



**COMMITTEE OF THE WHOLE MINUTES
CITY OF PETERBOROUGH
JUNE 30, 2008
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON
JUNE 30, 2008, IN THE GENERAL COMMITTEE ROOM, CITY HALL**

The meeting of Committee of the Whole was called to order at 5:00 p.m. in the General Committee Room.

Roll Call:

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

Moved by Councillor Clarke

That Committee move into caucus to discuss one item under Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees and one item under Section 239(2)(c) A Proposed Or Pending Acquisition Or Disposition Of Land By The Municipality Or Local Board

"CARRIED"

Moved by Councillor Pappas

That Committee recess from caucus at 5:10 p.m. to reconvene in open session at 5:45 p.m.

"CARRIED"

Committee reconvened in open session at 5:45 p.m.

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Minutes – June 9 and June 23, 2008

Moved by Councillor Clarke

That the minutes of the Committee of the Whole meeting held on June 9 and 23, 2008 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of interest.

**Report of Closed Session
Report PLPD08-052
Sale of City Property on Technology Drive**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report PLPD08-052 dated June 30, 2008, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the sale of .77 hectares (1.90 acres) municipally known as 1979 Fisher Drive, being Part 4 on plan 45R-14192 to Sciens Industries Inc. for \$76,000.00.

"CARRIED"

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**Report COU08-005
City Administrator Compensation Level for 2008**

Moved by Mayor Ayotte

That Council approve the recommendation outlined in Report COU08-005 dated June 30, 2008 of the Mayor as follows:

That the City Administrator's annual salary be increased by 2.2% to \$151,525 effective January 1, 2008.

"CARRIED"

Consent Agenda

Moved by Councillor Pappas

That items 7, 11, 12, 13, 16, 18, 19, 20, 22, 23, 24, 27, 28, 29, 30, and 32 be received as part of the consent agenda.

"CARRIED"

**Director of Utility Services
Report USTR08-011
Strategic Downtown Parking Management Study Implementation
Report #1**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USTR08-011 dated June 30, 2008, of the Director of Utility Services, as follows:

- a) That effective September 1, 2008 the voluntary payment/early payment option on City parking infractions be eliminated;**

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- b) That effective September 1, 2008 the monthly parking permit rate at the Simcoe Garage increase from \$40.00 to \$50.00 and the monthly parking permit rate at the King Street Garage increase from \$50.00 to \$60.00; and
- c) That Sections 13.4 and 13.5 of By-Law #93-100 (Comprehensive Parking By-Law) be amended accordingly.

"CARRIED"

**Director of Community Services
Report CS08-009
Bid for the 2010 International Participatory Dragon Boat Festival**

Moved by Councillor Pappas

That Council approves the recommendations outlined in Report CSD08-009 dated June 30, 2008, of the Director of Community Services as follows:

- a) That Report CSD08-009 be received for information;
- b) That the local bid for the 2010 International Participatory Dragon Boat Festival be endorsed;
- c) That a letter of support be provided by the Mayor on behalf of the City of Peterborough;
- d) That, should the project proponents be successful in their bid, a grant of \$10,000 be included in the 2009 and 2010 Recreation Capital budget to assist them with start-up and operational costs.

"CARRIED"

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**Director of Community Services
Report CSSS08-006
National Child Benefit Program Update**

Moved by Councillor Pappas

That City Council approve the recommendations outlined in Report CSSS08-006 dated June 30, 2008, of the Director of Community Services, as follows:

- a) That the funds frozen as a result of the following Budget Committee Motion that "Council freeze a portion of the \$323,900 identified on page 170 of the 2008 Current Budget Estimates document in the amount of \$179,000 which represents the estimated unallocated savings from the NCB re-investment program until such time that staff report back to Council specific recommendations on how the monies could best be used to support low income families in the community" be released.**
- b) That the anticipated final release of NCB funds in 2008 in the amount of approximately \$179,000 be distributed as follows:**
 - i) That pending Ministry of Children and Youth Services approval, \$118,950 be used as the 20% municipal cost share to provide for a total of \$594,750 for a one time Children's Fall Health Benefit as outlined in Report CSSJSSC08-012.**
 - ii) That the remaining balance of approximately \$60,150 remain frozen until a future report is provided.**

