



**CITY COUNCIL MINUTES
CITY OF PETERBOROUGH
JUNE 14, 2010
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF CITY COUNCIL HELD ON JUNE 14, 2010 IN
THE COUNCIL CHAMBERS, CITY HALL**

Meeting called to order at 6:38 p.m. in the Council Chambers.

Roll Call:

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

Ceremonial Presentations

City of Peterborough Holdings Inc. Presentation of the 2009 Annual Report

Gary Lounsbury, 1907 Keene Road and Larry Doran of the City of Peterborough Holding Inc. provided an update on their annual financial report.

Mayor Ayotte raised a point of order, to Councillor Peeters only to ask questions of the delegates.

Moved by Councillor Clarke, seconded by Councillor Pappas

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

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, 2009, 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, Ernest Morrison, Janet Lafortune, David Nichols, Henry Clarke, Scott Baker, John Connolly, Brian Baker, and Paul Ayotte;
- 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.

"CARRIED "

Mayor's Youth Awards

Councillor Eggleton introduced the Mayor's Youth Award recipients.

Mayor Ayotte presented a Mayor's Youth Award Certificate to Andrew Khangura, and Julie Parnell.

Councillor Peeters left the meeting at 8:01 p.m. and returned to the meeting at 8:05 p.m.

Confirmation of Minutes, May 25, 2010 and June 1, 2010

Moved by Councillor Clark, seconded by Councillor Pappas

That the minutes of the meeting of Council held on May 25, 2010 and June 1, 2010 be confirmed.

"CARRIED"

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Mayor Ayotte advised that the proposed notice of motion from Councillor Pappas to reconsider a past recommendation is contrary to the requirements set in the Procedure By-law.

Mayor Ayotte ruled that Councillor Pappas could move a motion to reconsider during the Committee of Whole Report section of the agenda.

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Delegations

Planning Committee Report

There were no delegations.

Committee of the Whole Report

Gordon Young, 10-645 Whitaker Street, made a delegation to Item 15 of Committee of Whole Report No. 14 (Report USTR10-009, Enforcement of Private Property Parking Spaces Designated for People with Disabilities)

Deborah Scott, 583 Walnut Street, made a delegation to Item 13 of Committee of Whole Report No. 14 (CSACH10-007, Lawn Bowling Club Update)

Robert Guppy, 1419 Hawthorne Drive, made a delegation to Item 13 of Committee of Whole Report No. 14 (CSACH10-007, Lawn Bowling Club Update)

Tracy Cosburn, 865 Crowley Crescent, made a delegation to Item 13 of Committee of Whole Report No. 14 (CSACH10-007, Lawn Bowling Club Update)

Moved by Councillor Pappas, seconded by Councillor Hall

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

“CARRIED”

Councillor Peacock left the meeting at 9:02 p.m. and returned to the meeting at 9:04 p.m.

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Roy Brady, 201-2394 Mountland Drive, made a delegation to Item 9 of Committee of Whole Report No. 14, (OCS10-008, Canada – EU Trade and Investment Agreement)

Doug Gilpin, 225 Patricia Crescent, made a delegation to Item 13 of Committee of Whole Report No. 14 (CSACH10-007, Lawn Bowling Club Update)

Councillor Farquharson left the meeting at 9:23 p.m. and returned to the meeting at 9:35 p.m.

Patricia Keay, 534 Weller Street, made a delegation to Item 13 of Committee of Whole Report No. 14 (CSACH10-007, Lawn Bowling Club Update)

Erika Knowel, 510 Gilmour, Street made a delegation to Item 18 of Committee of Whole Report No. 14 (USEC10-015, Budget Adjustments and Award of Tender T-07-10 PRHC New Access Road Construction)

Jennifer Reid, Cindy Street, made a delegation to Item 18 of Committee of Whole Report No. 14 (USEC10-015, Budget Adjustments and Award of Tender T-07-10 PRHC New Access Road Construction)

Other Items on this Agenda

There were no delegations.

Report Number 8 of Planning Committee

Moved by Councillor Farquharson, seconded by Councillor Eggleton

That Report Number 8 of Planning Committee Meeting of May 31, 2010 be approved.

“CARRIED”

Councillor Peeters left the meeting at 9:45 p.m. and returned to the meeting at 9:52 p.m.

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Report Number 14 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Vass

That Report Number 14 of the Committee of the Whole Meeting of June 7, 2010 be approved.

Item 13

Moved by Councillor Pappas, seconded by Councillor Vass

That Council reconsider the recommendation passed by Council on January 18, 2010, in connection to Report CSD10-005.

Moved by Councillor Peeters, seconded by Councillor Peacock

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”

Councillor Clarke left the meeting at 10:02 p.m. and returned to the meeting at 10:04 p.m.

Upon the motion to reconsider made by Councillors Pappas and Vass, this motion did not achieve 2/3.

Moved by Councillor Pappas, seconded by Councillor Peacock

That Council reconsider Item 13, Report CSACH-007 Lawn Bowling Update.

“CARRIED”

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Moved by Councillor Pappas, seconded by Councillor Vass

That recommendation C of Report CSD10-005, approved by City Council on January 18, 2010, be amended to read as follows:

- c) That if a buyer with an acceptable adaptive re-use is not found, the city allow the Club to demolish the building at their expense, no sooner than March 1, 2011.

Mayor Ayotte ruled that the last two motions to reconsider were out of order. He advised that a motion to reconsider the recommendation passed on January 18, 2010, is required.

Moved by Councillor Peacock, seconded by Councillor Clarke

That Council reconsider the recommendation in Report CSD10-005, approved by Council on January 18, 2010.

“CARRIED”

Moved by Councillor Pappas, seconded by Councillor Peacock

That recommendation C of Report CSD10-005, approved by City Council on January 18, 2010, be amended to read as follows:

- c) **That if a buyer with an acceptable adaptive re-use is not found, the city allow the Club to demolish the building at their expense, no sooner than March 1, 2011.**

Moved by Councillor Peacock, seconded by Councillor Martin

That the Question be Put.

“CARRIED”

Upon the amending motion by Councillors Pappas and Peacock, the motion carried.

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Item 18

Moved by Councillor Farquharson, seconded by Councillor Eggleton

That Item 18 be separated for discussion.

“CARRIED”

Councillor Pappas left the meeting at 10:57 p.m. and returned at 10:59 p.m.

Councillor Farquharson requested a recorded vote on Item 18.

Item 23

Moved by Councillor Peeters, seconded by Councillor Clarke

That Council reconsider Item 23, of Committee of Whole Report No. 14 (CORRESP10-021 Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) Bar Hours Extended During World Cup)

“LOST” (2/3 vote not achieved)

Moved by Councillor Peeters, seconded by Councillor Vass

That Item 23 be separated for discussion.

“CARRIED”

Councillor Vass noted of a previous letter sent from the City of Peterborough to the Alcohol and Gaming Commission of Ontario (AGCO) with respect to bar hours. He requested that staff circulate that letter to Council.

Councillor Martin left the meeting at 11:23 p.m. and returned to the meeting at 11:25 p.m.

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Councillor Farquharson requested a recorded vote on Item 18, (Report USEC10-015 Budget Adjustments and Award of Tender T-07-10 PRHC New Access Road Construction).

Yea	Nay
Councillor Doris	Councillor Eggleton
Councillor Martin	Councillor Farquharson
Councillor Peeters	
Councillor Vass	
Councillor Hall	
Councillor Clarke	
Councillor Pappas	
Councillor Peacock	
Mayor Ayotte	

“CARRIED”

Councillor Peeters requested a recorded vote on Item 23, of Committee of Whole Report No. 14 (CORRESP10-021 Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) Bar Hours Extended During World Cup).

Yea	Nay
Councillor Doris	Councillor Eggleton
Councillor Farquharson	Councillor Peeters
Councillor Martin	Councillor Clarke
Councillor Vass	
Councillor Hall	
Councillor Pappas	
Councillor Peacock	
Mayor Ayotte	

“CARRIED”

Upon the original motions of Councillors Hall and Vass, less items 18 and 23 this motion carried.

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Notice of Motion

Moved by Councillor Doris, seconded by Councillor Clarke

WHEREAS the Peterborough Mens Fastball League will be recognizing its 90th Anniversary in 2010;

THEREFORE the Council acknowledges the Anniversary and waives the City's Plaquing Policy to allow the recognition program in the form of permanent plaques known in the sports community as the "hanging of sweaters". The "sweaters" will represent the contribution of the Peterborough Mens Fastball League to this sport. The League will be responsible for costs related to the initial acquisition as well as any necessary replacements.

"CARRIED"

Mayor Ayotte stepped down as Chair. The Chair was assumed by Councillor Peacock, Second Deputy Mayor, Councillor Peacock chaired for the duration of the meeting.

Moved by Mayor Ayotte, seconded by Councillor Clarke

WHEREAS the Council of the City of Peterborough is interested in understanding the impact on the City of Peterborough of the future plans of Brookfield Homes (Ontario) Ltd. and the Studies undertaken by Brookfield Homes (Ontario) Ltd. in the Township of Cavan Monaghan;

THEREFORE the Council of the City of Peterborough invites representatives of Brookfield Homes (Ontario) Ltd. and its lead consultant, planningAlliance, to attend a June or July 2010 Planning Committee or Committee of the Whole meeting for the purpose of presenting information available on the development plans and approach to the Studies currently underway or about to be conducted. This would be for the purpose of permitting an open exchange of information with Members of Council in the form of a presentation and a question and answer session.

"CARRIED"

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By-Laws

Moved by Councillor Eggleton, seconded by Councillor Clarke

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

- 10-099 Being A By-Law To Authorize The Transfer Of Part Block F, Plan M2, Designated As Part 4 On Reference Plan 45R14926 (Abutting 1710 Lansdowne Street West), In The City Of Peterborough, In The County Of Peterborough**
- 10-100 Being A By-Law To Amend The Zoning By-Law For 737 Victory Crescent**
- 10-101 Being A By-Law To Amend The Zoning By-Law For 861 Lansdowne Street West**
- 10-102 Being A By-Law To Authorize The Execution Of Documents To Commence The Expropriation Of Lands Described As Parts 2, 3, 4 And 8 On Reference Plan 45R14925 And Part 7 On Reference Plan 45R14926, In The City Of Peterborough, For Road Widening Purposes (Lansdowne Street West)**
- 10-103 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Of Lots 7 And 8, Concession 8, In The Township Of Cavan-Monaghan, In The County Of Peterborough**
- 10-104 Being A By-Law To Establish Certain Lands In The City Of Peterborough As Part Of The Public Highway Named Lansdowne Street**
- 10-105 Being A By-Law To Amend By-Law Number 10-004 And To Authorize Advanced Voting And Voting Proxies For Use In The 2010 Municipal Election**
- 10-106 Being A By-Law To Levy And Collect Taxes For Municipal, Education And Business Improvement Area Purposes For The Year 2010, To Impose A Penalty Charge For Non-Payment Of 2010 Taxes And To Provide For Interest To Be Added To Tax Arrears, And To Establish A Percentage By Which Tax Decreases Are Limited In 2010 To Properties In The Commercial, Industrial And Multi-Residential Property Classes**
- 10-107 Being A By-Law To Adopt Optional Capping Tools For The Purposes Of Administering Limits For The Commercial, Industrial And Multi-Residential Property For The 2010 Taxation Year**

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- 10-108 Being A By-Law To Adopt Optional Tools For The Purposes Of Administering Limits For Eligible Properties Within The Meaning Of Section 331 (New Construction) For The Commercial, Industrial And Multi-Residential Property Classes For The 2010 Taxation Year And Beyond**
- 10-109 Being A By-Law To Establish Tax Ratios For Prescribed Property Classes For The 2010 Taxation Year**
- 10-110 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Miller Paving Limited For The Parkway/Highway 7/115/Sir Sandford Fleming Drive Interchange Improvements In The City Of Peterborough (T-08-10)**
- 10-111 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Drain Bros. Excavating Limited For The PRHC New Access Road Construction In The City Of Peterborough (T-07-10)**
- 10-112 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Cole Engineering Group Ltd For The Mitigation And Management Of Extraneous Flows Into The Sanitary Sewer System In The City Of Peterborough (P-11-10)**
- 10-113 Being A By-Law To Amend By-Law Number 09-136 Being A By-Law For The Regulation Of Parking On Brown Street**
- 10-114 Being A By-Law To Amend By-Law Number 09-136 Being A By-Law For The Regulation Of Parking On Wildlark Gate**
- 10-115 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Stewardship Ontario For Consolidated Municipal Hazardous And Special Waste Collection In The City Of Peterborough**

"CARRIED"

Other Business

There was no Other Business.

