



**CITY COUNCIL MINUTES  
CITY OF PETERBOROUGH  
AUGUST 9, 2010  
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF CITY COUNCIL HELD ON AUGUST 9, 2010 IN  
THE COUNCIL CHAMBERS, CITY HALL**

Meeting called to order at 6:50 p.m. in the Council Chambers.

**Roll Call:**

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

**Ceremonial Presentations**

Brenda McCarrell, President, Peterborough/Haliburton/Northumberland Branch, Canadian Red Cross presented Mayor Ayotte with a Haiti Earthquake Relief Effort Appreciation Plaque.

Tina Johnston, Chair, Sponsorship Committee, International Dragon Boat Festival 2010, presented Mayor Ayotte with an Appreciation Plaque.

**Confirmation of Minutes, July 5, 2010**

Moved by Councillor Clarke, seconded by Councillor Pappas

**That the minutes of the meeting of Council held on July 5, 2010 be confirmed.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

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**Delegations**

Planning Committee Report

Gord Thompson, 115 O'Carroll Avenue, made a delegation to Item 2 of Planning Committee Report No. 10 (Report PLPD10-059 21 Barnardo Avenue) and to Item 3 of Planning Committee Report No. 10 (Report PLPD10-60 723, 733 and 741 George Street North).

Nancy Chesher, 46 Kingan Street, made a delegation to Item 2 of Planning Committee Report No. 10 (Report PLPD10-059 21 Barnardo Avenue) and to Item 3 of Planning Committee Report No. 10 (Report PLPD10-60 723, 733 and 741 George Street North).

Beverly Cameron, 44 Kingan Street made a delegation to Item 2 of Planning Committee Report No. 10 (Report PLPD10-059 21 Barnardo Avenue).

Bob Pakenham, 415 Water Street, made a delegation to Item 2 of Planning Committee Report No. 10 (Report PLPD10-059 21 Barnardo Avenue).

Ron Lawes, 167 Barnardo Avenue, made a delegation to Item 2 of Planning Committee Report No. 10 (Report PLPD10-059 21 Barnardo Avenue).

Committee of the Whole Report

Lynn Hopkins, 288 Romaine Street, made a delegation to Item 10 (Report CSACH10-008 Budget Adjustment and Award of Tender T-44-10: Site Preparation and Park Improvements for Veterans Wall of Honour).

Other Items on this Agenda

There were no delegations.

**Report Number 1 of Audit Committee**

Moved by Councillor Clarke, seconded by Councillor Hall

**That Report Number 1 of Audit Committee meeting of July 26, 2010 be approved.**

"CARRIED"

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**Report Number 10 of Planning Committee**

Moved by Councillor Farquharson, seconded by Councillor Eggleton

**That Report Number 10 of Planning Committee Meeting of July 26, 2010 be approved.**

Item 8

Mayor Ayotte ruled that the matter is a reconsideration, therefore it would require a motion to reopen the matter, and that it would require a 2/3 approval.

Moved by Councillor Vass, seconded by Councillor Clarke

**That Council reconsider the recommendation in Report CPCLK10-001, approved by Council on January 18, 2010.**

Councillor Farquharson requested a recorded vote on the motion to reconsider.

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

“LOST” (required a 2/3 approval)

Item 2

Moved by Councillor Farquharson, seconded by Councillor Eggleton

That the number of units be limited to 28, that the property be 2 stories, include an elevator and that there be 1.5 parking spaces per unit, (42) parking spaces.

Moved by Councillor Vass, seconded by Councillor Peeters

That Item 2 (Report PLPD10-059) be referred to staff to afford further consultation with the residents and the developer.

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Moved by Councillor Farquharson, seconded by Councillor Martin

**That the Question be Put.**

“CARRIED”

Councillor Hall raised a Point of Order and indicated that motions to refer should include a return date. The Mayor ruled that the motion to refer does not need to specify a date.

Councillor Peeters requested a recorded vote on the referral motion for Item 2 (PLPD10-059).

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

“LOST”

Moved by Councillor Peeters, seconded by Councillor Martin

That the Question be Put.

“LOST”

Moved by Councillor Pappas, seconded by Councillor Hall

That Report PLPD10-059 be amended to include the following wording:

That staff hold a public meeting before the item is brought to Planning Committee as a Site Plan matter.

Councillor Farquharson raised a Point of Order, and suggested that the main motion be voted on before the amendment. Mayor Ayotte ruled that the amendment must be approved before Council approves the main motion.

Upon the motion to amend by Councillors Pappas and Hall, this motion carried.

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Councillor Peeters requested a recorded vote on Item 2 (PLPD10-059) as amended.

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

“CARRIED”

Item 3

Moved by Councillor Farquharson, seconded by Councillor Peacock

That Report PLPD10-060 be amended to include the following specifications:

That the number of units be limited to 47, with a zoning of medium density, and 1.5 parking spaces per unit.

