



**Committee of the Whole Minutes
City of Peterborough
April 18, 2016
Draft Minutes Not Approved**

**Minutes of the Committee of the Whole Meeting held on April 18, 2016,
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 two items under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employee, 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)(f) Advise that is subject to solicitor-client privilege, including communications necessary for that purpose.

“CARRIED”

Due to a declared interest, Councillor Parnell left the meeting at 5:03 p.m. and returned at 5:04 p.m.

Committee moved out of Closed Session at 6:24 p.m.

Committee reconvened in Open Session at 6:32 p.m. in the Council Chambers.

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Confirmation of Minutes – March 29, 2016

Moved by Councillor Pappas

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

“CARRIED”

Disclosure of Pecuniary Interest

Councillor Parnell declared an interest in Item 7 (Report CSD16-008 – Review of Draft Agricultural Society Strategic Plan), as her husband owns a related business that may be used by the Agricultural Society.

Councillor Vassiliadis declared an interest in Item 8 (Report PLPD16-031 – Award of RFP P-03-16 The Conceptual Design of Charlotte Street and the Detailed Design of the Urban Park), as he owns a business in close proximity to the area.

**Report of Closed Session
Chief Administrative Officer
Report CAO16-006
Greater Peterborough Area Economic Development Corporation
Appointments - 2016**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CAO16-006 dated April 18, 2016, of the Chief Administrative Officer, as follows:

- a) **That Waleska Vernon be appointed to the Greater Peterborough Area Economic Development Corporation (PED) Board for a three year term to expire at the PED annual meeting in April 2019.**
- b) **That Peter Gaffney be reappointed to the Greater Peterborough Area Economic Development Corporation (PED) Board for one additional year to expire at the PED annual meeting in April 2017.**

“CARRIED”

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Consent Agenda

Moved by Councillor Clarke

That items 13 and 15 be approved as part of the consent agenda.

“CARRIED”

**Director of Corporate Services
Report CPFS16-010
Development Charge Reserve Funds 2015 Annual Report – City and
Peterborough Utilities Commission**

Moved by Councillor Clarke

That Council approve the recommendations outlined in report CPFS16-010 dated April 18, 2016 of the Director of Corporate Services as follows:

- a) **That the Development Charge Reserve Funds – 2015 Annual Report for the City of Peterborough, as presented in Report CPFS16-010, be received.**
- a) **That the Peterborough Utility Commission Report entitled Water Development Charges for the year ended December 31, 2015, appended to Report CPFS16-010 as Appendix B, be received.**

“CARRIED”

**Director of Utility Services
Report USEC16-011
Installation of an Asphalt Multi-Use Trail on the East Side of Airport
Road from Sir Sandford Fleming Drive to Spillsbury Drive**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report USEC16-011 dated April 18, 2016, of the Director of Utility Services, as follows:

That the installation of an asphalt multi-use trail on the east side of Airport Road from Sir Sandford Fleming Drive to Spillsbury Drive be awarded to Behan Construction Limited, P.O. Box 596, Cobourg, ON, K9A 4L3 at a cost of \$108,000 plus \$14,040 HST for a total cost of \$122,040.

“CARRIED”

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City Clerk
Report CPCLK16-008
Peterborough County/City Paramedics Update

Randy mellow, Chief of Paramedics, Peterborough EMS, gave a presentation.

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CPCLK16-008 dated April 18, 2016, of the City Clerk, as follows:

That the presentation from Peterborough County/City Paramedics be received for information.

“CARRIED”

Director of Community Services
Report CSD16-008
Review of Draft Agricultural Society Strategic Plan

Bronwynne Wilton, Synthesis Agri-Food Network gave a presentation.

Due to her previously declared interest, Councillor Parnell did not discuss or vote on the matter.

Moved by Councillor Haacke

That Council approve the recommendations outlined in Report CSD16-008, dated April 18, 2016, of the Director of Community Services, as follows:

- a) **That the presentation by Rob Hannam and Bronwynne Wilton from Synthesis Agri-Food Network on the Agricultural Society’s Draft Strategic Plan be received for information;**
- b) **That the Peterborough Agricultural Society’s Draft Strategic Plan be received for information;**
- c) **That Staff be authorized to provide up to \$30,000 in additional one-time funding in support of the partial or full elimination of motorized events in 2016, with the funds to be drawn from the Morrow Park Capital Project, and with the understanding that the total City contribution to the 2016 Exhibition not exceed 50 percent of the total gross revenues.**

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- d) **That, in accordance with the Interim Agreement between the Corporation of the City of Peterborough and the Peterborough Agricultural Society, dated April 27, 2015, City staff be directed to resume negotiations for a new Transfer Agreement to be completed and approved on or before October 31, 2016.**
- e) **That the Mayor and Clerk be authorized to sign the Interim Agreement as amended.**

“CARRIED”

Moved by Councillor Pappas

That the Rules of Order be suspended to allow the President of the Agricultural Society to speak.

“CARRIED”

Ryan Moore, President of the Agricultural Society spoke.

Director of Planning and Development Services
Report PLPD16-031
Award of RFP P-03-16 The Conceptual Design of Charlotte Street and the Detailed Design of the Urban Park

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

Moved by Councillor Therrien

That Council approve the recommendation outlined in Report PLPD16-031, dated April 18, 2016 of the Director of Planning and Development Services, as follows:

That RFP Document P-03-16 for a Prime Consultant for the Conceptual Design of Charlotte Street and the Detailed Design of the Urban Park Project be awarded to AECOM Canada Ltd., 300 Water Street, Whitby, Ontario L1N 9J2 at a cost of \$578,135 plus HST of \$75,158 for a total cost of \$653,293.

“CARRIED”

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**Director of Planning and Development Services
Report PLHD16-003
Municipal Incentives for Habitat for Humanity – 678 St. Mary’s Street,
Peterborough**

Moved by Councillor Riel

That Council approve the recommendations outlined in Report PLHD16-003 dated April 18, 2016 of the Director of Planning and Development Services, as follows:

- a) **That Council provide municipal incentives to Habitat for Humanity Peterborough & Kawartha Region, to offset the cost of the Development Charges at 678 St. Mary’s Street, under the Affordable Housing Community Improvement Plan in accordance with By-law Number 11-116.**
- b) **That the Director of Planning and Development Services be authorized to approve municipal incentives within approved budgets and sign agreements under the City’s Affordable Housing Community Improvement Plan for affordable homeownership projects constructed by Habitat for Humanity of Peterborough & Kawartha Region, including 678 St. Mary’s Street.**

“CARRIED”

**Director, Planning and Development Services
Report PLPD16-034
Hospice Peterborough – Development Charge Relief and Budget
Pre-Commitment**

Moved by Councillor Riel

That Council approve the recommendation outlined in Report PLPD16-034 dated April 18, 2016, of the Director, Planning and Development Services, as follows:

That the City of Peterborough directly pay the Development Charges for the Hospice Peterborough project at 325 London Street in the amount of approximately \$150,000.00, and that the payment be made in 2 annual installments of approximately \$75,000 commencing in 2017.

“CARRIED”

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**Director, Planning and Development Services
Report PLPD16-035
Purchase of 247-251 Simcoe Street**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report PLPD16-035 dated April 18, 2016, of the Director, Planning and Development Services, as follows:

That a by-law be passed to authorize the purchase of the property at 247-251 Simcoe Street, for \$752,000.00 plus land transfer tax of \$11,515.00.

“CARRIED”

**Director of Planning and Development Services
Report PLPD16-036
Contract Amendment P-27-12, Airport Management and Operations
Contractor for the Peterborough Airport**

Moved by Councillor Pappas

That Council, pursuant to Section 17.4.6.a of the City’s Purchasing By-law 14-127, approve the recommendations outlined in Report PLPD16-036 dated April 18, 2016 of the Director of Planning and Development Services as follows:

