



**CITY COUNCIL MINUTES
CITY OF PETERBOROUGH
JULY 5, 2010
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF CITY COUNCIL HELD ON JULY 5, 2010 IN
THE COUNCIL CHAMBERS, CITY HALL**

Meeting called to order at 7:11 p.m. in the Council Chambers.

Roll Call:

Councillor Doris
Councillor Eggleton
Councillor Hall
Councillor Clarke
Councillor Martin
Councillor Pappas
Councillor Peeters
Councillor Vass
Mayor Ayotte

Absent:

Councillor Farquharson
Councillor Peacock

Ceremonial Presentations

City of Peterborough Flag Presentation

Private Curtis J. Haslehurst presented Mayor Ayotte with a City of Peterborough flag that had been raised in Afghanistan.

Confirmation of Minutes, June 14, 2010

Moved by Councillor Pappas, seconded by Councillor Clarke

That the minutes of the meeting of Council held on June 14, 2010 be confirmed.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

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Delegations

Planning Committee Report

There were no delegations.

Committee of the Whole Report

Margaret Neill, 234 Tobbin Crescent, made a delegation to Item 22 of Committee of Whole Report No. 16 (Report OCS10-009 Peterborough Humane Society Update).

Peter Gill, No Fixed Address, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003).

John Martyn, 1219 Bridle Drive, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003).

Joanne Bazak-Brokking, 2213 Parkhill Road West, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003) and submitted correspondence to the Council.

Councillor Pappas left the meeting at 8:03 p.m. and returned to the meeting at 8:04 p.m.

Carol Winter, 1354 Bridle Drive, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003) and submitted correspondence to the Council.

Dorothy Boddy, 169 Lake Street Apartment 604, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003).

David Pickrell, 489 George Street South, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003).

Linda O'Grady, 169 Hazlitt Street Apartment 6, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003).

Vincent Gatt, 107 Crescent Street, made a delegation to Item 5 of Committee of Whole Report No. 16 (Report USTR10-008 Crescent Street at Lock Street – Intersection Design).

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Ray Sanchez, 400 McDonnell Street, made a delegation to Item 20 of Committee of Whole Report No. 16 (Report USDIR10-007 Establishment of Budget and Boulevard Treatment for Gilchrist Street at McDonnell Street).

Moved by Councillor Peeters, seconded by Councillor Pappas

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

“CARRIED”

Lori Sainte, 214 Lee Street, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003).

Janet Mc Cue, 64 Kavaratha Heights, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003).

Reverend Buschhaus, 1897 Croftdale Cres, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003).

Pauline Andrews, 192 Hunter Street West, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003).

Rosemary Finn, 576 George Street, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003) and submitted correspondence to the Council.

Marie Bongard, 461 Albert Street, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003)

Tom Young, 963 Amour Road Unit 11 will made a delegation to Item 9 of Committee of Whole Report No. 16 (Report CSS10-006, Site Security Services, Social Services Division)

Peter Leonard, 580 George Street, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003).

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Kimberly Hawkins, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003).

Bonnie Wilson, 649 Romaine Street, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003).

Brian Gilpin, 584 George Street North, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003).

Moved by Councillor Pappas, seconded by Councillor Clarke

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

“CARRIED”

Rennie Marshall, 1264 Bridle Drive, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003).

Vycki Fleming, 292 Braidwood Drive made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003).

Corin Mishner, 215 Rubidge Street, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003).

Bruce Finn, 576 George Street, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003).

Lynn I. Hopkins, 288 Romaine Street, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003).

Ken Watman, Our Space, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003).

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George Mitchell, 17 Grand Avenue, Lakefield, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003).

Gary McCalister, 839 Tallwood Drive, made a delegation to Item 24 of Committee of Whole Report No. 16 (Report CSSS10-003A Community Drop-In Centre Update from Report CSSS10-003).

Other Items on this Agenda

Drew Hollingsworth, 80 Oakwood Crescent, made a delegation to agenda Item 6 By-law 10-122 (Being A By-Law To Authorize The Transfer Of Blocks C And D, Plan M23, Fronting On Oakwood Crescent, In The City Of Peterborough, In The County Of Peterborough) and submitted correspondence to Council.

