



**Committee of the Whole Minutes
City of Peterborough
March 29, 2016
Draft Minutes Not Approved**

**Minutes of the Committee of the Whole Meeting held on March 29, 2016,
in the Doris Room and Council Chambers, City Hall.**

The meeting of Committee of the Whole was called to order at 5:30 p.m. in the Doris Room, City Hall.

Roll Call:

Councillor Baldwin
Councillor Haacke
Councillor McWilliams
Councillor Pappas, Vice Chair
Councillor Parnell
Councillor Riel
Councillor Vassiliadis
Mayor Bennett

Regrets:

Councillor Therrien
Councillor Clarke
Councillor Beamer

Moved by Councillor Haacke

That Committee move into Closed Session to discuss four items 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)(b) Personal matters about an identifiable individual, including municipal or local board employees.

“CARRIED”

Committee recessed Closed Session at 6:32 p.m.

Committee reconvened in Open Session at 6:38 p.m. in the Council Chambers.

Moved by Councillor Vassiliadis

That the proclamation of “Daffodil Month” be the next item on the agenda.

“CARRIED”

**Committee of the Whole Minutes
Meeting of March 29, 2016
Page 2**

Daffodil Proclamation

The Mayor declared the month of April as “Daffodil Month” in support of the Canadian Cancer Society.

Confirmation of Minutes – February 29 and March 7 and 14, 2016

Moved by Councillor Parnell

That the minutes of the meetings of Committee of the Whole held on February 29 and March 7 and 14, 2016 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Report of Closed Session

City Clerk

Report CPCLK16-007

Peterborough Housing Corporation (PHC) Board Appointments

Moved by Mayor Bennett

That Council approve the recommendation outlined in Report CPCLK16-007 dated March 29, 2016, of the City Clerk, as follows:

That the following appointments be made to the Peterborough Housing Corporation, Board of Directors:

Three (3) Year Term from April 1, 2016 to March 31, 2019:

Ken Andrews	(reappointment)
Mary Hay	(reappointment)
Jack Gillan	(reappointment)

“CARRIED”

**Committee of the Whole Minutes
Meeting of March 29, 2016
Page 3**

**Report of Closed Session
Director of Planning and Development Services
Report PLPD16-015
Partial Purchase of Properties on Brealey Drive**

Moved by Councillor Haacke

That Council approve the recommendations outlined in Report PLPD16-015 dated March 29, 2016, of the Director of Planning and Development Services as follows:

- a) That a by-law be passed to authorize the partial purchase of property known municipally as 1096 Brealey Drive, for \$28,000.00, plus land transfer tax of \$140.00;**
- b) That a by-law be passed to authorize the partial purchase of property known municipally as 1032 Brealey Drive, for \$45,000.00, plus \$5,000.00 for pillar relocation, plus land transfer tax of \$225.00;**
- c) That a by-law be passed to authorize the partial purchase of property known municipally as 1043 Brealey Drive, for \$28,000.00, plus land transfer tax of \$140.00;**
- d) That a by-law be passed to authorize the partial purchase of property known municipally as 1051 Brealey Drive, for \$23,000.00, plus \$8,500 for pillar relocation, plus land transfer tax of \$115.00;**
- e) That a by-law be passed to authorize the partial purchase of property known municipally as 1140 Brealey Drive, for \$34,000.00, plus land transfer tax of \$170.00; and**
- f) That council approve the purchase of additional properties on Brealey Drive for the same road reconstruction project. These include 1086, 1106, 1116 and 1130 Brealey Drive.**

“CARRIED”

**Committee of the Whole Minutes
Meeting of March 29, 2016
Page 4**

**Report of Closed Session
Director of Planning and Development Services
Report PLPD16-028
Partial Purchase of Property at 1286 and 1300 Parkhill Rd West**

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report PLPD16-028 dated March 29, 2016, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the partial purchase of the property at 1286 Parkhill Rd West described as Part 4 on Reference Plan 45R-15962 for \$12,000.00 plus land transfer tax of \$60.00 and at 1300 Parkhill Rd West, described as Part 3 on Reference Plan 45R-15962, for \$6,900.00 plus land transfer tax of \$35.00.

“CARRIED”

Consent Agenda

Moved by Councillor Parnell

That items 10, 11, 12 and 13 be approved as part of the consent agenda.

“CARRIED”

**Director of Community Services
Report CSSS16-002
Budget Update related to Housing Stability and Rent Supplements**

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CSSS16-002 dated March 29, 2016, of the Director of Community Services, as follows:

- a) **That \$50,000 be drawn from the Social Services General Assistance Reserve and that the Municipal Rent Supplement Program be increased by this amount in 2016 with the understanding that at least \$100,000 will be committed to this as an ongoing expense beginning in 2017; and**

Committee of the Whole Minutes
Meeting of March 29, 2016
Page 5

- b) That the Manager of the Housing Division be given the authority to sign any new or amend any existing service agreements required to implement Recommendation a).

