



**CITY COUNCIL MINUTES
CITY OF PETERBOROUGH
MARCH 22, 2010
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF CITY COUNCIL HELD ON MARCH 22, 2010 IN
THE COUNCIL CHAMBERS, CITY HALL**

Meeting called to order at 6:30 p.m. in the Council Chambers.

Roll Call:

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

Confirmation of Minutes

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meeting of Council held on March 1, 2010 be approved.

“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

There were no delegations.

Other Items on this Agenda

There were no delegations.

Report Number 4 of Planning Committee

Moved by Councillor Farquharson, seconded by Councillor Eggleton

That Report Number 4 of the Planning Committee Meeting of March 8, 2010 be approved.

“CARRIED”

Report Number 6 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Vass

That Report No. 6 of the Committee of the Whole Meeting of March 15, 2010, be approved.

“CARRIED”

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Report Number 7 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Vass

That Report No. 7 of the Committee of the Whole Meeting of March 22, 2010, be approved.

“CARRIED”

Notice of Motion

There were no motions.

By-Laws

Moved by Councillor Peacock, seconded by Councillor Farquharson

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

- | | |
|---------------|--|
| 10-037 | Being A By-Law Repeal By-Law 2010-005 And To Authorize The Rehabilitation Of The Hunter Street Bridge Over The Otonabee River At An Estimated Cost Of \$13,443,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$2,125,100 To Finance A Portion Of The Work |
| 10-038 | Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Concreate Usl Ltd. For The Rehabilitation Of The Hunter Street Bridge Over The Otonabee River (T-02-10) |
| 10-039 | Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Green Wood Excavating Services For General Site Maintenance And Repair At Waste Management Facilities (P-08-10) |
| 10-040 | Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Kawartha Capital Construction For General Site Maintenance And Repair At Waste Management Facilities (P-08-10) |

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- 10-041 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Paul Pritchard Excavating For General Site Maintenance And Repair At Waste Management Facilities (P-08-10)**
- 10-042 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Lystek International Inc. For Biosolids Management Services At The Wastewater Treatment Plant (P-52-09)**
- 10-043 Being A By-Law To Authorize The Mayor And Clerk To Sign An Amendment To The Municipal Funding Agreement For The Transfer Of Federal Gas Tax Revenues Under The New Deal For Cities And Communities Between The Association Of Municipalities Of Ontario And The Corporation Of The City Of Peterborough**
- 10-044 Being A By-Law To Authorize The Borrowing Of \$15,000,000 For 2010 Current Expenditures**
- 10-045 Being A By-Law To Authorize The Execution Of An Agreement With Hartnett Transport Ltd. For Courier Services For Internal Delivery Of Mail And Supplies For The City Of Peterborough And Related Agencies (P-09-10)**
- 10-046 Being A By-Law To Rescind By-Law Number 1980-26, Being A By-Law In Respect To The Paying Of Remuneration And Expenses**
- 10-047 Being A By-Law To Authorize The Acquisition Of The Land Municipally Known As 1662 Lansdowne Street West In The City Of Peterborough, In The County Of Peterborough**
- 10-048 Being A By-Law To Regulate Construction, Demolition, And Change Of Use Permits For Buildings, Structures, And All Other Related Services Within The City Of Peterborough, And To Repeal By-Law Number 1968-150, As Amended**
- 10-049 Being A By-Law To Amend The Zoning By-Law For 59, 61 And 63 Olive Avenue**

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

“CARRIED”

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Other Business

Councillor Peeters discussed financial matters pertaining to Twin Rapids Power Corporation.

Councillor Pappas mentioned the Earth Hour event.

Councillor Eggleton asked staff about property maintenance standards pertaining to housing units and city properties.

Confirmatory By-law

Moved by Councillor Peeters, seconded by Councillor Doris

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

**10-050 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On March 22, 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 this meeting of City Council adjourn at 6:53 p.m.

“CARRIED”

John Kennedy
Deputy Clerk

D. Paul Ayotte
Mayor

**PLANNING COMMITTEE REPORT NO. 4
MEETING OF MARCH 8, 2010**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR
CONSIDERATION AT ITS MEETING HELD MARCH 22, 2010**

**THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON
MARCH 8, 2010 RECOMMENDS AS FOLLOWS:**

**1. Manager, Planning Division
Report PLPD10-015
59, 61 and 63 Olive Avenue**

That Council approve the recommendations outlined in Report PLPD10-015 dated March 8, 2010, of the Manager, Planning Division, as follows:

- a) That the SP.336 – Special Residential District be amended in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD10-015, to address the following:
 - i) Increase the maximum number of dwelling units from 57 to 61.
 - ii) Increase the maximum number of storeys from 3 to 4 in keeping with the Minor Variance approved by the Committee of Adjustment for Phase 1.
 - iii) Increase the minimum building setback from the street line to 6m for the first three (3) storeys; 9m for the fourth storey; and 5.5m from the northeast corner of the property for a pavilion roof only, in keeping with the Minor Variance approved by the Committee of Adjustment for Phase 1.
 - iv) That the zoning of the subject properties, be amended from the R.1, R.2, R.3, R.4 – Residential District to the SP.336 -‘H’ – Special Residential District, as amended, to permit the expansion of the approved multi-unit residential building at 191-203 Rink Street, facilitating a total of an additional 4 units and related parking and landscaping facilities, in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD10-015.

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MARCH 8, 2010
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- b) That the 'H' Holding Symbol be removed at such time as Site Plan Approval is granted for the subject properties, including:
 - i) a provision requiring that the properties known as 59, 61 and 63 Olive Avenue be merged in title with the adjacent lands known as 191 – 203 Rink Street; and
 - ii) road widening along Olive Avenue.

2. Manager, Planning Division
Report PLPD10-017
Source Water Protection
Information Report

That Council approve the recommendation outlined in Report PLPD10-017, dated March 8, 2010 of the Manager, Planning Division, as follows:

That Report PLPD10-017 be received for information purposes.

All of which is respectfully submitted,

Councillor Farquharson
Chair
March 8, 2010

**COMMITTEE OF THE WHOLE REPORT NO. 6
MEETING OF MARCH 15, 2010**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD MARCH 22, 2010**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON MARCH 15, 2010 RECOMMENDS AS FOLLOWS:**

**1. Report of Closed Session
Director of Planning and Development Services
Report PLPD10-016
Purchase of Property at 1662 Lansdowne Street West**

That Council approve the recommendations outlined in Report PLPD10-016 dated March 15, 2010, of the Director of Planning and Development Services as follows:

- a) That a by-law be passed to authorize the purchase of the land and building at 1662 Lansdowne Street West, from Albert Graham Crowhurst, for a purchase price of \$172,000.00 plus land transfer tax of \$1,445.00.
- b) That staff be directed to dispose of the residential structure on the property at 1662 Lansdowne Street West by offering it firstly to a local housing agency in exchange for removal, and secondly to any party seeking to relocate the structure.
- c) That in the event there is no interest in salvaging the structure, the building be demolished.
- d) That staff be authorized to offer the residual property for sale to the abutting property owners.

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**2. Director of Community Services
Report CSD10-006
Award of RFP P-04-010 Theatrical Equipment for Market Hall**

That Council approve the recommendations outlined in Report CSD10-006 dated March 15, 2010 of the Director of Community Services, as follows:

- a) That Request for Proposals Document P-04-10 for theatrical equipment for Market Hall Theatre be awarded to:
 - i) Design Electronics, at 6913 Oakwood Drive, Niagara Falls, Ont., L2E 6S5, at a total cost of \$163,303.69, PST not applicable, and GST of \$7,773.25 for a total of \$171,069.94 with GST for sound equipment;
 - ii) Production Resource Group, at 2480 Tedlo Street, Mississauga, Ontario, L5A 3V3, at a total cost of \$110,675.96, PST not applicable, and GST of \$5,533.80 for a total of \$116,209.76 with GST for lighting equipment;
 - iii) Performance Solutions at 29 Basin Street, Toronto, Ontario, M4M 1A1, at a total cost of \$249,720, PST not applicable, and GST of \$12,486.00 for a total of \$262,206 with GST for rigging equipment.
- b) That the contract to J.J. McGuire General Contractors Limited be increased by \$26,070, net of GST, to reflect the increased cost of this work and that the contingency provision within the approved Market Hall Restoration Capital Budget be reduced by \$26,070.

**3. Director of Community Services
Report CSACH10-004
Award of RFT T-33-10 Building Improvements at the Peterborough Museum & Archives**

That Council approve the recommendation outlined in Report CSACH10-004 dated March 15, 2010, of the Director of Community Services, as follows:

That Request for Tender Document T-33-10 for Building Improvements at the Peterborough Museum & Archives be awarded to Mortlock Construction Inc., 1970 Brown Line, Peterborough, Ontario, K9J 6Z6 at a cost of \$224,600, PST not applicable, and GST of \$11,230, for a total cost with GST of \$235,830.

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**4. Director of Community Services
Report CSD10-010
Proposed Hazelbrae Barnardo Memorial**

That Council approve the recommendations outlined in Report CSD10-010 dated March 15, 2010 of the Director of Community Services as follows:

- a) That the proposed Hazelbrae Barnardo Memorial to be installed at the Queen Alexandra Community Centre be approved as a project to be undertaken in 2010.**
- b) That a City contribution of \$10,000 from the Capital Levy Reserve toward the project be approved.**

**5. Chief Administrative Officer
Report CAO10-002
Corporate Work Plan Update**

That Council approve the recommendation outlined in Report CAO10-002 dated March 15, 2010, of the Chief Administrative Officer, as follows:

That Report CAO10-002 be received for information.

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**6. Director of Utility Services
Report USPW10-004
Award of Tender T-17-10 for the Supply and Delivery of Playground
Sand, Sand and Gravel**

That Council approve the recommendation outlined in Report USPW10-004 dated March 15, 2010, of the Director of Utility Services, as follows:

That Tender T-17-10, for the Supply and Delivery of Playground Sand, Sand and Gravel be awarded to Doughty Aggregates (Peterborough) Limited, R.R#3, 1566 Youngs Point Rd., Lakefield, ON K0L 2H0 on a unit cost per tonne basis in accordance with the following unit costs as found in Table 1.

Table 1 to Report USPW10-004: Recommended Unit Costs

Item	Unit cost per tonne \$	Delivery cost per tonne \$	GST on Product \$	PST on Product \$	GST on Delivery \$	Total Cost Per Tonne \$
Playground Sand	4.00	4.50	0.20	0.32	0.23	9.25
Winter Sand	2.30	3.05	0.12	0.18	0.15	5.80
Granular A	4.15	3.05	0.21	0.33	0.15	7.89
50mm Stone	13.00	3.05	0.65	1.04	0.15	17.89
19mm Stone	13.00	3.05	0.65	1.04	0.15	17.89
Granular B						
Type 1	3.00	3.05	0.15	0.24	0.15	6.59
Gabion Stone	21.88	4.65	1.09	1.75	0.23	29.60

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**7. Director of Utility Services
Report USPW10-005**

Award of Tender T-20-10 for Supply and Delivery of Ready Mix Concrete

That Council approve the recommendation outlined in Report USPW10-005 dated March 15, 2010, of the Director of Utility Services, as follows:

That Tender T-20-10, for the Supply and Delivery of Ready Mix Concrete be awarded to Lafarge Canada Ltd., 2836 Television Road, Peterborough, Ontario, K9L 1E9 and Dufferin Concrete, 471 Parkhill Rd East, P.O. Box 181, Peterborough, ON K9J 6Y8, on a unit cost per cubic metre basis in accordance with the following unit costs as found in Table 1.

Table 1 to Report USPW10-005: Unit cost Recommendation for Supply for 2010

Bidder	Class A \$	Heating \$	Class C \$	Class D \$	Class E \$
<u>Lafarge Canada Inc</u>	143.00	16.00	134.00	126.00	102.00
GST	7.15	0.80	6.70	6.30	5.10
PST	11.44	1.28	10.72	10.08	8.16
Total Per Cubic Metre	161.59	18.08	151.42	142.38	115.26
<u>Dufferin Concrete</u>	143.00	16.00	130.00	118.00	90.00
GST	7.15	0.80	6.50	5.90	4.50
PST	11.44	1.28	10.40	9.44	7.20
Total Per Cubic Metre	161.59	18.08	146.90	133.34	101.70

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8. Director of Utility Services

Report USPW10-006

Award of Tender T-21-10 for the Supply of Hot Mix Asphalt and Disposal of Discarded Asphalt

That Council approve the recommendation outlined in Report USPW10-006 dated March 15, 2010, of the Director of Utility Services, as follows:

That Tender T-21-10, for the Supply of Hot Mix Asphalt and Disposal of Discarded Asphalt, be awarded to Coco Paving Inc., P.O. Box 1299, Peterborough, Ontario, K9J 7H5, on a unit cost per tonne basis in accordance with the following unit costs as found in Table 1.

Table 1: Unit Cost Recommendation

Asphalt Grade	Cost Per Tonne (\$)	PST (\$)	GST (\$)	Total Cost Per Tonne (\$)
HL 2A, 3, 3F	79.96	6.40	4.00	90.36
HL 4, 8	77.96	6.24	3.90	88.10
HDBC	85.96	6.88	4.30	97.12
HL 1Mod	92.38	7.39	4.62	104.39
Cold Mix	110.00	8.80	5.50	124.30
Rap	14.00	1.12	0.70	15.82
Disposal	5.50	N/A	0.28	5.78

9. Director of Utility Services

Report USPW10-007

Award of Request For Proposal P-01-10 for the Supply and Delivery of Two 4-Wheel Drive Articulated Loaders With Plows

That Council approve the recommendation outlined in Report USPW10-007 dated March 15, 2010, of the Director of Utility Services, as follows:

That RFP P-01-10, for the supply and delivery of Two 4-Wheel Drive Articulated Loaders with Plows be awarded to Nortrax, 1003 Hwy 7 East, P.O. Box 2320, Peterborough, Ontario, K9J 7Y8, at a cost of \$283,088.00 plus \$22,647.04 PST, plus \$14,154.40 GST for a total cost of \$319,889.44 with an option at the City's sole discretion to enter into negotiations with Nortrax for two additional units over the next five years.

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10. Director of Utility Services
Report USPW10-008

Award of Request For Proposal P-02-10 for the Supply and Delivery of One 4-Wheel Drive Utility Tractor and One 4-Wheel Drive Compact Tractor

That Council approve the recommendations outlined in Report USPW10-008 dated March 15, 2010, of the Director of Utility Services, as follows:

- a) That RFP P-02-10, Part 1, for the supply and delivery of One 4-Wheel Drive Utility Tractor be awarded to Bob Mark New Holland, 2197 Little Britain Road, Box 425, Lindsay, Ontario, K9V 4S5, with the selected option of OEM factory cab with light package, cab heater and factory air, pallet forks and external mirrors at a cost of \$36,139.95 plus \$2,891.20 PST, plus \$1,807.00 GST for a total cost of \$40,838.14 with an option at the City's sole discretion to enter into negotiations with Bob Mark New Holland for one additional unit over the next five years.
- b) That RFP P-02-10, Part 2, for the supply and delivery of One 4-Wheel Drive Compact Tractor be awarded to Green Tractors Inc., 114 Heights Road, Omemee, Ontario, K0L 2W0, with the selected option of a Harco 7-ft roller with transport kit and light package, at a cost of \$45,736.43 plus \$3,658.91 PST, plus \$2,286.82 GST for a total cost of \$51,682.17 with an option at the City's sole discretion to enter into negotiations with Green Tractors Inc. for one additional unit over the next five years.

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**11. Director of Utility Services
Report USEPS10-002
Establishment of Budget and Award of Request for Proposal P-52-09
for Biosolids Management Services at the Wastewater Treatment
Plant**

That Council approve the recommendations outlined in Report USEPS10-002 dated March 15, 2010, of the Director of Utility Services, as follows:

- a) That a 2010 Operating Budget be created for Biosolids Management Services in the amount of \$855,360 (net of GST) funded from the Sanitary Sewer Reserve Fund; and**
- b) That P-52-09 for Biosolids Management Services be awarded to Lystek International Inc., 102-279 Weber St. North, Waterloo, Ontario N2J 3H8, at a cost of \$792,000 plus \$63,360 PST plus \$39,600 GST, for a total cost of \$894,960 per year, for a period of five years starting April 1, 2010 until March 31, 2015 with, at the City's discretion, the option to extend the contract for up to one additional five-year extension upon mutual agreement between both parties.**

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12. Director of Utility Services
Report USEC10-006

Pre-commitment of 2011 Budget and award of Utility Services Major Construction Works Tender T-02-10 for Rehabilitation of the Hunter Street Bridge Over the Otonabee River

That Council approve the recommendations outlined in Report USEC10-006 dated March 15, 2010, of the Director of Utility Services, as follows:

- a) That the \$6.3 Million identified for the rehabilitation of the Hunter Street Bridge over the Otonabee River (Project 5-4.01) for the year 2011 be pre-committed for use in 2010;
- b) That the existing contract with McCormick Rankin Corporation as awarded under RFP P-23-09 for a Schedule A+ Class EA, detailed engineering design, contract documents and contract administration for the rehabilitation of the Hunter Street Bridge be increased by \$200,000 from \$970,896.00 (net of GST) to \$1,170,896.00 (net of GST); and
- c) That Utility Services Major Construction Works Tender T-02-10, for the rehabilitation of the Hunter Street Bridge over the Otonabee River be awarded to Concreate USL Ltd., 135 Commercial Road, Bolton, Ontario, L7E 1R6 at a cost of \$7,996,155.00 (PST included) plus \$399,807.75 GST for a total cost of \$8,395,962.75.

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13. Director of Utility Services
Report USWM10-002

Award of Request for Proposal P-08-10 for General Site Maintenance and Repair at the County/City Waste Management Facilities

That Council approve the recommendations outlined in Report USWM10-002 dated March 15, 2010, of the Director of Utility Services, as follows:

That Request for Proposal P-08-10 for Labour and Equipment for Waste Management Facilities be awarded as a two-year contract beginning March 1, 2010 until February 28, 2012 with an option at the City's sole discretion, to extend the contract under the same terms and conditions for an additional one-year period to:

- a) Green Wood Excavating Services, 35 Killdeer Dr, Omemee, Ontario K0L2W0, for the supply of tandem trucks and associated labour in the amount of \$58.00 per hour, (PST exempt) plus \$2.90 GST for a total hourly rate of \$60.90;
- b) Paul Pritchard Excavating, 1195 Yankee Line, Ennismore, Ontario K0L1T0, for the supply of the following equipment and associated labour:
 - i) tandem trucks on a \$60.00 per hour basis (PST exempt) plus \$3.00 GST for a total of \$63.00 per hour;
 - ii) tri-axle trucks on a \$60.00 per hour basis (PST exempt) plus \$3.00 GST for a total of \$63.00 per hour;
 - iii) D-3 dozer or equivalent and trim dozers on a \$60.00 per hour basis (PST exempt) plus \$3.00 GST for a total of \$63.00 per hour;
 - iv) 590K rubber tired backhoe on a \$60.00 per hour basis (PST exempt) plus \$3.00 GST for a total of \$63.00 per hour;
 - v) excavator on a \$85.00 per hour basis (PST exempt) plus \$4.25 GST for a total of \$89.25 per hour;
 - vi) skilled labour on a \$20.00 per hour basis (PST exempt) plus \$1.00 GST for a total of \$21.00 per hour; and
 - vii) foreman on a \$25.00 per hour basis (PST exempt) plus \$1.25 GST for a total of \$26.25 per hour; and

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- c) **Kawartha Capital Construction, 580 Ashburnham Drive, Peterborough, Ontario K9L 2A2, for the supply of the following equipment and associated labour:**
 - i) **Tractor trailers on a \$90.00 per hour basis (PST exempt) plus \$4.50 GST for a total of \$94.50 per hour;**
 - ii) **Rock trucks on a \$100.00 per hour basis (PST exempt) plus \$5.00 GST for a total of \$105.00 per hour.**

**14. Director of Utility Services
Report USWM10-003
Two-Year Contract Extension for the Supply of Scale House
Operation Services at the County/City Waste Management
Facility**

That Council approve the recommendation outlined in Report USWM10-003 dated March 15, 2010 of the Director of Utility Services, as follows:

That the contract for the Supply of Scale House Operation Services at the County/City Waste Management Facility presently held by Securitas Canada, 349A George St, Suite 206, Peterborough, Ontario K9H 3P9, be extended for a 2-year period from April 1, 2010 to March 31, 2012 at an annual estimated cost of \$97,000 (PST exempt) plus \$4,850 GST for a total cost of \$101,850.

**15. Senior Director of Corporate Services
Report CPFPRS10-008
550 Braidwood Ave – Remediation Date Extension Request**

That Council approve the recommendation outlined in report CPFPRS10-008 dated March 15, 2010, of the Senior Director of Corporate Services, as follows:

That the completion date for remediation to be undertaken by 1559643 Ontario Inc. at the property known as 550 Braidwood Avenue, as set out in the remediation agreement as authorized through By-law 03-213, be extended to July 31, 2012.

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**16. Senior Director of Corporate Services
Report CPFPRS10-010
Federal Gas Tax Agreement Extension**

That Council approve the recommendation in Report CPFPRS10-010 dated March 15, 2010 of Senior Director of Corporate Services, as follows:

That a by-law be passed authorizing the Mayor and Clerk to sign the amendment to the Municipal Funding Agreement with the Association of Municipalities of Ontario (AMO) to facilitate the transfer of Federal Gas Tax Funding between 2010 and 2013.

**17. Senior Director of Corporate Services
Report CPFRAS10-002
By-law to Authorize Borrowing of \$15,000,000 for 2010 Current Expenditures**

That Council approve the recommendation outlined in Report CPFRAS10-002 dated March 15, 2010, of the Senior Director of Corporate Services, as follows:

That a by-law be enacted to establish a \$15,000,000 borrowing limit for the year 2010 to finance current expenditures.

**18. Senior Director of Corporate Services
Report CPFPRS10-011
Award of RFP P-09-10 for Courier Services For Internal Delivery Of Mail And Supplies For The City Of Peterborough And Related Agencies**

That Council approve the recommendation outlined in Report CPFPRS10-011, dated March 15, 2010 of the Senior Director of Corporate Services, as follows:

That Request for Proposals Document P-09-10 for Courier Services for Internal Delivery of Mail and Supplies for the City of Peterborough and Related Agencies, be awarded to Hartnett Transport Ltd., 1378 Moore Drive, Cavan, Ontario, L0A 1C0 at a total annual cost of \$62,000, PST not applicable and GST of \$3,100 for a total annual cost of \$65,100 including all taxes for a five-year term April 6, 2010 to April 3, 2015.

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**19. Senior Director of Corporate Services
Report CPFRAS10-003
2009 Investment Report**

That Council approve the recommendation outlined in Report CPFRAS10-003 dated March 15, 2010, of the Senior Director of Corporate Services, as follows:

That the 2009 Investment Report be received for information.

**20. Senior Director of Corporate Services
Report CPFPRS10-013
Queen Alexandra Replace Heating System Project**

That Council approve the recommendations outlined in Report CPFPRS10-013, dated March 15, 2010 of the Senior Director of Corporate Services, as follows:

- a) That the \$250,000 Capital Budget Allocation for the "Queen Alexandra Replace Heating System" (2009 Capital Project 1-2.02) be increased by \$30,000 to \$280,000, and the additional \$30,000 be transferred from the Capital Levy Reserve".
- b) That the value of Tender T-30-09 for the Heating System Upgrade Queen Alexandra Community Centre that was awarded to Ansell Mechanical Ltd. by Council at its meeting held June 15, 2009 at a total cost of \$212,192 net of GST, be increased to \$255,000 net of GST to cover the increased scope of the work.

**21. CORRESP10-007
Town of Gravenhurst
Ombudsman Act**

That the correspondence from the Town of Gravenhurst seeking support to a resolution to petition the Premier of Ontario to take the necessary steps to amend the Ombudsman Act to include hospitals under the jurisdiction of the Ombudsman be received for information.

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**22. Police Chief
Business Plan 2010 - 2012 Presentation**

That the presentation by Police Chief Rodd regarding the Peterborough Lakefield Community Police Service Business Plan 2010 – 2012 be received for information.

**23. Director of Planning and Development Services
Report PLBD10-001
A Building By-law pursuant to the Ontario Building Code Act**

That Council approve the recommendation outlined in Report PLBD10-001 dated Monday, March 15 2010, of the Director of Planning and Development Services as follows:

That a Building by-law, as presented in Appendix A to Report PLBD10-001, be adopted and that By-law 1968-150 as amended be repealed.

**24. Director of Community Services
Report CSD10-003
Little Lake Master Plan Report
Presentation**

That Council approve the recommendations outlined in Report CSD10-003 dated March 15, 2010 of the Director of Community Services as follows:

- a) That the Little Lake Master Plan, dated March 2010, and presentation be received; and
- b) That the Master Plan be used as a planning guide for the future development of the Little Lake and area for the period 2010-2030.

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25. Senior Director of Corporate Services
Report CPFRAS10-001
2009 Council Remuneration Statement
2011 to 2014 Council Remuneration

That Council approve the recommendations outlined in Report CPFRAS10-001 dated March 15, 2010, of the Senior Director of Corporate Services, as follows:

- a) That the 2009 Remuneration Statement for Council Members and Council appointees to boards and commissions, outlined in report CPFRAS10-001, be received for information.
- b) That no change be made to Council Member Remuneration Policy for the 2011 to 2014 Council term.
- c) That the Chairman of the Budget Committee review the Council Members Remuneration Policy during 2013 and make recommendations to the 2011 to 2014 Council to take effect for the 2015 to 2018 Council term.

26. Senior Director of Corporate Services
Report CPFRAS10-004
Professional Development, Travel and Hospitality Expense and Reimbursement Policy And Posting Expense Claims on City's Website

That Council approve the recommendations outlined in Report CPFRAS10-004 dated March 15, 2010, of the Senior Director of Corporate Services, as follows:

- a) That the following polices in effect regarding Travel and Expense Claims be rescinded:
 - i) By-law 1980-26 being a By-law in respect to the paying of remuneration and expenses.
 - ii) Section 9.0 of the Finance and Administrative Services Policy and Procedural Manual approved in July of 1984 dealing with Reimbursement of Travel and Other Expenses.
 - iii) The policy adopted by Council at its meeting held October 24, 2005, based on Report COU05-016 dated October 17, 2005 of the Chairman of Finance, Paul Rexe, dealing specifically with Council members attending conferences, seminars, and courses.

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- b) That the Professional Development, Travel and Hospitality Expense Policy attached as Appendix C to report CPFRAS10-004 be approved.**
- c) i) That the Senior Director of Corporate Services implement a procedure to post on the City's website Out-of-City Professional Development, Travel and Hospitality Expense Claims incurred on or after May 1, 2010 in excess of \$200 per event.**
 - ii) That the information be retained on the website for a five-year period.**
 - iii) That the usefulness of posting be evaluated during the four-year term of the 2011 to 2014 Council term.**

All of which is respectfully submitted,

Councillor B. Hall
Chairman
March 15, 2010

**COMMITTEE OF THE WHOLE REPORT NO. 7
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**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD MARCH 22, 2010**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON MARCH 22, 2010 RECOMMENDS AS FOLLOWS:**

- 1. Report of Closed Session
City Clerk
Report CPCLK10-005
City of Peterborough Holdings Inc.
(CoPHI) Board Appointments**

That Council approve the recommendation outlined in Report CPCLK10-005 dated March 22, 2010, of the City Clerk, as follows:

That Scott Baker and Stephen Kylie be appointed to the City of Peterborough Holdings Inc. (CoPHI) Board for a three-year term to December 31, 2012.

- 2. Report of Closed Session
Mayor Ayotte
Appointment to The Peterborough Little Lake Musicfest Board of Directors**

That Councillor Eric Martin be appointed to The Peterborough Little Lake Musicfest Board of Directors, for a one year term to November 30, 2010.

All of which is respectfully submitted,

Councillor B. Hall
Chairman
March 22, 2010