

# CITY COUNCIL MINUTES CITY OF PETERBOROUGH OCTOBER 5, 2009 DRAFT MINUTES NOT APPROVED

### MINUTES OF A MEETING OF CITY COUNCIL HELD ON OCTOBER 5, 2009, IN THE COUNCIL CHAMBERS, CITY HALL

Meeting called to order at 6:54 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** 

Mayor Ayotte

Absent:

Councillor Farquharson

#### **Confirmation of Minutes**

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meeting of Council held on September 14, 2009 be confirmed.

"CARRIED"

### **Disclosure of Pecuniary Interest**

Council Pappas indicated an interest in item #3 of Planning Report 13 and the associated bylaws, as his extended family lives near by the property of discussion.

#### **Delegations**

#### Planning Committee Report

Daniel McGarity, 938 Northminister Avenue made a delegation to item 4 of Planning Committee Report No. 13 (Report PLPD09-054, Rezoning Application 1002 Chemong Road).

Bill Eekhof, 552 Cameron Street made a delegation to item 3 of Planning Committee Report No. 13 (Report PLPD09-053, Official Plan and Zoning By-law Amendments 1545 Monaghan Road).

Robert Lapum, 91 Langton Street made a delegation to item 3 of Planning Committee Report No. 13 (Report PLPD09-053, Official Plan and Zoning By-law Amendments 1545 Monaghan Road).

Dennis Eberhard, Vice President of Smart Centres and project development for Walmart made a delegation to item 4 of Planning Committee Report No. 13 (Report PLPD09-054, Rezoning Application 1002 Chemong Road).

Erica Cherney, 99 Roper Drive made a delegation to item 4 of Planning Committee Report No. 13 (Report PLPD09-054, Rezoning Application 1002 Chemong Road).

John Hunter, 956 Chemong Road made a delegation to item 4 of Planning Committee Report No. 13 (Report PLPD09-054, Rezoning Application 1002 Chemong Road).

James Burrett, 1324 Keewatin Boulevard made a delegation to item 4 of Planning Committee Report No. 13 (Report PLPD09-054, Rezoning Application 1002 Chemong Road).

Joan Reeves, 780 Water Street made a delegation to item 4 of Planning Committee Report No. 13 (Report PLPD09-054, Rezoning Application 1002 Chemong Road).

James Burrett, 1324 Keewatin Boulevard made a delegation to item 3 of Planning Committee Report No. 13 (Report PLPD09-053, Official Plan and Zoning By-law Amendments 1545 Monaghan Road).

Councillor Peeters left the meeting at 8:05 p.m. and returned at 8:15 p.m.

#### Committee of the Whole Report

Gord Young, 10-645 Whitaker Street made a delegation to item 23 of Committee of Whole Report No. 18 (Report USTR09-013, New Comprehensive Parking By-law and Enforcement of Parking Spaces for People with Disabilities on Private Property).

#### Other Items on this Agenda

There were no delegations.

#### **Report Number 13 of Planning Committee**

Moved by Councillor Martin, seconded by Councillor Peeters

That Report Number 13 of Planning Committee Meeting of September 21, 2009 be approved.

Item 4

Moved by Councillor Hall, seconded by Councillor Peeters,

That item 4 of Planning Report No. 13, Report PLPD09-054 be referred to the November 30, 2009 Planning Committee meeting.

Moved by Councillor Doris, seconded by Councillor Peacock,

#### That the Question be Put.

"CARRIED"

Councillor Peeters requested a recorded vote.

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

Upon item 4, the motion carried.

Councillor Pappas asked that item 3 be separated for discussion.

Councillor Pappas left the meeting at 9:15 p.m. and returned at 9:18 p.m.

Item 3

Councillor Martin left the meeting at 9:17 p.m. and returned at 9:19 p.m.

Councillor Peeters left the meeting at 9:17 p.m. and returned at 9:19 p.m.

Councillor Hall asked that recommendations a), b) and c) be separated from d) for voting.

Upon recommendations a), b), c) of item 3, Planning Report No. 13, these recommendations carried.

Upon recommendation d) of item 3, Planning Report No. 13, this recommendation carried.

Upon the motion of Councillor Martin and Peeters less items 3 and 4, the motion carried.