Councillor Peeters left the meeting at 9:50 p.m. and returned at 9:56 p.m.

Moved by Councillor Clarke, seconded by Councillor Pappas

**That the rules of order be suspended (Article 16.15.2) to extend the meeting past 10:00 p.m. to complete the Committee Reports and the By-laws.**

“CARRIED”

Upon the amending motion by Councillors Farquharson and Peacock, this motion Lost.

Councillor Farquharson left the meeting at 10:08 p.m. and returned at 10:17 p.m.

Upon the original motion by Councillors Farquharson, and Eggleton less items 2 and 8 this motion carried.

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

Moved by Councillor Hall, seconded by Councillor Clarke

**That Report Number 17 of the Committee of the Whole Meeting of July 5, 2010 be approved.**

“CARRIED”

**Report Number 18 of the Committee of the Whole**

Moved by Councillor Hall, seconded by Councillor Clarke

**That Report Number 18 of the Committee of the Whole Meeting of August 3, 2010 be approved.**

“CARRIED”

**By-Laws**

Moved by Councillor Doris, seconded by Councillor Clarke

**That By-law 10-137 be referred to a future Council meeting to afford for further consultation with the residents of Oakwood Crescent.**

“CARRIED”

Moved by Councillor Peeters, seconded by Councillor Pappas

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

- |               |  |
|---------------|--|
| <b>10-138</b> | <b>Being A By-Law To Appoint Parking Enforcement Officers At 171 King Street, 785 The Kingsway, 747 749 751 753 755 759 Erskine Avenue, 1789 Stenson Blvd, 61 London Street, 637 The Queensway, 300 Hedonics Road, 765, The Kingsway And 91 George Street North (The Market Plaza)</b> |
| <b>10-139</b> | <b>Being A By-Law To Amend By-Law Number 09-136 Being A By-Law For The Regulation Of Parking On Robinson Street</b>  |

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- 10-140      Being A By-Law To Amend By-Law Number 09-136 Being A By-Law For The Regulation Of Parking On Armstrong Drive**
- 10-141      Being A By-Law To Amend The Zoning By-Law For 21 Barnardo Avenue**
- 10-142      Being A By-Law To Amend The Zoning For 723, 733, 741 George Street North**
- 10-143      Being A By-Law To Adopt Amendment No. 146 To The Official Plan Of The City Of Peterborough For The Property Known As 723, 733, 741 George Street North**
- 10-144      Being A By-Law To Amend The Zoning By-Law For Part Of The Properties At 4571 Guthrie Drive, 2006 McNamara Road And 2011 McNamara Road**
- 10-145      Being A By-Law To Adopt Amendment No. 147 To The Official Plan Of The City Of Peterborough For Certain Lands Within The Coldsprings Planning Area**
- 10-146      Being A By-Law To Authorize The Transfer Of The Lands Described As Part Of Lot 21, Plan 11Q (North Monaghan), Designated As Part 2, Plan 45R15023, In The City Of Peterborough, In The County Of Peterborough**
- 10-147      Being A By-Law To Authorize The Acquisition Of The Lands Described As Part Of Lot 21, Plan 11Q (North Monaghan), Designated As Parts 1 And 4, Plan 45R15023, In The City Of Peterborough, In The County Of Peterborough**
- 10-148      Being A By-Law To Establish Certain Lands In The City Of Peterborough As Part Of The Public Highway Named Clonsilla Avenue**
- 10-149      Being A By-Law To Authorize The Acquisition Of The Land Described As Part Of Lots 14 And 15, Concession 13, Designated As Parts 1, 2 And 3 On Reference Plan 45R9769, In The Township Of Otonabee-South Monaghan, In The County Of Peterborough**
- 10-150      Being A By-Law To Authorize The Transfer Of Parts Of Lots 13, 14, 15 And 16, Concessions 13 And 14, (Otonabee), Designated As Parts 1, 2, 3, 4 And 5 On Reference Plan 45R14927, In The Township Of Otonabee-South Monaghan, In The County Of Peterborough**

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- 10-151**      **Being A By-Law To Authorize The Transfer Of Part Of Lots 7 And 8, Concession 10, Formerly Township Of North Monaghan, Being Designated As Parts 2 And 3 On 45R13487, Municipally Known As 920 Major Bennett Drive, In The City Of Peterborough, In The County Of Peterborough**
- 10-152**      **Being A By-Law To Authorize The Acquisition Of The Land Described As Part Of Lots 16 & 17, North Of Murray Street And West Of George Street; Part Of Downie Street (Closed By Bylaw 851), In The City Of Peterborough, In The County Of Peterborough, Being Part Of Pin 28088-0108 (LT)**
- 10-153**      **Being A By-Law To Authorize The Transfer Of Part Of Lot 8, Concession 10, Formerly Township Of North Monaghan, Being Designated As Part 1 On 45R14882, Municipally Known As 900 Major Bennett Drive, In The City Of Peterborough, In The County Of Peterborough**
- 10-154**      **Being A By-Law To Authorize The Acquisition Of The Wolfe Street Wharf Lands, Described As Part Of The Bed Of The River Otonabee, Being Part 4 On 45R-7998, In The City Of Peterborough, In The County Of Peterborough**
- 10-155**      **Being A By-Law To Establish Certain Lands In The City Of Peterborough As Part Of The Public Highway Named Towerhill Road**

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

**"CARRIED"**

**Confirmatory By-law**

Moved by Councillor Pappas, seconded by Councillor Peeters

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

- 10-156**      **Being A By-Law To Confirm The Proceedings Of The Council At Its Meeting Held On August 9, 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 Pappas, seconded by Councillor Clarke

**That Council adjourn at 10:26 p.m.**

"CARRIED"

Kevin Arjoon  
Deputy City Clerk

D. Paul Ayotte  
Mayor

**AUDIT COMMITTEE REPORT NO. 1  
MEETING OF JULY 26, 2010**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR  
CONSIDERATION AT ITS MEETING HELD AUGUST 9, 2010**

**THE AUDIT COMMITTEE, AS A RESULT OF ITS MEETING HELD ON  
MONDAY, JULY 26, 2010, RECOMMENDS AS FOLLOWS:**

- 1. Senior Director of Corporate Services  
Report CPFRAS10-008  
Treasurer's Report, 2009 Consolidated Financial Report, 2009  
Trust Funds Financial Statement and Five-Year Review**

**That Council approve the recommendations outlined in report CPFRAS10-008 dated July 26, 2010, of the Senior Director of Corporate Services as follows:**

- a) That Report CPFRAS10-008, "Treasurer's Report, 2009 Consolidated Financial Report, 2009 Trust Funds Financial Statement and Five Year Review" be received as information.**
- b) That the underlying accounting policies as detailed in the Notes to the Financial Statements be approved.**
- c) That the Treasurer's Report, 2009 Consolidated Financial Report, 2009 Trust Funds Financial Statement and Five Year Review, as presented and received, be submitted to the Province of Ontario.**

- 2. Senior Director of Corporate Services  
Report CPFRAS10-009  
Management Letter and Verbal Audit Findings Report for the  
year ended December 31, 2009**

**That Council approve the recommendation outlined in report CPFRAS10-009 dated July 26, 2010, of the Senior Director of Corporate Services as follows:**

**That the Audit of December 31, 2009 Financial Statements Letter "Management Letter" appended to report CPFRAS10-009 and the Verbal Audit Findings Report presented by Collins Barrow Kawarthas LLP for the year ended December 31, 2009 be received as information.**

**AUDIT COMMITTEE REPORT NO. 1**  
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**3. Senior Director of Corporate Services**  
**Report CPFRAS10-010**  
**Audit of the Consolidated Financial Statements of the City of**  
**Peterborough - Acknowledgement Letter**

That Council approve the recommendations outlined in report CPFRAS10-010 dated July 26, 2010, of the Senior Director of Corporate Services as follows:

- a) That the Acknowledgement Letter "Audit of the Consolidated Financial Statements of the City of Peterborough" be received.
- b) That the Mayor and Chair of the Audit Committee be authorized to sign the acknowledgement.

**4. Senior Director of Corporate Services**  
**Report CPFRAS10-011**  
**Report on Results of the 2009 Municipal Performance**  
**Measurement Program**

That Council approve the recommendation outlined in report CPFRAS10-011 dated July 26, 2010 from the Senior Director of Corporate Services as follows:

That Report CPFRAS10-011 providing the City of Peterborough's 2009 results of the Provincially mandated Municipal Performance Measurement Program be received as information.

All of which is respectfully submitted,

Councillor Clarke  
Chair of Audit Committee  
July 26, 2010

**PLANNING COMMITTEE REPORT NO. 10  
MEETING OF JULY 26, 2010**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR  
CONSIDERATION AT ITS MEETING HELD AUGUST 9, 2010**

**THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON  
JULY 26, 2010 RECOMMENDS AS FOLLOWS:**

- 1. Manager, Planning Division  
Report PLPD10-061  
Relocation of Pedestrian Bridge to Barnardo Park**

That Council approve the recommendation outlined in Report PLPD10-061 dated July 26, 2010, of the Manager, Planning Division, as follows:

That the pedestrian bridge at the mouth of Jackson Creek be relocated to the watercourse flanking the north side of Barnardo Park, and that the Capital allocation for the relocation of the Jackson Creek Footbridge (Chamber of Commerce/GPAEDC) be transferred to this project.

- 2. Manager, Planning Division  
Report PLPD10-059  
21 Barnardo Avenue**

That Council approve the recommendation outlined in Report PLPD10-059 dated July 26, 2010, of the Manager, Planning Division, as follows:

That the zoning of the subject property be amended from the UC – University College District, OS.2 – Open Space District and R4 - Residential District, to the SP.6, 2m – Special Residential District, to permit a multi unit residential apartment building, in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD10-059 and,

That the following amendments be included:

**That sixty parking spaces be provided for forty dwelling units and**

**That an “H” symbol be applied to the zoning and that the “H” shall be removed upon the approval of a site plan which will address accessibility and visitability issues.**

Council at its meeting of August 9, 2010 made the following amendment.

**That staff hold a public meeting before the item is brought to Planning Committee as a Site Plan matter.**

**PLANNING COMMITTEE REPORT 10  
MEETING OF JULY 26, 2010  
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**3. Manager, Planning Division  
Report PLPD10-060  
723, 733 and 741 George St. N.  
(former Peter Robinson Residence)**

That Council approve the recommendations outlined in Report PLPD10-060 dated July 26, 2010, of the Manager, Planning Division, as follows:

- a) That Section 4.2.4 of the Official Plan be amended, to add a site specific provision for the subject lands to permit up to a maximum of 94 units per hectare (59 dwelling units) in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD10-060.
- b) That Zoning By-Law Number 1997-123 be amended to add Special District SP. 347 in accordance with the draft amendment attached as Exhibit 'D' to Report PLPD10-060.
- c) That the zoning of the subject property, be amended from the UC - University and College District to the SP.347 - 'H' Special Residential District, in accordance with the draft amendment attached as Exhibit 'D' to Report PLPD10-060.
- d) That the 'H' Holding Symbol be removed at such time that Site Plan Approval is granted for the subject property, including a requirement to remove snow from the site as part of a registered Site Plan Agreement.

**4. Manager, Planning Division  
Report PLPD10-048  
Rental Residential Housing Licensing  
Information Report**

That Council approve the recommendations outlined in Report PLPD10-048, dated July 26, 2010, of the Manager, Planning Division, as follows:

- a) That Report PLPD10-048 be received for information purposes.
- b) That staff explore further the licensing of rental residential housing and report to Council on the implications of establishing such a by-law, including the experiences of other municipalities with such a by-law.

**PLANNING COMMITTEE REPORT 10  
MEETING OF JULY 26, 2010  
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**5. Manager, Planning Division  
Report PLPD10-057  
Coldsprings Functional Planning Study**

That Council approve the recommendations outlined in Report PLPD10-057 dated July 26, 2010, of the Manager, Planning Division, as follows:

- a) That the Coldsprings Functional Planning Study, attached as Appendix 1 to Report PLPD10-057, completed by Meridian Planning Consultants Inc., be received.
- b) That the Coldsprings Functional Planning Study be relied upon to evaluate the planning merits of Draft Plan of Subdivision 15T-10504 filed by AON Inc. including secondary land use plan designations for the north portion of the Secondary Land Use Planning Area.
- c) That the Planning Division be authorized to initiate the public process for the preparation and adoption of a Secondary Plan for the balance of the Coldsprings Secondary Planning Area.

**6. Manager, Planning Division  
Report PLPD10-058  
Official Plan Amendment O1004  
Zoning By-law Amendment Z1006SB  
Draft Plan of Subdivision 15T-10504  
AON Inc.  
4571 Guthrie Drive, 2006 and 2011 McNamara Road**

That Council approve the recommendations outlined in Report PLPD10-058 dated July 26, 2010, of the Manager of the Planning Division, as follows:

- a) That the Official Plan be amended by adding Schedule 'P' – Coldsprings Secondary Land Use Plan, attached to Report PLPD10-058 as Schedule 'A' of Exhibit D.
- b) That Schedules "A" – Land Use, "B"- Roadway Network, "D" – Development Areas, "E" – Residential Density, and "F" – Key Map to Secondary Land Use Plans of the Official Plan be amended in accordance with Exhibit D of Report PLPD10-058 in order to reflect the land use planning objectives of the Coldsprings Secondary Land Use Plan.

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- c) That Section 10 - Secondary Plans of the Official Plan be amended in accordance with Exhibit D of Planning Report PLPD10-058.
- d) That Draft Plan of Subdivision Approval for Plan 15T-10504, Drawing No. 04690 dated July 22, 2010 by Walker, Nott, Dragicevic Associates Limited, be granted, subject to the Conditions of Draft Plan Approval attached to Report PLPD10-058, as Schedule 1.
- e) That the subject property be rezoned from A1 – Restricted Agricultural Zone (Otonabee), HL – Hazard Lands Zone (Otonabee), and D.2 – Development District 2 to R.1-“H”; SP.325-“H” – Residential Districts, OS.1; OS.2 – Open Space Districts, and D.2-96 – Development District in accordance with the Draft Plan of Subdivision and Exhibit E of Report PLPD10-058.
- f) That the 2011 Capital Budget include a \$2.5 million project to be funded from the Coldsprings Area Specific Development Charge for the construction of a sanitary pumping station and forcemain in the Coldsprings Development Area, which is necessary to allow development to proceed in the Coldsprings Development Area.
- g) That the City negotiate a separate financing agreement with AON Inc. to be presented to Council for final approval, whereby the City agrees to construct the the sanitary pumping station and forcemain, and that AON Inc. agrees to pay to the City, within a ten-year period from the date that Final Subdivision Approval is granted, any balance of the cost, including accrued interest charges, that has not been paid from the Coldsprings Area Specific Development Charge collected on units registered by AON within the Plan of Subdivision.

