



**CITY COUNCIL MINUTES  
CITY OF PETERBOROUGH  
SEPTEMBER 14, 2009  
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF CITY COUNCIL HELD ON SEPTEMBER 14, 2009, IN THE COUNCIL CHAMBERS, CITY HALL**

Meeting called to order at 6:40 p.m. in the Council Chambers.

**Roll Call:**

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

**Ceremonial Presentations**

**Mayor's Youth Awards**

Councillor Eggleton introduced the Mayor's Youth Award recipients.

Mayor Ayotte presented a Mayor's Youth Award Certificate to Meghan Gagliardi and Michael Da Silva.

**Certificate of Commendation**

On behalf of the Governor General of Canada, Mayor Ayotte presented a Certificate of Commendation to Stanley Beacham.

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**Confirmation of Minutes**

Moved by Councillor Clarke, seconded by Councillor Pappas

**That the minutes of the meeting of Council held on August 10, 2009 be confirmed.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Delegations**

Planning Committee Report

There were no delegations.

Committee of the Whole Report

David Gilman, 1 Cindy Street, Peterborough, made a delegation to item 18 of Committee of the Whole Report No. 17 (Report CPFPRS09-028, Federal Gas Tax Funding Reallocation).

Marion Burton, RR1, Keene, Ontario, made a delegation to item 14 of Committee of the Whole Report No. 17 (Report CSSS09-010A Council Resolution in Support of Employment Insurance Reform).

Ted Brown, 1060 Communication Road, made a delegation to item 22 of Committee of the Whole Report No. 17 (New Business – Kinsmen Minor Football League).

Erica Nol, Gilmore Street, made a delegation to item 18 of Committee of the Whole Report No. 17 (Report CPFPRS09-028, Federal Gas Tax Funding Reallocation).

Jennifer Reid, Cindy Street, Peterborough, made a delegation to item 18 of Committee of the Whole Report No. 17 (Report CPFPRS09-028, Federal Gas Tax Funding Reallocation).

Kristin Laroque, 512 Charlotte Street, made a delegation to item 18 of Committee of the Whole Report No. 17 (Report CPFPRS09-028, Federal Gas Tax Funding Reallocation).

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Other Items on this Agenda

There were no delegations.

**Report Number 12 of Planning Committee**

Moved by Councillor Martin, seconded by Councillor Peeters

**That Report Number 12 of Planning Committee Meeting of August 31, 2009 be approved.**

Moved by Councillor Vass, seconded by Councillor Pappas

**That Items 4 and 5 be separated for discussion.**

“CARRIED”

Item #5

Moved by Councillor Vass, seconded by Councillor Peeters

That the report being presented in respect to Willowcreek Area Trail include specific detail in respect to remediation and grading so the area can be used for passive parkland.

“MOTION WITHDRAWN”

Upon Items 4 and 5, these items carried.

Upon the motion by Councillors Martin and Peeters, less Items 4 and 5, this motion carried.

**Report Number 17 of the Committee of the Whole**

Moved by Councillor Hall, seconded by Councillor Clarke

**That Report Number 17 of Committee of the Whole Meeting of September 8, 2009 be approved.**

Moved by Councillor Farquharson, seconded by Councillor Eggleton

**That Item 18 be separated for discussion and vote.**

“CARRIED”

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Councillor Peeters raised a point of order that the discussion was not pertinent to the motion on the floor. The Chair allowed Councillor Farquharson to continue the discussion. Councillor Martin challenged the Chair in respect to ruling to allow Councillor Farquharson to continue discussion. The Chair called for a vote in support of the Chair's ruling. The Chair was supported.

Councillor Peeters left the Council Chambers at 8:40 p.m. and returned at 8:47 p.m.

Moved by Councillor Peeters

**That the Question be Put.**

"CARRIED"

Councillor Farquharson requested a recorded vote on Item 18.

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

"CARRIED"

Councillor Vass requested that he be able to speak to Items 15 and 22.

Councillor Hall requested that he be able to speak to Item 10.

Councillor Farquharson left the Council Chamber at 9:27 p.m. and returned at 9:37 p.m.

