



**City Council Minutes
City Of Peterborough
June 6, 2011
Draft Minutes Not Approved**

Minutes of a Meeting of City Council Held on June 6, 2011, in the Council Chambers, City Hall

Meeting called to order at 7:04 p.m. in the Council Chambers.

Roll Call:

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

Ceremonial Presentations

Stephen Kylie, Chairman, City of Peterborough Holdings Inc. and John Stephens, President & CEO, City of Peterborough Holdings Inc. provided an update on their annual financial report.

Moved by Councillor Clarke, seconded by Councillor Beamer

That the annual City of Peterborough Holdings Inc. presentation and consolidated financial report be received;

And

Whereas the Corporation of the City of Peterborough is the sole Shareholder of City of Peterborough Holdings Inc., and Council has determined that it is appropriate to pass the following resolution to fulfill the annual requirements of the Ontario Business Corporations Act;

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Therefore, be it resolved that:

- a) The consolidated financial statements of City of Peterborough Holdings Inc. (the “Corporation”) for the fiscal year ended on December 31, 2010, together with the report of the auditors thereon, are hereby received and approved;**
- b) The election of the following persons as Directors of the Corporation be and the same are hereby confirmed for the terms set out in prior resolutions of the Council of the Corporation of the City of Peterborough: Gary Lounsbury, Stephen Kylie, Charles Kidd, David Bignell, David Paterson, David Nichols, Dan McWilliams, Scott Baker, John Connolly, Brian Baker, and Daryl Bennett;**
- c) The election of the following persons as Directors of Peterborough Distribution Inc. be and the same are hereby confirmed for the terms set out in prior resolutions of the Council of the Corporation of the City of Peterborough: Bryan Weir and Dean MacDonald; and**
- d) Collins Barrow Kawarthas LLP, Chartered Accountants, are hereby appointed auditors of the Corporation, until the next annual resolution of the Shareholder is signed or until their successors are duly appointed.**

Moved by Councillor Hall, seconded by Councillor Pappas

- e) That the Annual Report of City of Peterborough Holdings Inc. be provided to Council on the Committee of the Whole Agenda, for information one week before the annual CoPHI presentation to Council.**

“CARRIED”

Upon the motion made by Councillors Clarke and Beamer, this motion carried, as amended.

Confirmation of Minutes – May 16, 2011

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meeting of Council held on May 16, 2011, be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Delegations

Mayor Bennett announced that the passage of By-law 11-079 is premature and will not be passed at this Council meeting.

Planning Committee Report

Marie Bongard, 461 Albert Street, made a delegation to Item 4 of Planning Committee Report No. 6, (Report PLPD11-038 Delegation of Council Approval Authority for Plan of Subdivision and Site Plan Control Applications).

Anthony Biglieri, President, Biglieri Group, made a delegation to Item 3 of Planning Committee Report No. 6, (Report PLPD11-016, Proposed Telecommunication Structures Policy).

Councillor Clarke raised a Point of Order that the presentations should address the recommendation in the agenda.

Michael O'Connor, WIND Mobile, made a delegation to Item 3 of Planning Committee Report No. 6, (Report PLPD11-016, Proposed Telecommunication Structures Policy).

Stephen D'Agostino, Thomson Rogers, made a delegation to Item 3 of Planning Committee Report No. 6, (Report PLPD11-016, Proposed Telecommunication Structures Policy).

Moved by Councillor Pappas, seconded by Councillor Clarke

That Council suspend the rules of order (Article 16.8.2) to allow delegations past 9:00 p.m.

"CARRIED"

Magda Havas, 204 Woodward Avenue, made a delegation to Item 3 of Planning Committee Report No. 6, (Report PLPD11-016, Proposed Telecommunication Structures Policy).

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Heather Nixon-Kemp, Cedarview Drive RR #1 Omemee, made a delegation to Item 3 of Planning Committee Report No. 6, (Report PLPD11-016, Proposed Telecommunication Structures Policy).

Charlene Creelman 213 Park Place, made a delegation to Item 3 of Planning Committee Report No. 6 (Report PLPD11-016, Proposed Telecommunication Structures Policy).

Councillor Clarke raised a point of order, and noted that presentations should be speaking to the recommendation in the Planning Report.

Malini, Menon, 1769 Kepler Crescent made a delegation to Item 3 of Planning Committee Report No. 6, (Report PLPD11-016, Proposed Telecommunication Structures Policy).

Committee of the Whole Report

Robert Lloyd, 545 Spillsbury Drive, made a delegation to Item 9 of Committee of Whole Report No. 11, (Report FS11-005, Modification of Medical Tiered Response Criteria).

Moved by Councillor Clarke, seconded by Councillor Pappas

That the rules of order be suspended (Article 16.15.2) to extend the meeting past 10:00 p.m. to complete the agenda, except new business.

“CARRIED”

Councillor Beamer left the meeting at 10:16 p.m. and returned at 10:18 p.m.

Robert Lapum 91 Langton Street, made a delegation to Item 5 of Committee of Whole Report No. 11, (Report PLPD11-039, Transfer of City-owned Property on Oakwood Crescent).

Marie Bongard, 463 Albert Street, made a delegation to Item 4 of Committee of Whole Report No. 11, (Report CSSS11-006, Panhandling).

Marie Bongard, 463 Albert Street, made a delegation to Item 3 of Committee of Whole Report No. 11, (Report PLBD11-001, Accessibility Plan 2011).

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Roy Brady, 201-2394 Mountland Drive, made a delegation to Item 4 of Committee of Whole Report No. 11, (Report CSSS11-006, Panhandling).

Peter Lawless, 332 Aylmer Street, made a delegation to Item 5 of Committee of Whole Report No. 11, (Report PLPD11-039, Transfer of City-owned Property on Oakwood Crescent).

Richard Taylor, 193 Dalhousie Street, made a delegation to Item 5 of Committee of Whole Report No. 11, (Report PLPD11-039, Transfer of City-owned Property on Oakwood Crescent).

Drew Hollingsworth, 80 Oakwood Crescent, made a delegation to Item 5 of Committee of Whole Report No. 11, (Report PLPD11-039, Transfer of City-owned Property on Oakwood Crescent).

Brad Gahagan, 83 Oakwood Crescent, made a delegation to Item 5 of Committee of Whole Report No. 11, (Report PLPD11-039, Transfer of City-owned Property on Oakwood Crescent).

Colin Curlew, 51 Ridgewood Court, made a delegation to Item 5 of Committee of Whole Report No. 11, (Report PLPD11-039, Transfer of City-owned Property on Oakwood Crescent).

Lisa Hollingsworth, 80 Oakwood Crescent, made a delegation to Item 5 of Committee of Whole Report No. 11, (Report PLPD11-039, Transfer of City-owned Property on Oakwood Crescent).

Other Items on this Agenda

There were no delegations.

Mayor Bennett called a recess at 11:28 p.m. and Council resumed at 11:37 p.m.

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Report Number 6 of the Planning Committee

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 6 of the Planning Committee Meeting of May 24, 2011, be approved.

Item 3

Moved by Councillor Hall, seconded by Councillor Vass

That Item 3 be amended to include the following;

- f) That the public notification area distance regarding cell tower applications, be changed from 120 metres to 400 metres.**

“CARRIED”

Moved by Councillor Doris, seconded by Councillor Vass

That section 4.2 of the proposed policy be amended to read:

Proposals for telecommunication structures that are less than 18 metres in height may not be permitted in residential areas.

“LOST”

Upon Items 1, 2, and 3 this motion carried.

Upon Item 4, this motion carried.

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Report Number 11 of the Committee of Whole

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 11 of the Committee of Whole Meeting of May 30, 2011 be approved.

Item 11

Moved by Councillor Hall, seconded by Councillor Doris

That one (1) million dollars be moved from the transfer to reserve funds, and relocated to the 2012 budget as a revenue item, to help decrease the 2012 budget.

Councillor Pappas, left the meeting at 12:24 a.m. and returned at 12:35 a.m.

Moved by Councillor Vass, seconded by Councillor Clarke

That the matter of transferring of one (1) million dollars to the 2012 budget as a revenue item to help decrease the 2012 budget be referred to the Budget Committee for further discussion.

“WITHDRAWN”

Councillor Doris stepped down as the seconder of the amending motion. There was no seconder to the amending motion, and it did not proceed. As the amending motion did not proceed, the referral motion was withdrawn.

Moved by Councillor Clarke, seconded by Councillor Pappas,

That Item 9 be separated for discussion.

“CARRIED”

Moved by Councillor Clarke, seconded by Councillor Pappas

That the recommendation for Item 9, Report FS11-005, be deleted.

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Moved by Councillor Vass,

That Report FS11-005 be referred back to staff.

There was no seconder to the motion to refer.

Upon the motion made by Councillors Clarke and Pappas, this motion carried.

Moved by Councillor Clarke, seconded by Councillor Parnell

That Report FS11-005 be received for information.

“CARRIED”

Item 4

Moved by Councillor Vass, seconded by Councillor Parnell

That the recommendation be amended to direct funds collected by the coin collection meters to the capital campaign for the Our Space Community Centre.

“CARRIED”

Item 5

Moved by Councillor Vass, seconded by Councillor Parnell

That Item 5 be separated for discussion.

“CARRIED”

Upon Item 5, this motion carried.

Upon the original motion made by Councillors Hall and Riel, less Items 5 and 9, this motion carried as amended.

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Councillor Pappas left the meeting at 12:54 a.m.

Notice of Motion

There were no Notices of Motion.

By-Laws

Mayor Bennett reiterated that By-law 11-079 will not be passed as it was prematurely placed on the agenda.

Moved by Councillor Riel, seconded by Councillor McWilliams

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

- 11-077 Being A By-Law To Amend By-Law Number 04-089, Being A By-Law To Regulate Speed Limits On Certain Streets In The City Of Peterborough**
- 11-078 Being A By-Law To Amend Purchasing By-Law 10-132**
- 11-080 Being A By-Law To Amend The Zoning By-Law For 189 Dalhousie Street**
- 11-081 Being A By-Law To Repeal By-Law 97-54 And By-Law 00-121 And Being A By-Law To Exempt Certain Classes Of Development From Site Plan Control And To Delegate Site Plan Approval Authority**
- 11-082 Being A By-Law To Delegate A Part Of Council's Authority With Respect To Plans Of Subdivision, Plans Of Condominium And Part Lot Control Pursuant To The Planning Act**
- 11-083 Being A By-Law To Remove Parking Enforcement Officers At 171 King Street; 785 The Kingsway; 747, 749, 751, 753, 755 And 759 Erskine Avenue; 1789 Stenson Boulevard; 61 London Street; 637 The Queensway; 300 Hedonics Road**

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

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Councillor Parnell requested that a separate vote be taken on by-laws 11-081 and 11-082

Upon the motion moved by Councillors Riel and McWilliams, less by-laws 11-081, and 11-082, this motion carried.

Upon By-law 11-081, this motion carried.

Upon By-law 11-082, this motion carried.

Confirmatory By-law

Moved by Councillor McWilliams, seconded by Councillor Riel

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

**11-084 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On June 6, 2011**

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 Juby, seconded by Councillor Clarke

That this meeting of City Council adjourn at 1:20 a.m.

“CARRIED”

Kevin Arjoon
Deputy City Clerk

Daryl Bennett
Mayor

**Planning Committee Report No. 6
Meeting of May 24, 2011**

To The Council of the City of Peterborough, for Consideration at its Meeting Held June 6, 2011

The Planning Committee, as a Result of its Meeting Held on May 24, 2011 Recommends as Follows:

- 1. Manager, Planning Division
Report PLPD11-031
By-law to Remove an “H” Holding Symbol
From the Zoning of the Property at
189 Dalhousie Street**

That Council approve the recommendation outlined in Report PLPD11-031 dated May 24, 2011, of the Manager, Planning Division, as follows:

That the property at 189 Dalhousie Street be rezoned from SP.241 – “H” to SP.241 in accordance with Exhibit “C” attached to Report PLPD11-031.

- 2. Manager, Planning Division
Report PLPD11-037
Extension To Draft Plan of Subdivision Approval
For the Heritage Park (Phase II) Subdivision 15T-02502
Activa Holdings Inc.
Part of 314 Carnegie Avenue and 650 Cumberland Avenue**

That Council approve the recommendations outlined in Report PLPD11-037 dated May 24, 2011, of the Manager, Planning Division, as follows:

- a) That Draft Plan of Subdivision Approval for Plan of Subdivision 15T-02502 be extended for a period of three years, to lapse June 22, 2014;**
- b) That the Draft Plan of Subdivision be modified to reflect the registration of Plan 45M-233, to assign street names, and to renumber the lots and blocks accordingly as shown on the Plan prepared by D.M. Wills Associates Limited dated April 20, 2011;**
- c) That Condition Nos. 1 and 16 of Draft Plan Approval be deleted and replaced with the following:**
 - “1. That this approval applies to the Draft Plan 15T-02502 prepared by D.M. Wills Associates Ltd. dated April 20, 2011 which shows a total of 102 residential lots (Lots 1 - 102), three blocks for future development purposes (Blocks 104, 105, and 106), and one block for open space purposes (Block 103).**

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16. That the owner agrees in writing to satisfy all the requirements, financial and otherwise, of the City of Peterborough concerning the provision of roads, installation of services and drainage, including the completion of Sawmill Lane as a through connection from Heritage Trail to Settler's Ridge."

d) That Condition Nos. 12 and 13 of Draft Plan Approval be deleted.

**3. Manager, Planning Division
Report PLPD11-016
Proposed Telecommunication Structures Policy**

That Council approve the recommendations outlined in Report PLPD11-016 dated May 24, 2011, of the Manager, Planning Division, as follows:

- a) That Council adopt a Telecommunication Structure Policy to encourage productive consultation between proponents and the City, in compliance with Section 5 of the federal Radiocommunication Act, in accordance with the Draft Policy, attached as Exhibit 'A' to Report PLPD11-016.
- b) That Council adopt a Telecommunication Structure Procedure to implement the Policy, to provide a framework for productive consultation between proponents and the City for the siting and design of telecommunication structures in a manner that is meant to address local land use and public concerns, attached as Exhibit 'B' to Report PLPD11-016, be received.
- c) That the City's Lease Committee be authorized to enter into commercial leases with providers for installations on City property where the proposed tower is exempt from the requirement for Public Consultation in accordance with the City Telecommunication Structure Procedure.

Committee at its meeting of May 24, 2011 made the following recommendations:

- d) That section 4.9 a.)(4) of the Telecommunication Structures Procedure be amended by removing the wording "The Ward Councillors" and replacing with "The Mayor and Councillors".
- e) That the Telecommunications Structures Procedure be amended to include an evaluation of site alternatives and a rationale for the preferred site.

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Council at its meeting of June 6, 2011 made the following amendment:

- f) That the public notification area distance, regarding cell phone tower applications, be changed from 120 metres to 400 metres.

4. Manager, Planning Division
Report PLPD11-038
Delegation of Council Approval Authority for
Plan of Subdivision and Site Plan Control Applications

That Council approve the recommendations outlined in Report PLPD11-038 dated May 24, 2011, of the Manager, Planning Division, as follows:

- a) That By-law Numbers 97-54 and 00-121, being by-laws respecting Site Plan Control, be repealed in their entirety and replaced with a new by-law in accordance with Exhibit B of Report PLPD11-038 to delegate the authority noted therein to the Director of Planning & Development Services or his/her designate including the authority to approve Site Plan Applications for residential developments containing up to 50 dwelling units; and,
- b) That Council pass a by-law to delegate its approval authority with respect to the approval of plans of subdivision, plans of condominium and applications for part lot control exemption in accordance with Exhibit C of Report PLPD11-038 to the Director of Planning & Development Services or his/her designate.

Submitted by,

Councillor Hall
Chair
May 24, 2011

**Committee of the Whole Report No. 11
Meeting of May 30, 2011**

**To the Council of the City of Peterborough for Consideration at its Meeting
Held June 6, 2011**

**The Committee of the Whole as a Result of its Meeting Held on May 30,
2011, Recommends as Follows:**

- 1. CORRESP11-010
County of Grey
Collection of Defaulted Provincial Offences' Court Ordered
Fines**

That the correspondence from the County of Grey seeking support to a resolution regarding the Ontario Association of Police Services Board's efforts to seek alternative ways to collect defaulted provincial offences' court ordered fines be received for information.

- 2. Director of Community Services
Report CSD11-016
Seniors Presentation and Summit Update**

That Council approve the recommendation outlined in Report CSD11-016, dated May 30, 2011, of the Director of Community Services, as follows:

That Report CSD11-016 and a presentation by the Director of Community Services be received for information.

- 3. Director of Planning and Development Services
Report PLBD11-001
Accessibility Plan 2011**

That Council approve the recommendation outlined in Report PLBD11-001, dated May 30, 2011, of the Director of Planning and Development Services as follows:

That the Accessibility Plan for 2011, appended to Report PLBD11-001, be received.