**7. Manager, Planning Division**  
**Report PLPD10-056**  
**Draft Plan of Subdivision 15T-10505**  
**City of Peterborough**  
**1850 and 1900 Technology Drive**

That Council approve the recommendation outlined in Report PLPD10-056 dated July 26, 2010, of the Manager, Planning Division, as follows:

That Draft Plan of Subdivision Approval for Plan 15T-10505 be granted, subject to the Conditions of Draft Plan Approval attached to Report PLPD10-056, as Schedule 1.

**PLANNING COMMITTEE REPORT 10**  
**MEETING OF JULY 26, 2010**  
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**8. Additional Planning Meetings**

Council at its meeting of August 9, 2010 did not approve the following recommendation as it did not achieve a 2/3 approval.

That an additional Planning meeting be scheduled on September 20, 2010 and an additional Council meeting scheduled on Sept 27, 2010 for consideration of active planning applications, at staff's discretion.

Submitted by,

Councillor Farquharson  
Chair  
July 26, 2010



**COMMITTEE OF THE WHOLE REPORT NO. 17  
MEETING OF JULY 5, 2010**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR  
CONSIDERATION AT ITS MEETING HELD AUGUST 9, 2010.**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD  
ON JULY 5, 2010 RECOMMENDS AS FOLLOWS:**

- 1. Senior Director Corporate Services  
Report CPCLK10-014  
Update from the Province of Ontario, Central East Local Health  
Integration Network, Community Care Access and Peterborough  
Regional Health Centre**

**That Council approve the recommendation outlined in Report CPCLK10-014,  
dated July 5, 2010, of the Senior Director Corporate Services as follows:**

**That Report CPCLK10-014, informing Council that Jeff Leal, MPP, Deborah  
Hammons, CEO, Central East Local Health Integration Network (LHIN); Don  
Ford, Central East Community Care Access Centre and Ken Tremblay, CEO and  
President, Peterborough Regional Health Centre (PRHC) will attend a Special  
Committee of Whole meeting on July 5, 2010, to provide and update and answer  
questions, be received.**

Submitted by,

Councillor B. Hall  
Chairman  
July 5, 2010

**COMMITTEE OF THE WHOLE REPORT NO. 18  
MEETING OF AUGUST 3, 2010**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR  
CONSIDERATION AT ITS MEETING HELD AUGUST 9, 2010.**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD  
ON AUGUST 3, 2010 RECOMMENDS AS FOLLOWS:**

- 1. Report of Closed Session  
Director of Planning and Development Services  
Report PLPD10-049  
Partial Acquisition and Exchange of Property at 1189 Clonsilla  
Avenue**

**That Council approve the recommendations outlined in Report PLPD10-049 dated August 3, 2010, of the Director of Planning and Development Services as follows:**

- a) That the City-owned land identified as Part 2 on Plan 45R-15023 be declared surplus to the needs of the Municipality.**
- b) That a by-law be passed to authorize the acquisition of 182.4 square metres (.045 acres) of property known municipally as part of 1189 Clonsilla Avenue, being Parts 1 and 4 on Plan 45R-15023 in exchange for 448.1 square metres (.11 acres) of City-owned property, being Part 2 on Plan 45R-15023, from Jeffrey James Black and Cindy Lee Black, for the purpose of road construction and future road widening.**
- c) That the Surplus Declaration and the public process to authorize the exchange of property be deemed to satisfy the public notice intentions of by-law 95-62.**

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**2. Report of Closed Session**

**Director of Planning and Development Services**

**Report PLPD10-050**

**Purchase of Property at 1259 Bensfort Road and Transfer of Land for Road-widening**

That Council approve the recommendations outlined in Report PLPD10-050 dated August 3, 2010, of the Director of Planning and Development Services as follows:

- a) That a by-law be passed to authorize the purchase of a 19.51 hectare (48.21 acre) property known municipally as 1259 Bensfort Road, being Parts 1, 2 and 3 on Plan 45R-9769, from 591989 B.C. Ltd. for a total purchase price of \$120,000.00, and that ownership be taken jointly with the County of Peterborough.
- b) That a by-law be passed to authorize that a 4787 square metre (1.183 acre) portion of property on Bensfort Road, described as Parts 1,2,3,4, and 5 on Plan 45R-14927 be granted to the County of Peterborough to be used for road-widening purposes.
- c) That the remaining land be rented out for agricultural purposes.