### **Report Number 14 of Planning Committee**

Moved by Councillor Martin, seconded by Councillor Peeters

That Report Number 14 of Planning Committee Meeting of September 28, 2009 be approved.

"CARRIED"

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

Moved by Councillor Hall, seconded by Councillor Vass

That Report Number 18 of Committee of the Whole Meeting of September 28, 2009 be approved.

Item 22

Moved by Councillor Eggleton, seconded by Councillor Doris

That recommendation b) of Report USTR09-012 be amended to read as follows:

b) That On-Street Parking be prohibited between the hours of 2:00 a.m. and 6:00 a.m. during the time period from January 1, 2010 to April 1, 2010 and from December 1st, of any year following.

Moved by Councillor Clarke, seconded by Councillor Vass

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

"CARRIED"

Upon the motion to amend by Councillors Eggleton and Doris, the motion lost.

Councillor Peeters requested a recorded vote on item 27.

A recorded vote was not taken.

Upon item 27 the item carried.

Moved by Councillor Clarke, seconded by Councillor Peacock

That the rules of order be suspended (Article 16.15.2) to continue the meeting for an additional five minutes.

"CARRIED"

### **CITY COUNCIL MINUTES OCTOBER 5, 2009** PAGE 6

Item 14

Moved by Councillor Hall, seconded by Councillor Vass

That correspondence from the Corporation of the Town of New Tecumseth seeking support to a resolution regarding the proposed harmonization of the Goods and Services Tax and the Provincial Sales Tax, be endorsed.

"CARRIED"

Upon the motion of Councillor Hall and Vass, less items 14 and 27, the motion carried.

#### **Notice of Motion**

There were no motions.

### **By-Laws**

By-law 09-135 was removed from the list of by-laws to be considered.

By-Laws 09-133 and 09-134 were separated.

Peterborough

Moved by Councillor Vass, seconded by Councillor Hall

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

09-132	Being A By-Law To Amend The Zoning By-Law To Remove A Holding Symbol From Blocks 98 And 99, And Lots 1 To 96, Registered Plan Of Subdivision 45m-231
09-136	Being A By-Law To Consolidate, Repeal And Replace The By-Laws That Regulate Parking On Highways, In Parking Lots And Parkades, On Municipal Property Under The Jurisdiction Of The City And On Private Property And Being A By-Law For The Regulation Of Parking
09-137	Being a By-Law To Authorize The Acquisition of Part of Lot 21, Concession 3, In The City of Peterborough, In The County of

09-138	Being A By-Law To Execute An Agreement For The Restoration Of Market Hall
09-139	Being A By-Law To Execute An Agreement For The Development Of An Immigration Services Web-Based Portal
09-140	Being A By-Law To Appoint Parking Enforcement Officers At 633 Monaghan Road (Kenner C.V.I. And Intermediate School) 599 Brealey Drive (Fleming Main Campus), 1 Residence Circle (Sutherland Village Residence), 555 Bonaccord Street (Mcrae Building), 659 Brealey Drive (St. Joseph's At Fleming)

"CARRIED"

Upon By-law 09-133

09-133 Being A By-Law To Adopt Amendment No. 143 To The Official Plan Of The City Of Peterborough For The Property Known As 1545 Monaghan Road

"CARRIED"

Upon By-law 09-134

09-134 Being A By-Law To Amend The Zoning For 1545 Monaghan Road

"CARRIED"

Moved by Councillor Doris, seconded by Councillor Eggleton

That the presentation provided by Gordon Young, regarding Report USTR09-013, Parking Spaces for People with Disabilities, be provided to staff for a report addressing the items detailed in the presentation.

"CARRIED"

### **Confirmatory By-law**

Moved by Councillor Eggleton, seconded by Councillor Doris

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

09-141 Being A By-Law To Confirm The Proceedings Of The Council At Its Meeting Held On October 5, 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"

John Kennedy Deputy City Clerk

> D. Paul Ayotte Mayor

### PLANNING COMMITTEE REPORT NO. 13 SEPTEMBER 21, 2009

TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR CONSIDERATION AT ITS MEETING HELD OCTOBER 5, 2009

THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON SEPTEMBER 21, 2009 RECOMMENDS AS FOLLOWS:

1. Director of Planning and Development Services Report PLPD09-056

Final Approval of Plans of Subdivision 15T-03501 and 15T-08501 1496951 Ontario Inc.