“CARRIED”

Director of Community Services
Report CSD16-007
Extension to Receiving Donations and Issuing Income Tax Receipts –
Peterborough Lawn Bowling Club Limited

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CSD16-007 dated March 29, 2016, of the Director of Community Services, as follows:

That the time period for which the City accepts donations, issues income tax receipts to donors, and deposits all monies received in an interest-bearing account held by the City on behalf of the Peterborough Lawn Bowling Club be extended to June 30, 2021.

“CARRIED”

Director of Community Services
Report CSSS16-001
Basic Income Guarantee

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CSSS16-001 dated March 29, 2016, of the Director of Community Services, as follows:

- a) That letters be sent by the Mayor, on behalf of Council, to the Prime Minister of Canada, the Premier of Ontario and all opposition leaders at both levels of government, outlining the City of Peterborough’s support for an intergovernmental discussion to consider and investigate a Basic Income Guarantee for all Canadians;

**Committee of the Whole Minutes
Meeting of March 29, 2016
Page 6**

- b) That letters also be sent by the Mayor to the Association of Municipalities of Ontario and the Federation of Canadian Municipalities, requesting that they propose a national discussion about the Basic Income Guarantee in their respective engagements with the provincial and federal governments.

“CARRIED”

**Director of Utility Services
Report USEP16-002
Award of RFP P-28-15 for Environmental Engineering Consultant
Services for Detailed Design and Contract Administration for the
Rebuild of Digester 3 at the Wastewater Treatment Plant**

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report USEP16-002 dated March 29, 2016, of the Director of Utility Services, as follows:

That RFP P-28-15 for the Environmental Engineering Consultant Services for the detailed design and contract administration for the rebuild of Digester 3 at the Wastewater Treatment Plant, be awarded to MTE Consultants Inc., 520 Bingham Centre Drive, Kitchener, ON N2B 3X9 at a cost of \$541,865.00 plus \$70,442.45 for a total cost of \$612,307.45.

“CARRIED”

**City Clerk
Report CPCLK16-005
Peterborough County-City Health Unit Presentation – Patients First
Discussion Paper**

Larry Stinson, Director of Operations, Peterborough County-City Health Unit made a presentation to Report CPCLK16-005.

Committee of the Whole Minutes
Meeting of March 29, 2016
Page 7

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CPCLK16-005 dated March 29, 2016, of the City Clerk, as follows:

That the presentation from the Peterborough County-City Health Unit on the Patients First Discussion Paper be received for information.

“CARRIED”

City Clerk
Report CPCLK16-004
Fleming College Update

Dr. Tony Tilly, President, Fleming College, made a presentation to Report CPCLK16-004.

Moved by Mayor Bennett

That Council approve the recommendation outlined in Report CPCLK16-004 dated March 29, 2016, of the City Clerk, as follows:

That the presentation from Fleming College be received for information.

“CARRIED”

City Clerk
Report CPCLK16-006
Community Mediation Peterborough Presentation

Peter Williams, Community Development Co-ordinator and Marion Little, Program Co-ordinator of Community Mediation, made a presentation.

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CPCLK16-006 dated March 29, 2016, of the City Clerk, as follows:

That the presentation from Community Mediation Peterborough be received for information.

“CARRIED”

**Committee of the Whole Minutes
Meeting of March 29, 2016
Page 8**

Other Business

Financial Update on De-Amalgamation of Police Services Board

Moved by Councillor Riel

That staff provide an updated report on the cost-savings and expenses associated with the de-amalgamation of the Peterborough-Lakefield Police Services Board on or before the July 25, 2016 Committee of the Whole meeting.

“CARRIED”

The Mayor provided Committee with a copy of a letter dated October 1, 2015, addressed to the Honourable Yasir Naqvi, Minister of Community Safety and Correctional Services, regarding the modernizing of the delivery of community safety and amendments to the **Police Service Act**.

Appointments to the Police Services Board

Moved by Mayor Bennett

- a) **That Peterborough City Council requests that the provincial government maintain the existing legislative framework that gives local municipalities the authority to appoint a majority of the members to the local Police Services Board;**
- b) **That Peterborough City Council requests that if the provincial government changes the Police Services Act to give itself the power to appoint the majority of members on local Police Services Boards then the provincial government should assume the majority of the costs for delivering local policing; and**
- c) **That a letter stating this position be sent to Minister of Community Safety and Correctional Services Yasir Naqvi and copied to Peterborough MPP Jeff Leal.**

“CARRIED”

**Committee of the Whole Minutes
Meeting of March 29, 2016
Page 9**

Adjournment

Moved by Councillor McWilliams

That this meeting of Committee of the Whole adjourn at 8:20 pm.

"CARRIED"

Committee reconvened in Closed Session in the Doris Room at 8:25 p.m.

Committee adjourned closed session at 9:03 p.m.

John Kennedy
City Clerk

Councillor Pappas
Vice-Chair