Councillor Martin left the Council Chambers at 9:30 p.m. and returned at 9:31 p.m.

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Item 15

Moved by Councillor Vass, seconded by Councillor Peeters

**That the lift be retained at the Evinrude Centre.**

Moved by Councillor Eggleton, seconded by Councillor Farquharson

**That the Question be Put.**

“CARRIED”

Upon the amending motion of Councillors Vass and Peeters, this motion carried.

Councillor Peacock requested that he be about to speak to item 14.

Moved by Councillor Pappas, seconded by Councillor Clarke

**That the rules of order be suspended (Article 16.15.2) to continue the meeting until 10:15 p.m.**

“CARRIED”

Moved by Councillor Peacock, seconded by Councillor Pappas

**That item 14 be amended by sending the letter to the Minister of Human Resources and Skills Development as well as Premier of Ontario.**

“CARRIED”

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Moved by Councillor Clarke, seconded by Councillor Farquharson

That item 12c be amended to read as follows:

**That the Clerk be authorized to advertise for applications from citizens of the City to sit on the Cenotaph Advisory Committee**

That Item 12e be amended to read as follows:

**That staff be authorized to request that the County of Peterborough Council provide for a citizen of the County to sit on the Cenotaph Advisory Committee.**

“CARRIED”

Upon the original motion of Councillors Hall and Clark less items 15 and 18, this motion carried.

## **Notice of Motion**

There were no motions.

## **By-Laws**

Moved by Councillor Eggleton seconded by Councillor Pappas

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

- |               |   |
|---------------|---|
| <b>09-111</b> | <b>Being A By-Law To Appoint Community Emergency Management Coordinators</b>  |
| <b>09-112</b> | <b>Being A By-Law To Amend The Zoning For 303 Brock Street</b>  |
| <b>09-113</b> | <b>Being A By-Law To Remove A Holding Symbol From The Zoning By-Law No. 1997-123 For 661 Park Street North</b>  |
| <b>09-114</b> | <b>Being A By-Law To Authorize The Establishment And Operation Of An Elderly Persons Centre In The City Of Peterborough And To Authorize The Provision Of Funds For Its Capital Maintenance And Operating Costs</b> |
| <b>09-115</b> | <b>Being A By-Law To Designate Signing Authority For Social Services Contracts, Schedules And Amendments</b>  |

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- 09-116      Being A By-Law To Execute An Agreement For The Restoration Of Market Hall**
- 09-117      Being A By-Law To Authorize The Mayor And Clerk To Sign A Letter Of Agreement Between The Ministry Of Transportation For The Province Of Ontario And The Corporation Of The City Of Peterborough For Funding Under The Ontario Bus Replacement Program**
- 09-118      Being A By-Law To Authorize The Execution Of An Amendment To An Agreement Between The Corporation Of The City Of Peterborough And Her Majesty The Queen In Right Of Ontario As Represented By The Minister Of Agriculture, Food And Rural Affairs (Ontario Small Town And Rural Development Infrastructure (Ostar)) Re Funding For Waste Water Treatment Plant Upgrades**
- 09-119      Being A By-Law To Repeal By-Law 2009-028 And To Authorize The Repair Of The Aylmer Street Bridge Over Jackson Creek At An Estimated Cost Of \$1,500,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$77,500 To Finance A Portion Of The Work**
- 09-120      Being A By-Law To Repeal By Law 2009-027 And To Authorize Airport Development During 2009 At An Estimated Cost Of \$2,724,100 And The Issuing Of Special Tax-Supported Debentures To A Maximum Of \$2,724,100 To Finance A Portion Of The Work**
- 09-121      Being A By-Law To Authorize Prhc Road Improvements At An Estimated Cost Of \$6,100,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$3,250,400 To Finance The Work**
- 09-122      Being A By-Law To Repeal By-Law 09-029 That Authorized The Reconstruction Of Romaine Street At An Estimated Cost Of \$1,500,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$750,000 To Finance A Portion Of The Work**
- 09-123      Being A By-Law To Repeal By-Law 2009-031 And To Authorize The Installation Of Various New Sidewalks At An Estimated Cost Of \$503,500 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$277,700 To Finance A Portion Of The Work**
- 09-124      Being A By-Law To Authorize The Closure (Local Traffic Only) Of Wallis Drive From Sherbrooke Street To Danita Boulevard From September 15, 2009 To November 20, 2009 For The Construction Of Watermains.**

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- 09-125      Being A By-Law To Authorize The Mayor And Clerk To Sign A Funding Agreement Between The Coalition Of Canadian Trails Organizations, Operating Under The Name Of The National Trails Coalition, And The Corporation Of The City Of Peterborough To Facilitate Funding Under The National Trails Infrastructure Program**
- 09-126      Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Behan Construction Limited For The Construction Of Utilities Within The North Fill Area Of The Peterborough County/City Waste Management Facility (T-36-09)**
- 09-127      Being A By-Law To Authorize The Amendment of By-Law 1993-100 To Prohibit Parking Along Both Side Of Nassau Mills Road To The Easterly City Limit**
- 09-128      Being A By-Law To Authorize The Execution Of A Contract Extension Agreement Between The Corporation Of The City Of Peterborough And Clean Harbors Canada Inc. (P-39-08) For The Loading, Transportation And Recycling/Disposal For Municipal Hazardous Or Special Wastes**
- 09-129      Being A By-Law To Appoint Parking Enforcement Officers At 881 Dutton Road (Fairhaven), 111 Hunter Street (Scotia Bank), 235 Rudbidge Street (All Saints' Anglican Church) And 230 Dublin Street**
- 09-130      Being A By-Law To Appoint A Deputy Fire Chief Of The City Of Peterborough Fire Services**

**"CARRIED"**

**Confirmatory By-law**

Moved by Councillor Clarke, seconded by Councillor Peacock

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

- 09-131      Being A By-Law To Confirm The Proceedings Of The Council At Its Meeting Held On September 14, 2009.**

**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"**



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**Adjournment**

Moved by Councillor Eggleton, seconded by Councillor Martin

**That this meeting of City Council adjourn at 10:13 p.m.**

“CARRIED”

Nancy Wright-Laking  
City Clerk

D. Paul Ayotte  
Mayor

**PLANNING COMMITTEE REPORT NO. 12  
AUGUST 31, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR  
CONSIDERATION AT ITS MEETING HELD SEPTEMBER 14, 2009**

**THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON  
AUGUST 31, 2009 RECOMMENDS AS FOLLOWS:**

- 1. Director of Planning and Development Services  
Report PLPD09-048  
By-law to Remove an “H” – Holding Symbol from the zoning of the  
property at 661 Park Street North**

**That Council approve the recommendation outlined in Report PLPD09-048 dated  
August 31, 2009, of the Director of Planning and Development Services, as  
follows:**

**That the property at 661 Park Street North be rezoned from PS.2 R.1 -175 – “H” –  
Residential District to PS.2 R.1 –175 – Residential District in accordance with  
Exhibit “C” attached to Report PLPD09-048.**

- 2. Director of Planning and Development Services  
Report PLPD09-047  
Final Approval of Plan of Condominium  
30 Units at 300 Spillsbury Drive**

**That Council approve the recommendations outlined in Report PLPD09-047  
dated August 31, 2009, of the Director of Planning and Development Services, as  
follows:**

- a) That Final Approval to the Plan of Condominium as shown on Exhibit B  
attached to Report PLPD09-047 located at 300 Spillsbury Drive be granted;**
- b) That the Director of Planning and Development Services be authorized to  
sign the final plans on behalf of the Corporation of the City of  
Peterborough.**
- c) That the effective date of Final Approval shall be the date the final plans  
for registration are received by the Planning and Development Services  
Department.**

**PLANNING COMMITTEE REPORT NO. 12**  
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**3. Director of Planning and Development Services**  
**Report PLPD09-051**  
**Zoning By-Law Amendment**  
**303 Brock Street**

That Council approve the recommendations outlined in Report PLPD09-051 dated August 31, 2009, of the Director of Planning and Development Services, as follows:

- a) That Zoning By-Law #1997-123 be amended by adding Special District SP.345 as Section 375 in accordance with Exhibit 'C' to Report PLPD09-051.
- b) That the zoning of the subject property, be amended from the PS.2 – Public Service District to the SP.345 – “H” Special District Commercial in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD09-051.
- c) That the 'H' Holding Symbol be removed once Site Plan Approval is granted for the subject property.

**4. Director of Planning and Development Services**  
**Report PLPD09-050**  
**1900 Television Road**

That the application be approved the on the following basis:

- a) That the zoning of the southerly portion of the property be amended from the HL, Hazard Land (Otonabee) and the A2 Agricultural (Otonabee) to the SP.31, Special District designation in accordance with Exhibit B to report PLPD09-050.
- b) That the zoning to the northerly portion of the property be amended from the HL, Hazard Land (Otonabee) to the OS.1, Open Space district in accordance with Exhibit B to Report PLPD09-050.

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**5. Willowcreek Area Trail**

**That staff bring a report forward for clarification regarding the consideration of the Willowcreek areas parkland dedication and the storm water management study in the phase 1 Trail linkage development, Report PLPD09-040, prior to the next Council meeting.**

All of which is respectfully submitted,

Councillor Martin  
Deputy Chair  
August 31, 2009

**COMMITTEE OF THE WHOLE REPORT NO. 17  
MEETING OF SEPTEMBER 8, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR  
CONSIDERATION AT IT'S MEETING HELD SEPTEMBER 14, 2009**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD  
ON SEPTEMBER 8, 2009 RECOMMENDS AS FOLLOWS:**

- 1     Director of Community Services  
       Report CSRS09-009  
       Senior Citizens Association of Peterborough – Maple Ridge Seniors  
       Recreation Centre**

**That Council approve the recommendations outlined in Report CSRS09-009  
dated September 8, 2009, of the Director of Community Services, as follows:**

- a)     That a by-law to authorize the granting of aid to an Elderly Persons Centre  
       maintained and operated by the Senior Citizen's Association of  
       Peterborough at 770 Erskine Avenue be enacted; and**
- b)     That By-Law Number 97-43 be repealed.**

- 2.     Director of Community Services  
       Report CSSS09-011  
       Designated Signing Authority For Social Services Contracts**

**That Council approve the recommendations outlined in Report CSSS09-011  
dated September 8, 2009, of the Director of Community Services, as follows:**

- a)     That Council pass a by-law authorizing the Mayor and City Clerk to sign  
       all Social Service legal text contracts between the City and the Provincial  
       Government.**
- b)     That the administrative processes related to the completion of the Social  
       Services Division annual service contracts and budget schedules are  
       delegated to:**
  - i)     Any two of the following:    CAO, Treasurer, Clerk, Director of  
         Community Services, and Ontario Works Administrator; or**
  - ii)    One of the following: the Clerk or Treasurer, with the corporate seal.**

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**3. Director of Community Services**  
**Report CSD09-021**  
**Peterborough Green-up Service Grant**

That Council approve the recommendations outlined in Report CSD09-021, dated September 8, 2009, of the Director of Community Services, as follows:

- a) That the annual Community Service Grant to Peterborough Green-up be increased by \$44,100 from \$112,200 to \$156,300 for 2009, with the increase funded from the City's Sewer Surcharge.
- b) That the revised grant total of \$156,300 be recognized as the base grant for future annual funding deliberations.

**4. Acting Director of Utility Services**  
**Report USTR09-011**  
**No Parking Restriction On Pioneer Road**

That Council approve the recommendation outlined in Report USTR09-011 dated September 8, 2009, of the Director of Utility Services:

That parking be prohibited at anytime on both sides of Pioneer Road from Nassau Mills Road to the east City limit.

**5. Acting Director of Utility Services**  
**Report USWM09-004**  
**Award of T-36-09 North Fill Area Construction of Utilities**  
**Peterborough County/City Waste Management Facility**

That Council approve the recommendation outlined in Report USWM09-004 dated September 8, 2009 of the Director of Utility Services as follows:

That Tender T-36-09, for the Construction of Utilities within the North Fill Area of the Peterborough County/City Waste Management Facility be awarded to Behan Construction Limited, Box 596 Cobourg, ON K9A 4L3 at a cost of \$1,494,747 (PST not applicable) plus \$74,737 GST for a total cost of \$1,569,484.

