



**Committee of the Whole Minutes
City of Peterborough
September 6, 2016
Draft Minutes Not Approved**

Minutes of the Committee of the Whole Meeting held on September 6, 2016, at Market Hall.

The meeting of Committee of the Whole was called to order at 5:30 p.m. at Market 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)(c) A proposed or pending acquisition or disposition of land by the municipality or local board.

“CARRIED”

Committee convened in Closed Session at 5:35 pm in the Green Room, Market Hall.

Due to declared interests, Councillors Vassiliadis and Haacke left the room.

Committee moved out of Closed Session from the Green Room at 5:47 p.m.

Committee reconvened in Open Session in Market Hall at 5:50 p.m.

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Report of Closed Session

Director of Planning and Development Services

Report PLPD16-069

Purchase of 220 King Street in Support of the Urban Park Project

Councillor Vassiliadis declared an interest as he owns the subject property

Councillor Haacke declared an interest as his employer is involved with the property transaction.

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report PLPD16-069 dated September 6, 2016, of the Director, Planning and Development Services, as follows:

- a) **That a by-law be passed to authorize the purchase of 220 King Street for a purchase price of \$385,000 plus Land Transfer Tax pursuant to an agreement of Purchase and Sale negotiated by Seven Hills Developments Inc. that would be assigned to the City of Peterborough.**
- b) **That the Purchase and Sale Agreement for 225 Charlotte Street negotiated by the City of Peterborough, but not endorsed by City Council, be assigned to Seven Hills Developments Inc. as consideration for the assignment outlined in recommendation a) and that a by-law be passed to give effect to this assignment.**

“CARRIED”

Confirmation of Minutes – July 25, 2016

Moved by Councillor Parnell

That the minutes of the meetings of Committee of the Whole held on July 25, 2016 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Councillor Haacke declared an interest in item 4, as his firm is involved with the subject property.

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Consent Agenda

Moved by Councillor Clarke

That items 5, 7, 8 and 12 be approved as part of the consent agenda.

"CARRIED"

Director of Community Services

Report CSAD16-006

Award of RFP P-22-16 for Parking Control and Security Services at the Peterborough Memorial Centre and Morrow Parking Lot

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CSAD16-006 dated September 6, 2016, of the Director of Community Services, as follows:

That RFP document P-22-16 for the Parking Control and Security Services at the Peterborough Memorial Centre and Morrow Parking Lot be awarded to Canadian Corps of Commissionaires, Kingston and Region, 737 Arlington Park Place, Kingston, Ontario, K7M 8M8, at a total cost estimated to be \$58,846.88 plus \$7,650.09 HST for a total of \$66,496.97 per year increased by the Average Annual Consumer Price index for Ontario for years 2 through 5, for a period of five years starting October 1, 2016 until September 30, 2021 with an option to extend for an additional period, which shall not exceed five years.

"CARRIED"

Director of Corporate Services

Report CPFS16-028

Quarterly Financial Report (Unaudited) as of June 30, 2016

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CPFS16-028 dated September 6, 2016, of the Director of Corporate Services, as follows:

- a) That the June 30, 2016 Quarterly Financial Report (unaudited) attached as Appendix A to Report CPFS16-028, dated September 6, 2016, be received.**

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- b) That in compliance with the Child Care and Early Years Act, the staff complement as reflected in the 2016 Operating Budget of the Children's Services - Directly Operated Programs, be increased by 1.07 FTEs at a net cost of \$54,698; and that the amount be funded by a transfer from the Social Services Reserve.**

"CARRIED"

**Director of Corporate Services
Report CPFS16-030
2016 Debenture Issue**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CPFS16-030 dated September 6, 2016, of the Director of Corporate Services, as follows:

- a) That a by-law be passed to authorize the borrowing of \$6,000,000 to help finance certain works to be undertaken by the Peterborough Utilities Commission;**
- b) That the Director of Corporate Services be authorized to prepare the necessary borrowing by-laws to borrow funds up to a maximum of \$24,849,500 to finance City capital projects, and for terms not to exceed the terms indicated on Appendix A, attached to Report CPFS16-030;**
- c) That the Treasurer be authorized to submit an application to Ontario Infrastructure and Lands Corporation to borrow these funds; and**
- d) That a by-law be passed to authorize the 2016 purchase of Transit Buses at an estimated cost of \$2,590,000 and the issuing of user fee supported debentures to a maximum of \$1,100,000 to finance the work.**

"CARRIED"

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**Director of Planning and Development Services
Report PLPD16-063
Purchase of Property at 2034 McNamara Road**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report PLPD16-063 dated September 6, 2016, of the Director of Planning and Development Services as follows:

- a) That a by-law be passed to authorize the purchase of property known municipally as 2034 McNamara Road, for \$100,000, plus land transfer tax of \$725.**
- b) That the Mayor and Clerk be authorized to sign any agreements to give effect to the Stewardship Agreement between the City and the Ontario Federation of Anglers and Hunters.**

“CARRIED”

**Board Chair, Peterborough Economic Development
President & CEO, Peterborough Economic Development
Report PED16-003
PED 2016 Second Quarter Report**

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report PED16-003 of the President & CEO and Board Chair of Peterborough Economic Development, as follows:

That Report PED16-003 and supporting presentation, providing the Peterborough Economic Development 2016 Second Quarter Report be received.

“CARRIED”

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**Director of Community Services
Report CSSS16-003
Food Security and the Municipal Role in Peterborough**

Moved by Councillor Therrien

That Council approve the recommendations outlined in Report CSSS16-003 dated September 6, 2016, of the Director of Community Services, as follows:

- a) That a presentation from Linda Mitchelson, Social Services Division Manager and Dr. Rosana Salvaterra, Medical Officer of Health on the topic of food security be received;**
- b) That the staff proposal to proceed with an Expression of Interest to obtain community partner(s) for a new Community Meal Program be approved.**

“CARRIED”

**Director of Corporate Services
Report CPFS16-025B
Peterborough County/City Paramedics Service - West End Ambulance Base**

Due to Councillor Haacke’s previously declared interest, he did not discuss or vote on the matter.

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CPFS16-025B, dated September 6, 2016, of the Director of Corporate Services as follows:

- a) That Report CPFS16-025B be received for information, and**
- b) That the 2016 Budget of the Peterborough County/City Paramedics Service be increased by \$42,282 resulting from the lease of 1003 Clonsilla Avenue; and that the additional amount be funded from a transfer from the PCCP Reserve.**

“CARRIED”

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Director of Community Services

Director of Corporate Services

Report CSAD16-005

**Award of RFP P-21-16 for Beer Sales Pouring Rights at the
Peterborough Memorial Centre Update**

Moved by Councillor Therrien

That Council approve the recommendation outlined in Report CSAD16-005 dated September 6, 2016, of the Directors of Community Services and Corporate Services, as follows:

That Report CSAD16-005 be received for information.

“CARRIED”

Director of Utility Services

Report USEC16-015

Rehabilitation of Roads with a Pavement Conditions Index less than 25

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report USEC16-015 dated September 6, 2016, of the Director of Utility Services, as follows:

- a) That the rehabilitation of roads with a Pavement Condition Index less than 25 as identified through the Road Needs Study be prioritized using the criteria outlined in Appendix C of Report USEC16-015 and with the priority list provided in Appendix D of Report USEC16-015;**
- b) That a 2017 Capital Budget Project in the amount of \$650,000 be established, and indexed in future years Capital Budgets, for the rehabilitation of roads with a Pavement Condition Index less than 25; and**
- c) That funding for the 2017 Capital Budget Project in Recommendation b) come from the existing “Various Road Resurfacing” capital budget and, subject to budget availability, the funding in the “Various Road Resurfacing” be restored by the 2021 Capital Budget.**

“CARRIED”

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City Solicitor and Director of Legal Services

City Clerk

Report OCS16-007

**A Report to Provide Information from the City's Closed Meeting
Investigator**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report OCS16-007 dated September 6, 2016, of the City Solicitor and Director of Legal Services and the City Clerk, as follows:

That Report OCS16-007 be received for information.

"CARRIED"

Chief Administrative Officer

Report CAO16-010

**City of Kawartha Lakes Request to Peterborough Police Services to
Provide Expression of Interest on a City Wide Police Service Model**

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CAO16-010, dated September 6, 2016, of the Chief Administrative Officer, as follows:

That City staff be authorized to advise City of Kawartha Lakes that the City of Peterborough will not be providing an expression of interest to provide policing within the boundaries of City of Kawartha Lakes.

"CARRIED"

Other Business

Moved by Councillor Pappas

That staff make a presentation to Council on the cap and trade program before the end of 2016.

"CARRIED"

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Adjournment

Moved Councillor Haacke

That this meeting of Committee of the Whole adjourn at 7:00 pm.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair