



**CITY COUNCIL MINUTES  
CITY OF PETERBOROUGH  
JANUARY 18, 2010  
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF CITY COUNCIL HELD ON JANUARY 18, 2010  
IN THE COUNCIL CHAMBERS, CITY HALL**

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

**Roll Call:**

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

**Ceremonial Presentation**

Christine Jaros presented the Olympic Torch to Mayor Ayotte on behalf of the City of Peterborough. Members of the Olympic Torch Relay Task Force were recognized for their efforts by Mayor Ayotte.

**Confirmation of Minutes**

Moved by Councillor Clarke, seconded by Councillor Eggleton

**That the minutes of the meeting of Council held on December 14, 2009 be approved.**

"CARRIED"

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

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**Delegations**

Planning Committee Report

There were no delegations to the Planning Committee Report.

Committee of the Whole Report

Roy Brady, 201-2394 Mountland Drive made a delegation to item 12 of Committee of Whole Report No. 1 (Report COU10-001, Central East Local Health Integrated Network (LHIN) Presentation).

Kristine Keating, 300 Simcoe Street made a delegation to item 16 of Committee of Whole Report No. 1 (Report CSD10-002, Downtown Basketball Courts).

Dr. Doug Lukinuk, 1249 Bridle Drive made a delegation to item 16 of Committee of Whole Report No. 1 (Report CSD10-002, Downtown Basketball Courts).

Bruce Parkinson, 12 Claudette Court made a delegation to item 16 of Committee of Whole Report No. 1 (Report CSD10-002, Downtown Basketball Courts).

Bill O'Byrne, 1161 Weller Street made a delegation to item 16 of Committee of Whole Report No. 1 (Report CSD10-002, Downtown Basketball Courts).

Ken Brown, 554 Bolivar Street made a delegation to item 16 of Committee of Whole Report No. 1 (Report CSD10-002, Downtown Basketball Courts).

Ms. Nasaher, 388 Stewart Street made a delegation to item 16 of Committee of Whole Report No. 1 (Report CSD10-002, Downtown Basketball Courts).

George Roy Mitchell, 17 Grant Avenue, Lakefield made a delegation to item 16 of Committee of Whole Report No. 1 (Report CSD10-002, Downtown Basketball Courts).

Councillor Peeters left the meeting at 7:50 p.m. and returned to the meeting at 7:52 p.m.

Pierre Ablim, 715 Victory Crescent made a delegation to item 16 of Committee of Whole Report No. 1 (Report CSD10-002, Downtown Basketball Courts).

Hank Fisher, 300 Simcoe Street, made a delegation to item 16 of Committee of Whole Report No. 1 (Report CSD10-002, Downtown Basketball Courts).

Renee Marshall, 1264 Bridle Drive made a delegation to item 16 of Committee of Whole Report No. 1 (Report CSD10-002, Downtown Basketball Courts).

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Gareth Anstress, 22 Wallace Drive made a delegation to item 16 of Committee of Whole Report No. 1 (Report CSD10-002, Downtown Basketball Courts).

Joe Hadsey, 68 4<sup>th</sup> Line Asphodel, made a delegation to item 16 of Committee of Whole Report No. 1 (Report CSD10-002, Downtown Basketball Courts).

Mandy Anstress, 22 Wallace Drive made a delegation to item 16 of Committee of Whole Report No. 1 (Report CSD10-002, Downtown Basketball Courts).

Councillor Farquharson left the meeting at 8:36 p.m. and returned to the meeting at 8:44 p.m.

Jamie Sandfleedman, 35 Greenhill Drive made a delegation to item 16 of Committee of Whole Report No. 1 (Report CSD10-002, Downtown Basketball Courts).

Councillor Martin left the meeting at 8:37 p.m. and returned at 8:41 p.m.

Jacob Lukinuk, 1249 Bridle Drive made a delegation to item 16 of Committee of Whole Report No. 1 (Report CSD10-002, Downtown Basketball Courts).

Paul Curtis, 471 Hamilton Street made a delegation to item 16 of Committee of Whole Report No. 1 (Report CSD10-002, Downtown Basketball Courts).

Bill Ditchburn, 517 Bolivar Street made a delegation to item 16 of Committee of Whole Report No. 1 (Report CSD10-002, Downtown Basketball Courts).

Josh McCallum, 388 Stewart Street made a delegation to item 16 of Committee of Whole Report No. 1 (Report CSD10-002, Downtown Basketball Courts).

Moved by Councillor Peeters, seconded by Councillor Pappas

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

“CARRIED”

Victoria Thompson, 2199 Walker Avenue made a delegation to item 16 of Committee of Whole Report No. 1 (Report CSD10-002, Downtown Basketball Courts).

Jel Govinkovitch, 2199 Walker Avenue made a delegation to item 16 of Committee of Whole Report No. 1 (Report CSD10-002, Downtown Basketball Courts).

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Richard Katchowski, 3983 Wallace Point Road made a delegation to item 16 of Committee of Whole Report No. 1 (Report CSD10-002, Downtown Basketball Courts).

Other Items on this Agenda

There were no delegations.

**Report Number 1 of Planning Committee**

Moved by Councillor Farquharson, seconded by Councillor Eggleton

**That Report Number 1 of the Planning Committee Meeting of January 11, 2010 be approved.**

Moved by Councillor Hall

That this item be deleted and a staff report come forward to investigate the possibility of re-designating these lands industrial.

There was no seconder for the motion.

Upon the original motion of Councillors Farquharson and Eggleton, this motion carried.

**Report Number 1 of the Committee of the Whole**

Moved by Councillor Hall, seconded by Councillor Vass

**That Report Number 1 of the Committee of the Whole Meeting of January 11, 2010 be approved.**

Councillor Peeters left the meeting at 9:15 p.m. and returned to the meeting at 9:20 p.m.

Moved by Councillor Peacock, seconded by Councillor Hall

**That Item 17 be separated for discussion.**

“CARRIED”

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Item 17

Moved by Councillor Peacock, seconded by Councillor Clarke

**That Recommendations (a) through (e) of item 17 of the Committee of the Whole Report Number 1 be deleted and replaced with the following:**

- a) That staff be authorized to work with Peterborough Lawn Bowling Club to seek an alternative use for the existing Peterborough Lawn Bowling Clubhouse at 581 McDonnel Street.**
- b) That Staff issue a Request For Proposal Document to seek a buyer with an acceptable adaptive re-use for the Clubhouse that preserves the building's heritage values.**
- c) That if a buyer with an acceptable adaptive re-use is not found through the Request For Proposal Document process, the City allow the Club to demolish the building at their expense.**
- d) That a by-law be passed designating the proposed new Lawn Bowling Clubhouse at 577 McDonnel Street as a Municipal Capital Facility pursuant to the Municipal Act.**

Moved by Councillor Doris, seconded by Councillor Peeters

**That the Question be Put.**

"CARRIED"

Upon item 17, this motion carried.

Moved by Councillor Pappas, seconded by Councillor Farquharson

**That Item 16 be separated for discussion.**

"CARRIED"

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Item 16

Moved by Councillor Pappas, seconded by Councillor Hall

**That Item b) be added as follows:**

**That a public meeting be held for input on how the green space in the Simcoe-Bethune Park is to be developed.**

Moved by Councillor Eggleton, seconded by Councillor Pappas

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

“CARRIED”

Upon the amending motion of Councillors Pappas and Hall, this motion carried.

Upon Item 16 as amended, this motion carried.

Upon the motion of Councillor Hall and Vass less items 16 and 17, this motion carried.

**Notice of Motion**

Moved by Councillor Farquharson, seconded by Councillor Pappas

**That the City of Peterborough immediately donate the sum of \$10,000.00 to the Canadian Red Cross for Haiti Relief efforts, to be funded from contingency.**

The Clerk left the meeting at 10:37 p.m. and returned to the meeting at 10:40 p.m.

Moved by Councillor Vass, seconded by Councillor Hall

That the motion be amended to have the money provided to Maggie Piper so that the funds can be matched by the Federal Government.

“LOST”

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Moved by Councillor Farquharson, seconded by Councillor Pappas

**That the motion be amended by removing Canadian Red Cross and by adding “and that staff investigate the feasibility of obtaining matching funds from the federal government”.**

Moved by Councillor Eggleton, seconded by Councillor Pappas

**That the Question be Put.**

“CARRIED”

Councillor Farquharson requested a recorded vote.

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

Upon the motion of Councillors Farquharson and Pappas as amended, this motion carried.

## **By-Laws**

Moved by Councillor Pappas, seconded by Councillor Hall

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

- 10-001        Being A By-Law To Establish Certain Lands In The City Of Peterborough As Part Of The Public Highway Named Heritage Trail And Carriage Lane**
- 10-002        Being A By-Law To Authorize The Execution Of A Funding Agreement Between The Corporation Of The City Of Peterborough And The Province Of Ontario Represented By The Minister Of Energy And Infrastructure And The Minister Of Health Promotion To Facilitate Funding Under The Recreational Infrastructure Canada (Rinc) Program And The Ontario Recreation Program (Ontario Rec)**

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- 10-003      Being A By-Law To Establish Advance Voting Days For The 2010 Municipal Election And Hours Of Voting At Institutions And Retirement Homes**
- 10-004      Being A By-Law To Authorize The Use Of Optical Scanning Vote Tabulators For The Purpose Of Counting Votes At The 2010 Municipal Elections, And The Use Of Internet Voting As An Alternative Voting Method.**
- 10-005      Being A By-Law To Authorize The Rehabilitation Of The Hunter St. Bridge Over The Otonabee River At An Estimated Cost Of \$13,443,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$1,077,500 To Finance A Portion Of The \$6,444,000 Work To Be Undertaken During 2010**
- 10-006      Being A By-Law To Authorize The Borrowing Of \$6,600,000 To Help Finance Certain Works To Be Undertaken By The Peterborough Utilities Commission**
- 10-007      Being A By-Law To Authorize The Reconstruction Of Various Sidewalks At An Estimated Cost Of \$764,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$616,000 To Finance The Work**
- 10-008      Being A By-Law To Authorize The Technology Drive Watermain Looping At An Estimated Cost Of \$600,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$200,000 To Finance The \$200,000 Work To Be Undertaken During 2010**
- 10-009      Being A By-Law To Authorize The Resurfacing Of Pavement On Various Municipal Streets At An Estimated Cost Of \$1,000,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$1,000,000 To Finance A Portion Of The Work**
- 10-010      Being A By-Law To Appoint Parking Enforcement Officers At 205 King Street, 205 Charlotte Street, 207 & 209 Simcoe Street, 303 Aylmer Street, 240 King Street, 245 Charlotte Street, 235 King Street, Charlotte Mews Lot, 250 Sherbrooke Street, 131 Charlotte Street, 100 Charlotte Street, 1160 Clonsilla Avenue, 1414 Sherbrooke Street, 451 Water Street, And 526 Water Street**



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**10-011        Being A By-Law To Authorize The Execution Of An Agreement Between  
The Corporation Of The City Of Peterborough And Peterborough Lawn  
Bowling Club And To Exempt The Peterborough Lawn Bowling Club  
Community Centre From Municipal And School Taxes**

**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**

Moved by Councillor Vass, seconded by Councillor Peeters

**That the City request that a public meeting be held by the LHIN to discuss community  
issues and to allow input from the public on health issues and on the peer review of  
Peterborough Regional Health Centre.**

**“CARRIED”**

**Confirmatory By-law**

Moved by Councillor Clarke, seconded by Councillor Doris

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

**10-012        Being A By-Law To Confirm The Proceedings Of The Council At Its  
Meeting Held On January 18, 2010**

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

**“CARRIED”**

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**Adjournment**

Moved by Councillor Clarke, seconded by Councillor. Pappas

**That this meeting of City Council adjourn at 11:20 p.m.**

“CARRIED”

Nancy Wright-Laking  
City Clerk

D. Paul Ayotte  
Mayor

**PLANNING COMMITTEE REPORT NO. 1  
MEETING OF JANUARY 11, 2010**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR  
CONSIDERATION AT ITS MEETING HELD JANUARY 18, 2010**

**THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON  
JANUARY 11, 2010 RECOMMENDS AS FOLLOWS:**

- 1. Manager, Planning Division  
Report PLPD10-001  
Extension to Draft Plan of Subdivision Approval  
For Draft Plan of Subdivision 15T-05503  
AON Inc.  
4571 Guthrie Drive**

**That Council approve the recommendations outlined in Report PLPD10-001 dated January 11, 2010, of the Manager of the Planning Division, as follows:**

- a) That Draft Plan of Subdivision Approval for Plan 15T-05503 located at 4571 Guthrie Drive be extended for a period of two years, to lapse on January 23, 2012; and,**
- b) That Condition No. 36 of Draft Plan Approval be deleted and replaced with the following as reflected in Schedule 1 to Report PLPD10-001:**
  - “36. a) Prior to final approval, the subdivider shall install all-way stop signs at the intersection of Guthrie Drive and the exit ramp from Highway 7/115 to the satisfaction of the City and the Ministry of Transportation;**
  - 36. b) That the subdivider agree in the subdivision agreement that the Holding “H” zoning symbol applied to the lands will only be lifted to permit the development of up to approximately 90 units following draft plan registration and that the Holding Symbol will not be lifted from the remainder of the lands until Guthrie Drive is closed between Bensfort Road and the Highway 7/115 ramp and a new temporary or permanent municipal road connection to Wallace Point Road is constructed at the subdivider’s expense; and,**

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- 36. c) That the subdivider agree in the subdivision agreement that Guthrie Drive, between Bensfort Road and the Highway 7/115 ramp, will not be used as an access route for construction vehicles.”**

All of which is respectfully submitted,

Councillor Farquharson  
Chair  
January 11, 2010

**COMMITTEE OF THE WHOLE REPORT NO. 1  
MEETING OF JANUARY 11, 2010**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR  
CONSIDERATION AT ITS MEETING HELD JANUARY 18, 2010**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD  
ON JANUARY 11, 2010 RECOMMENDS AS FOLLOWS:**

- 1. Senior Director of Corporate Services  
Report CPHR10-002  
CUPE Local 504 Collective Bargaining Settlement**

That Council approve the recommendation outlined in report CPHR10-002 dated January 11, 2010, of the Senior Director of Corporate Services follows:

That the Minutes of Settlement, between the City of Peterborough and CUPE Local 504, dated December 11, 2009, covering the contract period January 1, 2010 to December 31, 2012, and which reflects all-inclusive general wage and benefit increases of 2.0% January 1, 2010; 2.25% January 1, 2011; and 2.25% January 1, 2012, be approved.

- 2. Closed Session Direction**

That direction given to staff within closed session of Committee of the Whole on January 11, 2010 be approved.

- 3. City Clerk  
Report CPCLK10-002  
Compliance Audit Committee under The Municipal Elections Act,  
1996**

That Council approve the recommendations outlined in report CPCLK10-002, dated January 11, 2010, of the City Clerk as follows:

- a) That report CPCLK10-002 be received for information.
- b) That the formation of a Compliance Audit Committee be the subject of a future report to Committee of the Whole.

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**4. City Clerk  
Report CPCLK10-003  
The Municipal Elections Act, 1996 - Election Forms Language,  
Rebate Programs, filing of Campaign Expenses**

That Council approve the recommendations outlined in Report CPCLK10-003 dated January 11, 2010, of the City Clerk, as follows:

- a) That election forms be provided in English only.
- b) That a rebate program for municipal election contributions not be implemented.
- c) That candidates continue to file financial statement and auditor's report in printed format by person or agent.

**5. Director of Community Services  
Report CSACH10-001  
Single Sourcing Veterans Wall of Honour Stonework**

That Council approve the recommendations outlined in Report CSACH10-001 dated January 11, 2010, of the Director of Community Services, as follows:

- a) That Section 16 (2) of the City's Purchasing By-law 06-175, that stipulates a tender process must be undertaken when securing a good and/or service expected to cost more than \$25,000, be waived.
- b) That Martel and Sons, 15 Terry Fox Drive Vankleek Hill, Ontario K0B 1R0 be retained on a single source basis to provide for all three phases of the production of the stonework for the Veterans Wall of Honour, at a combined cost of \$631,766 (taxes excluded).
- c) That Phase One, being the quarrying and shipping of the granite from India to Quebec, is approved to commence at this time, at a cost of \$486,247 (taxes excluded).
- d) That phases two (cutting coring, drilling and etching) and three (shipping from Quebec and on site installation) commence upon adequate funding levels being achieved to support each phase.

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**6. CORRESP10-001  
City of Kawartha Lakes  
Wind Turbines**

That the correspondence from the City of Kawartha Lakes seeking support to a resolution regarding concerns with wind turbines be received.