2300 Marsdale Drive, 2150 Television Road and 2707 Foxmeadow Road

That Council approve the recommendations outlined in Report PLPD09-056 dated September 21, 2009, of the Director of Planning and Development Services, as follows:

- a) That Council grant Final Approval to Plans of Subdivision 15T-03501 and 15T-08501 as shown on Exhibit D attached to Report PLPD09-056 located at 2300 Marsdale Drive, 2150 Television Road and 2707 Foxmeadow Road;
- b) That the Mayor and City Clerk be authorized to execute a Subdivision Agreement with 1496951 Ontario Inc. for the development of 56 single detached lots and 24 2-unit lots;
- c) That Council authorize the Director of Planning and Development Services to sign the final plans on behalf of the Corporation of the City of Peterborough once they are received by the Planning and Development Services Department; and,
- d) 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. 13 SEPTEMBER 21, 2009 PAGE 2

2. Director of Planning and Development Services
Report PLPD09-057
By-law to remove an 'H" – Holding Symbol from the
Zoning By-law Plan of Subdivision 45M-231
Mason Homes Limited

That Council approve the recommendation outlined in Report PLPD09-057 dated September 21, 2009, of the Director of Planning and Development Services, as follows:

That Plan of Subdivision 45M-231, (Bowen Drive, Peace Crescent and Logan Lane) be rezoned from SP.328, 10b – "H"; SP.328 – "H"; SP.329 – "H"; SP.330 – "H"; SP.331 – "H"; SP.332 – "H"; SP.333 – "H"; and SP.334 – "H" to SP.328, 10b; SP.328; SP.329; SP.330; SP.331; SP.332; SP.333; and SP.334 in accordance with Exhibit A attached to Report PLPD09-057.

3. Director of Planning and Development Services Report PLPD09-053 Official Plan and Zoning By-Law Amendments 1545 Monaghan Road (former Mt. St. Joseph)

That Council approve the recommendations outlined in Report PLPD09-053 dated September 21, 2009, of the Director of Planning and Development Services, as follows:

- a) That Schedule 'E' of the Official Plan be amended, to illustrate the property known as 1545 Monaghan Road in the 'Medium Density Residential' designation in accordance with the draft amendment attached as Exhibit 'D' to Report PLPD09-053, subject to the registration of the conservation agreement on title.
- b) That Zoning By-Law Number 1997-123 be amended to add Special District SP. 346 in accordance with the draft amendment attached as Exhibit 'E' to Report PLPD09-053.
- c) That the zoning of the subject property, be amended from the SP.113 Special Residential District and the PS.2 Public Service District to the SP.346 Special Residential District, in accordance with the draft amendment attached as Exhibit 'E' to Report PLPD09-053.
- d) That the motion of Council dated December 1, 2008 to secure an alternative pedestrian connection linking St. Peter's High School to Monaghan Road be rescinded.

#### PLANNING COMMITTEE REPORT NO. 13 SEPTEMBER 21, 2009 PAGE 3

4. Director of Planning and Development Services
Report PLPD09-054
Rezoning Application
1002 Chemong Road (Wal Mart Property)

That Council approve the recommendations outlined in Report PLPD09-054 dated September 21, 2009, of the Director of Planning and Development Services, as follows:

- a) That the zoning of the property known as 1002 Chemong Road, be amended from the SP.318 Commercial District to the SP.318 'H3' Commercial District to increase the maximum floor area for a department store use from 12,425 square metres to 17,641 square metres; and to permit a parking ratio of 1 parking space per 20 square metres of floor area, in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD09-054;
- b) That the 'H3' Holding Symbol be removed once all outstanding deficiencies are corrected related to the completion of the infrastructure in the Milroy Drive road allowance, and once Site Plan Approval is granted for the expansion and related works on the subject property.

Council at its meeting of October 5, 2009 made the following recommendation:

That item 4 of Planning Report No. 13, Report PLPD09-054 be referred to the November 30, 2009 Planning Committee meeting.