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Confirmatory By-law

Moved by Councillor Clarke, seconded by Councillor Eggleton

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

**10-116 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On June 14, 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 Clarke, seconded by Councillor Pappas

That Council adjourn at 11:28 p.m.

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Councillor Peacock
Second Deputy Mayor

**PLANNING COMMITTEE REPORT NO. 8
MEETING OF MAY 31, 2010**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR
CONSIDERATION AT ITS MEETING HELD JUNE 14, 2010**

**THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON
MAY 31, 2010 RECOMMENDS AS FOLLOWS:**

**1. Manager, Planning Division
Report PLPD10-031
737 Victory Crescent**

That Council approve the recommendations outlined in Report PLPD10-031 dated May 31, 2010, of the Manager, Planning Division, as follows:

- a) That Section 3.9, Exceptions, in the City's Comprehensive Zoning By-Law #1997-123, be amended in accordance with the draft amendment, attached as Exhibit 'C' to Report PLPD10-031, to permit office, administration and educational activities related to the Medical Clinic use at 707 Charlotte Street.**
- b) That the zoning of the subject property be amended from the R.1,1m,2m – Residential District to R.1,1m,2m – 252 – 'H' – Residential District, in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD10-031.**
- c) That the 'H' Holding Symbol be removed at such time as the following are met:**
 - i. Site Plan Approval is granted for the subject property, including provision for off site parking.**
 - ii. Amendment to the Site Plan Agreement for 68 Hospital Drive, to accommodate a minimum of 4 parking spaces associated with the use of the lands at 737 Victory Crescent.**
- d) That a public meeting be held on this matter prior to the June 14, 2010 Council meeting.**

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2. Manager, Planning Division
Report PLPD10-032
861 Lansdowne St. W

That Council approve the recommendation outlined in Report PLPD10-032 dated May 31, 2010, of the Manager, Planning Division, as follows:

That the zoning of the subject property be amended from the M3.2 – Enhanced Service Industrial District to the C.7 – Commercial District (Special Purpose Retail), in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD10-032.

Councillor Farquharson
Chair
May 31, 2010

**COMMITTEE OF THE WHOLE REPORT NO. 14
MEETING OF JUNE 7, 2010**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD JUNE 14, 2010.**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON JUNE 7, 2010 RECOMMENDS AS FOLLOWS:**

**1. Report of Closed Session
Director of Planning and Development Services
Report PLPD10-038
Transfer of City-owned Property on Oakwood Crescent**

That Council approve the recommendations outlined in Report PLPD1 0-038 dated June 7, 2010, of the Director of Planning and Development Services as follows:

- a) That property known as Blocks C and D on Plan M23 dated May 10, 1976 be transferred to Kevin MacDonald and Jocelyne Stone, for the consideration of Two Dollars.**
- b) That the cost of \$910.50 to acquire Block D from the Public Guardian and Trustee be recovered 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 from the purchaser.**
- d) That public notice be provided, and that the by-laws pertaining to the transfer of City-owned property on Oakwood Crescent be delayed to the July 5, 2010 Council meeting.**

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2. Report of Closed Session

City Solicitor and Director of Legal Services

Report OCS10-006

Expropriation of Parts 2, 3, 4 and 8 on Reference Plan 45R14925 and Part 7 on Reference Plan 45R14926 for Road Widening Purposes - Lansdowne Street West

That Council approve the recommendations outlined in Report OCS10-006 dated June 7, 2010, of the City Solicitor and Director of Legal Services, as follows:

- a) That the Mayor and Clerk be authorized to complete all actions as necessary to commence the expropriation of Parts 2, 3,4 and 8 on Reference Plan 45R14925 and Part 7 on Reference Plan 45R14926, Lansdowne Street West for road widening purposes;
- b) That the City Solicitor be authorized to sign the Notices required to be given under the Expropriation Act, and to engage such appraisal, business valuation, surveyor other professional services in connection with the expropriation as are necessary and advisable; and
- c) That Council delegate to the Chief Administrative Officer and the Senior Director of Corporate Services authority to make expenditures greater than the budgeted amounts and report back to Council.