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4. Director of Community Services
Report CSSS11-006
Panhandling

That Council approve the recommendation outlined in Report CSSS11-006 dated, May 30, 2011, of the Director of Community Services, as follows:

That the installation of special coin collection meters within the downtown core for the purpose of collecting donations ~~for services for homeless people~~ be approved.

Council at its meeting of June 6, 2011 made the following amendment:

That the recommendation be amended to direct funds collected by the coin collection meters to the capital campaign for the Our Space Community Centre.

5. Director of Planning and Development Services
Report PLPD11-039
Transfer of City-owned Property on Oakwood Crescent

That Council approve the recommendations outlined in Report PLPD11-039 dated May 30, 2011, of the Director of Planning and Development Services as follows:

- a) That property known as Blocks C and D on Plan M-23 dated May 10, 1976 be conveyed to the owner of the property known as 135 Ridgewood Road subject to the approval of an application for severance to create a lot(s) in relation to Oakwood Crescent.
- b) That the cost of \$910.50 to acquire Block D from the Public Guardian and Trustee be recovered by the City from the purchaser.
- c) That the actual servicing and development costs of \$6,432.04, associated with servicing the frontage of this property be recovered by the City from the purchaser.

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Committee at its meeting of May 30, 2011 made the following recommendation:

That recommendation a) be amended by adding the following:

As a component of this application, an environmental study be completed that looks at the applicants land and the City's park land.

6. Director of Utility Services

Report USDIR11-008

Award of Request for Proposal P-02-11 for a Stormwater Quality Management Master Plan Class Environmental Assessment

That Council approve the recommendation outlined in Report USDIR11-008 dated May 30, 2011, of the Director of Utility Services, as follows:

That Request for Proposal P-02-11 for a Stormwater Quality Management Master Plan Class Environmental Assessment be awarded to XCG, 2620 Bristol Circle, Suite 300, Oakville, Ontario L6H 6Z7, at a cost of \$439,879.00 plus HST of \$57,184.27 for a total cost of \$497,063.27.

7. Director of Utility Services

Report USDIR11-009

Award of Request for Proposal P-14-11 for a Class Environmental Assessment, Detailed Design and Contract Administration for the Parkhill Sewage Pumping Station

That Council Approve The Recommendation Outlined In Report USDIR11-009 Dated May 30, 2011, Of The Director Of Utility Services, As Follows:

That Request For Proposal P-14-11 For A Class Environmental Assessment, Detailed Design And Contract Administration For The Parkhill Sewage Pumping Station Be Awarded To MTE Consultants Inc., 520 Bingemans Centre Drive, Kitchener, Ontario N2B 3X9, At A Cost Of \$362,852.66 Plus HST Of \$41,170.84 For A Total Cost Of \$410,023.50.

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8. Director of Utility Services
Report USDIR11-010
New Sidewalk Installation Program

That Council approve the recommendations outlined in Report USDIR11-010 dated May 30, 2011, of the Director of Utility Services, as follows:

- a) That the Sidewalk Strategic Plan as adopted by Council on March 25, 2008 be reaffirmed as the Council plan to install new sidewalks in the City; and**
- b) That Section 4.4 of the Sidewalk Implementation Procedures for Existing Streets (Procedure # MS08-7750P1) be amended to read:**

As per the annual list, notify residents, and the Ward Councillors, that will be directly impacted by the immediate construction programme of the forthcoming sidewalk installations in sufficient time to allow dialogue between the residents and staff to ensure all mitigation measures are taken. Any issues that cannot be resolved should be brought to the attention of Council.

Committee at its meeting of May 30, 2011 made the following recommendation:

That c) be added as follows:

That Cherryhill Road be deleted from the 2011 work program for new sidewalks.

9. Fire Chief
Report FS11-005
Modification of Medical Tiered Response Criteria

That Council approve the recommendation outlined in Report FS11-005 dated May 30, 2011, of the Fire Chief, as follows:

That amendments to the Tiered Response Criteria, outlined in Appendix B to Report FS11-005, be approved.

Council at its meeting of June 6, 2011 made the following recommendation:

That Report FS11-005 be received for information.

