



**Committee of the Whole Minutes
City of Peterborough
February 16, 2016
Draft Minutes Not Approved**

Minutes of the Committee of the Whole Meeting held on February 16, 2016, in the Doris Room and Council Chambers, City Hall.

The special meeting of Committee of the Whole was called to order at 4:46 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 Section 239(2)(d) Labour relations or employee negotiations, one item under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees, one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board and one item under Section 239(2)(a) The security of the property of the municipality or local board.

"CARRIED"

Committee moved out of Closed Session at 6:34 p.m.

Committee reconvened in Open Session at 6:41 p.m. in the Council Chambers.

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Confirmation of Minutes – January 25, 2016

Moved by Councillor Clarke

That the minutes of the meeting of Committee of the Whole held on January 25, 2016 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Councillor Pappas declared an interest with Report OCS16-001 - A new by-law to replace existing Smoking By-law's and appoint by-law enforcement officers at the Peterborough Regional Health Centre, as he owns a business with a license to sell tobacco products.

Report of Closed Session
Chief Administrative Officer
Report CAO16-003
Non-Union 2016-2019 Compensation

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report CAO16-003 dated February 16, 2016, of the Chief Administrative Officer as follows:

- a) **That the salary grid for the Non-Union employees be increased by 1.5% for each of 2016 and 2017, 1.75% for 2018 and 1.95% for 2019.**
- b) **That the Non-Union health and dental benefit package be amended as follows:**
 - i) **That effective March 1, 2016, Vision Care coverage be increased by \$100 from \$425 to \$525, and thereafter, effective January of 2017 and 2018, to be increased by an additional \$25.**
 - ii) **That effective March 1, 2016, each of Orthodontic and Major Restorative Services be increased by \$500 from \$2,500 for a life-time maximum per insured to \$3,000.**
 - iii) **That effective March 1, 2016, Hearing Aids be covered to a lifetime maximum of \$1,000, for employees only (new benefit).**
- c) **That the Compassionate Leave benefit be extended to cover the death of a stepfather, stepmother and stepchildren.**

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- d) That the boot allowance be increased by \$50 from \$350 to \$400 every 2 years.
- e) That the family sick leave that is currently 5 days for each occurrence for dependent children living in an employee's home be amended to be up to a maximum of 10 days per year for any member of the immediate family.

"CARRIED"

**Report of Closed Session
City Clerk
Report CPCLK16-003
Citizen Appointment to the Cenotaph Advisory Committee**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CPCLK16-003, dated February 16, 2016, of the City Clerk, as follows:

That Larry Hobart be appointed to the Cenotaph Advisory Committee as the 428 (Peterborough) Wing representative.

"CARRIED"

The Chair indicated that the Canoe Museum had requested their presentation be postponed to another meeting.

**Director of Community Services
Report CSD16-006
Canoe Museum Update Presentation**

Moved by Mayor Bennett

That Report CSD16-006, Canoe Museum Presentation, be deferred.

"CARRIED"

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Consent Agenda

Moved by Councillor Pappas

That items 11, 12 and 14 be approved as part of the consent agenda.

“CARRIED”

**Director of Corporate Services
Report CPFS16-003
Contract Extension of P-46-10 for Banking Services**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CPFS16-003, dated February 16, 2016 of the Director of Corporate Services as follows:

That the contract for Proposal P-46-10 for Banking Services be extended for an additional five (5) year period from March 1, 2016 to February 28, 2021 to Canadian Imperial Bank of Commerce, 399 George Street North, Peterborough, Ontario, K9J 6Z6 under comparable terms and conditions as the current agreement.

“CARRIED”

**Director of Corporate Services
Report CPFS16-006
Canada 150 Community Infrastructure Program Update and Library Upgrade Funding Pre-commitment**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CPFS16-006 dated February 16, 2016, of the Director of Corporate Services, as follows:

- a) That, in recognition that the City was unsuccessful in receiving the Canada 150 Community Infrastructure Program grant, the following projects be amended in 2016 Capital Budget as follows:**

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| | Project | 2016 Budget Reference | Original 2016 Budget | Canada 150 Grant Not Rec'd | Revised 2016 Budget |
|----------|--|--------------------------------------|-------------------------------------|---|------------------------------------|
| 1 | Otonabee River Trail – Del Crary Park to Haggart Street | 7-1.04 | \$800,000 | \$500,000 | \$300,000 |
| 2 | Corporate Services Property - City Hall Elevator Installation | 3-1.01 | \$2,018,000 | \$333,000 | \$1,685,000 |

- b) That the \$4,350,000 budget amount proposed for the 2017 Capital Budget for the Library Renovations and Expansion project be pre-committed.

