



**Committee of the Whole Minutes
City of Peterborough
June 1, 2015
Draft Minutes Not Approved**

Minutes of the Committee of the Whole Meeting held on June 1, 2015, in the Council Chambers, City Hall.

The meeting of Committee of the Whole was called to order at 4:45 p.m. in the Doris Room.

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 the Municipal Act, 2001 Section 239(2)(a) The security of the property of the municipality or local board, three items under Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board.

“CARRIED”

Committee moved out of Closed Session at 6:46 p.m.

Committee reconvened in Open Session at 6:51 p.m. in the Council Chambers.

Councillor Haacke was not present in open session.

**Committee of the Whole Minutes
Meeting of June 1, 2015
Page 2**

Confirmation of Minutes – May 11 (special) and May 11, 2015

Moved by Councillor Parnell

That the minutes of the two meetings of Committee of the Whole held on May 11, 2015 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Mayor Bennett declared an interest in Item 10, Report CSACH15-002 - Heritage Conservation District Study, as he is the owner of a property within the study area.

Councillor Vassiliadis declared an interest in Item 9, Report CSAD15-001 Peterborough and District Farmers' Market 190th Anniversary, as he is a vendor at the Framer's Market.

**Report of Closed Session
Director of Corporate Services
Report CPFS15-025
400 Plastics Road – Status Update and Notice of Vesting**

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CPFS15-025 dated June 1, 2015, of the Director of Corporate Services, as follows:

- a) That a by-law be passed authorizing the vesting of the property at 400 Plastics Road to the City of Peterborough;**
- b) That a capital project of \$300,000 be created with funds from the Capital Levy Reserve to demolish the building and remove the shingles;**
- c) That staff report back to Council at a later date on the potential uses of the property and options for further clean up.**

“CARRIED”

**Committee of the Whole Minutes
Meeting of June 1, 2015
Page 3**

Consent Agenda

Moved by Councillor Parnell

That items 12, 13, 14 and 15 be approved as part of the Consent Agenda.

“CARRIED”

**Director of Community Services
Report CSRS15-003**

Award RFP P-08-15, Consultant Services to Undertake the Development of Vision 2025 – 10 year Strategic Plan for Recreation, Parks, Arenas & Culture

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CSRS15-003 dated June 1, 2015, of the Director of Community Services, as follows:

That RFP document P-08-15 for the Consultant Services to Undertake the Development of Vision 2025 – A Ten-year Strategic Plan for Recreation, Parks, Arenas, and Culture be awarded to The RETHINK Group, 1205 Connaught Drive, Ennismore Ontario, K0L 1T0, at a total cost of \$119,820 plus \$15,577 for a total of \$135,397.

“CARRIED”

Committee of the Whole Minutes
Meeting of June 1, 2015
Page 4

Director of Community Services
Report CSD15-013
150th Anniversary Celebration Committee

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CSD15-013, dated June 1, 2015, of the Director of Community Services, as follows:

- a) That a local Canada's 150th Anniversary Celebrations Committee be established and that the Committee Terms of Reference in Schedule A be approved.**
- b) That a 2015 budget in the amount of \$25,000 be established with the funds to be drawn from the Capital Levy Reserve.**

"CARRIED"

Director of Corporate Services
Report CPFS15-023
Quarterly Financial Report (Unaudited) as of March 31, 2015

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CPFS15-023 dated June 1, 2015, of the Director of Corporate Services, as follows:

That the March 31, 2015 Quarterly Financial Report (unaudited) attached as Appendix A to Report CPFS15-023, dated June 1, 2015, be received.

"CARRIED"

Committee of the Whole Minutes
Meeting of June 1, 2015
Page 5

Director of Corporate Services
Report CPFS15-026
Canada 150 Community Infrastructure Program

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CPFS15-026 dated June 1, 2015, of the Director of Corporate Services, as follows:

- a) That three applications, as described in Chart 1 of Report CPFS15-026, be submitted to the Canada 150 Community Infrastructure Program for funding, and**
- b) That the project budgets be revised and/or established in the 2016 budget or thereafter, for any of the projects where the application is successful.**

“CARRIED”

