



**City Council Minutes
City Of Peterborough
May 21, 2013
Draft Minutes Not Approved**

Minutes of a Meeting Of City Council Held On May 21, 2013, in the Council Chambers.

The City Council meeting was called to order at 6:30 p.m. in the Council Chambers, City Hall.

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 Presentation

Mayor Bennett introduced the Holnbeck Awards.

Joyce Fee and Andrea Dodsworth were presented with awards.

Confirmation of Minutes – April 29, 2013

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meeting of Council held on April 29, 2013, be approved.

“CARRIED”

City Council Minutes
Meeting of May 21, 2013
Page 2

Disclosure of Pecuniary Interest

Councillor McWilliams declared an interest in Committee of the Whole Report No. 7, Item 8, Report CSD13-011 – Community Care Special One Time Grant, as he is involved with a firm that provides business services and sponsorship to Community Care.

Delegations

Registered Delegations:

John Ball, RR #2 Bewdley, on behalf of the Occupational and Environmental Health Coalition - Peterborough, made a delegation to Item No. 9 of Committee of the Whole Report No. 7 (Report PLPD13-037, Budget Adjustments to Seneca College Airside Improvements Capital Project and the Creation of Two Additional Airport Infrastructure Improvements).

Delegations Not Registered:

Committee of the Whole

Rennie Marshall, 730 Trailview Drive made a delegation to Item No. 7 of Committee of the Whole Report No. 7 (Report CAO13-004, GPAEDC 2013 First Quarter Report).

Rodney Marios, 421 Sheridan Avenue, made a delegation to Item No. 5 of Committee of the Whole Report No. 7 (Report USWM13-002 Award of P-01-13 for Labour and Equipment at Specific Waste Management Facilities).

Committee of the Whole Report Number 7

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 7 of the Committee of the Whole Meeting of May 13, 2013 be approved.

Mayor Bennett separated items 8 and 12 for discussion and vote.

Item 8

Councillor McWilliams did not discuss or vote on the matter due to his previously declared interest.

Upon item 8, the item carried.

City Council Minutes
Meeting of May 21, 2013
Page 3

Item 12

Upon recommendations a), b), c) and e) the recommendations carried.

Councillor McWilliams requested a recorded vote on item d).

Moved by Councillor Doris

That the Question be Put.

“CARRIED”

Councillor McWilliams requested a recorded vote and the Clerk conducted a roll call.

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

Upon recommendation d), the recommendation carried.

Upon item 12, the item carried.

Upon the main motion of Councillors Hall and Riel, less items 8 and 12, the motion carried.

Notice of Motion

There were no Notices of Motion.

City Council Minutes
Meeting of May 21, 2013
Page 4

By-Laws

Moved by Councillor McWilliams, seconded by Councillor Vass

- 13-075 Being A By-law To Authorize The Exchange Of Property On Parkhill Road West Designated As Part 2 On Plan 45R-15630 And Known Municipally As Part Of 1172 Parkhill Road West For Privately Owned Property Designated As Part 1 Plan 45R-15630 And Part 4 On Plan 45R-15414 Known Municipally As Part Of 1168 Parkhill Road West, In The City Of Peterborough**
- 13-076 Being A By-law To Authorize The Sale Of Property Described As Part Lot 24, Plan 20Q (North Monaghan), Designated As Part 1, Plan 45R-15351, Save And Except Parts 1 And 2, Plan 45R-15644, Known Municipally As 721 Monaghan Road, In The City Of Peterborough To 1601718 Ontario Inc**
- 13-077 Being A By-law To Establish Certain Lands In The City Of Peterborough As Part Of The Public Highway Named Carnegie Avenue**
- 13-078 Being A By-law To Appoint Parking Enforcement Officers At 486 Donegal Street, 117 Herbert Street, 999 Hilliard Street, 290 Parkhill Road East, 900 Dutton Road, 101-121 Anson Street, 130 And 136 Anson Street, 835 Cameron Street, 850 Fairbairn Street, 169 Lake Street, 293 London Street, 665 Crawford Drive, 611 Rogers Street, 1190 Hilliard Street, 372-386 Parkhill Road West, 526 McDonnell Street, 780 Argyle Street and 210 Hunter Street West**

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

Councillor Riel commented on the passing of Ryan Nowe a regular attendee at City Council meetings.

The Mayor noted the carnations worn by members of Council were in recognition of the Multiple Sclerosis Society's MS Awareness Month. The local MS walk at St. Peter's High School will take place on May 26th and World MS Day is May 29, 2013.

**City Council Minutes
Meeting of May 21, 2013
Page 5**

Confirmatory By-law

Moved by Councillor McWilliams, seconded by Councillor Vass

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

**13-079 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On May 21, 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 Clarke, seconded by Councillor Beamer

That this meeting of City Council adjourn at 7:26 p.m.

"CARRIED"

John Kennedy
City Clerk

Daryl Bennett
Mayor

**Committee of the Whole Report No. 7
Meeting of May 13, 2013**

**To the Council of The City of Peterborough for Consideration at its
Meeting Held May 21, 2013**

**The Committee of the Whole as a Result of its Meeting Held on May
13, 2013, Recommends as Follows:**

- 1. Report of Closed Session
Director of Planning and Development Services
Report PLPD13-034
Exchange of Property on Parkhill Road West**

**That Council approve the recommendation outlined in Report PLPD13-034
dated May 13, 2013, of the Director of Planning and Development Services
as follows:**

**That a by-law be passed to authorize an exchange of City-owned lands
designated as Part 2 on reference plan 45R-15630 and known Municipally
as part of 1172 Parkhill Road West, for privately-owned property
designated as Part 1 on reference plan 45R-15630 and Part 4 on reference
plan 45R-15414, known municipally as part of 1168 Parkhill Road West.**

Committee of the Whole Report No. 7
Meeting of May 13, 2013
Page 2

2. Report of Closed Session
City Clerk
Report CPCLK13-009
Appointments to Citizen Advisory Committees

That Council approve the recommendations outlined in Report CPCLK13-009, dated May 13, 2013, of the City Clerk, on behalf of the Citizen Appointment Selection Committee, as follows:

- a) That Eric Lodgins be appointed as a member of the Accessibility Advisory Committee, with a term to expire November 30, 2014, and that Gordon Earle be appointed as a member of the Accessibility Advisory Committee, with a term to expire November 30, 2015.**
- b) That Bruce Stonehouse, be appointed to serve as a member of the Arts, Culture and Heritage Advisory Committee, with a term to expire November 30, 2014.**
- c) That Ann Sullivan be appointed as a member of the Museum and Archives Advisory Committee, with a term to expire November 30, 2014 and Karen Carter-Edwards be appointed to the Museum and Archives Advisory Committee, for a term to expire on November 30, 2016.**

Committee of the Whole Report No. 7
Meeting of May 13, 2013
Page 3

3. Director of Community Services
Report CSD13-009
Community Project Grants 2013

That Council approve the recommendations outlined in Report CSD13-009 dated May 13, 2013, of the Director of Community Services, as follows:

- a) That the 2013 Community Project Grants in the total amount of \$20,000 be allocated to various local charitable and Not For Profit organizations (NFP's) as set out in the attached Appendix A;
- b) That \$25,000 in funding be awarded to Kawartha Village Co-operative Homes Inc. as a one-time grant towards the construction of their new playground, with the funds to be allocated from the Recreation Division's Community Assistance account, as endorsed by the Arenas Parks & Recreation Advisory Committee.
- c) That approved organizations be authorized to use the City Coat of Arms to acknowledge City support on promotional material such as flyers, brochures and posters throughout 2013.

4. Director of Community Services
Report CSD13-010
Community Investment Grants 2013

That Council approve the recommendations outlined in Report CSD13-010 dated May 13, 2013, of the Director of Community Services, as follows:

- a) That the 2013 Community Investment Grants in the total amount of \$205,000 be allocated to various local charitable and Not For Profit organizations (NFP's) as set out in the attached Appendix A.
- b) That approved organizations be authorized to use the City Coat of Arms to acknowledge City support on promotional material such as flyers, brochures and posters throughout 2013.