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**6. Acting Director of Utility Services**  
**Report USWM09-007**  
**Award Contract Extension of RFP P-39-08 for the Loading,**  
**Transportation and Recycling/Disposal of Municipal Hazardous and**  
**Special Waste**

That Council approve the recommendations outlined in Report USWM09-007 dated September 8, 2009 of the Director of Utility Services, as follows:

- a) That a contract extension, from November 1, 2009 to January 31, 2010, for RFP P-39-08 for the Loading, Transportation and Recycling/Disposal of Municipal Hazardous and Special Waste be awarded to Clean Harbors Canada Inc., 1831 Allanport Road, Thorold, Ontario L2V 3Y9 per unit costs as shown in Appendix 1, for the contract extension period of November 1, 2009 to January 31, 2010; and
- b) That a by-law be prepared authorizing the Mayor and Clerk to sign the contract extension Agreement.

**7. Senior Director of Corporate Services**  
**Report CPFPRS09-029**  
**Additional \$1.4 Million OSTAR Funding to be received for WWTP**  
**Upgrade**

That Council approve the recommendations outlined in Report CPFPRS09-029 dated September 8, 2009 of the Senior Director of Corporate Services, as follows:

- a) That a by-law be passed, authorizing the Mayor and Clerk to sign an Addendum to the Capital Funding Agreement under Round 1 of the Ontario Small Town and Rural (OSTAR) Development Infrastructure Initiative between the Province of Ontario represented by the Minister of Agriculture, Food and Rural Affairs for the Province of Ontario and the Corporation of the City of Peterborough for an additional \$1,424,074 in Federal funding for the 2002–2004 upgrade to the Peterborough Waste Water Treatment Plant.
- b) That the additional \$1,424,074 OSTAR funding replace a \$1,424,074 portion of the Sewer Surcharge Reserve Fund funding used to finance the project and be credited back to the Sewer Surcharge Reserve Fund.

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**8. Senior Director of Corporate Services**  
**Report CPFPRS09-011**  
**Development Charge Reserve Funds**  
**2008 Annual Report - City And PUC**

That Council approve the recommendations outlined in report CPFPRS09-011 dated September 8, 2009 of the Senior Director of Corporate Services as follows:

- a) That the Development Charge Reserve Funds – 2008 Annual Report for the City of Peterborough, as presented in Report CPFPRS09-011, be received.
- b) That the Development Charge Reserve Funds – 2008 Annual Report for the Peterborough Utility Commission for the year ended December 31, 2008, appended to Report CPFPRS09-011 as Appendix A, be received.

**9. Senior Director of Corporate Services**  
**Report CPFRAS09-012**  
**Quarterly Financial Report**  
**As of June 30, 2009**

That Council approve the recommendations outlined in report CPFRAS09-012 dated September 8, 2009, of the Senior Director of Corporate Services as follows:

- a) That the June 30, 2009 Quarterly Financial Report be received.
- b)
  - (i) That the Investment Income 2009 Budget be increased from \$1,094,000 by \$46,968 to \$1,140,968 to reflect additional investment income anticipated in 2009
  - (ii) That the Emergency Risk Management activity reflected in the 2009 Operating Budget be increased from \$281,109 by \$46,968 to \$328,077 to correct an error to the 2009 Emergency Risk Management budget,
- c) That the 2009 Library Revenue Budget Form 6 be supplemented with the new items listed in Appendix C to report CPFRAS09-012, which are now in circulation.



