



**City Council Minutes  
City Of Peterborough  
November 14, 2011  
Draft Minutes Not Approved**

**Minutes of a Meeting of City Council Held on November 14, 2011  
in the Council Chambers, City Hall**

Meeting called to order at 7:00 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

**Ceremonial Presentations:**

**2011 Prince of Wales Prize for Municipal Heritage Leadership**

Natalie Bull, Executive Director of the Heritage Canada Foundation presented the City with the 2011 Prince of Wales Prize for Municipal Heritage Leadership.

**Mayor's Youth Awards**

Councillor Beamer provided an introduction to the awards. The recipients of the Mayor's Youth Awards were Chen Rao and Richelia Giardino.

**Canada World Youth**

Councillor Beamer introduced the award and congratulated the youth organization for their efforts.

**Confirmation of Minutes – October 24, 2011**

Moved by Councillor Clarke, seconded by Councillor Pappas

**That the minutes of the meeting of Council held on October 24, 2011, be approved.**

"CARRIED"

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**Disclosure of Pecuniary Interest**

Councillor Clarke declared an interest in Item 7, Committee of Whole Report Number 19, Report OCS11-013, Peterborough Community Housing Development Corporation Property Management Agreement, as his spouse is the CEO of the organization.

Mayor Bennett declared an interest in Item 5 f) of Committee of Whole Report Number 19, Report USTR11-006 – Comprehensive Transportation Plan Implementation, Item 10 of Committee of Whole Report Number 19, Report USTR11-007 Operational Review of Winter Towing Program and Item 11 of Committee of Whole Report Number 19, Report CPCLK11-014 Licensing of Tow Trucks, as these matters touch on a company he has an interest in.

Councillor Clarke and Mayor Bennett requested the items be separated for discussion and vote.

**Delegations**

Registered:

Robert Pakenham (415 Water Street) made a delegation to Item 4 of Planning Committee Report No. 13 (Report PLPD11-075, 1158 Brealey Drive)

Kris Coleman (1986 Bensfort Road) made a delegation to Item 10 of Committee of Whole Report No. 19 (Report USTR11-007 Operational Review of Winter Towing Program)

On a point of personal privilege Councillor Riel apologized to Mr. Coleman for comments that appeared the media.

Planning Committee Report

There were no delegations.

Committee of the Whole Report

Fraser Bleasdale (750 Fairbairn Street) made a delegation to Item 5 of Committee of Whole Report No. 19 (Report USTR11-006 Comprehensive Transportation Plan Update - Implementation)

Alec Yauk (Bell Mobility) made a delegation to Item 6 of Committee of Whole Report No. 19 (Report CPFS11-040 Award of Request for Proposals P-27-11 for the Replacement of the Police Services Radio System)

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James Chilibeck (115 Creekwood Drive) made a delegation to Item 5 of Committee of Whole Report No. 19 (Report USTR11-006 Comprehensive Transportation Plan Update - Implementation)

Other Items on this Agenda

There were no delegations.

**Report Number 13 of the Planning Committee**

Moved by Councillor Hall, seconded by Councillor Riel

**That Report Number 13 of the Planning Committee Meeting of October 31, 2011, be approved.**

Item 4

Moved by Councillor Hall, seconded by Councillor Vass

**That Item 4, Report PLPD11-075, 1158 Brealey Drive be referred to staff to find a modified application to satisfy both the City and the applicant and that a new public meeting be held to permit delegations.**

Moved by Councillor Juby

**That the Question Be Put.**

“CARRIED”

Upon item 4, being the referral of 1158 Brealey Drive, the motion carried.

Upon the main motion, less item 4, the motion carried.

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**Report Number 18 of the Committee of Whole (Development Charges)**

Moved by Councillor Hall, seconded by Councillor Riel

**That Report Number 18 of the Committee of Whole Meeting of November 7, 2011 be approved.**

“CARRIED”

**Report Number 19 of the Committee of Whole**

Moved by Councillor Hall, seconded by Councillor Riel

**That Report Number 19 of the Committee of Whole Meeting of November 7, 2011 be approved.**

Councillor Clarke and Mayor Bennett requested the items be separated for discussion and vote.