“CARRIED”

Director of Utility Services
Report USWM16-001

Contract Extension of P-01-13 for the Supply of Equipment and Labour at Waste Management Facilities

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USWM16-001 dated February 16, 2016 of the Director of Utility Services as follows:

That the contracts under P-01-13 for the Supply of Equipment and Labour at Waste Management Facilities be extended for one year, from June 1, 2016 to May 31, 2017 under the same terms and conditions for:

- a) **Glenn Windrem Trucking, 1035477 Ontario Limited, 2411 Whittington Drive, Peterborough, Ontario, K9J 6X4, for large trucks required at Waste Management Facilities, at a cost of:**
- i. **Large rock truck at \$120.00 per hour; and**
 - ii. **Tractor trailer trucks at \$116.00 per hour**
- b) **Paul Pritchard Excavating, 1195 Yankee Line, Ennismore, Ontario, K0L 1T0, for small trucks and heavy equipment at Waste Management Facilities, at a cost of:**

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- i. Small trucks at \$70.00 per hour;
- ii. 450D dozers at \$60.00 per hour;
- iii. 590 K rubber tired backhoe at \$60.00 per hour; and
- iv. Excavator at \$85.00 per hour.

“CARRIED”

**City Clerk
Report CPCLK16-002
Peterborough Regional Health Centre Strategic Plan Progress
Presentation**

Dr. Peter McLaughlin, Interim President and CEO, and Board Chair, Mary Ferguson-Pare of the Peterborough Regional Health Centre made a presentation.

Moved by Councillor Therrien

That Council approve the recommendation outlined in Report CPCLK16-002 dated February 16, 2016, of the City Clerk, as follows:

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

“CARRIED”

**Director of Community Services
Report CSD16-005
Update on Municipal and Community Support of Refugees**

Hajni Hos, Executive Director, Michael VanDerherberg and Tamara Hoogerdyk, Refugee Coordinators and Nic Cunningham, Economic Development Lead of the New Canadians Centre made a presentation.

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CSD16-005 dated February 16, 2016 of the Director of Community Services, as follows:

That Council receive the presentation from the New Canadians Centre.

“CARRIED”

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Chief Administrative Officer
Report CAO16-002
2015 Year-In-Review Presentation and Corporate Work Plan Update

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CAO16-002, dated February 16, 2016, of the Chief Administrative Officer as follows:

That Report CAO16-002 and the presentation by Chief Administrative Officer, Allan Seabrooke, regarding the 2015 year-in-review and corporate work plan update be received for information.

“CARRIED”

City Solicitor and Director of Legal Services
Report OCS16-001

A new by-law to replace existing Smoking By-law's and appoint by-law enforcement officers at the Peterborough Regional Health Centre

Councillor Pappas, due to his previously declared interest, did not discuss or vote on the matter.

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report OCS16-001 dated February 16, 2016, of the City Solicitor and Director of Legal Services, as follows:

- a) That a new consolidated smoking by-law be passed by City Council.**
- b) That Smoking By-Law's 11-074 and 13-002 be repealed.**
- c) That a new by-law be passed by City Council to appoint by-law enforcement officers at the Peterborough Regional Health Centre.**

“CARRIED”

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Director of Utility Services

Report USDIR16-001

Award of RFP P-16-15 for Webber and Rye Urbanization and Harper Creek North Reach Class Environmental Assessment

Moved by Councillor McWilliams

That Council approve the recommendation outlined in Report USDIR16-001 dated February 16, 2016, of the Director of Utility Services, as follows:

That RFP document P-16-15 for the Webber Avenue and Rye Street Urbanization and Harper Creek North Reach Class Environmental Assessment be awarded to D.M. Wills Associates Limited, 150 Jameson Drive, Peterborough, Ontario, K9J 0B9 at a total cost of \$270,631.00 plus HST of \$35,182.03 for a total of \$305,813.03.

“CARRIED”

Other Business

Rail Service between Peterborough and Toronto

Moved by Councillor Vassiliadis

- a) That the City of Peterborough support the efforts to refurbish the rail line between Peterborough and Toronto to support passenger rail and improved freight service, as this infrastructure project will assist with efforts to address climate change as well as benefit the regional economy through improved transportation links; and,**
- b) That City staff forward this motion to Peterborough-Kawartha MP Maryam Monsef, Peterborough MPP Jeff Leal, Minister of Transport Canada, MP Marc Garneau and Ontario Minister of Transportation, MPP Steven Del Duca.**

“CARRIED”

Canadian Flags on George Street

Moved by Councillor Riel

That staff provide a report on the cost to install Canadian flags on George Street, from Sherbrooke Street to McDonnell Street.

“CARRIED”

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The Director of Corporate Services provided Council with information for the February 17, 2016 Participatory Budget meeting.

Adjournment

Moved Mayor Bennett

That this meeting of Committee of the Whole adjourn at 8:43 pm.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair