



**City Council Minutes
City Of Peterborough
March 18, 2013
Draft Minutes Not Approved**

Minutes of a Meeting Of City Council Held On March 18, 2013, in the Theatre, Thomas A. Stewart Secondary School.

The City Council meeting was called to order at 6:30 p.m. in the Theatre, Thomas A. Stewart Secondary School.

Roll Call:

Councillor Beamer
Councillor Clarke
Councillor Doris
Councillor Hall
Councillor Juby
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Mayor Bennett
Councillor Vass

Ceremonial Presentation

Councillor Beamer introduced the Mayor's Youth Awards. The Mayor presented certificates to Kyle Johnson and Jason Whitehill.

Confirmation of Minutes – February 25, 2013

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meeting of Council held on February 25, 2013, be approved as amended.

"CARRIED"

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Disclosure of Pecuniary Interest

Councillor Parnell declared an interest in Committee of Whole Report No. 3, Item 7, Report USDIR13-001, Approval to Post Environmental Study Report – Widen/Reconstruct Chemong Road/Reid Street from Parkhill Road West to the Parkway Right-of-Way, as she has a brother involved in a business competing with one identified in the subject area.

Councillor Pappas declared an interest in Committee of Whole Report No. 3, Item 10, Report OCS13-001 Mandatory Food Handler Certification By-law, as he employs food handlers.

Delegations

Registered Delegations:

Steve Bennis, 755 Chemong Road, made a delegation to Item No. 7 of Committee of the Whole Report No. 3 (Report USDIR13-001, Approval to Post Environmental Study Report – Widen/Reconstruct Chemong Road/Reid Street from Parkhill Road West to the Parkway Right-of-Way) and to Item No. 10 of Committee of the Whole Report No. 3 (Report OCS13-001, Mandatory Food Handler Certification By-law).

Rick Stankiewicz, 10 Hazel Crescent, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Dave Madill, Chair of DBIA, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Michael Vanderherberg, 185 Perry Street, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Samara Johnson, 172 Adeline St., made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Bruce Davis, 33 Rolliston, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

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Sheila McConkey, 2450 Ashburnham Drive, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

M.H. Reid, 333 Hedonic's Road, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Kim Zippel, 1712 Stenson Blvd., made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Jim Russell, CEO, United Way of Peterborough & District, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Roy Brady, 136 Ware Street, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Raging Grannies made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Heather Sadler, EcoVue Consulting Services Inc., 25 Reid Street, Lakefield, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Patti Peeters, 307 Burnham Street, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Sheila Nobigon-Howlett, 203 Shelbourne Street, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Move by Councillor Clarke, seconded by Councillor Parnell

That the Rules of Order (Article 16.8.2) be suspended to change the order of the agenda to allow registered delegations be heard past the hour of 9:00 p.m., then committee reports, followed by unregistered delegations and adjournment.

"CARRIED"

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Glenn Duncan, 1227 Baker Street, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Hans Vink, 223 Fife's Bay Road, Selwyn Township, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Maryam Monsef, 631 Union Street, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Bill Kimball, 214 London Street, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Fynn Leitch, ACHAC Representative, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Karine Rogers, 67 Sophia Street, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Bud Pfaff, 2838 Lakefield Road, RR#4 Peterborough, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Carleen Johnson, 1 Wallace Street, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Moved by Councillor Pappas, seconded by Councillor Clarke

That the Rules of Order (16.15.2) be suspended to extend the meeting past the hour of 10:00 p.m. to complete the agenda.

"CARRIED"

Terry Heffernan, 1437 10th Line Smith, Selwyn Township, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

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Ron Bullock, 511 Barnes Cr., made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Maren Fine, 372 George Street North, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

The Mayor called a brief recess.

Council reconvened at 10:25 p.m.

Planning Committee Report Number 4

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 4 of the Planning Committee Meeting of March 4, 2013 be approved.

Item 2

Report PLPD13-015 Heritage Park – Phase II, Stage 3, 45M-237 Proposed Rezoning to Reduce Side Yard Setbacks

Moved by Councillor Vass, seconded by Councillor Pappas

That recommendation c) be amended by removing the holding provision and read as follows:

- c) That a restrictive covenant be applied to affected lots to ensure that the reduced side yard is not encumbered.**

“CARRIED”

Upon the main motion as amended, the motion carried.

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Planning Committee Report Number 5

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 5 of the Planning Committee Meeting of March 5, 2013 be approved.

Mayor Bennett moved this report to the end of the Committee Reports, with the support of the members.

Committee of the Whole Report Number 3

Moved by Councillor Parnell, seconded by Councillor Pappas

Councillor Parnell did not debate or vote on item 7 due to her previously declared interest.

Councillor Pappas did not debate or vote on item 10 due to his previously declared interest.

That Report Number 3 of the Committee of the Whole Meeting of March 11, 2013 be approved.

Items 10 and 7 were separated.

Item 7

Upon item 7, the item carried.

Item 10

Upon item 10, the item carried.

Upon the main motion, less items 7 and 10 the motion carried.

Delegations Not Registered:

William Barkley, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

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Bob Payne, 133 Dufferin Street, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Kathyrn Langley, 1872 Parkwood Circle, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Cathy Woodcock, 4 Knox Street, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Ivan Bateman, 244 Rogers Street made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

James Britton, 1308 Cartier Boulevard, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Rick Fife, Ennismore made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Councillor Clarke left the meeting at 11:26 p.m. and returned at 11:31 p.m.

Craig Martin, 562 Clancy Crescent made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

Charles Werger, 168 Douro Street, made a delegation to Item No. 1 of Planning Committee Report No. 5 (Report PLPD13-013(A), Location Options for a Proposed Casino).

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Planning Committee Report Number 5

Councillor Clarke requested a recorded vote.

Moved by Councillor Vass

That the recommendations be amended by adding the following:

That the location agreements be contingent on negotiating an agreement with OLG, acceptable to the city and to determine the social consequences of locating a facility with City boundaries.

There was no seconder to the motion.

The Clerk conducted a roll call.

Yea	Nay
Councillor Parnell	Councillor Clarke
Councillor McWilliams	
Councillor Hall	
Councillor Beamer	
Councillor Doris	
Mayor Bennett	
Councillor Pappas	
Councillor Juby	
Councillor Riel	

“CARRIED”

Notice of Motion

There were no Notices of Motion.

By-Laws

Moved by Councillor Pappas, seconded by Councillor Parnell

13-027 Being A By-Law To Amend Zoning By-Law 97-123 For Lots 1-11, 13-21, 23-25, 27-13, 33-35, 37-50, 52-56, 58-64, 66-85, 87, 88, 90-102, Plan 45M-237

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- 13-028 Being A By-Law To Amend Zoning By-Law 97-123 For 392 Brock Street**
- 13-029 Being A By-Law Respecting Mandatory Food Handler Certification In High-Risk Food And Moderate-Risk Food Premises In The City Of Peterborough**
- 13-030 Being A By-Law To Authorize The Execution On An Agreement With The Kawartha Pine Ridge District School Board To Undertake A Sport Field Development Project At Thomas A. Stewart Secondary School**
- 13-031 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Lot 9, Con 1 Township Of Smith, Peterborough City Designated As Part 1 On Plan 45R15414 Being Part Of Pin 28458-0031 (LT) Municipally Known S 1184 Parkhill Road West, Peterborough**
- 13-032 Being A By-Law To Appoint Parking Enforcement Officers At 111 Hunter Street (Scotia Bank)**
- 13-033 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Lot 37 Plan 70Q (North Monaghan) Peterborough Designated As Part 6 Plan 45R15434 Being Part Of PIN 28475-0058 (LT) And Municipally Known As 967 Parkhill Road West, Peterborough**
- 13-034 Being A By-Law To Authorize The Transfer Of Property Described As Part Lot 8 North Of Charlotte Street And West Of George Street, Registered Plan No. 1, City Of Peterborough Designated As Parts 5 And 6 On Plan 45R15570, Known Municipally As 331 Aylmer Street, Peterborough To F & I Gateway Investments Inc. Or A New Company To Be Incorporated**
- 13-035 Being A By-Law To Authorize The Transfer Of Part Lot 8 North Of Charlotte Street And West Of George Street, Registered Plan No 1, Cit Of Peterborough Designated As Parts 3 And 4 On Plan 45R15570 To F& I Gateway Investments Inc. Or A New Company To Be Incorporated For Exchange Of Lands Of Equivalent Value Described As Part Lot 9 North Of Charlotte Street And West Of George Street, Registered Plan No.1, City Of Peterborough Designated As Part 2 N Plan 45R15570**

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and the said by-laws, having been now read and passed, the Mayor and Clerk be authorized to sign and seal the same.

“CARRIED”

Other Business

There were no items of Other Business.

Confirmatory By-law

Moved by Councillor Parnell, seconded by Councillor Clarke

That the following by-law be read a first, second and third time:

**13-036 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On March 18, 2013.**

and the said by-law, having been now read a third time and passed, the Mayor and Clerk be authorized to sign and seal the same.

“CARRIED”

Adjournment

Moved by Councillor Pappas, seconded by Councillor Parnell

That this meeting of City Council adjourn at 12:43 a.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor

**Planning Committee Report No. 4
Meeting of March 4, 2013**

**To The Council of the City of Peterborough, for Consideration at its
Meeting Held March 18, 2013**

**The Planning Committee, as a Result of its Meeting Held on March 4, 2013
Recommends as Follows:**

- 1. Manager, Planning Division
Report PLPD13-016
392 Brock Street – Zoning By-law Amendment**

**That Council approve the recommendations outlined in Report PLPD13-016
dated March 4, 2013, of the Manager, Planning Division, as follows:**

- a) That Section 3.9 of the Comprehensive Zoning By-Law be amended to add
Exception 277 to permit a bottling establishment with a maximum floor
area of 64m² that is exempt from the provision of on site parking.**
- b) That the zoning of the subject property, be amended from the C.1 –
Commercial District to the C.1 – 125 – 277 – Commercial District in
accordance with the draft amendment attached as Exhibit 'C' to Report
PLPD13-016.**

Planning Committee Report No. 2
Meeting of March 4, 2013
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2. Manager, Planning Division
Report PLPD13-015
Heritage Park – Phase II, Stage 3, 45M-237
Proposed Rezoning to Reduce Side Yard Setbacks

That Council approve the recommendations outlined in Report PLPD13-015 dated March 4, 2013, of the Manager, Planning Division, as follows:

- a) That Lots 1-11, 13-15, 39-50, 52-56, 58-64, 84, 85, 87, 88 and 90-102, Plan 45M-237 be rezoned from R.1,1r,2r-162 to R.1,1r,2r,8y-162 in accordance with Exhibit A of Report PLPD13-015; and,
- b) That Lots 16-21, 23-25, 27-31, 33-35, 37, 38 and 66-83, Plan 45M-237 be rezoned from R.1-162 to R.1,8y-162 in accordance with Exhibit A of Report PLPD13-015.

Committee at its meeting of March 4, 2013 made the following recommendation.

- c) That a holding provision be applied to the lots to require a restrictive covenant be entered into to ensure that the reduced side yard is not encumbered.

Council at its meeting of March 18, 2013 adopted the following:

That recommendation c) be amended by removing the holding provision and read as follows:

- c) That a restrictive covenant be applied to affected lots to ensure that the reduced side yard is not encumbered.

**Planning Committee Report No. 2
Meeting of March 4, 2013
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**3. Manager, Planning Division
Report PLPD13-014
Official Plan Review
PLAN IT PETERBOROUGH, Phase One Completion**

That Council approve the recommendations outlined in Report PLPD13-014 dated March 4, 2013, of the Manager, Planning Division, as follows:

- a) That Report PLPD13-014 be received for information purposes;**
- b) That the report entitled *Plan It Peterborough, Official Plan Review, Potential Policy Directions Report* dated March 2013, attached as Exhibit A to Report PLPD13-014, be adopted as a guide for staff to use in the preparation of Official Plan amendments to implement the conclusions of the PLAN IT PETERBOROUGH consultation campaign;**
- c) That Council deem Phase 1 of PLAN IT PETERBOROUGH to be complete; and,**
- d) That Council direct staff to proceed with the necessary Official Plan amendments to implement the conclusions of the PLAN IT PETERBOROUGH consultation as described in Report PLPD13-014.**