Moved by Councillor Pappas

That items 5, 5f, 7, 10 and 11 be separated for discussion and vote.

Item 5 a), b), c), d), e), g)

Moved by Councillor Hall, seconded by Councillor Beamer

That the four lane option on Fairbairn Street be removed and replaced with a two lane option.

Councillor Hall requested a recorded vote.

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

“LOST”

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Moved by Councillor Vass, seconded by Councillor McWilliams

That the recommendation be amended by adding item h) as follows:

- h) That the budgetary and financial implications be clarified prior to approving a project.**

“CARRIED”

Upon items 5 a), b), c), d), e), g) as amended, this motion carried.

Item 7

Moved by Councillor Hall,

That this item be referred to a Committee of Whole meeting to review the matter under the Purchasing By-law, with a report from the City solicitor.

There was no seconder to this motion.

Upon item 7, this motion carried.

Item 5f

The Mayor reiterated his conflict and did not vote.

Upon item 5f, this motion carried.

Item 10

Moved by Councillor Pappas, seconded by Councillor Clarke

**That the rules of order be suspended (Article 16.15.2) to extend the meeting past 10:00 p.m. to complete the agenda.**

“CARRIED”

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Moved by Councillor Vass, seconded by Clarke

**That recommendation a) be amended to include, “once the final approval from the Chief Justice of the Ontario Court of Justice is received”.**

Moved by Councillor Clarke

**That the Question be Put**

“CARRIED”

Upon the amendment to recommendation a), this motion carried.

Upon item 10, as amended, this motion carried.

Item 11

The Mayor reiterated his conflict and did not vote.

Upon item 11, this motion carried.

Upon the main motion of Councillors Hall and Riel, less items 5, 7, 10 and 11, the motion carried.

## **Notice of Motion**

There were no Notices of Motion.

## **By-Laws**

Moved by Councillor Parnell, seconded by Councillor Riel

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

- |               |  |
|---------------|--|
| <b>11-133</b> | <b>Being A By-Law To Amend Chapter 192 Of The City Of Peterborough Municipal Code – Licensing – Regulation And To Rescind By-Law Number 07-110 With Respect To Dog Licensing</b> |
| <b>11-134</b> | <b>Being A By-Law To Amend The Zoning For 1189 Clonsilla Avenue</b>  |

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- 11-135      **Being A By-Law To Amend The Zoning For 622 Brealey Drive**
- 11-136      **Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Peterborough Community Housing Development Corporation With Respect To The Provision Of Property Management Services, For Certain Residential Properties Owned By The City**
- 11-137      **Being A By-Law To Authorize The Acquisition Of The Former Kawartha Lakes Flight Centre Facility At The Peterborough Municipal Airport From 6717381 Canada Inc.**
- 11-138      **Being A By-Law To Authorize The Financing Of The \$1,050,000 Purchase And Exterior Finishing Costs Of The Former Kawartha Lakes Flight Centre Facility At The Peterborough Municipal Airport Through A Loan From The Working Fund Reserve**
- 11-139      **Being A By-Law To Appoint Parking Enforcement Officers At 205 And 235 King Street, 205, 131 And 100 Charlotte Street, 207 And 209 Simcoe Street, Citi Centre – 303 Aylmer Street, 240 King Street, 245 Charlotte Street, Charlotte Mews Lot, 250 And 1414 Sherbrooke, 1160 Clonsilla Avenue, 451 And 526 Water Street,**

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

“CARRIED”

### **Other Business**

There was no Other Business.

### **Confirmatory By-law**

Moved by Councillor Juby, seconded by Councillor Riel

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

**11-140        Being A By-Law To Confirm The Proceedings Of The Council At Its  
Meeting Held On November 14, 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 Parnell

**That this meeting of City Council adjourn at 10:20 p.m.**

**"CARRIED"**

John Kennedy  
Deputy City Clerk

Daryl Bennett  
Mayor



**Planning Committee Report No. 13**  
**Meeting of October 31, 2011**

**To The Council of the City of Peterborough, for Consideration at its Meeting Held November 14, 2011**

**The Planning Committee, as a Result of its Meeting Held on October 31, 2011 Recommends as Follows:**

**1. Report of Closed Session**  
**Director of Planning and Development Services**  
**Report PLPD11-059**  
**Surplus Declaration and Potential Sale of Part of 550 The Kingsway**