Committee of the Whole Report No. 7
Meeting of May 13, 2013
Page 4

5. Director of Utility Services
Report USWM13-002
Award of P-01-13 for Labour and Equipment at Specific Waste Management Facilities

That Council approve the recommendations outlined in Report USWM13-002 dated May 13, 2013, of the Director of Utility Services, as follows:

- a) That the portion of Request for Proposals P-01-13 for Labour and Equipment for Large Trucks at Specific Waste Management Facilities be awarded to Glenn Windrem Trucking, 1035477 Ontario Limited, 2411 Whittington Drive, Peterborough, Ontario, K9J 6X4, as a two-year contract from June 1, 2013 to May 31, 2015 at a cost of:
 - i) large rock truck at \$120.00 per hour; and
 - ii) tractor trailer trucks at \$116.00 per hour.
- b) That the portion of Request for Proposals P-01-13 for Labour and Equipment for Small Trucks and Heavy Equipment at Specific Waste Management Facilities be awarded to Paul Pritchard Excavating, 1195 Yankee Line, Ennismore, Ontario, K0L 1T0, as a two-year contract from June 1, 2013 to May 31, 2015 at a cost of:
 - i) small trucks at \$70.00 per hour;
 - ii) 450D dozers at \$60.00 per hour;
 - iii) 590 K rubber tired backhoe at \$60.00 per hour; and
 - iv) excavator at \$85.00 per hour.

6. City Clerk
Report CPCLK13-006
Trent University Presentation

That Council approve the recommendation outlined in Report CPCLK13-006, dated May 13, 2013, of the City Clerk as follows:

That the presentation by Dr. Steven Franklin, President and Vice-Chancellor, of Trent University be received for information.

**Committee of the Whole Report No. 7
Meeting of May 13, 2013
Page 5**

**7. Chief Administrative Officer
Report CAO13-004
GPAEDC 2013 First Quarter Report**

That Council approve the recommendation outlined in Report CAO13-004, dated May 13, 2013, of the Chief Administrative Officer, as follows:

That the presentation by Dan Taylor, President and CEO of GPAEDC, be received.

**8. Director of Community Services
Report CSD13-011
Community Care Special One Time Grant**

That Council approve the recommendation outlined in Report CSD13-011 dated May 13, 2013, of the Director of Community Services, as follows:

That a special one time grant of \$10,000 be awarded to Community Care to assist with its relocation from the Queen Alexandra Community Centre to its new headquarters at the old St. Joseph's Hospital site, with the funds to be drawn from the 2013 Contingency.

Committee of the Whole Report No. 7
Meeting of May 13, 2013
Page 6

9. Director of Planning and Development Services
Report PLPD13-037
Budget Adjustments to Seneca College Airside Improvements
Capital Project and the Creation of Two Additional Airport
Infrastructure Improvements

That Council approve the recommendations outlined in Report PLPD13-037 dated May 13, 2013, of the Director of Planning and Development Services, as follows:

- a) That the Airport – Seneca College Airside Improvements Capital Project budget be increased from \$4,000,000 to \$6,226,000 and the additional \$2,226,000 requirement be financed from:
 - i) A \$200,000 transfer from the 2013 Approved Capital Budget for “Commercial Lot Preparation” Project 7-5.01.
 - ii) A \$200,000 transfer from the 2013 Approved Capital Budget for “Amended Federal Zoning” Project 7-5.02.
 - iii) A \$2,056,200 increase in City Tax Supported Debentures to be considered a pre-commitment against the 2014 available debenture financing offset by a \$230,000 reduction in Seneca Lease-Supported Debentures.
- b)
 - i) That a new 2013 Capital Budget be created in the amount of \$2,395,000, to extend Taxiway Bravo to meet the Airport’s Safety Management System mandated by Transport Canada pursuant to the Canadian Aviation Regulations and to take advantage of favourable pricing offered by Aecon Construction and Materials Limited.
 - ii) And that the \$2,395,000 be considered a pre-commitment against the 2014 available debenture financing.
- c)
 - i) That a new 2013 Capital Budget be created in the amount of \$1,029,000, to construct a parallel taxiway for the new cross wind runway to maximize operational efficiency of both Airport runways and to take advantage of favourable pricing offered by Aecon Construction and Materials Limited.
 - ii) And that the \$1,029,000 be funded from the City Tax Supported Debentures to be considered a pre-commitment against the 2014 available debenture financing.

Committee of the Whole Report No. 7
Meeting of May 13, 2013
Page 7

- d) And that the existing contract with Aecon Construction and Materials Limited to undertake the Design-Build and construction for Airside Improvements related to the Seneca improvements be amended to include the expanded work referenced in recommendation (a) and to undertake the work referenced in recommendations (b) and (c).

10. Director of Utility Services

Report USEP13-001

Centennial Fountain – Creation of Budget for Pump Replacement

That Council approve the recommendations outlined in Report USEP13-001 dated May 13, 2013, of the Director of Utility Services, as follows:

- a) That a 2013 Capital Budget in the amount of \$90,000 be created and funded from the Capital Levy Reserve for the supply and installation of the main jet pump for the Centennial Fountain on Little Lake; and
- b) That Section 14 of Purchasing By-law 10-132, which requires a competitive bid proves where the value of the goods and/or services exceeds \$25,000, be waived for the underwater work necessary to replace the jet pump and Diving Services Incorporated, 171 Rink Street, Suite 140, Peterborough, Ontario be awarded the contract to replace the main jet pump of the Centennial Fountain.

11. Director of Utility Services

Report USWM13-004

Contract Extension of T-27-12 for the Loading, Transportation and Recycling of Municipal Household or Special Waste

That Council approve the recommendation outlined in Report USWM13-004 dated May 13, 2013 of the Director of Utility Services, as follows:

That the contract for T-27-12 for the Loading, Transportation and Recycling of Municipal Household or Special Wastes with Photech Environmental Solutions Inc., 600 Read Road, St. Catherine's Ontario, L2R 7K6, be extended for one year, to June 30, 2014, at an estimated cost of \$170,000 plus \$22,100 HST for a total cost of \$192,000.

Committee of the Whole Report No. 7
Meeting of May 13, 2013
Page 8

12. Director of Utility Services
Report USEC13-009
Increase in Budget and Award of T-01-13
Willowcreek Boulevard / Lansdowne Street East
Intersection Improvements

That Council approve the recommendations outlined in Report USEC13-009 dated May 13, 2013, of the Director of Utility Services, as follows:

- a) That the 2013 Capital budget for the Willowcreek Boulevard / Lansdowne Street East Intersection Improvements (Item 5-2.04) be increased by \$336,000 from \$1,184,000 to \$1,520,000;**
- b) That additional funds in the amount of \$148,000 for this project be financed by an increase in the \$407,500 Development Charge funded for the project;**
- c) That additional funds in the amount of \$148,000 for this project be financed from the Federal Gas Tax Reserve Fund;**
- d) That Tender T-01-13, for the Willowcreek Boulevard / Lansdowne Street East Intersection Improvements be awarded to Drain Bros. Excavating Limited, R.R. #2, Lakefield, Ontario, K0L 2H0 at a cost of \$1,179,216.50 plus \$153,298.15 HST for a total cost of \$1,332,514.65; and**
- e) That a By-law be passed at a subsequent meeting to amend By-law 13-045 being the Debenture By-law for the project.**

Committee of the Whole Report No. 7
Meeting of May 13, 2013
Page 9

13. Director of Utility Services
Report USDIR13-006
Servicing of Annexed Lands – Results of Ad Hoc Committee

That Council approve the recommendations outlined in Report USDIR13-006 dated May 13, 2013, of the Director of Utility Services, as follows:

- a) That the City not proceed with the prioritization of clusters to be used as the basis for the implementation of services to annexed lands;
- b) That staff report back to Council on the results of the Road Needs Study as soon as practicable and use that information as a basis for requesting funds in future capital budgets for work to be done on all City streets; and
- c) That if the majority of residents in any one cluster request that the City include the implementation of services to their cluster in a future capital budget ahead of when it would be scheduled under b) and are prepared to pay the homeowners share, then this request be considered.

Committee of the Whole Report No. 7
Meeting of May 13, 2013
Page 10

14. Director of Utility Services
Report USDIR13-009
Budget Adjustment for the Parkway Corridor Class
Environmental Assessment

That Council approve the recommendations outlined in Report USDIR13-009 dated May 13, 2013, of the Director of Utility Services, as follows:

- a) That the budget for the Parkway Corridor Municipal Class Environmental Assessment be increased by \$91,000 from \$964,000 to \$1,055,000 and that the increase be funded from the following transfers:
 - i. \$27,500 from the Chemong Road Reconstruction 2013 Capital Project (Item 5-2.10); and
 - ii. \$63,500 from the Capital Levy Reserve.
- b) That the agreement with AECOM Canada Ltd. for the Parkway Corridor Municipal Class Environmental Assessment be increased by \$191,500 plus HST of \$24,895 for a total increase of \$216,395.00 from \$782,573.59 to \$998,968.59.

Submitted by,

Councillor Hall
Chair
May 13, 2013