"CARRIED"

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**Director of Community Services
Report CSSS08-007
Ontario Child Benefit and Social Assistance Restructuring**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CSSS08-007 dated June 30, 2008, of the Director of Community Services, as follows:

That 2008 municipal savings realized from the implementation of the Ontario Child Benefit and the resulting social assistance restructuring (estimated at \$360,940 for 2008) be utilized to address pressures identified in the social services sector such as: discretionary benefits enhancements, and employment supports, particularly in the area of transportation, community social plan and warming room expenses.

"CARRIED"

**Director of Utility Services
Report USEC08-020**

Budget increase and Change Order for tender T-05-08 for the Rehabilitation of the Lansdowne Street Bridge over the Otonabee River

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USEC08-020, dated June 30, 2008 of the Director of Utility Services as follows:

- a) That the budget for the rehabilitation of the Lansdowne Street Bridge over the Otonabee River (Trent Canal), Tender T-05-08 be increased by \$100,000 with the additional funds to come from the Bridge Reserve;**
- b) That the value of Tender T-05-08 awarded to Bob Hendricksen Construction Limited, 12051 Ashburn Road, Port Perry, Ontario L9L 1Z9 be increased to a maximum of \$1,651,775.05 inclusive of taxes.**

"CARRIED"

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**Director of Planning and Development Services
Report PLHD- 08-001
Distribution of Funding for Social and Affordable Housing**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report PLHD-08-001, dated June 30, 2008, from the Director of Planning and Development Services, as follows:

- a) That the expenditure plan as outlined in Report PLHD-08-001 Appendix A, to be carried out within the 2008 approved budget, be approved, and that this expenditure plan be also reflected in the 2009 and 2010 budgets, pending City and County approval.
- b) That the capital grant of \$849,399, received from the Ministry of Municipal Affairs and Housing (MMAH), for repairs to social housing be accepted, and that staff be given authority to approve specific social housing repair projects, within provincially prescribed parameters.
- c) That the Housing Division be authorized to provide funding to eligible housing providers and organizations, in 2008, and pending budget approvals in 2009 and 2010, following the three year expenditure plan, purposes and principles for funding outlined in this report.
- d) That social housing providers who have under-funded capital reserves, as determined by the Service Manager, and who are able to achieve savings through efficiencies rather than cut-backs as determined in the provider's annual subsidy settlement process in 2008, 2009 and 2010, be allowed to re-invest the savings directly into the provider's capital reserve fund.
- e) That unspent funds in any year be reallocated to a future year, including 2011, through the regular budget approval process, in order to preserve funding for its intended purpose and to ensure wise expenditure decisions are made each year.

"CARRIED"

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Director of Community Services

Report CSEM08-002

Mutual Assistance Agreements with County Municipalities and Durham Region

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CSEM08-002 dated June 9, 2008, of the Director of Community Services, as follows:

- a) That an Emergency Management Mutual Assistance Agreement for the provision of personnel, services, equipment and material support during emergencies be entered into with the County of Peterborough, and the Townships of Asphodel-Norwood, Cavan-Monaghan, Douro-Dummer, Galway, Cavendish and Harvey, Havelock-Belmont-Methuen, North Kawartha, Otonabee-South Monaghan and Smith-Ennismore-Lakefield.**
- b) That an Emergency Management Mutual Assistance Agreement for the purposes of the provision of personnel, services, equipment and material support during emergencies be entered into with Durham Region.**
- c) That the City of Peterborough enact the necessary by-laws to authorize the Mayor and Clerk to execute the Emergency Management Mutual Assistance Agreements.**

"CARRIED"

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**Director of Utility Services
Report USWM08-012
Alternative Approach to Ontario's Blue Box Funding Model**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USWM08-012 dated June 30, 2008, of the Director of Utility Services, as follows:

- a) That the Association of Municipalities of Ontario and Association of Municipal Recycling Coordinators' "Alternative Approach to Ontario's Blue Box Funding Model", dated February 2008 be supported; and**
- b) That a copy of this resolution be forwarded to the Region of Niagara, the Association of Municipalities of Ontario, the Association of Municipal Recycling Coordinators and the Minister of the Environment.**

"CARRIED"

**Director of Community Services
Report CSSS08-013
Highlights of Social Assistance Program Statistics**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CSSS08-013 dated June 30, 2008 of the Director of Community Services, as follows:

That the Social Services Statistical Report and the Social Services Newsletter be received for information.

"CARRIED"

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**Director of Community Services
Report CSSS08-011
Local Labour Market Planning Project**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CSSS08-011 dated June 30, 2008, of the Director of Community Services, as follows:

That the Social Services Division enter into an agreement with the WDB to establish a coordinated labour market planning Local Demonstration Project, contingent on a successful application for funding to the Ministry of Community and Social Services (MCSS).

"CARRIED"

**Director of Community Services
Report CSSS08-012
Ontario Works Client Survey Report**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CSSS08-012, dated June 30, 2008 of the Director of Community Services as follows:

That the Report of the Survey of Ontario Works Clients (Appendix A) be received as information.

"CARRIED"

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**City Solicitor
Report OCS08-005
Trade, Investment and Labour Mobility Agreement ("TILMA")**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report OCS08-005 of the City Solicitor, as follows:

That Report OCS08-005 be received for information.

"CARRIED"

**CORRESP08-039
City of Belleville**

Moved by Councillor Pappas

That the Correspondence from the City of Belleville regarding their petition to the Ontario Government to provide municipalities with additional powers to raise revenues needed to finance upgrades to municipal infrastructure, including the opportunity to levy carbon taxes with such funds to be devoted to environmental projects be received for information.

"CARRIED"

**CORRESP08-040
City of Waterloo
Resolution Regarding the Municipal Road and Bridge Infrastructure Investment Fund**

Moved by Councillor Pappas

That the Correspondence from the City of Waterloo calling on the Province to clarify and confirm the 2008 Municipal Road and Bridge Infrastructure Investment is a one time infusion of funds versus an annual contribution and if that is the case, that the Province provide long term and sustainable infrastructure funding to assist the City of Waterloo and all upper, lower and single tier municipalities in

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addressing their infrastructure roles and responsibilities; and further that all municipalities be encouraged to pass motions supporting this resolution and forward to their relevant Federal and Provincial representatives, be received for information.

"CARRIED"

**CORRESP08-041
City of Kingston
Energy Amendments to the Ontario Building Code**

Moved by Councillor Pappas

That the Correspondence from the City of Kingston encouraging the Province to amend the Ontario Building Code to significantly increase the minimum requirement for energy and water efficiency within new buildings and to do so as soon as possible, before the increased requirements that come into effect in 2011, and that the City of Kingston encourage the Ontario government to amend relevant legislation to indicate that the Ontario Building Code is the minimum standard for energy and water efficiency to which builders must adhere, but that municipalities must pass by-laws that require efficiency standards that exceed the Code so that community GHG emissions may be reduced and that this motion be forward to the Minister of the Environment, Minister of Municipal Affairs and Housing, to all municipalities in Ontario with a population of 50,000 or more to seek their support, and to the Association of Municipalities of Ontario to lobby on their behalf, be received for information.

"CARRIED"

**CORRESP08-043
Communities in Bloom**

Moved by Councillor Pappas

That the Correspondence regarding the upcoming national judging event to take place in the City of Peterborough for the annual Communities in Bloom competition, be received for information.

"CARRIED"

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**Director of Utility Services
Report USWM08-007
Landfill Gas Utilization Project**

Larry Doran, President of PUSI made a presentation on the Landfill Gas Generation Project.

Moved by Councillor Clarke

That Council approve the recommendations in Report USWM08-007 dated June 30, 2008 of the Director of Utility Services, as follows:

- a) That Council approve, in principle, engaging the services of Peterborough Utilities Inc. for the design, finance, build and operation of the landfill gas utilization project;**
- b) That Peterborough Utilities Inc. be allowed a 90 day “due diligence” period after which they will present their final terms and conditions for the landfill gas utilization project;**
- c) That staff enter into negotiations with representatives of Peterborough County and Peterborough Utilities Inc. to prepare an appropriate agreement for the implementation and revenue sharing of the landfill gas utilization project;**
- d) That staff enter into discussions with representatives of the Township of Otonabee-South Monaghan to keep them informed of this matter and initiate site plan applications and zoning by-law amendments;**
- e) That staff continue to investigate the viability of entering into an agreement with Green Municipal Corporation for the purpose of selling Greenhouse Gas Offset Credits; and**
- f) That staff report further on Recommendations b, c, d and e as necessary.**

"CARRIED"

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**Senior Director of Corporate Services
Report CPFPRS08-013
DC (Development Charges) Planning Areas Study
Planning Area Specific Development Charges**

Moved by Councillor Peeters

That Council approve the recommendations outlined in Report CPFPRS08-013 dated June 30, 2008, of the Senior Director of Corporate Services, as follows:

- a) That the Planning Area Specific development charges rates, as shown on Table 1 of report CPFPRS08-013 be adopted and the Planning Area-Specific Development Charges Study – Appendix A be approved.
- b) That by-laws 04-210, 04-211, 04-212, 04-213, 04-214, 04-215, 04-216, 04-217 be repealed effective August 1, 2008.
- c) That separate by-laws be passed to impose the Planning Area Specific Development Charges for each of the eight specific planning areas, with a five year term covering August 1, 2008 to July 31, 2013.
- d) That the Planning Area Specific Development Charges be adjusted by the City Treasurer without amendment to the by-laws annually on January 1 of each year, commencing January 1, 2009, in accordance with the most recent annual change in the Statistics Canada Quarterly Construction Price Statistics.

"CARRIED"

**Senior Director of Corporate Services
Report CPFRAS08-008
Quarterly Financial Report as of March 31, 2008**

Moved by Councillor Clarke

June 30, 2008, of the Senior Director of Corporate Services as follows:

- a) That the March 31, 2008 Quarterly Financial Report attached as Appendix A to report CSFRAS08-008 be received.

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- b) That the following adjustments be made to the 2008 Current Budget Estimates approved by Council December 10, 2007:
- i) The \$7,526,970 Ontario Municipal Partnership Fund revenue shown on Page 54 of the 2008 Budget Highlights Book be decreased by \$577,192 to \$6,949,778 and the Social Services Budget reflect an additional \$577,192 draw from the Social Services Reserve.
 - ii) The \$936,031 County City Health Unit requisition shown on Page 188 of 2008 Budget Highlights Book be reduced by \$5,973 to \$930,058, and that the City's 2008 General Contingency Provision (Page 286 of the 2008 Budget Highlights Book) be increased by \$5,973.
 - iii) The \$497,674 Otonabee Region Conservation Authority requisition shown Page 123 of 2008 Budget Highlights Book be reduced by \$7,618 to \$490,058 and that the City's 2008 General Contingency Provision (Page 286 of the 2008 Budget Highlights Book) be increased by \$7,616.
 - iv) The \$3,761,277 Land Ambulance provision shown on Page 123 of 2008 Budget Highlights Book be reduced by \$317,604 to \$3,443,673 and that the City's 2008 General Contingency Provision (Page 286 of the 2008 Budget Highlights Book) be increased by \$317,604.
- c) i) That Council delegate to the Director of Community Services in consultation with the City Administrator, and/or Senior Director of Corporate Services the authority to enter into agreements, or extensions of existing agreements with the various Provincial Ministries that provide funding for Social Services program delivery funding, after budget approval, whereby 100% dollars beyond what has been approved in the budget can be accessed.
- ii) and that the use of this delegated authority be limited to only those circumstances where there is no municipal cost share and where the acceptance of the monies would not result in any increase in the full time equivalent staff complement.

"CARRIED"

Mayor Ayotte left the meeting at 7:10 p.m. and returned at 7:11 p.m.

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Director of Utility Services

Report USTR08-015

Budget Adjustments and Award of P-21-08, Update to the 2002 Comprehensive Transportation Plan

Moved by Councillor Vass

That Council approve the recommendations outlined in Report USTR08-015, dated June 30, 2008, of the Director of Utility Services, as follows:

- a) That the 2007 Capital Budget Project 5-12.01 to undertake an Update of the 2002 Comprehensive Transportation Plan be increased from \$230,000 to \$338,665 and that an additional \$108,665 be transferred from the Capital Levy Reserve;
- b) That RFP P-21-08, to provide consulting services to complete the Update to the 2002 Comprehensive Transportation Plan, be awarded to Morrison Hershfield Limited, 2440 Don Reid Drive, Ottawa, Ontario K1 H 1E1 at a total cost of \$313,665, (PST not applicable) plus GST of \$15,684, for a total of \$329,349; and
- c) That a by-law be passed authorizing the Mayor and Clerk to sign and seal the contract documents; and
- d) That \$25,000 of the additional Budget be allocated as the City of Peterborough contribution towards a joint City, County Project to evaluate regional transportation linkages.

"CARRIED"

Councillor Doris and Hall asked Mr. Jackson to confirm that the City has in its possession transportation data and software collected by consultants.

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**City Solicitor
Report OCS08-006
Agreement with the County of Peterborough and the Greater
Peterborough Area Economic Development Corporation**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report OCS08-006 of the City Solicitor dated June 30, 2008.

That the City enter into a renewed agreement with the County of Peterborough and Greater Peterborough Area Economic Development Corporation ("GPAEDC") with respect to the operations of GPAEDC.

Moved by Councillor Doris

That the rules of procedure be suspended to permit Mr. Mitchell to speak regarding the proposed agreement.

"CARRIED"

Moved by Councillor Martin

That recommendation b) be added to Report OCS08-006, as follows:

- b) That the CAO be directed to request an annual economic meeting from the GPAEDC Board and County of Peterborough.

"LOST"

Upon the original motion of Councillor Pappas, the motion carried.

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**Senior Director of Corporate Services
Report CPFPRS08-012
2008 Infrastructure Ontario Loan**

Moved by Councillor Farquharson

That Council approve the recommendation outlined in Report CPFPRS08-012 dated June 30, 2008 from the Senior Director of Corporate Services, as follows:

That the Senior Director of Corporate Services be authorized to prepare the necessary borrowing by-laws and to submit an application to Infrastructure Ontario's OSIFA Loan Program in 2008 to borrow funds up to a maximum of \$9,226,800 for a maximum term of up to 10 years to finance City capital projects as set out in Schedule 1 as attached to Report CPFPRS08-012.

"CARRIED"

Councillor Clarke left the meeting at 8:09 p.m. and returned at 8:11 p.m.

Councillor Martin left the meeting at 8:10 p.m. and returned at 8:11 p.m.

**Director of Community Services
Report CSSS08-008
Ontario Works Discretionary Benefits Review**

Moved by Councillor Peacock

That Council approve the recommendations outlined in Report CSSS08-008 dated June 30, 2008, of the Director of Community Services, as follows:

- a) **That a letter be submitted by the Mayor to the provincial government requesting an amendment to the Ontario Works regulation to cease providing Ontario Works discretionary benefits to ODSP families and to offer the range of discretionary benefit items and services through a separate benefit fully funded by the provincial government and administered by provincial ODSP staff.**

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- b) That the original discretionary benefit policy, as set out in report SS00-03 and approved by City Council on October 23, 2000 and all subsequent revisions be rescinded.**
- c) That the attached Discretionary Benefit Policy (Appendix A) and the Schedule of Discretionary Benefits (Appendix B) including proposed enhanced benefits be endorsed and the accompanied procedure is received for information purposes.**
- d) In addition to the ongoing enhanced discretionary benefit an additional Children's Fall Health Benefit be endorsed for 2008 only. The Children's Fall Health Benefit will provide \$250/child on social assistance in September 2008 for appropriate seasonal clothing and funding for social inclusion in community activities.**
- e) That with the exception of subsidized Ontario Works transit passes commencing effective August 1, 2008, the remaining changes take effect as of October 1, 2008.**
- f) That the increase in funding for 2008 required for additional discretionary benefits be paid for out of the Social Assistance Restructuring savings as outlined in the budget and financial implication section.**
- g) That, if after budget approval, it appears the total actual discretionary expenditures in any year will exceed the approved budget allocation for the year, the Ontario Works Administrator be authorized to limit discretionary benefits as required so as to stay within net budget requirements.**
- h) That the approval provides for the increased level of service for 2008 only.**

"CARRIED"

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**Director of Community Services
Report CSSS08-010
Daytime Warming Room Summary**

Moved by Councillor Peacock

That Council approve the recommendations outlined in Report CSSS08-010 dated June 30, 2008 of the Director of Community Services, as follows:

- a) That the city proceed to issue a Request For Proposal to operate the Drop-in Centre; and**
- b) That from October 15, 2008 to April 30, 2009 the operation of the Drop-in Centre will utilize savings from the Ontario Child Benefit and Social Assistance restructuring; and**
- c) That there is no commitment from the County on funding of the Drop-in Centre until the information on the service model, including stakeholder funding, is provided and considered; and**
- d) That the Drop-In Centre (Warming Room) is funded using 100% municipal funds for an additional \$25,000 for 2008 and annually to a maximum of \$100,000 in future years; and**
- e) That a formal Cooling Room not be established in 2008 to allow for the community, staff and financial resources to be dedicated to the development of a year round Drop-In Centre Service model; and that homeless clients be encouraged to seek shelter from the heat at the hostel and to access cold water at Social Services.**

"CARRIED"

Councillor Clarke requested that Mr. Doherty provide migration statistics of people moving from the County to the City.

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**Director of Utility Services
Report USEC08-016
Budget Allocation for the Reconstruction of Spencley's Lane and
Leahey's Lane**

Moved by Councillor Peeters

That Council approve the recommendations outlined in Report USEC08-016 dated June 30, 2008, of the Director of Utility Services, as follows:

- a) That the rehabilitation of Spencley's Lane be deferred; and**
- b) That the reconstruction of Spencley's Lane and Leahy's Lane as described in Report USEC08-016 be deferred for consideration in the 2009 budget discussion.**

Moved by Councillor Peeters

That Report USEC08-016 be amended as follows:

- c) That \$100,000 be added to a reserve fund, to be used specifically for the Spencley's Lane project.

"LOST"

Mayor Ayotte left the meeting at 9:14 p.m. and returned at 9:15 p.m.

Councillor Hall asked Mr. Jackson to contact the PUC, prior to the July 7th Council meeting to determine when the PUC will be performing their work in the Spencley's Lane area.

Upon the main motion of Councillor Peeters, the motion carried.

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**Director of Utility Services
Report USTR08-016
Various Traffic Operations Items**

Moved by Councillor Vass

That Council approve the recommendations outlined in Report USTR08-016 dated June 30, 2008, from the Director of Utility Services, as follows:

- a) That 1 hour Calendar Parking be implemented on Westbrook Drive from Weller Street to Norwood Terrace and on Glencairn Avenue from Kensington Drive to Kildare Road and that the current No Parking restrictions be removed on the south side of Weller Street from Sherwood Crescent to Hopkins Avenue and that By-law 93-100, a By-Law for the Regulation of Parking be amended accordingly.
- b) **That an adult crossing guard be stationed on Bellevue Street at Benson Avenue at the entrance to St. Anne Elementary School commencing September 2, 2008;**
- c) **That Yield control be implemented on Terrace Road at Sydenham Road and that By-law 91-56, a By-law to Designate Through Highways and Erect Yield Right-of-way Signs, be amended accordingly;**
- d) **That Stop control be implemented on Maude Street at Princess Street and that By-law 91-56, a By-law to Designate Through Highways and Erect Yield Right-of-way Signs, be amended accordingly;**
- e) **That stop bar, crosswalk and centreline pavement markings be installed on Perry Street at the intersection of Aylmer Street.**

Councillor Farquharson left the meeting at 9:36 p.m. and returned at 9:43 p.m.

Councillor Peacock left the meeting at 9:37 p.m. and returned at 9:39 p.m.