**3. Report of Closed Session**

**Director of Planning and Development Services**

**Report PLPD10-052**

**Sale of Industrial Property at 920 Major Bennett Drive**

That Council approve the recommendation outlined in Report PLPD10-052 dated August 3, 2010, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the sale of 1.104 hectares (2.73 acres) of industrial property at 920 Major Bennett Drive, being Parts 3 and 3 on Plan 45R-13487, to Brinks Canada Ltd at a sale price of \$109,120.00.

**COMMITTEE OF THE WHOLE REPORT NO. 18  
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**4. Report of Closed Session  
Director of Planning and Development Services  
Report PLPD10-053  
Purchase of Property at 330 Murray Street**

That Council approve the recommendation outlined in Report PLPD10-053 dated August 3, 2010, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the purchase of a .115 hectare (.285 acre) property known municipally as 330 Murray Street, being Part 1 on Plan 45R-15028, save and except Part 5 on plan 45R-12118, from the Chartwell Group for a purchase price of \$26,000.00.

**5. Report of Closed Session  
Director of Planning and Development Services  
Report PLPD10-063  
Sale of Industrial Land at 900 Major Bennett Drive**

That Council approve the recommendation outlined in Report PLPD10-063 dated August 3, 2010, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the sale of .665 hectares (1.643 acres) of land municipally known as 900 Major Bennett Drive, being Part 1 on Plan 45R-14882 to JoKat Inc. for \$65,720.00.

**COMMITTEE OF THE WHOLE REPORT NO. 18**  
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**6. Report of Closed Session**  
**Director of Planning and Development Services**  
**Report PLPD10-065**  
**Repair and Acquisition of the Wolfe Street Wharf**

That Council approve the recommendations outlined in Report PLPD10-065 dated August 3, 2010, of the Director of Planning and Development Services as follows:

- a) That a by-law be passed to authorize the execution of an agreement with the Government of Canada, represented by the Minister of Fisheries and Oceans, regarding the repair of the Wolfe Street Wharf and the subsequent acquisition of this property from the Government of Canada, and that the Mayor and Clerk be authorized to execute the agreement and other associated documentation in support of this project and the acquisition of the asset and real property.
- b) That on the strength of the Committee of the Whole decision, that staff be authorized to issue the tender.

**7. Director of Community Services**  
**Report CSACH10-009**  
**Rescinding Intention to Designate for 327 Charlotte Street**

That Council approve the recommendations outlined in Report CSACH10-009 dated August 3, 2010 of the Director of Community Services as follows:

- a) That the Intention to Designate 327 Charlotte Street be rescinded;
- b) That a notice of Council's decision be published in a local newspaper of general circulation.

**8. Director of Utility Services**  
**Report USTR10-012**  
**Calendar Parking on Robinson Street**

That Council approve the recommendation outlined in Report USTR10-012 dated August 3, 2010, from the Director of Utility Services, as follows:

That Calendar Parking be implemented on Robinson Street from Burnham Street to a point 91 metres west of Mark Street.

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**9. Director of Utility Services**  
**Report USTR10-013**  
**Prohibition of Parking on Armstrong Drive**

That Council approve the recommendation outlined in Report USTR10-013 dated August 3, 2010, from the Director of Utility Services, as follows:

That Parking be prohibited at anytime on Armstrong Drive from Hospital Drive to Weller Street.

**10. Director of Community Services**  
**Report CSACH10-008**  
**Budget Adjustment and Award of Tender T-44-10: Site Preparation and Park Improvements for Veterans Wall of Honour**

That Council approve the recommendations outlined in Report CSACH10-008 dated August 3, 2010 of the Director of Community Services as follows:

- a) That the capital budget for the Veterans Wall of Honour be increased by \$121,117 from the current \$905,966 to \$1,027,083 and the \$121,117 be drawn from the Capital Levy Reserve.
- b) That Request for Tenders Document T-44-10 for the Site Preparation and Park Improvements for the Veterans Wall of Honour be awarded to Lakeridge Contracting Ltd. at 270 Monarch Ave., Unit 1, Ajax, Ontario, L1S 2G6 at a cost of \$323,817.00 plus HST of \$42,096.21 for a total cost of \$365,913.21.

**11. Director of Community Services**  
**Report CSD10-032**  
**Income Tax Receipt Extension to Peterborough Lawn Bowling Club**

That Council approve the recommendations outlined in Report CSD10-032 dated August 3, 2010, of the Director of Community Services, as follows:

- a) That the construction of the new Seniors Centre at the Peterborough Lawn Bowling Club at 577 McDonnell Street, Peterborough, Ontario be deemed to be in the City of Peterborough's interest;
- b) That for a period up to April 30, 2016, the City accept donations, issue income tax receipts to donors, and deposit all monies received in an interest-bearing account held by the City;

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- c) That a grant(s) in the amount of donations received plus interest be provided to the Peterborough Lawn Bowling Club as required to support the project; and
- d) That development charges and park levy fees be waived for the construction of the new lawn bowling club facility to a maximum of \$35,000;
- e) That the Mayor and Clerk be authorized to revise the existing municipal capital facility agreement with the Peterborough Lawn Bowling Club to reflect the revised fees as outlined above.