That Council approve the recommendations outlined in Report PLPD11-059 dated October 31, 2011, of the Director of Planning and Development Services as follows:

- a) That a portion of the property described as Part of Part 1 on Plan 45R-1605, known Municipally as 550 The Kingsway and being approximately 9 acres in size, as illustrated on Appendix A to Report PLPD11-059 be declared surplus to the needs of the Municipality.
- b) That the value of the surplus property be established by a qualified commercial appraiser.
- c) That the City Real Estate Manager be authorized to negotiate the sale of approximately 7 of the 9 acres to Roshan Holdings Inc, in order to facilitate the development of a large format building products establishment.
- d) Pending a negotiated purchase and sale agreement satisfactory to City Council, that public notice be prepared disclosing:
  - i) the City's intent to sell approximately 7 acres of 550 The Kingsway to Roshan Holdings,
  - ii) the sale price of the property,
  - iii) any conditions of sale of public interest,
  - iv) the date of the council meeting that Council will consider a bylaw to authorize the sale of the property,
  - v) the opportunity for public input, and

that the form of notice be in accordance with the intent of the City's property disposal bylaw 95-62.

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**2. Report of Closed Session  
Director of Planning and Development Services  
Report PLPD11-086  
Purchase of Former Kawartha Lakes Flight Centre Facility**

That Council approve the recommendations outlined in Report PLPD11-086 dated October 31, 2011, of the Director of Planning and Development Services, as follows:

- a) That a bylaw be passed to authorize the purchase of the former Kawartha Lakes Flight Centre facility at the Peterborough Airport from 6717381 Canada Inc for a purchase price of \$850,000.
- b) That a capital budget of \$1,050,000 be established to purchase the property and complete the exterior of the unfinished building.
- c) That the CAO and City Clerk be authorized to execute an agreement to retain Bel-Con Construction to complete the work for a price of \$185,000 excluding HST, with a project contingency of \$15,000.
- d) That a by-law be enacted to finance the purchase and exterior finishing costs of the building through a loan from the Working Fund Reserve to be structured as follows:
  - i) Term of a loan not to exceed 10 years
  - ii) Loan allows for pre-payment of principal at any time
  - iii) Annual interest rate over the term of the loan will be fixed at 3.25%
- e) That the facility be actively marketed on a purchase or lease basis for a purpose befitting its superior location.

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**3. Manager, Planning Division**  
**Report PLPD11-074**  
**By-law to Remove an “H” Holding Symbol**  
**From the Zoning of the Property at 1189 Clonsilla Avenue**

That Council approve the recommendation outlined in Report PLPD11-074 dated October 31, 2011, of the Manager, Planning Division, as follows:

That the property at 1189 Clonsilla Avenue be rezoned from R.1, R.2, 1m, 2m – 263 – “H” – Residential District to R.1, R.2, 1m, 2m – 263 - Residential District, in accordance with Exhibit “C” attached to Report PLPD11-074.

**4. Manager, Planning Division**  
**Report PLPD11-075**  
**1158 Brealey Drive**

That the application to rezone the lands known as 1158 Brealey Drive from the D.1 – Development District to the R.1,1m,2s – Residential District as outlined in Report PLPD11-075 dated October 31, 2011, of the Manager, Planning Division, *be denied*, based on the following:

- a) The proposal anticipates a severance that would create two of the narrowest lots that would front onto Brealey Drive and has the potential of setting a precedent for future lot creation fronting on to arterial streets; and
- b) The proposed parking will not facilitate the minimum required number of parking spaces with adequate turning radius to permit forward facing movement onto Brealey Drive, which is contrary to Section 5.4.7 of the City of Peterborough Official Plan; and
- c) The proposed width of 13.75m (45 ft.) per lot is not compatible with the existing development of adjacent lands.