3. Report of Closed Session

Director of Planning and Development Services

Report PLPD10-045

Purchase of Property, South Side of Mervin Line, East of Airport Road

That Council approve the recommendation outlined in Report PLPD10-045 dated June 7, 2010, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the purchase of approximately 60.0 acres of property from Stuart Comstock Mervin, being part of Lots 7 and 8, Concession 8 in the Township of Cavan-Monaghan, east of Airport Road, for a purchase price of \$300,000.00.

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**4. Director of Community Services
Report CSD10-021
Award of RFP P-17-10 Peterborough Marina 'B' Docks**

That Council approve the recommendation outlined in Report CSD10-021 dated June 7, 2010 of the Director of Community Services, as follows:

That Request for Proposals Document P-17-10 for the design and construction of new 'B' docks at the Peterborough Marina be awarded to R. & J. Machine at 1601 County Road 18, Lakefield, Ontario L0L 2H0 at a cost of \$199,298.66, and HST of \$25,908.82 for a total cost of \$225,207.48.

**5. Director of Utility Services
Report USEP10-005
Award of Request for Proposal P-11-10 for the Mitigation and Management of Extraneous Flows into the Sanitary Sewer System**

That Council approve the recommendation outlined in Report USEP10-005 dated June 7, 2010, of the Director of Utility Services, as follows:

That P-11-10 for the Detailed Sanitary Sewer EA for the Mitigation and Management of Extraneous Flows into the Sanitary Sewer System be awarded to Cole Engineering Group Ltd., 100 Renfrew Dr., Suite 100, Markham, Ontario L3R 9R6, at a cost of \$547,339.50 plus \$27,366.98 GST, for a total cost of \$574,706.48.

**6. Director of Utility Services
Report USTR10-004
Calendar Parking on Brown Street**

That Council approve the recommendation outlined in Report USTR10-004 dated June 6, 2010, from the Director of Utility Services, as follows:

That Calendar Parking be implemented on Brown Street from Monaghan Road to High Street.

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7. Director of Utility Services
Report USTR10-006
No Parking on Wildlark Gate

That Council approve the recommendation outlined in Report USTR10-006 dated June 7, 2010, from the Director of Utility Services, as follows:

That 'No Parking Anytime' be implemented on both sides of Wildlark Gate from Glenforest Boulevard to Wildlark Drive.

8. Director of Utility Services
Report USWM10-005
Post-Collection Service Contract for Consolidated Municipal Hazardous and Special Waste

That Council approve the recommendations outlined in Report USWM10-005 dated June 7, 2010 of the Director of Utility Services, as follows:

- a) That the contract for the post-collection of Consolidated Municipal Hazardous and Special Waste be awarded to Stewardship Ontario, 1 St. Clair Ave. West, 7th Floor, Toronto, Ontario M4V 1K6 for a 2-year period from July 1, 2010 to June 30, 2012 at no cost to the City of Peterborough;
- b) That the Mayor and Clerk be authorized to execute any agreements necessary to implement Recommendation a); and
- c) That staff be granted permission to approve an additional year of post-collection service to Stewardship Ontario from July 1, 2012 at no cost to the City, conditional upon satisfactory performance of the contractor in the prior 2 years.

9. City Solicitor and Director of Legal Services
Report OCS10-008
Canada – EU Trade and Investment Agreement

That Council approve the recommendation outlined in Report OCS10-008 dated June 7, 2010, of the City Solicitor and Director of Legal Services, as follows:

That Report OCS10-008 regarding the Canada – EU Trade Investment Agreement, be received for information.

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10. CORRESP10-018

**Otonabee Region Conservation Authority
Information Bulletin For Municipal Councillors**

That the correspondence from the Otonabee Region Conservation Authority providing an update on activities that occurred in Spring 2010 be received for information.

11. CORRESP10-019

**The Ontario Family Fishing Weekend Steering Committee
Ontario Family Fishing Week**

That the correspondence from the Ontario Family Fishing Weekend Steering Committee advising of Ontario Family Fishing Week be received for information.

12. Director of Community Services

Report CSD10-027

Mark Street Wharf Reconfiguration Design

That Council approve the recommendation outlined in Report CSD10-027 dated June 7, 2010, of the Director of Community Services, as follows:

That Report CSD10-027 be received for information.

13. Director of Community Services

Report CSACH10-007

Lawn Bowling Club Update

That Council approve the recommendation outlined in Report CSACH10-007 dated June 7, 2010, of the Director of Community Services, as follows:

That Report CSACH10-007 be received for information.

Council at its meeting of June 14, 2010 passed the following recommendation:

That recommendation C of Report CSD10-005, approved by City Council on January 18, 2010, be amended to read as follows:

- c) That if a buyer with an acceptable adaptive re-use is not found, the city allow the Club to demolish the building at their expense, no sooner than March 1, 2011.

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**14. Director of Utility Services
Report USPW10-010
Award of Request For Proposals P-06-10 for the Design,
Supply and Installation of a Splash Pad at King Edward Park**

That Council approve the recommendation outlined in Report USPW10-010 dated June 7, 2010, of the Director of Utility Services, as follows:

That RFP P-06-10, for the Design, Supply and Installation of a Splash Pad at King Edward Park be awarded to ABC Recreation Ltd, P.O. Box 21009, Paris, Ontario, N3L 4A5 at a cost of \$170,589.60 plus \$8,529.48 GST for a total cost of \$179,119.08.

**15. Director of Utility Services Department
Report USTR10-009
Enforcement of Private Property Parking Spaces Designated for
People with Disabilities**

That Council approve the recommendations outlined in Report USTR10-009 dated June 7, 2010, of the Director of Utility Services as follows:

- a) That City parking control staff enforce private property parking spaces designed for people with disabilities subject to an executed agreement with the property owner;
- b) That annual private property enforcement agreements be implemented to offset capital and operating costs of this program; and
- c) That the following rates be applied for the City to enforce the parking within spaces designated for people with disabilities on private property:
 - 1-5 spaces - \$500.00 per year
 - 6-10 spaces - \$1,000.00 per year
 - 10+ spaces - \$1,500.00 per year

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**16. Director of Utility Services Department
Report USEC10-009
Flood Reduction Master Plan Progress Report and Watershed EA
Capital Projects**

That Council approve the recommendations outlined in Report USEC10-009 dated June 7, 2010 of the Director of Utility Services as follows:

- a) That staff be requested to include a funding level of \$2.5 million for implementation of the Watershed EA Capital Projects in the 2011 Budget estimates for discussion purposes; and
- b) That staff be requested to report further to Council on possible funding arrangements that incorporate Recommendation a) and the other storm water/sewer funding requirements as detailed in Report USEC10-009.

**17. Director of Utility Services
Report USEC10-014
Budget Adjustment and Award of Tender T-08-10
The Parkway/Highway7/115/Sir Sandford Fleming Drive Interchange
Improvements**

That Council approve the recommendations outlined in Report USEC10-014 dated June 7, 2010, of the Director of Utility Services, as follows:

- a) That the 2009 Capital Budget for the Parkway/Highway7/115/Sir Sandford Fleming Drive Interchange Improvement Project (Item 5-2.02) be increased by \$2,071,000 from \$3,100,000 to \$5,171,000 with the City net budget requirement increased by \$729,800 from \$1,250,000 to \$1,979,800;
- b) That \$364,850 of the City's additional requirement be funded through Development Charge Reserve;
- c) That \$364,950 of the City's additional requirement be funded through the Capital Levy Reserve; and
- d) That Tender T-08-10 for the Parkway/Highway7/115/Sir Sandford Fleming Drive Interchange Improvement project be awarded to Miller Paving Limited, PO Box 4080, Markham ON L3R 9R8 at a cost of \$4,396,144.53 plus applicable HST.

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18. Director of Utility Services
Report USEC10-015
Budget Adjustments and Award of Tender T-07-10
PRHC New Access Road Construction

That Council approve the recommendations outlined in Report USEC10-015 dated June 7, 2010, of the Director of Utility Services, as follows:

- a) That the 2010 Capital budget for the PRHC New Access Road Construction (Item 5-2.04) be increased by \$1,985,000 from \$6,550,000 to \$8,535,000;
- b) That \$50,000 be transferred from the Sewer Surcharge Reserve;
- c) That \$690,000 be transferred from the uncommitted funds from the Montgomery Street Reconstruction (Capital Budget Item 5-6.02);
- d) That \$400,000 identified as part of the funding for the construction of the Hospital Access Road (Project 5-2.04) for the year 2011 be pre-committed for use in 2010;
- e) That \$620,000 be charged to the Flood Reduction Master Plan Capital Projects;
- f) That \$225,000 be transferred from the Capital Levy Reserve;
- g) That Tender T-07-10 for the construction of the PRHC New Access Road be awarded to Drain Bros. Excavating Limited, RR#2 Lakefield, Ontario, K0L 2H0 at a total cost of \$6,896,881.65 plus HST of \$896,594.61 for a total of \$7,793,476.26; and
- h) That D.M. Wills Associate Ltd., 452 Charlotte Street Peterborough, ON K9J 2W3 be retained to provide contract administration and inspection services at an estimated cost of \$349,844.00 plus HST of \$45,479.72.25 for a total of \$395,323.72.

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19. Director of Planning and Development Services
Report PLPD10-047
Airport Operations: Contract Extension

That Council approve the recommendation outlined in Report PLPD10-047 dated June 7, 2010, of the Director of Planning and Development Services as follows:

That the contract with Loomex Property Management Ltd. (formerly called Barry Electrical Contractors Ltd.) to provide all grounds maintenance services, including winter control and grass cutting, and day to day operational oversight of airport activities, be extended to June 30, 2011 on the same terms and conditions as the existing contract, with two (2) – six (6) month renewal periods at the option of the City, to allow the Airport operations to normalize after the Airport Expansion project is completed.

20. City Clerk
Report CPCLK10-012
Proxy Voting

That Council approve the recommendation outlined in Report CPCLK10-012 dated June 7, 2010, of the City Clerk, as follows:

That Proxy Voting be authorized for use in the 2010 Municipal Election.

21. Senior Director of Corporate Services
Report CPFRAS10-007
Quarterly Financial Report (Unaudited)
As of March 31, 2010

That Council approve the recommendations outlined in Report CPFRAS10-007 dated June 7, 2010, of the Senior Director of Corporate Services, as follows:

- a) That the March 31, 2010 Quarterly Financial Report be received.
- b) That the annual \$5 fee for property tax owners that pay their taxes through Preauthorized payment be cancelled and that the 2010 revenue line for \$40,500 in the 2010 Operating Budget be eliminated and the Supplementary Taxes revenue line in the 2010 Operating Budget be changed from \$850,000 to \$890,500.

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- c) That the City accept the additional 50% provincial one-time subsidy being offered in the amount of \$16,700 for the Supportive Approaches through Innovative Learning Training initiative to offset the Municipal contribution in Ontario Works Administration.
- d) That the 2010 budget in the amount of \$910,000 for Municipal Property Assessment Corporation fees be revised downwards to \$889,332 and the difference of \$20,668 be added to the 2010 Contingency budget.
- e) That a Site Plan Compliance Reserve and a Planning Technical Studies Reserve be created and unspent funds in the amount of \$16,000 and \$30,000 respectively, be transferred to the new reserves.

22. CORRESP10-020
Canadian Convenience Stores Association
The 10% - 2010 Contraband Objective Campaign

That the correspondence be referred to the Health Unit, for their opinion on the 10% - 2010 Contraband Objective Campaign.

23. CORRESP10-021
Association of Municipal Managers, Clerks and Treasurers
of Ontario (AMCTO)
Bar Hours Extended During World Cup

That the correspondence from the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) advising of extended bar hours during the World Cup be received for information.

All of which is respectfully submitted,

Councillor B. Hall
Chairman

June 7, 2010