**12. Director of Community Services**

**Report CSD10-035**

**Grant Applications for Phase 2 of the Immigration Portal & MIIO Marketing Funding 2010-2011**

That Council approve the recommendations outlined in Report CSD10-035 dated August 3, 2010, of the Director of Community Services, as follows:

- a) That the submission of an application by the City to the Ontario Ministry of Citizenship and Immigration for Phase 2 of the Immigration Portal requesting funding up to a maximum of \$150,000 be approved;
- b) That the submission of an application by the City to the Municipal Immigration Information Online (MIIO) Marketing Funding 2010-2011 program requesting funding of \$20,000 be approved;
- c) That a by-law be enacted to authorize the Mayor and Clerk to execute the funding agreements.

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**13. Senior Director of Corporate Services**  
**Report CPFPRS10- 023**  
**Award of Tender T-34-10 for Custodial and Maintenance Services at**  
**Various City of Peterborough Facilities**

That Council approve the recommendations outlined in Report CPFPRS10-023, dated August 3, 2010 of the Senior Director of Corporate Services, as follows:

- a) That Tender T-34-10 for Custodial and Maintenance Services at Various City of Peterborough Facilities, be awarded to Hunt Brothers, a division of Hurley Corporation, 686 Crown Drive, Peterborough, Ontario, K9J 6W1 for a five-year term January 1, 2011 to December 31, 2015, at a total cost of \$737,328.78 plus HST of \$95,852.75 for a total cost of \$833,181.53 as outlined in Appendix A to Report CPFPRS10-023.
- b) That the Administrative Staff Committee be authorized to extend the contract for an additional two year extension January 1, 2016 to December 31, 2017 subject to satisfactory performance at a total cost of \$319,319.34 plus HST of \$41,511.51 for a total cost of \$360,830.85 as outlined in Appendix A to Report CPFPRS10-023.

**14. Senior Director of Corporate Services**  
**Report CPFPRS10-024**  
**Peterborough Airport ISF Major Infrastructure and Airport**  
**Development Projects Status Update**

That Council approve the recommendation outlined in Report CPFPRS10-024, dated August 3, 2010, of the Senior Director of Corporate Services as follows:

That Report CPFPRS10-024 providing a status update on the Peterborough Airport ISF Major Infrastructure and Airport Development Capital Projects be received.



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**15. Senior Director of Corporate Services**  
**Report CPFRAS10-012**  
**Quarterly Financial Report (Unaudited)**  
**As of June 30, 2010**

That Council approve the recommendations outlined in Report CPFRAS10-012 dated August 3, 2010, of the Senior Director of Corporate Services, as follows:

- a) That the June 30, 2010 Quarterly Financial Report be received.
- b) That the Corporate Services Part-time Financial Analyst become a full-time permanent position effective September 1, 2010 and that funds in the amount of \$13,500 be drawn from the General Contingency to finance the additional cost.
- c) That a 2010 Operating budget be established for the Municipal Internship Program and that an amount of \$52,540 be transferred from the General Contingency provision to fund the cost of the program.
- d) That the 2010 Winter Control gross expenditures, approved by Council on December 14, 2009 through Budget Committee Report #4; Report CPFRAS10-012– Quarterly Financial Report (Unaudited) as of June 30, 2010;
  - i) Be increased by \$20,000 to \$1,731,122 to provide an enhanced level of snow clearing in the downtown on a trial basis during 2010, and that the additional \$20,000 be drawn from the Winter Control Reserve.
  - ii) And that, if the enhanced level of snow clearing continues beyond 2010, the Winter Control Base Budget be increased by \$20,000.
- e) That the 2010 contribution to the GPA EDC be increased by an additional \$10,208 which represents a deferral from 2009, and that the amount be charged to the 2010 General Contingency.

**16. CORRESP10-029**  
**Otonabee Region Conservation Authority (ORCA)**  
**Information Bulletin For Municipal Councillors**

That the correspondence from the Otonabee Region Conservation Authority (ORCA) providing an update on Summer 2010 ORCA activities be received for information.

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**17. CORRESP10-030**  
**Canadian Union of Postal Workers**  
**The Canadian Postal Service Charter**

That the Correspondence from the Canadian Union of Postal Workers requesting support to the People's Postal Declaration, and consultation to develop an improved Canadian Postal Service Charter be received for information.

