7.03) be increased by \$322,835 to \$595,685, and be pre-committed to the 2016 Capital budget;**
- b) That RFT document T-46-15 for Beavermead Campground Improvements be awarded to Accurex Inc., 150 O'Carroll Avenue, Unit 1, Peterborough, ON, K9H 4V3 at a total cost of \$479,247.28 plus \$62,302.15 HST for a total of \$541,549.43; and**
- c) That a provisional work value of \$30,000 be committed to the project and Utility Services be provided the authority to adjust the purchase order value to an upset limit of \$509,247.28 excluding HST as necessary to complete this project.**

"CARRIED"

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Director of Utility Services
Report USEC15-020
Brealey Drive Reconstruction Design
Lansdowne Street to Sherbrooke Street

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report USEC15-020 dated August 31, 2015, of the Director of Utility Services, as follows:

- a) That the design concept for Brealey Drive from Lansdowne Street West to Sherbrooke Street as described in Report USEC15-020 be adopted as the basis for detailed design; and**
- b) That staff be directed to consider closing Brealey Drive to through traffic and detour traffic during the reconstruction works.**

“CARRIED”

Director of Utility Services
Report USPW15-012
Update Report on Proposed Changes to Winter Services

Moved by Councillor Riel

That Council approve the recommendations outlined in Report USPW15-012 dated August 31, 2015, of the Director of Utility Services, as follows:

- a) That a 3-year pilot project to augment the existing Winter Control Services by the addition of 6 Temporary Winter Operators, the leasing of two articulated loaders and the hiring of additional contracted trucks as required be implemented; and**
- b) That staff report back on the success of the pilot project after the 2017/2018 winter season.**

“CARRIED”

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Director of Utility Services

Report USPW15-013

Award of RFP P-20-15 for Design, Supply, and Installation of Three Play Structures

Moved by Councillor Therrien

That Council approve the recommendation outlined in Report USPW15-013 dated August 31, 2015 of the Director of Utility Services, as follows:

That RFP document P-20-15 for the Design, Supply, and Installation of Three Play Structures be awarded to KSL Design Ltd, 18 Spalding Drive, P.O. Box 25085, Brantford, ON N3T 6K5 at a total cost of \$332,591.30 plus \$43,236.87 HST for a total of \$375,828.17.

"CARRIED"

Other Business

Community Bus Service

Mayor Bennett declared a pecuniary interest in this item as he is the owner of a business involved in the transportation industry. Mayor Bennett did not discuss or vote on this matter.

Moved by Councillor Vassiliadis

That staff report back to Committee of the Whole on the costs and feasibility of introducing a new Community Bus Service, as recommended in the 2012 Transit Operations Review, to provide enhanced service to senior's residences, medical facilities, shopping and other activity centers.

"CARRIED"

Adjournment

Moved by Councillor Riel

That this meeting of Committee of the Whole adjourn at 7:43 p.m.

"CARRIED"

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Natalie Garnett
Deputy City Clerk

Councillor Beamer
Chair