Kevin MacDonald, 135 Ridgewood Drive, made a delegation to agenda Item 6 By-law 10-122 (Being A By-Law To Authorize The Transfer Of Blocks C And D, Plan M23, Fronting On Oakwood Crescent, In The City Of Peterborough, In The County Of Peterborough).

Report Number 9 of Planning Committee

Moved by Councillor Martin, seconded by Councillor Peeters

That Report Number 9 of Planning Committee Meeting of June 21, 2010 be approved.

“CARRIED”

Report Number 15 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Clarke

That Report Number 15 of the Committee of the Whole Meeting of June 14, 2010 be approved.

“CARRIED”

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Report Number 16 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Clarke

That Report Number 16 of the Committee of the Whole Meeting of June 28, 2010 be approved.

Item 5

Moved by Councillor Doris, seconded by Councillor Vass

That Report USTR10-008 be referred to staff, and that staff hold a public meeting to discuss this matter.

“CARRIED”

Item 20

Moved by Councillor Vass, seconded by Councillor Hall

That Report USDIR10-007 be referred to staff, to afford site plan discussions with Mr. Sanchez and that staff be authorized to place temporary curbs in a U shape around Mr. Sanchez’s property.

“CARRIED”

Item 24

Moved by Councillor Hall

That Report CSSS10-003A be referred to the next Committee of the Whole meeting, to allow for Our Space to provide their financial documents to Council and City Staff.

There was no seconder to the motion.

Moved by Councillor Peeters, seconded by Councillor Martin

That the Question be Put.

“CARRIED”

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Upon the original motion by Councillors Hall and Clarke, less items 5, and 20, this motion carried.

Notice of Motion

There were no Notices of Motion

Mayor Ayotte advised that the proposed notice of motion from Councillor Clarke is to reconsider an item previously determined by Council, and therefore it is contrary to the requirements set in the Procedure By-law.

Mayor Ayotte ruled that Councillor Clarke could move a motion to amend the proposed smoking by-law during the By-law section of the agenda.

By-Laws

Councillor Peeters requested that By-law 10-123 be separated for discussion.

Councillor Hall requested that By-law 10-122 be separated for discussion.

Moved by Councillor Eggleton, seconded by Councillor Hall

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

- | | |
|---------------|--|
| 10-117 | Being A By-Law To Temporarily Exempt Certain Lands Within Registered Plan 45M-232 In The City Of Peterborough From Part Lot Control |
| 10-118 | Being A By-Law To Amend The Zoning By-Law For 206 Aylmer Street North |
| 10-119 | Being A By-Law To Amend The Zoning By-Law For 1002 Chemong Road |
| 10-120 | Being A By-Law To Amend The Zoning By-Law For 696 Whitaker Street |
| 10-121 | Being A By-Law To Amend The Zoning By-Law For 1866 And 1900 Lansdowne Street West |

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- 10-124 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Of Lot 12, Concession 1, (Smith Township), Now In The City Of Peterborough, In The County Of Peterborough, Being All Of Pin 28458-0150 (O'Grady Property)**
- 10-125 Being A By-Law To Designate Certain Properties In The City Of Peterborough Under The Ontario Heritage Act, R.S.O. 1990, C. O.18 (64 Hunter Street, 597- 599 Water Street, 651 Gilmour Street And 788 Aylmer Street North)**
- 10-126 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Our Space Community Centre For The Operation Of A Drop-In Community Centre And Provision Of Related Social Services For Low-Income Citizens**
- 10-127 Being A By-Law To Provide Consulting Services To Develop A Municipal Cultural Plan (P-26-10)**
- 10-128 Being A By-Law To Provide Parking Control Services For The City Of Peterborough At The Morrow Parking Lot (P-24-10)**
- 10-129 Being A By-Law To Provide Site Security Services For The City Of Peterborough, Social Services Division (RFP P-20-10)**
- 10-130 Being A By-Law To Establish Certain Lands In The City Of Peterborough As Part Of The Public Highway Named Lansdowne Street West**
- 10-131 Being A By-Law To Authorize The Execution Of Documentation To Release The City's Interest In Certain Assets Of Peterborough Utilities Inc.**
- 10-132 Being A By-Law Governing Purchasing Policies**
- 10-133 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And The Otonabee Region Conservation Authority For Project Administration Of The Jackson Creek Erosion Repair Works In The City Of Peterborough**
- 10-134 Being A By-Law To Amend By-Law Number 91-56 Being A By-Law To Designate Through Highways And Erect Yield Right-Of-Way Signs**
- 10-135 Being A By-Law To Appoint A Parking Enforcement Officer At 205 King Street, 205 Charlotte Street, 207 & 209 Simcoe Street, Citi Centre - 303 Aylmer, 240 King Street, 245 Charlotte Street, 235 King Street, Charlotte Mews Lot, 250 Sherbrooke Street, 131 Charlotte Street, 100 Charlotte**

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**Street, 1160 Clonsilla Avenue, 1414 Sherbrooke Street, 451 Water Street,
526 Water Street**

"CARRIED"

Moved by Councillor Hall, seconded by Councillor Doris

That By-law 10-122 be referred to the next cycle of Council to allow for staff to meet with the residents of Oakwood Crescent.

"CARRIED"

Moved by Councillor Eggleton, seconded by Councillor Hall

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

**10-123 Being A By-Law To Amend By-Law Number 07-126 Respecting Smoking In
Certain Public Places In The City Of Peterborough**

"CARRIED"

Moved by Councillor Clarke, seconded by Councillor Peeters

That By-law 10-123 be read a third time and be amended to include the following wording:

By-law 07-126 is hereby amended by deleting Section 2 in its entirety and substituting the following therefor:

No person shall use any Tobacco Product in any building or on any land owned by the Peterborough County-City Health Unit or by the Peterborough Regional Health Centre.

"CARRIED"

Other Business

There was no Other Business.

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Confirmatory By-law

Moved by Councillor Hall, seconded by Councillor Eggleton

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

**10-136 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On July 5, 2010**

**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 Peeters

That Council adjourn at 12:00 a.m.

"CARRIED"

Kevin Arjoon
Deputy City Clerk

D. Paul Ayotte
Mayor

**PLANNING COMMITTEE REPORT NO. 9
MEETING OF JUNE 21, 2010**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR
CONSIDERATION AT ITS MEETING HELD JULY 5, 2010**

**THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON
JUNE 21, 2010 RECOMMENDS AS FOLLOWS:**

- 1. Manager, Planning Division
Report PLPD10-042
Part Lot Control Exemption
Lots 9 to 19 inclusive, lots 33 to 39 inclusive and lot 68 of
Plan 45M-232.**

**That Council approve the recommendation outlined in Report PLPD10-042,
dated June 21, 2010 of the Manager, Planning Division, as follows:**

**That a by-law be enacted to temporarily remove Part Lot Control from Lots 9 to
19 inclusive, lots 33 to 39 inclusive and lot 68 of Plan 45M-232, as permitted
under Section 50(7) of the Planning Act for the purpose of conveying parcels of
land appropriately associated with one dwelling unit on each parcel, each to be
held under separate ownership.**

- 2. Manager, Planning Division
Report PLPD10-039
By-law to Remove an "H" – Holding Symbol
from the zoning of the property at
206 Aylmer Street**

**That Council approve the recommendation outlined in Report PLPD10-039 dated
June 21, 2010, of the Manager, Planning Division, as follows:**

**That the property at 206 Aylmer Street be rezoned from SP.241, 11h – "H" –
Commercial District to SP.241, 11h – Commercial District in accordance with
Exhibit "C" attached to Report PLPD10-039.**

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3. Manager, Planning Division
Report PLPD10-041
Application for Condominium Approval
4 Units at 696 Whitaker Street

That Council approve the recommendations outlined in Report PLPD10-041 dated June 21, 2010 of the Manager, Planning Division, as follows:

- a) That the application for condominium approval submitted by Whetung Law to exempt 4 units from the Section 50 requirements of the Planning Act (as amended) in accordance with Subsection 50(3) of the Condominium Act (as amended) at 696 Whitaker Street be approved.**
- b) That the condominium plans be submitted to the satisfaction of the Director of Planning and Development Services Department.**
- c) That the Director of Planning and Development Services be given authorization to stamp, date, and sign the condominium plans indicating approval, by the Council of the Corporation of the City of Peterborough, under Section 50 of the Condominium Act, (as amended).**

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4. Manager, Planning Division
Report PLPD10-044
1866 and 1900 Lansdowne Street West

That Council approve the recommendations outlined in Report PLPD10-044 dated June 21, 2010, of the Manager, Planning Division, as follows:

- a) That Section 151, Special District 121, in the City's Comprehensive Zoning By-Law #1997-123, be amended in accordance with the draft amendment, attached as Exhibit 'C' to Report PLPD10-044, to modify the list of permitted uses and size restrictions for the lands known as 1866 and 1900 Lansdowne Street West.
- b) That the zoning of the property known as 1900 Lansdowne Street West be amended from the SP.338 – Special Commercial District to SP.121 – 'H' - Special Commercial District (as amended), in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD10-044.
- c) That the 'H' Holding Symbol be removed at such time that Site Plan Approval is granted for the subject property, including provision for a 2.76m road widening across the frontage of 1900 Lansdowne Street West, noise study and appropriate fencing.
- d) That item x), "a library, museum or art gallery" of Section 151.2 Special District 121 (SP. 121) Permitted Uses, be deleted.

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5. Manager, Planning Division
Report PLPD10-040
Application for Site Plan Approval
1002 Chemong Road
4,096 Square Metre Building Addition to Walmart

That Council approve the recommendations outlined in Report PLPD10-040 dated June 21, 2010, of the Manager, Planning Division, as follows:

- a) That the Site Plan Application submitted by Smart Centres, for the construction of a building addition with a floor area of 4,096 square metres (44,090 square feet) be approved, subject to the following conditions:
 - i) The approval of all the technical information requested by the Utility Services Department.
 - ii) The construction of a sidewalk and boulevard across the entire Milroy Drive frontage of the property, to the satisfaction of the Director of Utility Services, at the full expense of the owner, to be completed on or before November 30, 2010.
- b) That the property be re-zoned from SP.318 - "H3" – Commercial District to SP.318 – Commercial District.

6. Manager, Planning Division
Report PLPD10-037
Source Water Protection
Information Report

That Council approve the recommendation outlined in Report PLPD10-037, dated June 21, 2010 of the Manager, Planning Division, as follows:

That Report PLPD10-037 be received for information purposes.

7. Jackson Creek-Marina Footbridge

That a staff report be prepared to make recommendations in respect to the new placement of the Jackson Creek-Marina footbridge.

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8. Safe Harbour Development Servicing

That staff prepare a report regarding the servicing of the Safe Harbour Development and the servicing of new and existing homes in the general vicinity, by the next cycle of Council.

Submitted by,

Councillor Farquharson
Chair
June 21, 2010

**COMMITTEE OF THE WHOLE REPORT NO. 15
MEETING OF JUNE 14, 2010**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD JULY 5, 2010.**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON JUNE 14, 2010 RECOMMENDS AS FOLLOWS:**

**1. Director of Community Services
Report CSD10-029
Peterborough Drug Strategy Task Force Presentation**

**That Council approve the recommendations outlined in Report CSD10-029 dated
June 14, 2010, of the Director of Community Services, as follows:**

- a) That Report CSD10-029 and the presentation from the members of the
Peterborough Drug Strategy Task Force be received for information.**
- b) That the City's support of this initiative by providing complimentary
meeting space at City Hall and by encouraging Social Services Division
staff representation on the Task Force be approved.**

Submitted by,

Councillor B. Hall
Chairman

June 14, 2010

**COMMITTEE OF THE WHOLE REPORT NO. 16
MEETING OF JUNE 28, 2010**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD JULY 5, 2010.**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON JUNE 28, 2010 RECOMMENDS AS FOLLOWS:**

- 1. Report of Closed Session
Manager, Planning Division
Report PLPD10-046
O'Grady Subdivision – Lily Lake Road and Fairbairn Street**

**That Council approve the recommendation outlined in Report PLPD10-046 dated
June 28, 2010 of the Manager, Planning Division, as follows:**

**That the City proceed with the acquisition of the lands reserved for road
allowance within the former O'Grady Subdivision, Concession 1, Part Lot 12
(south of Lily Lake Road and west of Fairbairn Street), from the Province of
Ontario, Office of the Public Guardian and Trustee at a cost of \$910.50.**