**18. Senior Director of Corporate Services**  
**Report CPFPRS10-021**  
**Establishment of Budget and Peterborough Lakefield Community**  
**Police Services Radio Replacement**

That Council approve the recommendations outlined in Report CPFPRS10-021 dated August 3, 2010, of the Senior Director of Corporate Services, as follows:

- a) That a 2010 Capital Budget be established for the Replacement of the Police Services Radio System, with an initial amount of \$100,000 coming from the Special Projects Reserve of the Peterborough Lakefield Community Police Services.
- b) That a Request for Proposals be issued for a Project Manager/Engineer to manage the Replacement of the Police Services Radio System.

**19. Chief Administrative Officer**  
**Report CAO10-03**  
**1st Quarter Corporate Work Plan Update**

That Council approve the recommendation outlined in Report CAO10-003 dated August 3, 2010, of the Chief Administrative Officer, as follows:

That Report CAO10-003 be received for information.

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**20. Director of Utility Services**  
**Report USPW10-014**

**Award of Request for Proposal P-29-10 for a Detailed Class Environmental Assessment for the Development of a New Municipal Works Facility**

That Council approve the recommendation outlined in Report USPW10-014 dated August 3, 2010 of the Director of Utility Services, as follows:

That Request for Proposal P-29-10, for the Class Environmental Assessment for the Development of a New Municipal Works Facility be awarded to Stantec Consulting Limited, 203-3430 South Service Road, Burlington, Ontario, L7N 3T9 at a total cost of \$321,610.68 plus HST of \$41,809.38 for a total cost of \$363,420.06.

**21. Director of Utility Services**  
**Report USDIR10-008**

**Budget Adjustment and Award of P-18-10 for an Environmental Assessment to Widen/Reconstruct Chemong Road/Reid Street from Parkhill Road to The Parkway Right of Way**

That Council approve the recommendations outlined in Report USDIR10-008, dated August 3, 2010, of the Director of Utility Services, as follows:

- a) That the 2007 Capital Budget (Reference No. 5-2.05) for the Class EA to Widen Chemong Road be increased by \$185,000 from \$150,000 to \$335,000;
- b) That \$185,000 be transferred from the City Wide Engineering Roads Development Charge Reserve; and
- c) That Request for Proposal P-18-10 for consulting services to complete a Municipal Class Environmental Assessment to Widen/Reconstruct Chemong Road and Reid Street be awarded to AECOM Canada Ltd., 300 Water Street, Whitby, ON, L1N 9J2 at a cost of \$285,567.00 plus HST of \$37,123.71 for a total cost of \$322,690.71.

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**22. Director of Utility Services  
Report USDIR10-010  
Award of Request for Proposal P-27-10 - Detailed Flood Reduction  
Study for the Lower Otonabee Watershed**

That Council approve the recommendation outlined in Report USDIR10-010, dated August 3, 2010, of the Director of Utility Services, as follows:

That Request for Proposal P-27-10 for consulting services to complete a Municipal Class Environmental Assessment for a Detailed Flood Reduction Study for the Lower Otonabee Watershed in the City of Peterborough be awarded to AECOM Canada Ltd., 5080 Commerce Boulevard, Mississauga, ON, L4W 4P2 at a cost of \$143,414.00 plus HST of \$18,643.82 for a total cost of \$162,057.82.

**23. City Solicitor and Director of Legal Services  
Report OCS10-011  
Good Government Act, Update**

That Council approve the recommendation outlined in Report OCS10-011 dated August 3, 2010, of the City Solicitor and Director of Legal Services, as follows:

That Report OCS10-011 be received for information.

**24. Director of Community Services  
Report CSD10-036  
Sustainable Peterborough Update**

That Council approve the recommendation outlined in Report CSD10-036 dated August 3, 2010, of the Director of Community Services, as follows:

That Report CSD10-036 be received for information.

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**25. CORRESP10-027  
City of Kingston  
Closure of Prison Farms in Kingston**

That the correspondence from the City of Kingston seeking support to a resolution regarding the closure of prison farms in Kingston be endorsed, and that a copy this motion be sent to the Prime Minister, the Attorney General of Canada, the Minister of Public Safety, the Premier, Jeff Leal MPP, and to the Association of Municipalities of Ontario (AMO).

**26. CORRESP10-028  
Town of New Tecumseth  
Petition in Opposition to the Harmonized Sales Tax (HST)**

That the correspondence from the Town of New Tecumseth seeking support to a petition opposing the Harmonized Sales Tax (HST) be endorsed, and that the petition be made available at City Hall and the Library.

**27. CORRESP10-031  
Roy Brady  
Peterborough Health Coalition**

That City Staff be directed to meet with Mr. Brady, Peterborough Health Coalition, to have a discussion on what role, if any, the City would have in assisting the Peterborough Health Coalition's needs for information collection in regards to the Hospital Improvement Plan.

Submitted by,

Councillor B. Hall  
Chairman  
August 3, 2010