



**City Council Minutes
City Of Peterborough
August 2, 2011
Draft Minutes Not Approved**

Minutes of a Meeting of City Council Held on August 2, 2011 in the Council Chambers, City Hall

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

Roll Call:

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

Confirmation of Minutes – June 27, 2011

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meeting of Council held on June 27, 2011 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Councillor Juby indicated an interest in Item 3 of Committee of Whole Report 8 as he is employed by Century 21.

Councillor Juby indicated an interest in Item 4 of Committee of the Whole Report as he is the salesman of record on this matter.

Councillor Clarke indicated an interest in Item 1 of Committee of Whole Report 8 as his spouse works for Home Grown Homes.

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Delegations

Planning Committee Report

Sheldon Willerton, 205 Parkhill Road, made a delegation to Item 3 of Planning Committee Report No. 8, (Report PLPD11-049 Application for Site Plan Approval 1633 Water Street Proposed Student Residences).

Tony Biglieri, The Biglieri Group, made a delegation to Item 4 of Planning Committee Report No. 8, (Report PLPD11-051 184 Marina Boulevard Proposed Telecommunication Structure).

Roy Brady, 201-2394 Mountland Drive, made a delegation to Item 3 of Planning Committee Report No. 8, (Report PLPD11-049 Application for Site Plan Approval 1633 Water Street Proposed Student Residences).

Stephen Gillman, 1 Cindy Street, made a delegation to Item 3 of Planning Committee Report No. 8, (Report PLPD11-049 Application for Site Plan Approval 1633 Water Street Proposed Student Residences).

David Madill, President of the DBIA, made a delegation to Item 6 of Planning Committee Report No. 8, (The Official Plan, and Other Levels of Government).

Dean Howley, 345 Pauley Road, Sterling, made a delegation to Item 3 of Planning Committee Report No. 8, (Report PLPD11-049 Application for Site Plan Approval 1633 Water Street Proposed Student Residences).

Dawson Bick, 1616 Champlain Drive, made a delegation to Item 3 of Planning Committee Report No. 8, (Report PLPD11-049 Application for Site Plan Approval 1633 Water Street Proposed Student Residences).

Bud Pfaff, 2838 Lakefield Road, made a delegation to Item 3 of Planning Committee Report No. 8, (Report PLPD11-049 Application for Site Plan Approval 1633 Water Street Proposed Student Residences).

Bob Payne, 133 Dufferin Street, made a delegation to Item 3 of Planning Committee Report No. 8, (Report PLPD11-049 Application for Site Plan Approval 1633 Water Street Proposed Student Residences).

Gary Harris, 1562 Champlain Drive, made a delegation to Item 3 of Planning Committee Report No. 8, (Report PLPD11-049 Application for Site Plan Approval 1633 Water Street Proposed Student Residences).

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Vern St. Louis, 1373 Hetherington Drive, made a delegation to Item 3 of Planning Committee Report No. 8, (Report PLPD11-049 Application for Site Plan Approval 1633 Water Street Proposed Student Residences)

Lynn I. Hopkins, 288 Romaine Street, made a delegation to Item 3 of Planning Committee Report No. 8, (Report PLPD11-049 Application for Site Plan Approval 1633 Water Street Proposed Student Residences)

Councillor Clarke raised a point of personal privilege and indicated that he objected to the integrity of the staff being impinged.

Thomas Theall, 37 Eldon Court, made a delegation to Item 3 of Planning Committee Report No. 8, (Report PLPD11-049 Application for Site Plan Approval 1633 Water Street Proposed Student Residences).

Maryam Monsef, Stenson Avenue made a delegation to Item 3 of Planning Committee Report No. 8, (Report PLPD11-049 Application for Site Plan Approval 1633 Water Street Proposed Student Residences)

Tom Robinson, Planning Consultant, made a delegation to Item 3 of Planning Committee Report No. 8, (Report PLPD11-049 Application for Site Plan Approval 1633 Water Street Proposed Student Residences)

Ian Cameron 552 Stewart Street, 247 Hunter Street, made a delegation to Item 3 of Planning Committee Report No. 8, (Report PLPD11-049 Application for Site Plan Approval 1633 Water Street Proposed Student Residences)

Malini Menon, 1769 Kepler Crescent made a delegation to Item 3 of Planning Committee Report No. 8, (Report PLPD11-049 Application for Site Plan Approval 1633 Water Street Proposed Student Residences)

Malini Menon, 1769 Kepler Crescent, made a delegation to Item 4 of Planning Committee Report No. 8, (Report PLPD11-051 184 Marina Boulevard Proposed Telecommunication Structure).

Nicole Hurley, 1344 Royal Drive, made a delegation to Item 4 of Planning Committee Report No. 8, (Report PLPD11-051 184 Marina Boulevard Proposed Telecommunication Structure).

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Moved by Councillor Pappas, seconded by Councillor Parnell

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

“CARRIED”

Brian Mahood, 1590 Champlain Drive made a delegation to Item 3 of Planning Committee Report No. 8, (Report PLPD11-049 Application for Site Plan Approval 1633 Water Street Proposed Student Residences)

Matthew Davidson, 743 George Street North, made a delegation to Item 3 of Planning Committee Report No. 8, (Report PLPD11-049 Application for Site Plan Approval 1633 Water Street Proposed Student Residences)

Victor Gruso, 1875 Champlain Road made a delegation to Item 3 of Planning Committee Report No. 8, (Report PLPD11-049 Application for Site Plan Approval 1633 Water Street Proposed Student Residences)

Troy Bordun, 240 Murray Street, made a delegation to Item 3 of Planning Committee Report No. 8, (Report PLPD11-049 Application for Site Plan Approval 1633 Water Street Proposed Student Residences)

Rennie Marshall, 1264 Bridle Drive, made a delegation to Item 3 of Planning Committee Report No. 8, (Report PLPD11-049 Application for Site Plan Approval 1633 Water Street Proposed Student Residences)

Breya Stonewall Masakowski, 140 Hunter Street, made a delegation to Item 3 of Planning Committee Report No. 8, (Report PLPD11-049 Application for Site Plan Approval 1633 Water Street Proposed Student Residences)

Peter Lawless, representing Trent University, made a delegation to Item 3 of Planning Committee Report No. 8, (Report PLPD11-049 Application for Site Plan Approval 1633 Water Street Proposed Student Residences)

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Moved by Councillor Pappas, seconded by Councillor Hall

That the rules of order be suspended (Article 16.15.2) to extend the meeting to 11:30 p.m. to complete the agenda.

“CARRIED”

Committee of the Whole Report

Carol Winter, 294 McDonnell Street, Apartment 210, made a delegation to Item 17 of Committee of Whole Report No. 13, (Report CSSS11-010 Homelessness Pilot Project Update).

Carol Koeslag, 301 Ingleburn Avenue, made a delegation to Item 1 of Committee of Whole Report No. 13, (Report CPFS11-020 Demolition of 103 Maria Street and 180 Mark Street).

Mayor Bennett called for a break. The meeting recessed at 10:00 p.m. The meeting resumed at 10:10 p.m.

Marie Bongard, 461 Albert Street, made a delegation, to Item 17 of Committee of Whole Report No. 13, (Report CSSS11-010 Homelessness Pilot Project Update).

Marie Bongard, 461 Albert Street, made a delegation to Item 21 of Committee of Whole Report No. 13, (Report OCS11-009 Retail Business Holidays Act - Review of legislative requirements to permit retail business establishment openings).

Rennie Marshall, 1264 Bridle Drive, made a delegation, to Item 17 of Committee of Whole Report No. 13, (Report CSSS11-010 Homelessness Pilot Project Update).

Roy Brady, 201-2394 Mountland Drive, made a delegation, to Item 17 of Committee of Whole Report No. 13, (Report CSSS11-010 Homelessness Pilot Project Update).

Other Items on this Agenda

There were no delegations.

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Report Number 8 of the Planning Committee

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 8 of the Planning Committee Meeting of July 18, 2011, be approved.

Moved by Councillor Hall, seconded by Councillor Beamer

That Item 3 be referred in order to have a noise impact study completed and to provide the opportunity for Trent students that have not done so this evening, to voice concerns.

Moved by Councillor Doris, seconded by Councillor Clarke

That the Question be Put.

“CARRIED”

Councillor Doris requested a recorded vote on the amendment, to Item 3, (Report PLPD11-049, Application for Site Plan Approval 1633 Water Street, Proposed Student Residences)

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

“LOST”

Moved by Councillor Doris, seconded by Councillor Pappas

That Item 3 be separated out for vote.

“CARRIED”

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Item 3

Moved by Councillor Riel, seconded by Councillor Hall

That item i) be added to Item 3 as follows:

That taxes are to be paid on this property and no tax exemption will be allowed.

“CARRIED”

Moved by Councillor Clarke, seconded by Councillor Doris

That the rules of order be suspended (Article 16.15.2) to extend the meeting to 12:00 a.m. to complete the agenda.

“CARRIED”

Councillor Doris requested a recorded vote on Item 3, as amended (Report PLPD11-049, Application for Site Plan Approval 1633 Water Street, Proposed Student Residences)

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

“CARRIED”

Upon the original motion by Councillors Hall and Riel, less Item 3 this motion carried.

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Report Number 13 of the Committee of Whole

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 13 of the Committee of Whole Meeting of July 25, 2011 be approved.

Items 1, 3 and 4 were separated for discussion and vote

Item 1

Moved by Councillor McWilliams, seconded by Councillor Vass

That this matter be referred to Committee for a clearer picture.

Moved by Councillor Doris, seconded by Councillor Parnell

That the Question be Put.

“LOST”

Moved by Councillor Doris, seconded by Councillor Hall

That the rules of order be suspended (Article 16.15.2) to extend the meeting to complete the agenda.

“CARRIED”

Upon the amending motion made by Councillors McWilliams and Vass, this motion lost.

Councillors Clarke and Juby reiterated their declared conflicts and did not vote on this matter.

Upon Items 1, 3 and 4, this motion carried.

Item 21 was separated out for vote.

Upon Item 21, this motion carried.

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Item 17

Moved by Councillor Vass, seconded by Councillor

That c) be added to item 17 as follows:

That there be inclusion of all stakeholders in the ongoing program.

There was no seconder to this motion.

Upon the motion of Councillors Hall and Riel, less Items 1, 3, 4 and 21, this motion carried.

Notice of Motion

There were no Notices of Motion.

By-Laws

The City Clerk requested that one additional by-law be added (By-Law 11-108 – Being a By-Law to Repeal By-Law 09-082, A By-Law Respecting the Appointment of a Deputy Clerk)

Moved by Councillor Pappas, seconded by Councillor Clarke

That By-Law 11-108 be added to the list of by-laws to be considered.

“CARRIED”

Moved by Councillor Beamer, seconded by Councillor Juby

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

- | | |
|---------------|---------------------------------------------------------------------------------------------------------------|
| 11-098 | Being A By-Law To Amend Hilliard Street Trunk Sanitary Sewer By-Law 11-029 |
| 11-099 | Being A By-Law To Rename Sandalwood Park, Municipally Known As 1306 Sandalwood Drive, To Blodgett Park |

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- 11-100 Being A By-Law To Enter Into An Administration Agreement And Other Funding Agreements With Her Majesty The Queen In Right Of Ontario (As Represented By The Minister Of Municipal Affairs And Housing) To Deliver New Programs Under The Canada-Ontario Affordable Housing Program (2011-2014) Or Its Successor Program**

- 11-101 Being A By-Law To Appoint Parking Enforcement Officers At 384-388 George Street North And 143 Hunter Street West And Remove Parking Enforcement Officers At 384-388 George Street North**

- 11-102 Being A By-Law To Amend The Zoning For 791 Stocker Road**

- 11-103 Being A By-Law To Amend The Zoning By-Law For 890 And 896 Chemong Road**

- 11-104 Being A By-Law To Authorize The Transfer Of Part Of Lot 14, Concession 13, Geographic Township Of Otonabee, Township Of Otonabee-South Monaghan, Designated As Part 1 On Reference Plan 45R-15090, Municipally Known As 1276 Crowley Line, In The Township Of Otonabee-South Monaghan, In The County Of Peterborough**

- 11-105 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Of Lot 7, Plan 107, As In R555855, Peterborough, Municipally Known As 300 Parkhill Road West, In The City Of Peterborough, In The County Of Peterborough**

- 11-106 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Of Lot 8, Concession 13 (North Monaghan), Being Designated As Part 2 On Reference Plan 45R-8093, Peterborough, Municipally Known As 233 Linden Lee, In The City Of Peterborough, In The County Of Peterborough**

- 11-107 Being A By-Law To Amend By-Law 05-197, The Business Licensing By-Law, With Respect To Temporary Trader Licences**

- 11-108 Being A By-Law To Repeal By-Law 09-082, A By-Law Respecting The Appointment Of A Deputy Clerk**

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

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By-Law 11-104 and 11-105 were separated out for vote.

Upon By-Laws 11-104 and 11-105, this motion carried.

Upon the motion by Councillors Beamer and Juby, less By-laws 11-104 and 11-105, this motion carried.

Other Business

There was no Other Business.

Confirmatory By-law

Moved by Councillor Riel, seconded by Councillor Clarke

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

**11-109 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On August 2, 2011**

**and the said by-law, having been now read a third time and passed, the Mayor
and Clerk be authorized to sign and seal the same.**

“CARRIED”

Adjournment

Moved by Councillor Pappas, seconded by Councillor Clarke

That this meeting of City Council adjourn at 12:25 a.m.

“CARRIED”

Nancy Wright-Laking
City Clerk

Daryl Bennett
Mayor

**Planning Committee Report No. 8
Meeting of July 18, 2011**

To The Council of the City of Peterborough, for Consideration at its Meeting Held August 2, 2011

The Planning Committee, as a Result of its Meeting Held on July 18, 2011 Recommends as Follows:

**1. Manager, Planning Division
Report PLPD11-048
By-law to Remove an “H” Holding Symbol
From the Zoning of the Properties at
890 and 896 Chemong Road**

That Council approve the recommendation outlined in Report PLPD11-048 dated July 18, 2011, of the Manager, Planning Division, as follows:

That the properties at 890 and 896 Chemong Road be rezoned from SP.341 – 250 - “H” to SP.341 - 250 in accordance with Exhibit “C” attached to Report PLPD11-048.

**2. Manager, Planning Division
Report PLPD11-050
791 Stocker Road**

That Council approve the recommendations outlined in Report PLPD11-050 dated July 18, 2011, of the Manager, Planning Division, as follows:

- a) That Section 3.9 Exceptions in the City’s Comprehensive Zoning By-law # 97-123, be amended in accordance with the draft amendment, attached as Exhibit ‘C’ to Report PLPD11-050 to permit the following:**
 - i. A reduction in the minimum number of required parking spaces from 6 to 5 spaces;**
 - ii. Two tandem parking spaces;**
 - iii. A driveway width of up to 9m to permit up to 3 parking spaces at the street line;**
 - iv. A reduction in the width of the landscaped strip from 1.5m to 1m along the westerly side lot line for parking and driveway area;**
 - v. Relief from Section 6.25 to permit a ceiling height of 0.94m above grade for a unit in the basement of a residential building.**
- b) That the zoning of the subject property, be amended from the R.1, 4h, R.2, 4h - Residential District to the SP.295 - 266 – (F) - ‘H’ Residential District in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD11-050.**

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- c) That the 'H' Holding Symbol be removed subject to the following:
- i. Site Plan Approval is granted for the subject property;
 - ii. Confirmation from Fire Services and from the Building Division of the City of Peterborough, that the units comply with the requirements of the Ontario Building Code and the Ontario Fire Code;
 - iii. Payment of cash-in-lieu of parkland for the third unit; and
 - iv. Payment of all applicable development charges for the third unit.

**3. Manager, Planning Division
Report PLPD11-049
Application for Site Plan Approval
1633 Water Street
Proposed Student Residences**

That Council approve the recommendation outlined in Report PLPD11-049 dated July 18, 2011, of the Manager, Planning Division, as follows:

That the Site Plan Application submitted by Residence Development Corporation, for the construction of two, three - storey buildings with twenty-seven, three bedroom dwelling units in each, and two, three storey buildings with twelve, four bedroom dwelling units in each, with a total floor area of 3346.0 square metres (36,017.22 square feet) be approved, subject to the following conditions:

- a) The deposit of a parkland levy in accordance with The Planning Act, as amended.
- b) The construction of an asphalt walkway/bikeway on the north side of Nassau Mills Road from the intersection of Water Street and Nassau Mills Road to West Bank Drive.
- c) The conveyance of a road widening strip to the City, 6.0 metres in width, across the entire Water Street frontage of the property, at no cost and free of encumbrances.
- d) The deposit of site work performance security in the amount of \$300,000.00.
- e) The submission of detailed design drawings for the intersection improvements at Nassau Mills Road and Water Street.

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- f) A cash deposit for the implementation of intersection improvements at Nassau Mills Road and Water Street in an amount to the satisfaction of the Director of the Utility Services Department.**
- g) The retention of a Professional Engineer licensed to practice in the Province of Ontario to provide geotechnical inspections of the retaining walls and review of their construction in accordance with Division C – Part 1, Section 1.2.2 of the Ontario Building Code.**
- h) The submission of all the requested technical information to the satisfaction of City Staff and the Otonabee Region Conservation Authority.**

Council at its meeting of August 2, 2011 made the following amendment:

- i) That taxes are to be paid on this property and no tax exemption will be allowed.**

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4. Manager, Planning Division
Report PLPD11-051
184 Marina Boulevard
Proposed Telecommunication Structure

That Council approve the recommendations outlined in Report PLPD11-051 dated July 18, 2011, of the Manager, Planning Division, as follows:

- a) That Industry Canada be advised that the proposal for a telecommunication structure by SBA Canada, ULC, at 184 Marina Boulevard, has been subject to the City of Peterborough's Telecommunications Structures Policy and Procedure.
- b) That Industry Canada be further advised that the proposal for a telecommunications structure at 184 Marina Boulevard has generated a significant level of concern from the public as documented by The Biglieri Group and summarized in Exhibits C, D and E of Report PLPD11-051.
- c) That Industry Canada be further advised that the City of Peterborough does not concur with the proposal of a telecommunication structure at 184 Marina Boulevard for the following reasons:
 - i) the proposed structure does not comply with the City's site location preference criteria,
 - ii) the proposed structure is directly adjacent to existing residential properties,
 - iii) the proposed structure is directly adjacent to an existing elementary school.

5. Non-Conforming Two and Three Unit Dwellings

That the report on non-conforming two and three unit dwellings in the City, recommending ways to ensure that the additional units are built to building code, previously requested on April 11, 2011 be provided to Planning Committee by the end of the calendar year.

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6. The Official Plan, and Other Levels of Government

That staff be requested to prepare a report on how the City can work with different levels of government to ensure that the merits of the Official Plan are upheld.

Submitted by,

Councillor Hall
Chair
July 18, 2011

**Committee of the Whole Report No. 13
Meeting of July 25, 2011**

**To the Council of the City of Peterborough for Consideration at its Meeting
Held August 2, 2011**

**The Committee of the Whole as a Result of its Meeting Held on July 25,
2011, Recommends as Follows:**

**1. Report of Closed Session
Director of Corporate Services
Report CPFS11-020
Demolition of 103 Maria Street and 180 Mark Street**

**That Council approve the recommendations outlined in Report CPFS11-020,
dated July 25, 2011, of the Director of Corporate Services, as follows:**

- a) That the City-owned houses at 103 Maria Street and 180 Mark Street be
demolished in 2012 to accommodate the needs of the new Mark Street
boat launch and Rogers Cove Park initiatives;**
- b) The total estimated demolition and abatement cost of \$130,000 be charged
to the 2012 Property Acquisition Capital Project as follows:**
 - i. \$70,000 for 103 Maria Street**
 - ii. \$60,000 for 180 Mark Street**

**2. Report of Closed Session
Director of Community Services
Report CSD11-018
Acquisition and Repair of the George Street and Crescent Street
Wharfs**

**That Council approve the recommendations outlined in Report CSD11-018 dated
July 25, 2011, of the Director of Community Services as follows:**

- a) That a by-law be passed to authorize the execution of an agreement with
the Government of Canada, represented by the Minister of Fisheries and
Oceans, regarding the acquisition of the George Street and Crescent
Street Wharfs from the Government of Canada, and that the Mayor and
Clerk be authorized to execute the agreement and other associated
documentation in support of this project and the acquisition of the asset
and real property, and**

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- b) That a new capital project budget be created to repair the George Street and Crescent Street Wharfs and a capital project grant for \$300,000 from the Government of Canada be approved to repair the George Street and Crescent Street Wharfs.

3. Report of Closed Session
Director of Planning and Development Services
Report PLPD11-033A
Sale of Property at 1276 Crowley Line

That Council approve the recommendation outlined in Report PLPD11-033A dated July 25, 2011, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the sale of a 20.22 hectare (49.97 acre) property known municipally as 1276 Crowley Line (Township of Otonabee – South Monaghan), being Part 1 on Plan 45R-15090, to Peter Cremers, for a total sale price of \$190,000.00, and that the proceeds be shared evenly with the Corporation of the County of Peterborough and the City.

4. Report of Closed Session
Director of Planning and Development Services
Report PLPD11-053
Purchase of Property at 300 Parkhill Road West

That Council approve the recommendations outlined in Report PLPD11-053 dated July 25, 2011, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the purchase of property at 300 Parkhill Road West, described as Plan 107 Lot 7 E405 Peterborough City, for a purchase price of \$79,500 plus land transfer tax of \$520.00.

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5. Report of Closed Session
Director of Planning and Development Services
Report PLPD11-054
Purchase of Property at 233 Linden Lee

That Council approve the recommendations outlined in Report PLPD11-054 dated July 25, 2011, of the Director of Planning and Development Services as follows:

- a) That a by-law be passed to authorize the purchase of land at 233 Linden Lee, described as Part 2 on Plan 45R-8093 for a purchase price of \$72,500.00, plus land transfer tax of \$450.00.
- b) That Council pre-commit funding in the amount of \$72,950.00 from the 2012 budget submission for the “Sherbrooke Street – Glenforest Boulevard to West City Limit” project (Budget Reference 5-2.05).
- c) That Staff be directed to place the residual portion of the property, that is not required for road-widening, back on the market to be sold as a residential lot and that the proceeds be credited to the 2012 “Sherbrooke Street – Glenforest Boulevard to West City Limit” project budget.

6. Director of Community Services
Report CSRS11-009
Renaming Sandalwood Park to Blodgett Park

That Council approve the recommendations outlined in Report CSRS11-009 dated July 25, 2011, of the Director of Community Services, as follows:

- a) That Report CSRS11-009 be received for information;
- b) That Sandalwood Park be renamed Blodgett Park, in honour of James Arthur Blodgett; and
- c) That a by-law be enacted authorizing Sandalwood Park to be renamed Blodgett Park.

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7. Director of Community Services
Report CSD11-017
Award of RFP P-25-11 Peterborough Marina 'C' Docks

That Council approve the recommendation outlined in Report CSD11-017 dated July 25, 2011 of the Director of Community Services, as follows:

That Request for Proposals Document P-25-11 for the design and construction of new 'C' docks at the Peterborough Marina be awarded to R. & J. Machine at 1601 County Road 18, Lakefield, Ontario L0L 2H0 at a cost of \$218,780.93, and HST of \$28,441.52 for a total cost of \$247,222.45.

8. Director of Utility Services
Report USWM11-002
2010 Annual Waste Management Report

That Council approve the recommendation outlined in Report USWM11-002 dated July 25, 2011 of the Director of Utility Services as follows:

That Council receive the 2010 Annual Waste Management Report, as provided in Report USWM11-002, as one of the requirements for maximum blue box funding.

9. CORRESP11-017
Township of Carling
Wild Fires in Slave Lake, Alberta

That the correspondence from the Township of Carling, seeking relief for the Town of Slave Lake, Alberta, due to wild fires be received for information.

10. CORRESP11-018
Township of South Frontenac
Limiting Manufactured Products and their Packaging

That the correspondence from the Township of South Frontenac seeking support to a resolution regarding limiting manufacturing and packaging to products that can be recycled be received for information.

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11. CORRESP11-019
County of Huron
Lyme Disease

That the correspondence from the County of Huron seeking support to a resolution regarding Lyme Disease be received for information.

12. Director of Utility Services
Report USDIR11-013
Presentation on the Class Environmental Assessment and
Transportation Study in the general area of the Peterborough Airport
located on County Road 1

That Council approve the recommendation outlined in Report USDIR11-013 dated July 25, 2011, of the Director of Utility Services as follows:

That the presentation from the County and Genivar regarding the Class Environmental Assessment and Transportation Study for the County Transportation Network in the general area of the Peterborough Airport located on County Road 1 be received for information.

13. Director, Planning and Development Services
Report PLPD11-060
Airport Road Environmental Assessment

That Council approve the recommendation outlined in Report PLPD11-060 dated July 25, 2011, of the Director of Planning and Development Services, as follows:

That staff be directed to advise the County in writing that the City requests that the final EA Document and Preferred Solution acknowledge that the project must fully respect all Obstacle Limitation Surfaces at the Peterborough Airport and that any road alignment that compromises the operation and future expansion of the Airport is not supported.

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14. City Solicitor and Director of Legal Services
Report OCS11-007
Otonabee Region Conservation Authority

That Council approve the recommendations outlined in Report OCS11-007, dated July 25, 2011 of the City Solicitor and Director of Legal Services as follows:

- a) That Council receive the Otonabee Region Conservation Authority Governance and Operational Review: Final Report; and
- b) That a presentation by the Otonabee Region Conservation Authority be received.

15. Director of Planning and Development Services
Report PLHD11-002
Affordable Housing Program (AHP) Opportunities

That Council approve the recommendations outlined in Report PLHD11-002 dated July 25, 2011, of the Director of Planning and Development Services, as follows:

- a) That the Mayor and Clerk be authorized to enter into Administration Agreement(s) with the Province of Ontario for any new programs under the Canada-Ontario Affordable Housing Program (AHP), or its successor program.
- b) That the Housing Division be authorized to carry out an open, competitive, public process to solicit, select, and prioritize affordable rental projects that are consistent with applicable provincial and federal requirements.
- c) That the Mayor and Clerk be authorized to enter into a funding agreement with Community Living Peterborough for an eight (8) unit project on Jane Street, Peterborough, following confirmation of provincial funding.
- d) That the Director of Planning and Development Services be authorized to implement the Homeownership Assistance Loan Program, and select eligible loan applicants on a first-come, first-served basis.
- e) That the Mayor and Clerk be authorized to enter into Homeownership Assistance Loan Program agreements with successful loan applicants.

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16. Councillor Henry Clarke
Report COU11-006
Councillor Compensation

That Council approve the recommendations outlined in Report COU11-006, dated July 25, 2011, of Councillor Clarke as follows:

- a) That staff report on the establishment, terms of reference, membership, and staffing support for a Community Compensation Committee for the purpose of recommending to Council a base level of compensation for Councillors applicable to the current term, and a mechanism for its annual review; and
- b) That this committee be comprised of up to 5 citizens recommended by staff in response to public advertisement and representing relevant community organizations having an interest in compensation, human resources, municipal finance and municipal government, including at least 1 representative of the general public; and
- c) That this Committee undertake its work in accordance with the Review Principles set out herein and that its report be submitted to Council no later than November 2011.

17. Director of Community Services
Report CSSS11-010
Homelessness Pilot Project Update

That Council approve the recommendations outlined in Report CSSS11-010 dated July 25, 2011, of the Director of Community Services, as follows:

- a) That Report CSSS11-010 be received for information.
- b) That the pilot project be extended an additional nine months, funded within the existing Social Services budget.

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18. Director of Community Services

Report CSAD11-005

Award of RFP P-07-11 - Exclusive Advertising and Pouring Rights for Beer Sales at the Peterborough Memorial Centre and Exclusive Pouring rights for Beer Sales at the Evinrude Centre

That Council approve the recommendation outlined in Report CSAD11-005 dated July 25, 2011, of the Director of Community Services, as follows:

That Request for Proposals Document P-07-11, for the Exclusive Advertising and Pouring Rights for Beer Sales at the Peterborough Memorial Centre ("PMC") and Exclusive Pouring Rights for Beer Sales at the Evinrude Centre ("EC") be awarded to Molson Canada 2005, 33 Carlingview Drive, Etobicoke Ontario for revenue of \$15,000 annually for a five-year period commencing September 1, 2011.

19. Director of Community Services

Report CSD11-019

Rooftop Solar Systems on City-owned Buildings

That Council approve the recommendations outlined in Report CSD11-019 dated July 25, 2011 of the Director of Community Services, as follows:

- a) That Council approve, in principle, solar applications on municipal buildings, and engage the services of Peterborough Utilities Inc. for the design, build, operate and financing of rooftop photovoltaic solar applications on selected City-owned buildings;
- b) That the City, as property owner of such selected buildings, grant approval in principle for the project, so that Peterborough Utilities Inc. may proceed with Feed-In Tariff applications, prior to October 6, 2011;
- c) That the City enter into the appropriate leasing arrangements with Peterborough Utilities Inc.; and
- d) That staff be directed to report back to Council on the appropriate leasing arrangements and locations.

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20. Director of Utility Services
Report USEC11-011
Increase in Budget and Award of Tender T-02-11 Hilliard Street Trunk Sanitary Sewer

That Council approve the recommendations outlined in Report USEC11-011 dated July 25, 2011, of the Director of Utility Services, as follows:

- a) That the 2011 Capital budget for the Hilliard Street Trunk Sanitary Sewer (Item 5-6.04) be increased by \$915,000 from \$2,000,000 to \$2,915,000;
- b) That the additional funds in the amount of \$915,000 for this project be financed by an increase in the \$1.88M debenture requirement for the project;
- c) That Tender T-02-11, for the Hilliard Street Trunk Sanitary Sewer be awarded to Behan Construction Ltd., Box 596, Cobourg, Ontario K9A 4L3 at a cost of \$2,945,163.46 plus \$382,871.25 HST for a total cost of \$3,328,034.71; and
- d) That a By-law be passed at a subsequent meeting to amend By-law 11-029 being the Debenture By-law for the project.

21. City Solicitor and Director of Legal Services
Report OCS11-009
Retail Business Holiday's Act – Review of legislative requirements to permit retail business establishment openings

That Council approve the recommendations outlined in Report OCS11-009 dated July 25, 2011 of the City Solicitor and Director of Legal Services as follows:

That Report OCS11-009 be received for information.

Committee at its meeting of July 25, 2011 moved the following as amended:

That staff be requested to report on a canvassing of the views of the Peterborough Downtown Business Improvement Association, Village Business Improvement Association, Greater Peterborough Chamber of Commerce and Peterborough Labour Council on the merits of the Retail Business Holidays Act and the ability of businesses to remain open on public holidays.

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22. City Clerk
Report CPCLK11-011
Business Licensing - Temporary Trader Amendments

That Council approve the recommendation outlined in Report CPCLK11-011, dated July 25, 2011, of the City Clerk, as follows:

That the amendments to the Business Licensing By-Law 05-197 for Temporary Trader Licensing Provisions, attached as Appendix "A" be approved.

23. Off-Leash Dog Park Petition

That the petition in respect to a Dog Park be referred to Councillor Parnell and the Arenas, Parks and Recreation Committee for consideration at a future meeting.

24. Care of Sidewalks in the Downtown Area

That Council request a staff report in September on a by-law (Chapter 629) – care of sidewalks in the downtown area.

Submitted by,

Councillor Hall
Chair
July 25, 2011