- 2. Report of Closed Session
City Solicitor and Director of Legal Services
Report OCS10-010
Peterborough Utilities Inc. - General Security Agreement**

**That Council approve the recommendations outlined in Report OCS10-010 dated
June 28, 2010, of the City Solicitor and Director of Legal Services, as follows:**

- a) That the Mayor and Clerk be authorized to execute such documentation as
may be necessary to release the City's security interest in shares
acquired by Peterborough Utilities Inc. from Shaman Development
Corporation, of Trent Rapids Power Corp; and**
- b) That Committee of the Whole direct the City Solicitor to notify the solicitor
for Peterborough Utilities Inc. of their acceptance of the recommendation,
to be confirmed by Council on July 5, 2010.**

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**3 Director of Utility Services
Report USEC10-017
Meade Creek Detailed Flood Reduction Study Approval to Post
Project File**

That Council approve the recommendation outlined in Report USEC10-017 dated June 28, 2010 of the Director of Utility Services as follows:

That staff finalize the Meade Creek Detailed Flood Reduction Study, file a Notice of Completion, and post the Project File for the mandatory 30-day public review period in accordance with the Schedule "B" provisions of the Municipal Class Environmental Assessment.

**4. Director of Utility Services Report
USPW10-012
Cooperative Tenders T-280-2010 and T-279-2010 for the Supply and
Delivery of Sodium Chloride**

That Council approve the recommendations outlined in Report USPW10-012 dated June 28, 2010, of the Director of Utility Services, as follows:

- a) That staff participate with the Regional Municipality of Durham and other municipalities in accepting Tender T-280-2010, for the Supply of Sodium Chloride that was awarded by the Regional Municipality of Durham to Canadian Salt (CP11321 – Succ-Centre, Montreal, QC H3C 5H1) for the winter seasons of 2010/2011, 2011/2012, 2012/2013 with an option at the City's sole discretion for an additional 2 winter seasons on a unit cost per tonne as follows:

Year 1 Unit cost per tonne \$	Year 2 Unit cost per tonne \$	Year 3 Unit cost per tonne \$	Total 3 Year Tender Price \$	Optional Year 4 Unit cost per tonne \$	Optional Year 5 Unit cost per tonne \$
70.74	72.79	74.89	1,528,940.00	77.34	79.69

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- b) That staff participate with the Regional Municipality of Durham and other municipalities in accepting Tender T-279-2010, for the Delivery of Sodium Chloride that was awarded by the Regional Municipality of Durham to Glenn Windrem Trucking (2411 Whittington Drive, Peterborough, Ontario K9J 6X4) for the winter seasons of 2010/2011, 2011/2012, 2012/2013 with an option at the City's sole discretion for an additional 2 winter seasons on a unit cost per tonne as follows:

Delivery unit cost per tonne \$	Estimated Cost per Annum at 7000 tonnes
\$5.37	\$37,590

5. Director of Utility Services
Report USTR10-008
Crescent Street at Lock Street – Intersection Design

That Council approve the recommendation outlined in Report USTR10-008 dated June 28, 2010, from the Director of Utility Services, as follows:

That additional 'Do Not Enter' signs, a 'Stop' sign and pavement markings be installed at the intersection of Crescent Street at Lock Street as depicted in Appendix C of Report USTR10-008.

Council at its meeting of July 5, 2010 made the following recommendation:

That Report USTR10-008 be referred to staff, and that staff hold a public meeting to discuss this matter.

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6. Director of Utility Services

Report USEP10-006

Establishment of Budget and Authorization to Award for the Coal Tar Seepage Remediation - Simcoe Street Court House

That Council approve the recommendations outlined in Report USEP10-006 dated June 28, 2010, of the Director of Utility Services, as follows:

- a) That a 2010 Operating Budget in the amount of \$500,000, from the Insurance Reserve, be created to allow issuance of an Request For Proposals to undertake the "Scope of Work" detailed in Appendix A (City of Peterborough, Action Plan, Coal Tar Remediation, May 2010) of Report USEP10-006; and
- b) That authorization to award the Request for Proposals referenced in Recommendation a) be given to the Administrative Staff Committee.

7. Director of Community Services

Report CSACH10-006

Recommendation to Designate a Heritage Property

That Council approve the recommendations outlined in Report CSACH10-006 dated June 28, 2010, of the Director of Community Services, as follows:

- a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to designate the property at 500 George Street North as a heritage property under Part IV, section 29 of the Ontario Heritage Act (R.S.O. 1990, c.O.18) being of "cultural heritage value or interest", be approved;
- b) That Council's intention to designate be advertised in a newspaper having general circulation in the municipality as per the Ontario Heritage Act (R.S.O. 1990, c.O.18, s. 31 (3)); and,
- c) That the owner of the property to be designated, and the Ontario Heritage Trust, be served with a notice of intention to designate as per the Ontario Heritage Act R.S.O. 1990, c. O.18, s.29 (3).

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8. Director of Community Services

Report CSAD10-002

Award of RFP P-24-10 Parking Control Services for the City of Peterborough at the Morrow Parking Lot

That Council approve the recommendations outlined in Report CSAD10-002 dated June 28, 2010, of the Director of Community Services, as follows:

- a) That Request for Proposals Document P-24-10, for the Parking Control Services for the City of Peterborough at the Morrow Parking Lot be awarded to Securitas Canada Limited, 349 George Street North, Suite 206, Peterborough, Ontario, K9H 3P9, at a cost of \$41,175 and HST of \$5,352.75 for a total cost of \$46,527.75 per year, increased by the Average Annual Provincial Consumer Price Index for years 2 through 5, for a period of five years starting September 1, 2010 until August 31, 2015.
- b) That, pending satisfactory performance, staff be authorized to extend the agreement for an additional one-year term.
- c) That a by-law be prepared authorizing the Mayor and the Clerk to sign the agreement.

9. Director of Community Services

Report CSSS10-006

Award of RFP P-20-10 Site Security Services, Social Services Division

That Council approve the recommendations outlined in Report CSSS10-006 dated June 28, 2010, of the Director of Community Services, as follows:

- a) That Request for Proposal Document P-20-10 for the supply of security personnel for the Social Services Division be awarded to Securitas Canada of 349A George Street, Peterborough at an approximate cost of \$102,960 for a three-year period from August 1, 2010 to July 31, 2013, with an option, at the city's sole discretion, that the contract be extended for one year on the same terms and conditions.
- b) That a by-law be enacted to authorize the Mayor and Clerk to sign the agreement.

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**10. Director of Community Services
Report CSACH10-013
Award of RFP P-26-10 Consulting Services to Develop a Municipal
Cultural Plan**

That Council approve the recommendations outlined in Report CSACH10-013 dated June 28, 2010 of the Director of Community Services, as follows:

- a) That Request for Proposals Document P-26-10 for consulting services to develop a municipal cultural plan be awarded to Office for Urbanism, 457 Richmond Street West, Suite 200, Toronto, Ontario, M5V 1X9, at a cost of \$89,604 and HST of \$11,648.52 for a total cost of \$101,252.52 before rebate.
- b) That a by-law be enacted to authorize the Mayor and Clerk to sign the agreement.

**11. Director of Community Services
Report CSACH10-014
Lieutenant Governor's Ontario Heritage Award Nomination**

That Council approve the recommendation outlined in Report CSACH10-014 dated June 28, 2010, of the Director of Community Services, as follows:

That a nomination for the Lieutenant Governor's Ontario Heritage Award for Community Leadership be submitted.

**12. Senior Director of Corporate Services
Report CPFPRS10-019
Peterborough Airport ISF Major Infrastructure and Airport
Development Projects Status Update**

That Council approve the recommendation outlined in Report CPFPRS10-019, dated June 28, 2010, of the Senior Director of Corporate Services as follows:

That Report CPFPRS10-019 providing a status update on the Peterborough Airport ISF Major Infrastructure and Airport Development Capital Projects be received.

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13. Senior Director of Corporate Services
Report CPITS10-002
Purchase of Microsoft Licenses

That Council approve the recommendation outlined in Report CPITS10-002 dated June 28, 2010 of the Senior Director of Corporate Services, as follows:

That the following Microsoft Office 2010 Licenses be purchased from Dell Canada Inc., 155 Gordon Baker Road, North York Ontario, M2H 3N at prices obtained by the Provincial Ministry of Government Services through their competitive process.