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**10. Director of Corporate Services
Fire Chief
Report CPHR11-002
Proposed Legislation Amendment - Mandatory Retirement at Age 60
for Firefighters**

That Council approve the recommendation outlined in Report CPHR11-002 dated May 30, 2011 of the Director of Corporate Services and the Fire Chief as follows:

That Report CPHR11-002 regarding the proposed change to the *Fire Protection and Prevention Act*, 1997, providing for mandatory retirement at age 60 for firefighters assigned to suppression duties be received for information.

**11. Director of Corporate Services
Report CPFS11-002
Quarterly Financial Report (Unaudited) As of December 31, 2010**

That Council approve the recommendations outlined in Report CPFS11-002 dated May 30, 2011, of the Director of Corporate Services, as follows:

- a) That the December 31, 2010 Quarterly Financial Report (unaudited) attached as Appendix A to report CPFS11-002 be received.
- b) That net Transfers to reserves in the amount of \$1,268,639 be made as part of the year-end close, as listed in Chart 2 in the report CPFS11-002 and summarized as follows, be approved.

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<i>Description</i>	Reserve Name	Transfer To (Transferred From)
Additional OMPF allocation received in March of 2011 for 2009 reconciliation	Capital Levy Reserve	\$1,382,600
Peterborough-Lakefield Community Police Services	Special Projects Reserves	(\$92,057)
Social Housing – Strong Communities	Social Housing	(\$81,486)
Employee Benefit Overhead Surplus	Post Employment Benefit Reserve	\$59,582
Total Transfers to Reserve		\$1,268,639

- c) That Capital Levy approved in previous years' capital budgets for various projects, that is no longer needed, in the amount of \$173,984 and as listed on Chart 4 in the report CPFS11-002, be transferred to the Capital Levy Reserve.

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- d) That approved capital budgets for the following Flood Reduction Master Plan Projects be changed as follows:

FRMP Reference	Description	Action	Budget
A - Admin, Data Collection and Field Work			
A-110	Sanitary Sewer Flow Monitoring – reduce \$118,191 budget by \$78,191 to \$40,000	Reduce Budget	\$78,191
Total Funding returned to FRMP – Sewer Surcharge Reserve			\$78,191
D- Construction & Environmental Monitoring			
D-140	Thompson Creek EA	Close	\$115,800
D-140	Curtis Creek EA	Close	\$1,073,063
D-140	Bears Creek EA	Close	\$550,000
D-140	Riverview Creek EA	Close	\$246,474
Subtotal – FRMP Capital Levy available			\$1,985,337
Meade Creek EA – to undertake planned projects		Increase	\$773,600
Byersville Creek EA - to undertake planned projects		Increase	\$1,211,737
Total FRMP Capital Levy re-directed			\$1,985,337

- e) That \$41,796 be transferred from the Bridge Reserve to finance engineering overhead associated with the Nassau Mills Bridge project for costs that are ineligible for funding from the Federal Gas Tax Reserve.
- f) That clauses 71 and 72 of Purchasing By-law 10-132 be amended, as outlined in Appendix C of report CPFS11-002, to allow the Administrative Staff Committee to approve amendments to agreements, where Council approved the original competitive bid and the value of any previous amendments plus the value of the additional proposed amendment are less than 10% of the original agreement or \$100,000 and can be accommodated within the approved budget.

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**12. City Solicitor and Director Legal Services
Report OCS11-005
DBIA Events of Municipal Significance – Special Occasion Permits**

That Council approve the recommendations outlined in Report OCS11-005 dated May 30, 2011 of the City Solicitor and Director of Legal Services, as follows:

Committee at its meeting of May 30, 2011 made the following recommendation:

- a) That in 2011 the City of Peterborough designate the DBIA Ribfest festival as an event of municipal significance providing that the DBIA provide \$10,000,000 in liability insurance and,**
- b) That the DBIA be encouraged to work cooperatively with an organization, that would allow the DBIA to qualify for a Fundraising or Community Event sale permit, issued by the Alcohol and Gaming Commission of Ontario.**

**13. CORRESP11-011
Town of Ingersoll
Elimination of Municipal Health Care Professionals
Recruitment Incentives**

That the correspondence from the Town of Ingersoll seeking support of a resolution regarding the elimination of municipal health care professional's recruitment incentives be received for information.

Submitted by,

Councillor Hall
Chair
May 30, 2011