Council at its meeting of November 14, 2011 made the following recommendation:

**That Item 4, Report PLPD11-075, 1158 Brealey Drive be referred to staff to find a modified application to satisfy both the City and the applicant and that a new public meeting be held to permit delegations.**

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**5. Manager, Planning Division  
Report PLPD11-076  
622 Brealey Drive**

**That Council approve the recommendations outlined in Report PLPD11-076 dated October 31, 2011, of the Manager, Planning Division, as follows:**

- a) That the zoning of the subject property, be amended from the D.2 – Development District to the R.1, 1m, 2m – ‘H’ - Residential District in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD11-076.**
- b) That the ‘H’ Holding Symbol be removed subject to the following:**
  - i. A Site Plan Agreement is entered into for the subject property including the following:**
    - 1. Implementation of any mitigation measures necessary to ensure compatibility and prevention of adverse effects of noise, as determined by a Noise Impact Assessment, to be submitted by the applicant; and**
    - 2. Orientation of dwellings to be subject to approval of the Planner of Urban Design, to ensure compatibility with existing streetscape along Brealey Drive.**

**6. Manager, Planning Division  
Report PLPD11-079  
The Official Plan and Other Levels of Government Information Report**

**That Council approve the recommendations outlined in Report PLPD11-079 dated October 31, 2011, of the Manager, Planning Division, as follows:**

- a) That Report PLPD11-079 be received.**
- b) That staff request a meeting with the MP and the MPP to discuss alternatives for advising of municipal policy objectives, including pre-consultation with municipal officials as part of any future site selection processes, and the effect Provincial and Federal actions have on these municipal interests.**

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Committee, at its meeting of October 31, 2011 made the following recommendation:

**That item b) be amended by the addition of “that staff and the Mayor request a meeting with the MP and the MPP”.**

Submitted by,

Councillor Hall  
Chair  
October 31, 2011

**Committee of the Whole Report No. 18  
Development Charges Meeting of November 7, 2011**

**To the Council of the City of Peterborough for Consideration at its Meeting  
Held November 14, 2011**

**The Committee of the Whole as a Result of its Special Development  
Charges Meeting Held on November 7, 2011, Recommends as Follows:**

- 1. Development Charges Public Meeting:  
Chemong Planning Area-Specific Development Charges Study  
Development Charges Amendment Study**

**That the presentation and information from the delegations be received.**

Submitted by,

Councillor Hall  
Chair  
November 7, 2011

**Committee of the Whole Report No. 19**  
**Meeting of November 7, 2011**

**To the Council of the City of Peterborough for Consideration at its Meeting  
Held November 14, 2011**

**The Committee of the Whole as a Result of its Meeting Held on November  
7, 2011, Recommends as Follows:**

**1. Report of Closed Session**  
**City Clerk**  
**Report CPCLK11-015**  
**Appointments to Citizen Advisory Committees**

**That Council approve the recommendations outlined in Report CPCLK11-015,  
dated November 7, 2011, of the City Clerk, as follows:**

- a) That Fynn Leitch, be appointed to serve as a member on the Arts, Culture  
and Heritage Advisory Committee, for a term to expire November 30, 2014.**
- b) That Martin Parker and Paul Lumsden be appointed to the Peterborough  
Architectural Conservation Advisory Committee, for terms to expire on  
November 30, 2015.**
- c) That Erica Cherney, Rocky Caravaggio, Garth Wedlock, Lisa Taillefer, and  
Ann Farquharson be appointed to the Councillor Compensation  
Committee.**
- d) That Erica Cherney, Rocky Caravaggio, Garth Wedlock, Lisa Taillefer, Ann  
Farquharson, Stephen Kay, Gary Rabjohn, Paul Lumsden and Jeff  
Westlake be appointed to the Community Investment Grant Advisory  
Committee, for terms to expire on November 30, 2012.**

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**2. Director of Utility Services**  
**Report USEP11-006**  
**Award of P-13-11 for Supply and Delivery of Liquid Emulsion Polymer to the Wastewater Treatment Plant**

That Council approve the recommendation outlined in Report USEP11-006 dated November 7, 2011 of the Director of Utility Services, as follows:

That Request for Proposal Document P-13-11 for the Supply and Delivery of Liquid Emulsion Polymer to the Wastewater Treatment be awarded to SNF Canada Ltd, 5 Blueking Crescent, West Hill, Ontario, M1C 4V3 for the period January 1, 2012 to December 31, 2016 inclusive, at a cost of \$3.14/kg plus HST of \$0.41 for a total of \$3.55/kg or an estimated yearly total of \$248,500 for a five-year term.

