



**Committee of the Whole Minutes  
City of Peterborough  
October 13, 2015  
Draft Minutes Not Approved**

**Minutes of the Committee of the Whole Meeting held on October 13, 2015, 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

Moved by Councillor Clarke

**That Committee move into Closed Session to discuss one item under the *Municipal Act, 2001* Section 239(2)(d) Labour relations or employee negotiations, one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality, one item under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees and one item under Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.**

**"CARRIED"**

Committee moved out of Closed Session at 6:51p.m.

Committee reconvened in Open Session at 6:57 p.m. in the Council Chambers.

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**Confirmation of Minutes – September 21, September 28, and October 5, 2015**

Moved by Councillor Clarke

**That the minutes of the meetings of Committee of the Whole held on September 21, September 28, and October 5, 2015 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Interest.

**Report of Closed Session**  
**Director, Planning and Development Services**  
**Report PLPD15-054**  
**Sale of Industrial Land at 2100 Technology Drive**

Moved by Councillor Parnell

**That Council approve the recommendation outlined in Report PLPD15-054 dated October 13, 2015, of the Director, Planning & Development Services, as follows:**

**That a by-law be passed to authorize the sale of 5.0 acres of industrial land, known municipally as 2100 Technology Drive, to Cannabis Agronomy Inc., at a sale price of \$200,000 (\$40,000 per acre).**

“CARRIED”

**Consent Agenda**

Moved by Councillor Clarke

**That item 9 be approved as part of the Consent Agenda.**

“CARRIED”

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**City Clerk**  
**Report CPCLK15-014**  
**Public Consultation for Municipal Conflict of Interest Act**

Moved by Councillor Clarke

**That Committee approve the recommendations outlined in Report CPCLK15-014 dated October 13, 2015, of the City Clerk, as follows:**

- a) That the report CPCLK15-014 be received for information, and**
- b) That Council authorize staff to forward comments from the City of Peterborough on the *Municipal Conflict of Interest Act* to the Ministry of Municipal Affairs and Housing, as described in Report CPCLK15-014.**

“CARRIED”

**Chief Administrative Officer**  
**Report CA015-021**  
**Emergency Management Program**

Moved by Mayor Bennett

**That Council approve the recommendation outlined in Report CAO15-021, dated October 13, 2015, of the Chief Administrative Officer, as follows:**

**That the presentation on the City’s Emergency Management Program by Jodi DeNoble, Manager, Emergency and Risk Management for the City of Peterborough, be received for information.**

“CARRIED”

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**Director of Community Services**  
**Report CSD15-021**  
**New Arena Development Strategy**

Moved by Councillor Haacke

**That Council approves the recommendations outlined in Report CSD15-021 dated October 13, 2015, of the Director of Community Services, as follows:**

- a) That the Northcrest replacement facility, containing the following features, be approved:**
- i. A twin pad arena with 500 seats on each pad;**
  - ii. An elevated walking/running track;**
  - iii. 12 team change rooms and 2 official rooms;**
  - iv. A team training centre;**
  - v. Office / Administration / Customer Service space for City staff;**
  - vi. Office space leased to sport group(s);**
  - vii. Commercial space to include a “brand” restaurant and a smaller concession;**
  - viii. Three multipurpose rooms;**
  - ix. Public washrooms, elevator and storage;**
  - x. Landscaping and parking;**
  - xi. LEED certified construction standard;**

Upon recommendation a) the motion carried.

- b) That a competitive pool not be included in the first phase of facility development, but that a concept design be included depicting a pool**

Upon recommendation b) the motion carried.

- c) That an environmental impact study and schematic design process commence immediately;**

Upon recommendation c) the motion carried.

- d) That staff report back to Council in spring 2016 with a schematic design plan for Council consideration.**

Upon recommendation d) the motion carried.

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**Mayor Daryl Bennett**  
**Report COU15-007**  
**Council Appointment to Committees and Boards**

Moved by Councillor Pappas

**That Council approve the recommendations outlined in Report COU15-007, dated October 13, 2015, as follows:**

**That the current appointments of Members of Council to Committees, Portfolios and Boards be extended for a one-year term ending November 30, 2016, with the appointments as follow:**

**a) Standing committees**

**Budget Committee (all Members of Council)**

**Henry Clarke, Chair**  
**Andrew Beamer, Vice Chair**

**Committee of the Whole (all Members of Council)**

**Andrew Beamer, Chair**  
**Dean Pappas, Vice Chair**

**Planning Committee (all Members of Council)**

**Lesley Parnell, Chair**  
**Dean Pappas, Vice Chair**

**Audit Committee**

**Daryl Bennett**  
**Henry Clarke, Chair**  
**Gary Baldwin, Vice Chair**  
**Don Vassiliadis**  
**Andrew Beamer**

**Deputy Mayor**

**Henry Clarke, First Deputy Mayor**  
**Dan McWilliams, Second Deputy Mayor**

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**b) Portfolios**

**Dean Pappas, Chair of Arts, Culture and Heritage Portfolio**  
**Henry Clarke, Chair of Finance Portfolio**  
**Dan McWilliams, Chair of Fire Services Portfolio**  
**Don Vassiliadis, Vice-Chair of Fire Services Portfolio**  
**Lesley Parnell, Chair of Public Works Portfolio**  
**Keith Riel, Chair of Social Services Portfolio**  
**Don Vassiliadis, Chair of Transportation Portfolio**  
**Gary Baldwin, Chair of Waste Management Portfolio**  
**Dean Pappas, Chair of Diversity Portfolio**  
**Keith Riel, Chair of Seniors Portfolio**  
**Dave Haacke, Chair of Arenas Portfolio**  
**Diane Therrien, Chair of Parks & Recreation Portfolio**  
**Diane Therrien, Chair of Youth Portfolio**  
**Dan McWilliams, Vice-Chair of Economic Development Portfolio**  
**Daryl Bennett, Chair of the following portfolios:**