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- d) That the \$3.0M previously approved by Council in 2008 as part of Peterborough Landfill Site capital budget (reference 5-9.01) for a gas odour collection system be removed from the City's capital budget, and the \$1.5M City share of the cost be removed as a commitment from the Waste Management Reserve Fund.
- e) That the 2009 project budget (reference 7-1.05) for the Otonabee River Trail –CPR Bridge to Del Crary be increased from \$1.290M by \$0.067M to \$1.357M to account for tipping fees charged for disposal of contaminated soils encountered in the excavation and that the additional \$0.067M cost be financed by a transfer from the Capital Levy Reserve.
- f) That the \$7.4M Infrastructure Development at the Peterborough Municipal Airport Capital Project (Project 7-5.01) budget be increased by \$2.1M to \$9.5M, as described in Report CPFPRS09-008 dated April 27, 2009, and the project timing and financing be amended to show a \$2.3M expenditure in 2008; \$2.7M in 2009 and a \$4.5M expenditure in 2010 as set out in Appendix D to Report to report CPFRAS09-012.

**10. Director of Planning and Development Services**  
**Report PLHD09-008**

**“Ready-to-Go” Affordable Housing Projects – Supplementary Project**  
**- Former Bible College, Argyle Street**

That Council approve the recommendations outlined in Report PLHD09-008, dated September 8, 2009, of the Director of Planning and Development Services, as follows:

- a) That the supplementary affordable rental housing project, proposed by the Peterborough Housing Corporation for the former Bible College property on Argyle Street be approved by City Council for the purpose of securing provincial funding consideration, and that any other documentation be submitted to the province as required.
- b) That this affordable rental housing project be designated as a Municipal Housing Facility pursuant to the “Taking Charge” policy on new housing development, and that the Mayor and Clerk be authorized to execute a Municipal Housing Facility Agreement and other such agreements as deemed necessary, with terms and conditions satisfactory to the City Solicitor, or designate.

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- c) That this affordable rental housing project be exempt from the payment of municipal development charges pursuant to the Municipal Housing Facilities By-law 03-046.

**11. Director of Community Services**  
**Report CSD09-019**  
**Award of Request for Proposal P-33-09 for Project Management Services for Market Hall Restoration Project**

That Council approve the recommendation outlined in Report CSD09-019 dated September 8, 2009, of the Director of Community Services, as follows:

That Request for Proposal P-33-09 for Project Management Services for the Market Hall restoration project be awarded to Independent Project Managers, 286 King Street West, Oshawa, Ontario, L1J 2Y3 at a cost of \$193,980 (PST not applicable) plus \$9,699 GST for a total cost of \$203,679.

**12 Director of Community Services**  
**Report CSACH09-014**  
**Updating of Cenotaph Related By-laws**

That Council approve the recommendations outlined in Report CSACH09-014 dated September 8, 2009 of the Director of Community Services as follows:

- a) That the name of the Maintenance Advisory Committee be changed to the Cenotaph Advisory Committee to reflect its commonly understood title, current role and mandate;
- b) That Council authorize staff to prepare a new by-law which will repeal By-laws 1981-144 and 93-115 and which will:
  - i. formally appoint the Cenotaph Advisory Committee as the review body for applications from groups wishing to use the Cenotaph as a place of assembly;
  - ii. stipulate that the Cenotaph Advisory Committee include a member of City Council, a member of each of the Royal Canadian Legion Branch 52, the 428 Wing Royal Canadian Air Force Association and the Peterborough Naval Association who are current or past service personnel, a citizen of the City of Peterborough and a citizen of the County of Peterborough, each chosen by their respective Councils;

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- iii. authorize the Director of Community Services to assign a staff member from the Arts Culture and Heritage Division to provide advice and support to the Cenotaph Advisory Committee; and
  - iv. reflect current municipal operations and codify the process for considering the maintenance of the Cenotaph;
- c) That the Clerk be authorized to advertise for applications from citizens of the City and County to sit on the Cenotaph Advisory Committee; and
- d) That Council solicit a recommendation from each of the Royal Canadian Legion Branch 52, the 428 Wing Royal Canadian Air Force Association and the Peterborough Naval Association for one member of each association, who is a current or former service person, to serve a two-year term on the Cenotaph Advisory Committee.

Council at its meeting of September 14, 2009 made the following recommendation:

That item 12c) be amended to read as follows:

**That the Clerk be authorized to advertise for applications from citizens of the city to sit on the Cenotaph Advisory Committee**

That Item 12e) be amended to read as follows:

**That staff be authorized to request that the County of Peterborough council provide for a citizen of the County to sit on the Cenotaph Advisory Committee.**

**13. Director of Community Services**  
**Report CSACH09-015**  
**Establishment of an Official Register of Places of Cultural Heritage Value or Interest**

That the recommendation outlined in Report CSACH09-015 dated September 8, 2009 of the Director of Community Services, be deferred for two cycles of Council to allow staff to investigate notice provision requirements to affected property owners.

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**14. Director of Community Services**  
**Report CSSS09-010A**  
**Council Resolution in Support of Employment Insurance Reform**

That Council approve the recommendations outlined in Report CSSS09-010A dated September 8, 2009 of the Director of Community Services, as follows:

That the Mayor be requested to send a letter to the Premier of Ontario, copied to the Minister of Human Resources and Skills Development, to the local federal MP, to the local MPP, and to the Association of Municipalities of Ontario (AMO) recommending that the existing EI Program be changed to improve access and equity in order to ensure that municipal government does not bear the burden of income distribution.

Council at its meeting of September 14, 2009 made the following recommendation:

That item 14 be amended by sending the letter to the Minister of Human Resources and Skills Development as well as Premier of Ontario.

**15. Director Of Community Services**  
**Report CSAD09-005**  
**Evinrude Centre Lift Removal**

That Council approve the recommendation outlined in Report CSAD09-005 dated September 8, 2009, of the Director of Community Services as follows:

That the agreement with Kawartha Capital Construction resulting from award of Tender T-17-09, and authorized through By-law 09-033, for the construction of an elevator shaft and installation of a new elevator for Evinrude Centre, at a cost of \$149,566, and GST of \$7,478.30 for a total of \$157,044.30, "PST not applicable" be amended to include the removal of the old "lift" elevator for an additional cost of \$19,250.81 plus GST of \$962.54 for a total of \$20,213.35.

Council at its meeting of September 14, 2009 made the following recommendation:

That the lift be retained at the Evinrude Centre.

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**16. Acting Director of Utility Services**  
**Report USTR09-010**  
**Temporary Road Closure, Wallis Drive from Sherbrooke Street to**  
**Danita Boulevard**

That Council approve the recommendation outlined in Report USTR09-010 dated September 8, 2009, of the Director of Utility Services, as follows:

That a bylaw be passed to temporarily close Wallis Drive from Sherbrooke Street to Danita Boulevard to through traffic from September 15, 2009 to November 20, 2009.

**17. Senior Director of Corporate Services**  
**Report CPFPRS09-026**  
**Budget Transfers and Award of RFP P-30-09 and RFP P-31-09 to**  
**undertake Building Condition Assessments, Energy Audits, and**  
**HVAC Consulting for various City of Peterborough Facilities**

That Council approve the recommendations outlined in Report CPFPRS09-026 dated September 8, 2009 of the Senior Director of Corporate Services as follows:

- a) i) That a \$105,000 capital project be established in 2009 to undertake various Inspections, to produce Building Assessment Conditions and Energy Audit Reports, to produce Capital Expenditure Forecasts, and to provide HVAC consulting services for various City Facilities.
- ii) And that the \$105,000 project be funded from the following sources:

Source	Amount
Transfer from 2009 approved Capital Project 1-2.07 Roof Rehabilitations – Surveys	\$10,000
Transfer from 2009 Approved Capital Project – 1-2.02 - Heating Ventilation. Air Conditioning (HVAC) Projects ( City Hall North Wing HVAC Study portion)	\$30,000
Roof Repair Reserve	\$50,000
Capital Levy Reserve	\$15,000
Total	\$105,000