- i) 565 Microsoft Office 2010 Standard Licenses at a total cost of \$148,013.06 plus HST of \$19,241.69 for a total cost of \$167,254.75.
- ii) 50 Microsoft Office 2010 Standard Academic Licenses at a total cost of \$3,409.00 plus HST of \$443.17 for a total cost of \$3,852.17.
- iii) 25 Microsoft Word 2010 licenses at a total cost of \$3,735.25 plus HST of \$485.58 for a total cost of \$4,220.83.

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14. Senior Director of Corporate Services
Report CPCLK10-013
Municipal Act, 2001 Section 275 Restrictions and Two Additional Meetings to the 2010 Schedule of Council and Committee Meetings

That Council approve the recommendation outlined in report CPCLK10-013, dated June 28, 2010, of the Senior Director of Corporate Services, as follows:

That a Committee of the Whole meeting be held on August 30, 2010, prior to the already-scheduled Planning Committee meeting, and a City Council meeting be held on September 7, 2010, prior to the already-scheduled September 7, 2010 Committee of the Whole meeting.

15. Senior Director of Corporate Services
Report CPFPRS10-018
Development Charge Reserve Funds
2009 Annual Report - City And PUC

That Council approve the recommendations outlined in report CPFPRS10-018 dated June 28, 2010 of the Senior Director of Corporate Services as follows:

- a) That the Development Charge Reserve Funds – 2009 Annual Report for the City of Peterborough, as presented in Report CPFPRS10-018, be received.
- b) That the Development Charge Reserve Funds – 2009 Annual Report for the Peterborough Utility Commission for the year ended December 31, 2009, appended to Report CPFPRS10-018 as Appendix A, be received.

16. CORRESP10-024
City of Kingston
Payments in Lieu of Taxes

That the correspondence from the City of Kingston urging the government of the Province of Ontario to follow the decision of the Federal Government and its Crown Corporations to pay for the services municipalities provide in the same way private owners pay with respect to all properties for which it makes payments in lieu of taxes, including heads and beds be received for information.

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**17. Director of Utility Services
Report USTR10-010
Interdepartmental Trails Committee Update**

That Council approve the recommendation outlined in Report USTR10-010 dated June 28, 2010, of the Director of Utility Services, as follows:

That Council receive this report for information.

**18. Director of Utility Services
USDIR10-006
Establishment of Budget and Rehabilitation of the Peterborough
Industrial Park Rail Spur**

That Council approve the recommendations outlined in Report USDIR10-006 dated June 28, 2010, of the Director of Utility Services, as follows:

- a) That a 2010 Capital Budget be established in the amount of \$375,000 for the rehabilitation of the rail spur line that services Peterborough Industrial Park with funding for this project to come from Capital Budget Item 5-3.01 Various Road Resurfacing; and
- b) That authorization to award a tender for the rehabilitation of the rail spur line that services Peterborough Industrial Park be given to the Administrative Staff Committee.

**19. Director of Utility Services
Report - USEC10-018
Jackson Creek Erosion Repair Works & Retention of ORCA to
Administer the Works**

That Council approve the recommendations outlined in Report USEC10-018 dated June 28, 2010 of the Director of Utility Services as follows:

- a) That the erosion repair works for Jackson Creek as detailed in Report USED10-018 be undertaken at an estimated cost of \$263,500 plus \$34,255 HST for a total cost of \$297,755 funding for which will come from the Jackson Creek Erosion Repair Works Capital Account; and
- b) That staff be authorized to engage the Otonabee Region Conservation Authority to undertake the administration of this project.

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20. Director of Utility Services
Report USDIR10-007
Establishment of Budget and Boulevard Treatment for Gilchrist
Street at McDonnel Street

That Council approve the recommendation outlined in Report USDIR10-007 dated June 28, 2010, of the Director of Utility Services, as follow:

That a 2010 Capital Budget of \$20,000 be established to apply a boulevard treatment on the east side of Gilchrist Street, from McDonnel to one property to the north.

Council at its meeting of July 5, 2010 made the following recommendation:

That Report USDIR10-007 be referred to staff, to afford site plan discussions with Mr. Sanchez and that staff be authorized to place temporary curbs in a U shape around Mr. Sanchez's property.