**Economic Development**  
**Governance**  
**Human Resources**  
**Intergovernmental Relations**  
**Public Relations**  
**Strategic Initiatives**  
**Specific committee appointments such as the Eastern Ontario Mayors'**  
**Committee and legislative responsibilities.**

**c) Advisory Committees**

**i) Affordable Housing Action Committee**

**Diane Therrien**

**ii) Arenas, Parks and Recreation Advisory Committee**

**Dave Haacke**  
**Diane Therrien**

**iii) Arts, Culture and Heritage Advisory Committee**

**Lesley Parnell**  
**Dean Pappas**

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- iv) **Boundary Committee**
  - Daryl Bennett
  - Andrew Beamer
  - Henry Clarke
  - Dan McWilliams
- v) **Cenotaph Advisory Committee**
  - Henry Clarke
- vi) **Citizen Appointment Selection Committee**
  - Daryl Bennett, Chair
  - Andrew Beamer
  - Henry Clarke
  - Dave Haacke
  - Dan McWilliams
  - Dean Pappas
- vii) **Community Investment Grants Advisory Committee**
  - Dan McWilliams
  - Keith Riel
- viii) **Museum and Archives Advisory Committee**
  - Keith Riel
- ix) **Procedural By-law Review Committee**
  - Daryl Bennett
  - Henry Clarke
- x) **Youth Commission**
  - Diane Therrien
- d) **Corporations and Legislatively Mandated Committees / Boards / Authorities**
  - i) **Accessibility Advisory Committee**
    - Keith Riel

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- ii) **City/County Waste Management Committee**  
  
Gary Baldwin  
Dean Pappas  
Don Vassiliadis
- iii) **City of Peterborough Holdings Inc.**  
  
Daryl Bennett  
Dan McWilliams
- iv) **East City/Ashburnham Business Improvement Area**  
  
Keith Riel
- v) **Fairhaven Committee of Management**  
  
Dave Haacke  
Keith Riel
- vi) **Joint Services Steering Committee**  
  
Daryl Bennett  
Andrew Beamer  
Henry Clarke  
Gary Baldwin
- vii) **Peterborough Architectural Conservation Advisory Committee**  
  
Dean Pappas
- viii) **Otonabee Region Conservation Authority**  
  
Daryl Bennett  
Andrew Beamer  
Don Vassiliadis
- ix) **Peterborough County-City Health Unit**  
  
Gary Baldwin  
Henry Clarke  
Lesley Parnell
- x) **Peterborough Downtown Business Improvement Area**  
  
Daryl Bennett



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- xi) Peterborough Public Library Board**  
  
**Gary Baldwin  
Keith Riel**
- xii) Peterborough Utilities Commission**  
  
**Daryl Bennett  
Gary Baldwin  
Dave Haacke  
Lesley Parnell  
Don Vassiliadis**
- xiii) Police Services Board**  
  
**Dave Haacke  
Dan McWilliams**
- e) Liaison Committees**
  - i) Art Gallery of Peterborough, Board of Directors**  
  
**Diane Therrien**
  - ii) Downtown Action Committee**  
  
**Daryl Bennett  
Diane Therrien  
Dean Pappas**
  - iii) Greater Peterborough Chamber of Commerce**  
  
**Daryl Bennett**
  - iv) Liaison Committee with Fleming College**  
  
**Daryl Bennett  
Diane Therrien  
Lesley Parnell**
  - v) Liaison Committee with Trent University**  
  
**Daryl Bennett  
Andrew Beamer  
Dean Pappas  
Don Vassiliadis**

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- vi) **Multicultural Canada Day Committee**  
**Dean Pappas**
- vii) **Peterborough Agricultural Society**  
**Dave Haacke**
- viii) **Peterborough Housing Authority**  
**Andrew Beamer**
- ix) **Shining Waters Railway Board of Directors**  
**Daryl Bennett**

“CARRIED”

## **Other Business**

### **Heritage Pictures on Walls at City Hall**

Moved by Councillor Pappas

**That staff provide a report on the option of enhancing our heritage and culture on the walls of City Hall and the Council Chambers, including associated costs.**

“CARRIED”

Councillor Parnell mentioned that a Town Hall meeting will be held on November 4, 2015 at the Canadian Canoe Museum for Otonabee Ward from 6:00 – 8:00 p.m.

Councillor Therrien invited Council on a bike tour.

### **Capital Projects Report**

Moved by Councillor Baldwin

**That staff provide a report forecasting the funds required and time lines for key capital projects.**

“CARRIED”

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**Adjournment**

Moved Mayor Bennett

**That this meeting of Committee of the Whole adjourn at 8:56 p.m.**

"CARRIED"

John Kennedy  
City Clerk

Councillor Beamer  
Chair