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- b)
  - i) That the portion of Request for Proposals Document P-30-09, to provide Engineering Consultant Services to undertake, during 2009, an inspection and produce building condition assessments, energy audits and capital expenditure forecasts for the Evinrude Centre, Kinsmen Arena, Main Library, Peterborough Daycare, Peterborough Museum and Archives, Fire Stations #1, #2 and #3 be awarded to Accent Building Sciences, 850 Tapscott Road, Unit 29, Toronto, Ontario, M1X 1N4 at a cost of \$58,309.00, (PST not applicable) and GST of \$2,915.45 for a total of \$61,224.45 including all taxes.
  - ii) That subject to sufficient funds being approved in the 2010 Capital Budget, the balance of Request for Proposals Document P-30-09, to provide Engineering Consultant Services to undertake an inspection and produce building condition assessments, energy audits and capital expenditure forecasts for 38 other facilities listed in Appendix A to report CPFPRS09-026 be awarded to Accent Building Sciences, 850 Tapscott Road, Unit 29, Toronto, Ontario, M1X 1N4 at a cost of \$147,518.70, (PST not applicable) and GST of \$7,375.94 for a total of \$154,894.64 including all taxes.
- c)
  - i) That the portion of Request for Proposals Document P-31-09, to provide Engineering Consultant Services to undertake, during 2009, an inspection and produce building condition assessments, energy audits and capital expenditure forecasts and HVAC re-design for City Hall be awarded to Accent Building Sciences, 850 Tapscott Road, Unit 29, Toronto, Ontario, M1X 1N4 at a cost of \$45,600.00, (PST not applicable) and GST of \$2,280.00 for a total of \$47,880.00 including all taxes.
  - ii) That subject to sufficient funds being approved in the 2010 Capital Budget, the portion of Request for Proposals Document P-31-09 to provide Project Management of the HVAC Replacement and Building Automation System (BAS) during 2010 also be awarded to Accent Building Sciences, 850 Tapscott Road, Unit 29, Toronto, Ontario, M1X 1N4 at a cost of \$15,300.00, (PST not applicable) and GST of \$765.00 for a total of \$16,065.00 including all taxes.

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**18. Senior Director of Corporate Services**  
**Report CPFPRS09-028**  
**Federal Gas Tax Funding Reallocation**

That Council approve the recommendation outlined in Report CPFPRS09-028, dated September 8, 2009, of the Senior Director of Corporate Services as follows:

That the \$6.1 million Federal Gas Tax funding of the PRHC Road Improvements Project (2009 Capital Budget Project 5-2.01) be reallocated to other projects, and the funding replaced by Federal Gas Tax in the other projects be reallocated to fund the PRHC Road Improvements Projects as set out in Report CPFPRS09-028.

**19. Senior Director of Corporate Services**  
**Report CPFPRS09-030**  
**Ontario Bus Replacement Program**

That Council approve the recommendation in Report CPFPRS09-030 dated September 8, 2009 of the Senior Director of Corporate Services, as follows:

That a by-law be passed authorizing the Mayor and Clerk to sign a Letter of Agreement between the Province of Ontario, represented by the Minister of Transportation, and the Corporation of the City of Peterborough to facilitate Provincial funding under the Ontario Bus Replacement Program.

**20. Senior Director of Corporate Services**  
**Report CPFPRS09-031**  
**National Trails Infrastructure Program – Willowcreek Trail**

That Council approve the recommendations in Report CPFPRS09-031 dated September 8, 2009 of the Senior Director of Corporate Services, as follows:

- a) That a by-law be passed authorizing the Mayor and Clerk to sign a Funding Agreement between the Coalition of Canadian Trails Organizations, operating under the name of the National Trails Coalition, and the Corporation of the City of Peterborough in order to receive a \$120,000 grant under the National Trails Infrastructure Program.
- b) That the 2009 Trail Development Capital Budget (Reference 7-1.04) be increased from \$320,000 to \$440,000, with the additional \$120,000 to be funded by the National Trails Infrastructure Program grant.

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**21. Traffic Issues on Lansdowne Street West**

**That a report be prepared by staff, with respect to traffic issues on Lansdowne Street West from Holy Cross School to Spillsbury Drive, regarding access to adjacent condominiums.**

**22. Kinsmen Minor Football League**

**That a report be prepared by staff with respect to the current issues faced by the Kinsmen Minor Football League.**

All of which is respectfully submitted,

Councillor B. Hall  
Chairman  
September 8, 2009