City Clerk
Report CPCLK15-007
Canadian Union of Postal Workers Presentation

Moved by Councillor Pappas

That Committee approve the recommendation outlined in Report CPCLK15-007 dated June 1, 2015, of the City Clerk, as follows:

- a) That the presentation on the placement and size of super mailboxes from Lori Toms of the Canadian Union of Postal Workers be received for information and,**
- b) That staff report to Council no later than the fourth quarter on the impact of losing door-to door mail service in place of super mail boxes in the City of Peterborough, including the effects on snow ploughing and garbage pick-up, and,**
- c) That staff provide information on the procedure to place super mail boxes within the city and how the city can be involved in the process.**

**Committee of the Whole Minutes
Meeting of June 1, 2015
Page 6**

Moved by Councillor Pappas

That the Rules of Order be suspended to allow Mr. Toms to speak.

“CARRIED”

Upon the original motion of Councillor Pappas, as amended, the motion carried.

**Director of Community Services
Report CSAD15-001
Peterborough and District Farmers’ Market 190th Anniversary**

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

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CSAD15-001, dated June 1, 2015, of the Director of Community Services, as follows:

That the presentation by Jill Staples of the Peterborough and District Farmers’ Market Association be received for information.

“CARRIED”

**Director of Community Services
Report CSACHS15-002
Heritage Conservation District Study**

Mayor Bennett, due to his previously declared interest did not speak to or vote on the matter.

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CSACH15-002 dated June 1, 2015, of the Director of Community Services, as follows:

a) That a presentation by Lindsay Reid of ERA Architects be received,

Committee of the Whole Minutes
Meeting of June 1, 2015
Page 7

- b) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to adopt the Heritage Conservation District Study for the Avenues and Neighbourhood under Part V, Section 40.3 of the *Ontario Heritage Act* (R.S.O. 1990, c.O.18), be approved,
- c) That an Official Plan be amended to identify heritage conservation districts as an approved heritage planning tool, and;
- d) That Staff be authorized to proceed with the completion of a Heritage Conservation District Plan and By-law for the Avenues and Neighbourhood.

“CARRIED”

Director of Community Services
Report CSD15-012
Library Renovation and Expansion Project Design and Pre-commitment

Peter Berton and Nicole Crabtree of Ventin Group of Architects made a presentation.

Moved by Councillor Riel

That Council approves the recommendations outlined in Report CSD15-012 dated June 1, 2015, of the Director of Community Services, as follows:

- a) That a presentation by the Ventin Group Ltd. on the Peterborough Public Library main branch renovation and expansion design be received;
- b) That the design for the Peterborough Public Library main branch renovation and expansion, as presented, be approved;
- c) That Staff be directed to undertake the detailed design and preparation of the request for tenders; and
- d) That Council commit, within this term of Council, to approve the funding to proceed with the construction of the renovation and expansion project at the Peterborough Public Library, subject to normal budgetary considerations.

“CARRIED”

**Committee of the Whole Minutes
Meeting of June 1, 2015
Page 8**

**City Solicitor and Director of Legal Services
Report OCS15-004
Amendment to Chapter 16 Procedure – Lord’s Prayer**

Moved by Mayor Bennett

That Council approve the recommendation outlined in Report OCS15-004 dated June 1, 2015 of the City Solicitor and Director of Legal Services as follows:

- a) That Chapter 16 of the City of Peterborough Municipal Code be amended to remove the saying of the Lord’s Prayer and,**
- b) That Article 16.8.7 of the Municipal Code read as follows:**

“16.8.7 Opening of Meeting and National Anthem – commencement of meeting

Chair:

The Council for the City of Peterborough recognizes the principles contained in our Constitution and the Canadian Charter of Rights and Freedoms that enshrine rights and freedoms for all.

We also acknowledge that our Constitution provides that Canada is founded upon principles that recognize the supremacy of God and the rule of law.

We will now take 30 seconds to reflect on these principles.

Following reflection, the National Anthem will be sung.”

“CARRIED”

Other Business

There were no items of Other Business.

Adjournment

Moved by Mayor Bennett

That this meeting of Committee of the Whole adjourn at 8:50 p.m.

"CARRIED"

Committee of the Whole Minutes
Meeting of June 1, 2015
Page 9

John Kennedy
City Clerk

Councillor Beamer
Chair