21. Director of Utility Services
Report USEC10-008
Parkhill Road West – Wallis Drive to west City Limit Class
Environmental Assessment
Sherbrooke Street West – Glenforest Boulevard to west City Limit
Class Environmental Assessment
Project Updates and Budget Adjustments

That Council approve the recommendations outlined in Report USEC10-008 dated June 28, 2010 of the Director of Utility Services, as follows:

- a) That the 2006 Capital budget for the Parkhill Road West Class EA, (Item 5-2.02) be increased by \$80,000 plus HST of \$11,700 for a total increase of \$91,700 from \$200,000 to \$291,700; and;
- b) That the 2006 budget for the Sherbrooke Street West Class EA, (Item 5-2.06) be increased by \$80,000 plus HST of \$16,380 for a total increase of \$96,380 from \$200,000 to \$296,380.

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**22. City Solicitor and Director of Legal Services
Report OCS10-009
Peterborough Humane Society Update**

That Council approve the recommendations outlined in Report OCS10-009 dated June 28, 2010, of the City Solicitor and Director of Legal Services, as follows:

- a) That the agreement between the City and the Peterborough Humane Society be renewed on an eight-month basis upon the same terms and conditions; and
- b) That Report OCS10-009 with respect to the Peterborough Humane Society, be received for information.

**23. Senior Director of Corporate Services
Report CPFPRS10-020
Purchasing Policy By-Law Update**

That Council approve the recommendations outlined in report CPFPRS10-020 dated June 28, 2010 of the Senior Director of Corporate Services as follows:

- a) That the Purchasing Policy By-Law 06-175 be repealed.
- b) That the new Purchasing Policy By-law appended to report CPFPRS010-020 as Appendix A be approved and take effect July 6, 2010.

That By-law reference, Part 6 Section 18(3)(v) be amended as follows:

That the wording "The Chief Administrative Officer, in consultation with the Department Director" be replaced with "City Council".

**24. Directory of Community Services
Report CSSS10-003A
Community Drop-In Centre Update from Report CSSS10-003**

That Council approve the recommendations outlined in Report CSSS10-003A dated June 28, 2010, of the Director of Community Services, as follows:

- a) That the \$100,000 of 100% municipal funds to operate a Community Drop-In Centre for low-income citizens for the period October 1, 2010 to September 30, 2011, be approved.

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- b) That a by-law be enacted to authorize the Mayor and Clerk to sign a Service Agreement with Our Space for the management and operation of the Community Drop-In Centre from October 1, 2010 to September 30, 2011; and that Council be granted the authority to approve a one-year extension, conditional on satisfactory performance.
- c) In the event that any changes occur with the Community Drop-In Centre, that the Administrative Staff Committee be delegated the authority to make decisions regarding location and operation of the Community Drop-In Centre in the absence of Council process.

25. CORRESP10-022

City of Thorold

Proposed Amendments to Leaded Gasoline Regulations

That the correspondence from the City of Thorold expressing its support of the local racing industry with its support of the Federal Government's proposed amendments to leaded fuel regulations be endorsed and that staff issue letters of support to representatives of the provincial and federal governments.

26. CORRESP10-023

City of Kingston

Declaration of Parallel Transit As Essential Services

That the correspondence from the City of Kingston requesting the Provincial Government declare all parallel transit an essential service and that larger municipalities make the same request of the province be endorsed and that staff issue letters of support to Premier Dalton McGuinty and the Minister of Transportation.

27. CORRESP10-025

Town of New Tecumseth

Harmonized Goods and Service Tax

That the correspondence from the Town of New Tecumseth requesting the Province of Ontario exempt children's recreation programs from the HST so as Ontario families can afford to participate in athletic and recreation programs in their communities be endorsed.

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28. CORRESP10-026
Ontario Good Roads Association
MMS Litigation Fund

That the correspondence from the Ontario Good Roads Association requesting municipalities contribute to the Minimum Maintenance Standard (MMS) Litigation Fund and that the City of Peterborough support this through 2010 funds from the insurance reserve.

29. Construction of Highway 407 to Highway 115

That Committee of Whole and Council endorse the Mayor's letter to Premier Dalton McGuinty in regards to the construction timetable of highway 407 to highway 115.

Submitted by,

Councillor B. Hall
Chairman

June 28, 2010