**7. CORRESP10-002  
County of Grey  
Wind Generated Power**

That the correspondence from the County of Grey seeking support to a resolution regarding concerns with wind generated power be received.

**8. CORRESP10-003  
Township of Mapleton  
Wind Energy Projects**

That the correspondence from the Township of Mapleton seeking support to a resolution regarding wind energy projects be received.

**9. CORRESP10-004  
Town of Niagara-on-the-Lake  
Benefit Sharing Agreements between Upper and Lower Tier  
Municipalities**

That the correspondence from the Town of Niagara-on-the-Lake seeking support to a resolution regarding benefit sharing agreements between upper and lower tier municipalities be received.

**10. CORRESP10-005  
City of Oshawa  
Superintendents and Key Holders for Condominiums and Apartment  
Buildings**

That the correspondence from the City of Oshawa seeking support to a resolution advocating that superintendents and key holders for condominiums and apartment buildings be bonded and obtain criminal reference checks be received.

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**11. Chief Administrative Officer**  
**Report CAO10-001**  
**Greater Peterborough Area Economic Development Corporation**

That Council approve the recommendation outlined in Report CAO10-001 dated January 11, 2010 of the Chief Administrative Officer as follows:

That the presentation on the Strategic Plan for the GPAEDC be received for information.

**12. Mayor Ayotte**  
**Report COU10-001**  
**Central East Local Health Integrated Network (LHIN) Presentation**

That Council approve the recommendation outlined in Report COU10-001 dated January 11, 2010, of the Mayor, as follows:

That the Central East Local Health Integrated Network (LHIN) presentation be received for information.

**13. Director of Utility Services**  
**Report USDIR10-001**  
**Hunter Street Bridge Rehabilitation Design Features**

That Council approve the recommendations outlined in Report USDIR10-001 dated January 11, 2010, of the director of Utility Services, as follows:

- a) That the design features as detailed in Appendix A of Report USDIR10-001 be included in the tender documents for the rehabilitation of the Hunter Street Bridge;
- b) That the Additional works as detailed in Report USDIR10-001 be included in the tender documents for the rehabilitation of the Hunter Street Bridge; and
- c) That a 2011 Capital Project entitled "Hunter Street Bridge – Additional Works" be established with a budget of \$1,360,000, funds for which will come from the various sources as described in Schedule A to Report USDIR10-001.



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**14. City Clerk  
Report CPCLK10-001  
Revised Council Meeting Schedule**

That Council approve the recommendations outlined in report CPCLK10-001, dated January 11, 2010, of the City Clerk as follows:

- a) That Report CPCLK10-001 be received for information;
- b) That the 2010 Council Schedule be revised as per Appendix "A" attached.
- c) That the CAO bring forward any options to deliver earlier 2011 budget updates and educational sessions at a future date.

**15. City Clerk  
Report CPCLK10-004  
Advanced Voting Dates  
2010 Municipal Election**

That Council approve the recommendations outlined in report CPCLK10-004, dated January 11, 2010, of the City Clerk as follows:

- a) That a by-law be passed establishing the following advance vote dates:

Traditional Advanced Voting (at Voting Places):

Saturday, October 16, 2010, 10:00 a.m. to 6:00 p.m.,  
Monday, October 18, 2010 to Thursday October 21, 2010, 10:00 a.m. to 6:00 p.m.

Internet Advanced Voting:

Monday, October 18, 2010 from 12:00 a.m. to 10:00 a.m. Monday October 25, 2010

- b) That the hours of voting for the voting places described in **Section 45(7) of The Municipal Elections Act, 1996** (institutions and retirement homes) be three hours in length at each location on October 25, 2010.

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MEETING OF JANUARY 11, 2010  
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**16. Director of Community Services  
Report CSD10-002  
Downtown Basketball Courts**

**That Council approve the recommendation outlined in Report CSD10-002 dated January 11, 2010, of the Director of Community Services, as follows:**

**That two new basketball courts, identified as Option 3 (Appendix E) in the staff report, be approved for Simcoe and Bethune Park.**

Council at its meeting of January 18, 2010 made the following recommendation:

**That Item b) be added as follows:**

**That a public meeting be held for input on how the green space in the Simcoe-Bethune Park is to be developed.**

**17. Director of Community Services  
Report CSD10-005  
Acquisition of Peterborough Lawn Bowling Clubhouse and  
Establishment of a Municipal Capital Facility**

That Council approve the recommendations outlined in Report CSD10-005 dated January 11, 2010 of the Director of Community Services, as follows:

- ~~a) That City staff be authorized to acquire the existing Peterborough Lawn Bowling Clubhouse at 581 McDonnell Street;~~
- ~~b) That a by law be passed authorizing the Mayor and Clerk to sign the purchase agreement;~~
- ~~c) That City Staff issue a Request For Proposals to select a buyer with an acceptable adaptive re-use that preserves the building's heritage values, or failing that initiative, the City will demolish the building and return the vacant property to the Peterborough Lawn Bowling Club;~~
- ~~d) That a \$50,000 capital budget be established for the acquisition, potential resale or demolition, and to cover the costs incurred to maintain the building while in City ownership, and the \$50,000 funds be drawn from the Capital Levy Reserve~~

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- e) ~~That a by law be passed designating the proposed new Lawn Bowling Clubhouse at 577 McDonnel Street as a Municipal Capital Facility pursuant to the Municipal Act.~~

Council at its meeting of January 18, 2010 made the following recommendation:

**That Recommendations (a) through (e) of item 17 of the Committee of the Whole Report Number 1 be deleted and replaced with the following:**

- a) **That staff be authorized to work with Peterborough Lawn Bowling Club to seek an alternative use for the existing Peterborough Lawn Bowling Clubhouse at 581 McDonnel Street;**
- b) **That Staff issue a Request For Proposal Document to seek a buyer with an acceptable adaptive re-use for the Clubhouse that preserves the building's heritage values.**
- c) **That if a buyer with an acceptable adaptive re-use is not found through the Request For Proposal Document process, the City allow the Club to demolish the building at their expense.**
- d) **That a by-law be passed designating the proposed new Lawn Bowling Clubhouse at 577 McDonnel Street as a Municipal Capital Facility pursuant to the Municipal Act.**

**18. Senior Director of Corporate Services**  
**Report CPFPRS10-001**

**Award of Tender T-48-09 Roof Replacement at Various Facilities,  
Provincial Court House, The Morrow Building, Bi-Centennial Building  
and Kinsmen Arena**

**That Council approve the recommendation outlined in Report CPFPRS10-001 dated January 11, 2010 of the Senior Director of Corporate Services as follows:**

**That tender T-48-09 for the Roof Replacement at Various Facilities, Provincial Court House, The Morrow Building, Bi-Centennial Building and Kinsmen Arena be awarded to Triumph Aluminum and Sheet Metal Inc., 1 Connie Street, Toronto, ON M6L 2H8 at a total cost of \$1,069,950 (PST not applicable) and GST of \$53,497.50 for a total of \$1,123,447.50.**

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**19. Senior Director of Corporate Services  
Report CPFPRS10-002  
Recreational Infrastructure Canada (RInC) Program in Ontario  
Funding Agreement**

That Council approve the recommendation outlined in Report CPFPRS10-002 dated January 11, 2010 of the Senior Director of Corporate Services, as follows:

That a by-law be passed to confirm the Mayor and Clerk are authorized to sign a Funding Agreement between the Province of Ontario represented by the Minister of Energy and Infrastructure and the Minister of Health Promotion and the Corporation of the City of Peterborough in order to receive six grants totaling \$1,175,266 under the Recreational Infrastructure Canada (RInC) Program in Ontario and the Ontario Recreation Program (Ontario REC) for various recreation area improvements.

**20. CORRESP10-006  
City of Kingston  
Exemption of Electricity Sales From Provincial Portion of  
Harmonized Sales Tax**

That the correspondence from the City of Kingston seeking support to a resolution requesting that the Province of Ontario exempt electricity sales from the provincial portion of the single harmonized sales tax be endorsed and that the Mayor be requested to issue a letter in support of this item.

**21. Report on Travel Expense Claims**

That staff prepare an information report that identifies the process that would be required to post out of City travel expense claims for Council and staff on the City's website. As a minimum the report should identify the various types of expense claims that could be posted, the level of details that could be provided for each claim, when the information could be posted after the expense has been incurred, whether or not the posting should apply to all employees or just senior staff, how the posting process would work, and if other municipalities are posting or plan to post.

All of which is respectfully submitted,

Councillor B. Hall  
Chairman  
January 11, 2010