**3. Mayor Daryl Bennett**  
**Report COU11-008**  
**Extension of Council Appointment to Committees and Boards**

That Council approve the recommendations outlined in Report COU11-008, dated November 7, 2011, of the Mayor as follows:

That the Appointment of Members of Council to Committees, Portfolios and Boards, for a one-year term ending November 30, 2012, be approved, as follows:

**a) Standing Committees of Council and Portfolios**

**i) Standing Committees**

**Budget Committee (all Members of Council)**  
**Henry Clarke, Chair**  
**Jack Doris, Vice Chair**

**Committee of the Whole (all Members of Council)**  
**Bob Hall, Chair**  
**Lesley Parnell, Vice Chair**  
**Planning Committee (all Members of Council)**  
**Bob Hall, Chair**  
**Bill Juby, Vice Chair**



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**Audit Committee**  
**Daryl Bennett**  
**Henry Clarke, Chair**  
**Jack Doris, Vice Chair**  
**Bill Juby**  
**Andrew Beamer**

- ii) First Deputy Mayor**  
**Henry Clarke**

**Second Deputy Mayor**  
**Dan McWilliams**

- iii) Portfolios**  
**Dean Pappas, Chair Arts, Culture and Heritage Portfolio**  
**Henry Clarke, Chair of Finance Portfolio**  
**Jack Doris, Vice Chair of Finance Portfolio**  
**Dan McWilliams, Chair of Fire Services Portfolio**  
**Jack Doris, Vice-Chair of Fire Services Portfolio**  
**Dan McWilliams, Chair of Public Works Portfolio**  
**Lesley Parnell, Chair Recreation and Arenas Portfolio**  
**Andrew Beamer, Chair of Social Services Portfolio**  
**Len Vass, Chair of Transportation Portfolio**  
**Keith Riel, Chair of Waste Management Portfolio**

**Daryl Bennett, Chair of the following Portfolios:**

**Economic Development**

**Vice-Chair, Dan McWilliams**

**Governance**

**Human Resources**

**Intergovernmental Relations**

**Public Relations**

**Strategic Initiatives**

**Specific committee appointments such as the Eastern Ontario Mayors' Committee and legislative responsibilities.**

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**b) Advisory Committees**

- i) Accessibility Advisory Committee (January 1, 2012)**  
**Lesley Parnell**
- ii) Affordable Housing Action Committee**  
**Henry Clarke**
- iii) Airport Building Property Committee**  
**Daryl Bennett**  
**Len Vass**  
**Dan McWilliams**
- iv) Airport Strategic Initiatives Committee**  
**Daryl Bennett**  
**Len Vass**  
**Dan McWilliams**
- v) Arenas, Parks and Recreation Advisory Committee**  
**Andrew Beamer**  
**Lesley Parnell**
- vi) Arts, Culture and Heritage Advisory Committee**  
**Dean Pappas**  
**Lesley Parnell**
- vii) Boundary Committee**  
**Daryl Bennett**  
**Jack Doris**  
**Dan McWilliams**  
**Bob Hall**
- viii) Cenotaph Committee**  
**Henry Clarke**
- ix) Citizen Appointment Selection Committee**  
**Daryl Bennett - Chair**  
**Jack Doris**  
**Bob Hall**  
**Bill Juby**  
**Len Vass**  
**Dan McWilliams**

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- x) **Community Investment Grants Advisory Committee**  
Dan McWilliams  
Keith Riel
- xi) **Museum and Archives Advisory Committee**  
Dean Pappas
- xii) **Procedure By-law Review Committee**  
Daryl Bennett  
Bob Hall
- xiii) **Transportation Master Plan Steering Committee**  
Daryl Bennett  
Len Vass  
Dan McWilliams
- xiv) **Youth Commission**  
Andrew Beamer
- c) **Corporations and Legislatively Mandated Committees/Boards**
  - i) **City/County Waste Management Committee**  
Len Vass  
Dean Pappas  
Keith Riel
  - ii) **City of Peterborough Holdings Inc. (COPHI)**  
Daryl Bennett  
Dan McWilliams
  - iii) **Council for Persons with Disabilities**  
Lesley Parnell
  - iv) **East City/Ashburnham BIA (known as Village BIA)**  
Keith Riel
  - v) **Fairhaven Committee of Management**  
Len Vass  
Keith Riel