Submitted by,

Councillor Hall
Chair
March 4, 2013

**Planning Committee Report No. 5
Meeting of March 5, 2013**

**To The Council of the City of Peterborough, for Consideration at its
Meeting Held March 18, 2013**

**The Planning Committee, as a Result of its Meeting Held on March 5, 2013
Recommends as Follows:**

**1. Director, Planning and Development Services
Report PLPD13-013(A)
Location Options for a Proposed Casino**

**That Council approve the recommendations outlined in Report PLPD13-013(A)
dated March 5, 2013, of the Director of Planning and Development Services, as
follows:**

- a) That the presentation of the Director of Planning and Development
Services, the special presentation of the Ontario Lottery and Gaming
Corporation (OLG) and all public delegations be received for information.**
- b) That the following resolution be passed if Council supports the
establishment of a casino within the City of Peterborough:**

**Pursuant to Section 2 of Ontario regulation 81/12 the Council of the City of
Peterborough hereby gives notice to the Ontario Lottery and Gaming
Corporation of the City's support for the establishment of a gaming site in
the municipality.**

- c) That the Council express its location preference(s) for a proposed casino
by passing the following resolution, with necessary modifications to
reflect the will of Council:**

**That the Ontario Lottery and Gaming Corporation be advised that the City
is prepared to give full consideration to an appropriate gaming site in the
following location options as described in Planning Report PLPD13-013
appended to this report:**

- i) Option A: The Central Area (Downtown)**
- ii) Option B: Commercial Catalyst Zone (East)**
- iii) Option C: The Gateway Zone (South-West)**

Submitted by,

Councillor Hall
Chair
March 5, 2013

**Committee of the Whole Report No. 3
Meeting of March 11, 2013**

To the Council of The City of Peterborough for Consideration at its Meeting Held March 18, 2013.

The Committee of the Whole as a Result of its Meeting Held on March 11, 2013, Recommends as Follows:

- 1. Report of Closed Session
Director of Planning and Development Services
Report PLPD13-023
Purchase of Property at 967 Parkhill Road West**

That Council approve the recommendation outlined in Report PLPD13-023 dated March 11, 2013 of the Director of Planning and Development Services, as follows:

That a by-law be passed to authorize the purchase of part of the property at 967 Parkhill Road West, in the City of Peterborough designated as Part 6 on Plan 45R-15434, for \$87,000 plus land transfer tax of \$595.00.

Committee of the Whole Report No. 3
Meeting of March 11, 2013
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2. Report of Closed Session
Director of Planning and Development Services
Report PLPD13-020
Purchase of the Commercial Press Property, 288-290 Water St.

That Council approve the recommendations outlined in Report PLPD13-020 dated March 11, 2013 of the Director of Planning and Development Services, as follows:

- a) That the Property Acquisition and Improvement project of the 2013 Capital Budget (Reference 7-1.02) be increased by \$2,000,000 from \$1,250,000 to \$3,250,000 and that the additional amount be funded by:
 - i) A transfer of \$1,400,000 from the General Property Reserve, and
 - ii) Short-term debt financing in the amount of \$600,000, pending final disposition of the property.
- b) That a by-law be passed to authorize the purchase of 288-290 Water Street, being Part 2 on Plan 45R9474, for \$2,000,000 plus land transfer tax of approximately \$28,475.00 in keeping with the policy direction of the Official Plan and to facilitate the Central Area Master Plan's "Downtown First" policy subject to certification and clarification of the site relating to the Phase I and Phase II Survey.
- c) That the Canadian Canoe Museum be encouraged to consider the suitability of the property during the Museum's feasibility study proves as a potential waterfront location for the Museum in downtown Peterborough.

3. Director of Planning and Development Services
Report PLPD13-017
Purchase of Property at 1184 Parkhill Road

That Council approve the recommendation outlined in Report PLPD13-017 dated March 11, 2013 of the Director of Planning and Development Services, as follows:

That a by-law be passed to authorize the purchase of part of the property at 1184 Parkhill Road West, in the City of Peterborough designated as Part 1 on Plan 45R-15414, for \$45,000.00 plus land transfer tax of \$225.00.

**Committee of the Whole Report No. 3
Meeting of March 11, 2013
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**4. Director of Corporate Services
Report CPFS13-014
2012 Council Remuneration Statements**

That Council approve the recommendation outlined in Report CPFS13-014 dated March 11, 2013 of the Director of Corporate Services, as follows:

That the 2012 Remuneration Statements for Council Members and Council appointees to boards, as set out in Appendix A to Report CPFS13-014, dated March 11, 2013 of the Director of Corporate Services, be received for information.