- a) **That the approval granted in Report PLPD-12-066 and Report PLPD15-024 to award the Airport Management and Operations of the Peterborough Airport to Loomex Property Management Ltd. at a cost of \$9,085,137, plus HST of \$1,181,067.81, for a total cost of \$10,266,204.81, be increased by \$320,000, plus HST of \$41,600, to a cost of \$9,405,137, plus HST of \$1,222,667.81 for maintenance of additional infrastructure, for a total of \$10,627,804.81.**
- b) **That future contract amendments for the Management and Operations Contract of the Peterborough Airport, applying to the term awarded by Council, for the maintenance of additional infrastructure that may be constructed by the City during the term of the contract be approved by the Administrative Staff Committee, where the value of the amendment can be approved within the Approved Budget.**
- c) **That staff provide a status report on airport operations involving Loomex in the first quarter of 2017.**

“CARRIED”

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Director of Corporate Services
Report CPFS16-012
Budget Adjustment and Increase of Contract Amount Awarded to
Kawartha Capital Corporation for the Transit Terminal West Wing
Renovation

Moved by Councillor McWilliams

That Council approve the recommendations outlined in Report CPPS16-012, dated April 18, 2016 of the Director of Corporate Services as follows:

- a) **That the capital budget for the Transit Building Upgrades (Project 5-11.01 in the 2016 Capital Budget) be increased by \$282,434 from \$2,100,000 to \$2,382,434;**
- b) **That the additional \$282,434 to be transferred to the Terminal Building Upgrades Capital Project be funded from the 2016 Utility Services – Transportation - Parking (Project 5-12.01);**
- c) **That contract T-24-15 with Kawartha Capital Corp., 580 Ashburnham Drive, Peterborough, ON, K9L 2A2, for the Transit Terminal West Wing Renovation be increased by \$315,198 from \$874,520.28 to \$1,189,718.28 plus HST of \$154,663.37 for a total cost of \$1,344,381.65; and**
- d) **That a provisional work value of \$35,617 be committed to the project and the Administrative Staff Committee be provided the authority to adjust the purchase order value to an upset limit of \$1,246,072 including HST as necessary to complete this project.**

“CARRIED”

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**Director of Utility Services
Report USEC16-008
Award of RFP P-18-16 for Water Resource Protection – A Funding
Feasibility Study**

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report USEC16-008 dated April 18, 2016, of the Director of Utility Services, as follows:

- a) That RFP P-18-16 for the Water Resource Protection - A Funding Feasibility Study be awarded to XCG Consulting Limited at a cost of \$145,665.00 plus \$18,936.45 HST for a total cost of \$164,601.45; and**
- b) That a contingency fund of \$50,000 be authorized to the consulting assignment and the Director of Utility Services be authorized to adjust the purchase order value to an upset limit of \$214,601.45, if required.**

“CARRIED”

Other Business

Patients First and Public Health

Moved by Councillor Parnell

That Council endorse the following motion:

Be it therefore resolved that the board of health for the Peterborough County-City Health Unit calls upon the province of Ontario to ensure a continued strong role for public health in keeping people healthy by:

- a) maintaining independent governance of the public health sector by local boards of health; and**
- b) maintain its direct and transparent funding of local boards of health; and**
- c) continue to directly negotiate Provincial Public Health Funding and Accountability Agreements (PHFAA) with local boards of health.**

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Local municipal and First Nation Councils are called upon to endorse this motion and advise Premier Kathleen Wynne, Minister of Health and Long Term Care, the Honourable Eric Hoskins, and local MPP, Minister of Agriculture and Rural Affairs Jeff Leal, in writing.

“CARRIED”

Decorative Street Furniture

Moved by Councillor Pappas

That staff prepare a report on the costs and implementation of decorative street furniture/furnishings such as bicycle racks, benches, garbage cans, maintenance hole covers etc. that may be used to enhance the Peterborough experience.

“CARRIED”

Advertising and Charter of Rights Issues

Moved by Councillor Pappas

That staff prepare an information report on Pro-life advertisements and Charter of Rights issues such as the Vancouver transit matter and other case law and how it affects all of Canada.

“CARRIED”

Procedural By-law Review

Moved by Mayor Bennett

That the Council Procedural By-law Review Committee work with staff to review the Procedural By-law and bring back any suggested revisions for Council consideration.

“CARRIED”

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Adjournment

Moved by Mayor Bennett

That this meeting of Committee of the Whole adjourn at 8:59 pm.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair