

Committee of the Whole Report No. 19
Meeting of October 13, 2015

To the Council of The City of Peterborough for consideration at its Meeting held October 20, 2015

The Committee of the Whole as a result of its meeting held on October 13, 2015, recommends as follows:

- 1. Report of Closed Session**
Director, Planning and Development Services
Report PLPD15-054
Sale of Industrial Land at 2100 Technology Drive

That Council approve the recommendation outlined in Report PLPD15-054 dated October 13, 2015, of the Director, Planning & Development Services, as follows:

That a by-law be passed to authorize the sale of 5.0 acres of industrial land, known municipally as 2100 Technology Drive, to Cannabis Agronomy Inc., at a sale price of \$200,000 (\$40,000 per acre).

- 2. City Clerk**
Report CPCLK15-014
Public Consultation for Municipal Conflict of Interest Act

That Committee approve the recommendations outlined in Report CPCLK15-014 dated October 13, 2015, of the City Clerk, as follows:

- a) That the report CPCLK15-014 be received for information, and**
- b) That Council authorize staff to forward comments from the City of Peterborough on the *Municipal Conflict of Interest Act* to the Ministry of Municipal Affairs and Housing, as described in Report CPCLK15-014.**

Committee of the Whole Report No. 19
Meeting of October 13, 2015
Page 2

3. Chief Administrative Officer
Report CA015-021
Emergency Management Program

That Council approve the recommendation outlined in Report CAO15-021, dated October 13, 2015, of the Chief Administrative Officer, as follows:

That the presentation on the City's Emergency Management Program by Jodi DeNoble, Manager, Emergency and Risk Management for the City of Peterborough, be received for information.

4. Director of Community Services
Report CSD15-021
New Arena Development Strategy

That Council approves the recommendations outlined in Report CSD15-021 dated October 13, 2015, of the Director of Community Services, as follows:

- a) That the Northcrest replacement facility, containing the following features, be approved:
 - i. A twin pad arena with 500 seats on each pad;
 - ii. An elevated walking/running track;
 - iii. 12 team change rooms and 2 official rooms;
 - iv. A team training centre;
 - v. Office / Administration / Customer Service space for City staff;
 - vi. Office space leased to sport group(s);
 - vii. Commercial space to include a "brand" restaurant and a smaller concession;
 - viii. Three multipurpose rooms;
 - ix. Public washrooms, elevator and storage;
 - x. Landscaping and parking;
 - xi. LEED certified construction standard;
- b) That a competitive pool be included in the schematic design of the arena complex and only constructed should sufficient funding be available in phase 1.
- c) That an environmental impact study and schematic design process commence immediately;
- d) That staff report back to Council in spring 2016 with a schematic design plan for Council consideration.

Committee of the Whole Report No. 19
Meeting of October 13, 2015
Page 3

5. Mayor Daryl Bennett
Report COU15-007
Council Appointment to Committees and Boards

That Council approve the recommendations outlined in Report COU15-007, dated October 13, 2015, as follows:

That the current appointments of Members of Council to Committees, Portfolios and Boards be extended for a one-year term ending November 30, 2016, with the appointments as follow:

a) Standing committees

Budget Committee (all Members of Council)

Henry Clarke, Chair
Andrew Beamer, Vice Chair

Committee of the Whole (all Members of Council)

Andrew Beamer, Chair
Dean Pappas, Vice Chair

Planning Committee (all Members of Council)

Lesley Parnell, Chair
Dean Pappas, Vice Chair

Audit Committee

Daryl Bennett
Henry Clarke, Chair
Gary Baldwin, Vice Chair
Don Vassiliadis
Andrew Beamer

Deputy Mayor

Henry Clarke, First Deputy Mayor
Dan McWilliams, Second Deputy Mayor

Committee of the Whole Report No. 19
Meeting of October 13, 2015
Page 4

b) Portfolios

Dean Pappas, Chair of Arts, Culture and Heritage Portfolio
Henry Clarke, Chair of Finance Portfolio
Dan McWilliams, Chair of Fire Services Portfolio
Don Vassiliadis, Vice-Chair of Fire Services Portfolio
Lesley Parnell, Chair of Public Works Portfolio
Keith Riel, Chair of Social Services Portfolio
Don Vassiliadis, Chair of Transportation Portfolio
Gary Baldwin, Chair of Waste Management Portfolio
Dean Pappas, Chair of Diversity Portfolio
Keith Riel, Chair of Seniors Portfolio
Dave Haacke, Chair of Arenas Portfolio
Diane Therrien, Chair of Parks & Recreation Portfolio
Diane Therrien, Chair of Youth Portfolio
Dan McWilliams, Vice-Chair of Economic Development Portfolio

Daryl Bennett, Chair of the following portfolios:

Economic Development
Governance
Human Resources
Intergovernmental Relations
Public Relations
Strategic Initiatives
Specific committee appointments such as the Eastern Ontario
Mayors' Committee and legislative responsibilities.

c) Advisory Committees

i) Affordable Housing Action Committee

Diane Therrien

ii) Arenas, Parks and Recreation Advisory Committee

Dave Haacke
Diane Therrien

iii) Arts, Culture and Heritage Advisory Committee

Lesley Parnell
Dean Pappas

Committee of the Whole Report No. 19
Meeting of October 13, 2015
Page 5

iv) Boundary Committee

**Daryl Bennett
Andrew Beamer
Henry Clarke
Dan McWilliams**

v) Cenotaph Advisory Committee

Henry Clarke

vi) Citizen Appointment Selection Committee

**Daryl Bennett, Chair
Andrew Beamer
Henry Clarke
Dave Haacke
Dan McWilliams
Dean Pappas**

vii) Community Investment Grants Advisory Committee

**Dan McWilliams
Keith Riel**

viii) Museum and Archives Advisory Committee

Keith Riel

ix) Procedural By-law Review Committee

**Daryl Bennett
Henry Clarke**

x) Youth Commission

Diane Therrien

d) Corporations and Legislatively Mandated Committees / Boards / Authorities

i) Accessibility Advisory Committee

Keith Riel

Committee of the Whole Report No. 19
Meeting of October 13, 2015
Page 6

- ii) **City/County Waste Management Committee**

Gary Baldwin
Dean Pappas
Don Vassiliadis
- iii) **City of Peterborough Holdings Inc.**

Daryl Bennett
Dan McWilliams
- iv) **East City/Ashburnham Business Improvement Area**

Keith Riel
- v) **Fairhaven Committee of Management**

Dave Haacke
Keith Riel
- vi) **Joint Services Steering Committee**

Daryl Bennett
Andrew Beamer
Henry Clarke
Gary Baldwin
- vii) **Peterborough Architectural Conservation Advisory Committee**

Dean Pappas
- viii) **Otonabee Region Conservation Authority**

Daryl Bennett
Andrew Beamer
Don Vassiliadis
- ix) **Peterborough County-City Health Unit**

Gary Baldwin
Henry Clarke
Lesley Parnell

Committee of the Whole Report No. 19
Meeting of October 13, 2015
Page 7

x) Peterborough Downtown Business Improvement Area

Daryl Bennett

xi) Peterborough Public Library Board

Gary Baldwin
Keith Riel

xii) Peterborough Utilities Commission

Daryl Bennett
Gary Baldwin
Dave Haacke
Lesley Parnell
Don Vassiliadis

xiii) Police Services Board

Dave Haacke
Dan McWilliams

e) Liaison Committees

i) Art Gallery of Peterborough, Board of Directors

Diane Therrien

ii) Downtown Action Committee

Daryl Bennett
Diane Therrien
Dean Pappas

iii) Greater Peterborough Chamber of Commerce

Daryl Bennett

iv) Liaison Committee with Fleming College

Daryl Bennett
Diane Therrien
Lesley Parnell

Committee of the Whole Report No. 19
Meeting of October 13, 2015
Page 8

v) Liaison Committee with Trent University

**Daryl Bennett
Andrew Beamer
Dean Pappas
Don Vassiliadis**

vi) Multicultural Canada Day Committee

Dean Pappas

vii) Peterborough Agricultural Society

Dave Haacke

viii) Peterborough Housing Authority

Andrew Beamer

ix) Shining Waters Railway Board of Directors

Daryl Bennett

6. Heritage Pictures on Walls at City Hall

That staff provide a report on the option of enhancing our heritage and culture on the walls of City Hall and the Council Chambers, including associated costs.

7. Capital Projects Report

That staff provide a report forecasting the funds required and time lines for key capital projects.

Submitted by,

Councillor Beamer
Chair
October 13, 2015