**5. Director of Corporate Services
Report CPFS13-015
2012 Investment Report**

That Council approve the recommendation outlined in Report CPFS13-015 dated March 11, 2013, of the Director of Corporate Services, as follows:

That the 2012 Investment Report be received for information.

**6. City Clerk
Report CPCLK13-004
Appointment to Arts, Culture and Heritage Committee**

That Council approve the recommendations outlined in Report CPCLK13-004 dated March 11, 2013, of the City Clerk as follows:

That Tori Owen, be appointed to the Arts, Culture and Heritage Advisory Committee, as the representative of the Electric City Culture Council, for a term from March 19, 2013 to November 30, 2014.

Committee of the Whole Report No. 3
Meeting of March 11, 2013
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7. Director of Utility Services

Report USDIR13-001

Approval to Post Environmental Study Report – Widen/Reconstruct Chemong Road/Reid Street from Parkhill Road West to the Parkway Right-of-Way

That Council approve the recommendation outlined in Report USDIR13-001 dated March 11, 2013, of the Director of Utility Services as follows:

- a) That the presentation by AECOM on the matter of the Class Environmental Assessment to Widen /Reconstruct Chemong Road/Reid Street be received;
- b) That staff finalize the Class Environmental Assessment to Widen/Reconstruct Chemong Road/Reid Street and post the ESR for public review for the mandatory 30-day public review period in accordance with the provisions of the Municipal Class Environmental Assessment process; and
- c) That staff notify owners of property identified for full or partial acquisition of the Study outcome and commence negotiations to acquire identified properties.

8. Director of Community Services

Report CSD13-005

2012 Annual Report Card in Sustainable Peterborough

That Council approve the recommendation outlined in Report CSD13-005 dated March 11, 2013, of the Director of Community Services, as follows:

That the presentation on the Sustainable Peterborough 2012 Report Card, by Ken Doherty, Chair of Sustainable Peterborough, be received for information.

**Committee of the Whole Report No. 3
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**9. Director of Community Services
Report CSD13-003
Award of RFP P-07-13 Design-Build Services for Nicholls Oval
Splash Pad**

That Council approve the recommendations outlined in Report CSD13-003 dated March 11, 2013, of the Director of Community Services, as follows:

- a) That the Capital Budget for the Nicholls Oval Splash Pad Project (2013 capital project budget 6-7.02) be increased by \$43,600 for a total project budget of \$248,600, which represents a contribution of \$20,900 from the City's Accessibility Fund and \$22,700 new additional fundraising from the Nicholls Oval Neighbourhood Association, and
- b) That Request for Proposals Document P-07-13 to design-build Nicholls Oval splash pad is awarded to A.B.C. Recreation Ltd., 60 Curtis Avenue North, Paris, Ontario, N3L 3V3 at a cost of \$229,984.38 and HST of \$29,737.09 for a total cost of \$258,483.97.

**10. City Solicitor and Director of Legal Services
Report OCS13-001
Mandatory Food Handler Certification By-law**

That Council approve the recommendations outlined in Report OCS13-001 dated March 11, 2013, of the City Solicitor and Director of Legal Services, as follows:

That the certification of food handlers as described in Appendix B to Report OCS13-001 be effective:

- a) January 1, 2014 in high-risk food premises; and
- b) January 1, 2015 in moderate-risk food premises.

Committee of the Whole Report No. 3
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11. Director of Utility Services
Report USPW13-005
Award of RFP P-05-13 for the Management of Canada Geese in Del
Crary Park and the Little Lake Shoreline

That Council approve the recommendation outlined in Report USPWS13-005 dated March 11, 2013, of the Director of Utility Services, as follows:

That Request for Proposal P-05-13 for The Management of Canada Geese in Del Crary Park and the Little Lake Shoreline be awarded to The Steritech Group Corp., 8699 Escarpment Way, Unit 11, Milton, Ontario L9T 4N9 at a total cost of \$108,300 plus HST of \$14,079 for a total cost of \$122,379 for the five-year period 2013 to 2017 inclusive.

Submitted by,

Councillor Parnell
Vice Chair
March 11, 2013