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- vi) Joint Services Steering Committee**  
Daryl Bennett  
Andrew Beamer  
Henry Clarke  
Len Vass
- vii) Municipal Heritage Committee (known as Peterborough Architectural Conservation Advisory Committee (PACAC))**  
Dean Pappas
- viii) Otonabee Region Conservation Authority (ORCA)**  
Daryl Bennett  
Jack Doris  
Bob Hall
- ix) Peterborough County-City Health Unit**  
Lesley Parnell  
Andrew Beamer  
Henry Clarke
- x) Peterborough Downtown Business Improvement Area (DBIA)**  
Bill Juby
- xi) Peterborough Public Library Board**  
Bob Hall  
Keith Riel
- xii) Peterborough Utilities Commission (PUC)**  
Daryl Bennett - Chair  
Jack Doris  
Bill Juby  
Lesley Parnell  
Len Vass
- xiii) Police Services Board**  
Daryl Bennett

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**d) Liaison Committees**

- i) Art Gallery of Peterborough**  
**Lesley Parnell**
- ii) Canadian Canoe Museum**  
**Bob Hall**
- iii) City, Township, County Strategic Initiatives Committee**  
**Daryl Bennett**  
**Jack Doris**  
**Bill Juby**  
**Len Vass**  
**Dan McWilliams**
- iv) Downtown Action Committee**  
**Dean Pappas**  
**Bill Juby**
- v) Greater Peterborough Chamber of Commerce**  
**Daryl Bennett**
- vi) Liaison Committee with Fleming College\*\***  
**Daryl Bennett**  
**Lesley Parnell**  
**Bill Juby**  
  
**\*\* includes representation on The Peterborough Sport and Wellness  
Centre Steering Committee for Operations**
- vii) Liaison Committee with Trent University**  
**Daryl Bennett**  
**Bob Hall**  
**Jack Doris**
- viii) Little Lake Musicfest**  
**Bill Juby**
- ix) Multicultural Canada Day Committee**  
**Dean Pappas**
- x) Peterborough Exhibition Board**  
**Len Vass**

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- xi) Peterborough Green-Up**  
**Keith Riel**
- xii) Showplace Peterborough Board**  
**Dean Pappas**
- xiii) Source Water Protection Committee**  
**Len Vass**

**4. Director of Community Services**  
**Report CSD11-022**  
**Sustainable Peterborough Presentation**

That Council approve the recommendation outlined in Report CSD11-022 dated November 7, 2011, of the Director of Community Services as follows:

That the Sustainable Peterborough presentation by LURA Consulting be received for information.

**5. Director of Utility Services**  
**Report USTR11-006**  
**Comprehensive Transportation Plan Update - Implementation Plan**  
**Presentation**

That Council approve the recommendations outlined in Report USTR11-006 dated November 7, 2011, of the Director of Utility Services, as follows:

- a) That Council receive for information the presentation from Morrison Hershfield Limited on the Implementation Plan for the Comprehensive Transportation Plan Update;**
- b) That Council adopt the recommended road network improvements and implementation horizons as detailed in Appendix B Road Network Plan;**
- c) That Council adopt the recommended trail and cycling network improvements and implementation plan as detailed in Appendix C Trail/Cycling Network Plan for the Short (2011 to 2021) and Medium (2021 to 2031) Term time horizons;**
- d) That the City Sidewalk Strategic Plan be reviewed in 2022 or when the Priority 1 and 2 segments are completed;**

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- e) That Council endorse the Active Transportation and Transportation Demand Management key policy initiatives as detailed in Appendix D;
- f) That Council refer the public transit portion of the Comprehensive Transportation Plan Update to the Transit Operations Review Study for comment and verification; and
- g) That staff finalize the Comprehensive Transportation Plan Update and present to Council as required, all appropriate amendments to City documents.

Council at its meeting of November 14, 2011 made the following recommendation:

That the recommendations be amended by adding item h) as follows:

- h) That the budgetary and financial implications be clarified prior to approving a project.

**6. Director of Corporate Services**  
**Report CPFS11-040**

**Award of Request for Proposals P-27-11 for the Replacement of the Police Services Radio System**

That Council approve the recommendation outlined in Report CPFS11-040, dated November 7, 2011 of the Director of Corporate Services as follows:

That Request for Proposals P-27-11 for the Design Build of the Replacement Police Services Radio System be awarded to Harris Canada Systems, Inc., 5-2895 Argentia Road, Mississauga, Ontario L5N 8G6, at a cost of \$2,610,209.25 plus HST of \$339,327.20 for a total of \$2,949,536.45.

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**7. City Solicitor and Director of Legal Services**  
**Report OCS11-013**  
**Peterborough Community Housing Development Corporation**  
**Property Management Agreement**

That Council approve the recommendation outlined in Report OCS11-013 dated November 17, 2011 of the City Solicitor and Director of Legal Services, as follows:

That a by-law be enacted authorizing the Mayor and Clerk to execute a five (5) year agreement from January 1, 2012 to December 31, 2016 between the City and the Peterborough Community Housing Development Corporation, who in acting as the Landlord for each property will be permitted to retain 100% of the rent collected in relation to each property.

**8. Director of Community Services**  
**Report CSD11-023**  
**Award of RFP P-41-11 Peterborough Marina 'D' Docks**

That Council approve the recommendation outlined in Report CSD11-023 dated November 7, 2011 of the Director of Community Services, as follows:

That Request for Proposals Document P-41-11 for the design and construction of new 'D' docks at the Peterborough Marina be awarded to R. & J. Machine at 1601 County Road 18, Lakefield, Ontario L0L 2H0 at a cost of \$105,860, and HST of \$13,761.80 for a total cost of \$119,621.80.

**9. Director of Utility Services**  
**Report USDIR11-014**  
**Parkhill Sewage Pumping Station Class Environmental**  
**Assessment Report – Approval to Post Project File**

That Council approve the recommendation outlined in Report USDIR11-014 dated November 7, 2011, of the Director of Utility Services, as follows:

That Staff finalize the Parkhill Sewage Pumping Station Class EA, file a Notice of Completion and post the Environmental File Report for public review for the mandatory 30-day review period in accordance with the provisions of the Municipal Class Environmental Assessment process.



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**10. Director of Utility Services**  
**Report USTR11-007**  
**Operational Review of Winter Towing Program**

That Council approve the recommendations outlined in Report USTR11-007 dated November 7, 2011, of the Director of Utility Services, as follows:

- a) That the Tow Truck operators be paid \$80.00 for each tow of a vehicle that is interfering with the clearing of snow;
- b) That the set fine for “Stopped as to interfere with the clearing of snow” be increased from \$50.00 to \$80.00, subject to final approval of the Chief Justice of the Ontario Court of Justice; and
- c) That the Milroy Soccer field parking lot be used as a drop-off spot for those vehicles towed from streets north of Parkhill Road.

Council at its meeting of November 14, 2011 made the following recommendation:

That recommendation a) be amended to include, “once the final approval from the Chief Justice of the Ontario Court of Justice is received”.

**11. City Clerk**  
**Report CPCLK11-014**  
**Licensing of Tow Trucks**

That Council approve the recommendation outlined in Report CPCLK11-014 dated November 7, 2011, of the City Clerk, as follows:

That Report CPCLK11-014 Business Licensing of Tow Trucks be received for information and the Business Licensing By-Law Review to be undertaken in 2012, provide recommendations on how Council could take a more active role in regulating Owners and Drivers of Tow Trucks for the purposes of encouraging fair and courteous treatment of Passengers, Drivers and Owners of vehicles being towed, and to ensure consistency and transparency in the application of rates charged.

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**12. Recognizing Individuals Not on the Wall of Honour**

**That a report be requested on the preparation of a scroll to hang in the lobby of City Hall to recognize those individuals that lost their life and whose names are not on the Wall of Honour and on the advisability and logistics of preparing scrolls to be presented to the families.**

Submitted by,

Councillor Hall  
Chair  
November 7, 2011