Councillor Peeters requested Mr. Jackson provide traffic count data, prior to the July 7th 2008 Council meeting.

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Moved by Councillor Doris

That recommendation a) be separated as follows:

- a) i) **That 1 hour Calendar Parking be implemented on Westbrook Drive from Weller Street to Norwood Terrace and on Glencairn Avenue from Kensington Drive to Kildare Road.**
- ii) ~~That the current No Parking restrictions be removed on the south side of Weller Street from Sherwood Crescent to Hopkins Avenue and that By law 93-100, a By Law for the Regulation of Parking be amended accordingly.~~

“CARRIED”

Moved by Councillor Doris

That a) ii) be deleted

“CARRIED”

Councillor Peeters left the meeting at 9:45 p.m. and returned at 9:54 p.m.

Moved by Councillor Pappas

That report USTR08-016 be amended as follows:

- f) That the On-Street Parking Edinburgh Street Report be referred back to the traffic technical committee for a fall study.**

“CARRIED”

Upon the original motion of Councillor Vass, as amended, the motion carried.

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**Director of Community Services
Report CSSS08-009
Cameron House Update**

Moved by Councillor Peacock

That Council approve the recommendation outlined in Report CSSS08-009 dated June 30, 2008 of the Director of Community Services, as follows:

That Report CSSS08-009 be received for information purposes.

"CARRIED"

**City Solicitor
Report OCS08-007
First Nation Land Rights**

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report OCS08-007 dated June 30, 2008, of the City Solicitor, as follows:

That Report OCS08-007 concerning mineral exploration which may affect the Kitchenuhmaykoosib Inninuwug First Nation and the Ardoch First Nation, be received for information.

"CARRIED"

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**CORRESP08-042
Peterborough County – City Health Unit
West Nile Virus**

Moved by Councillor Clarke

Correspondence from the Peterborough County-City Health Unit recommending to City Council that By-law 03-107 be amended to be included in the Minimum Property Standards By-law; that By-law number 03-109 clearly identify when and who will enforce the By-law and that City of Peterborough Minimum Property Standards By-law enforcement staff consult with West Nile Virus Prevention program staff to complete risk assessments by identifying and verifying mosquito breeding sites and provide recommendations for breeding site mitigation, be received for information.

That it be referred to the City Solicitor for further action.

"CARRIED"

Moved by Councillor Clarke

That the rules of procedure be suspended to extend the meeting to 10:30 p.m.

"CARRIED"

**Motion of Councillor Vass
Peterborough Municipal Airport**

Referred from the Committee of the Whole meeting of June 9, 2008

Moved by Councillor Vass

Whereas the Peterborough Municipal Airport is an important regional economic driver with a significant regional economic impact; and

Whereas the Pickering Airport Draft Plan Report (prepared by the Greater Toronto Airports Authority) dated November 2004 forecasts the expected closure of Oshawa, Buttonville and Markham Airports by 2012; and

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Whereas these closures could occur and thereby create opportunity and expansion at the Peterborough Airport before completion of the approved development plan for the airport;

Therefore be it resolved that

- a) An RFP for the creation of a master plan for the Peterborough Municipal Airport be tendered with due regard to runway length, runway load factors, ramps, aprons, instrument landing systems, safety management systems, location of recreational hangers, industrial hangers, fixed base operations centre, future airport industrial operations, and taxiways based upon best practices for the next 25 years; and further
- b) That a committee be formed to oversee the master plan with representatives from Council, staff, airport businesses and all regional stakeholders by awarding the tender and bringing the report back to the respective stakeholders.

Moved by Councillor Peeters

That the rules of procedure be suspended to continue the meeting to 10:45 p.m.

“CARRIED”

Moved by Councillor Peacock

To refer the motion of Councillor Vass and that staff provide a report outlining the process regarding the airport master plan in the fall.

“CARRIED”

Other Business

There was no other business.

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Adjournment

Moved by Councillor Pappas

That this meeting of Committee of the Whole adjourn at 10:40 p.m.

"CARRIED"

John Kennedy
Deputy Clerk

Councillor Hall
Chair