All of which is respectfully submitted,

Councillor Farquharson Chair September 21, 2009

### PLANNING COMMITTEE REPORT NO. 14 SEPTEMBER 28, 2009

TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR CONSIDERATION AT ITS MEETING HELD OCTOBER 5, 2009

THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON SEPTEMBER 28, 2009 RECOMMENDS AS FOLLOWS:

Director of Planning and Development Services
 Report PLPD09-055
 Final Approval of Plan of Subdivision 15T-02502 (Stage 2)
 Activa Holdings Inc.
 Part of 314 Carnegie Avenue and 630 Cumberland Avenue

That Council approve the recommendations outlined in Report PLPD09-055 dated September 28, 2009, of the Director of Planning and Development Services, as follows:

- a) That Council grant Final Approval to Stage 2 of Plan of Subdivision 15T-02502 as shown on Exhibit B attached to Report PLPD09-055 located at 314 Carnegie Avenue and 630 Cumberland Avenue;
- b) That the Mayor and City Clerk be authorized to execute a Subdivision Agreement with Activa Holdings Inc. for the development of 58 single detached lots:
- c) That Council authorize the Director of Planning and Development Services to sign the final plans on behalf of the Corporation of the City of Peterborough once the required clearance letter is received from Otonabee Region Conservation Authority; and,
- d) 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.

All of which is respectfully submitted,

Councillor Farquharson Chair September 28, 2009

TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR CONSIDERATION AT IT'S MEETING HELD OCTOBER 5, 2009

THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD ON SEPTEMBER 28, 2009 RECOMMENDS AS FOLLOWS:

1. Director of Community Services Report CSD09-023 Community Project Grant Appeals

That Council approve the recommendations outlined in Report CSD09-023 dated September 28, 2009, of the Director of Community Services, as follows:

- a) That the P.R. Community & Student Association/ Sadleir House's appeal for consideration of a \$1,000 grant request be supported;
- b) That the Trent Centre for Community-based Education's appeal for consideration of an \$861 grant request be denied;
- 2. Director of Community Services
  Report CSD09-024
  ISF Agreement Market Hall Restoration

That Council approve the recommendation outlined in Report CSD09-024 dated September 28, 2009 of the Director of Community Services, as follows:

That a by-law be passed, authorizing the Mayor and Clerk to sign a Capital Funding Agreement under the Infrastructure Stimulus Fund between the Province of Ontario, represented by the Minister of Energy and Infrastructure and the Corporation of the City of Peterborough for \$6,457,334 for the Provincial and Federal funding for the restoration of the Market Hall.

### 3. Director of Community Services Report CSD09-025 Immigration Portal Agreement

That Council approve the recommendation outlined in Report CSD09-025 dated September 28, 2009, of the Director of Community Services, as follows:

That the Mayor and Clerk be authorized to execute an agreement with Community Opportunity Innovation Network for the development of an immigration services web-based portal.

## 4. Director of Community Services Report CSSS09-012 Highlights of Social Services Program Statistics - Q2 2009

That Council approve the recommendation outlined in Report CSSS09-012 dated September 28, 2009, of the Director of Community Services, as follows:

That the Social Services Statistical Report be received for information.

## 5. Director of Community Services Report CSSS09-013 2009 Ontario Works Discretionary Benefits Update

That Council approve the recommendation outlined in Report CSSS09-013 dated September 28, 2009, of the Director of Community Services as follows:

That an increase to the 2009 City discretionary benefits budget of gross \$333,827 (City share \$66,765) be approved with the necessary funds taken from Social Services reserves then replaced by the same amount through the recovery from the Ontario Municipal Partnership Fund (OMPF), if received.

## 6. Director of Community Services Report CSSS09-014 Best Start Update Report

That Council approve the recommendation outlined in Report CSSS09-014 dated September 28, 2009, of the Director of Community Services as follows:

That the Best Start Update Report be received for information.

## 7. Director of Community Services Report CSSS09-015 Social Assistance Restructuring Reinvestment Program

That Council approve the recommendation outlined in Report CSSS09-015 dated September 28, 2009, of the Director of Community Services, as follows:

That the 2009 budget for Social Services be increased by \$101,908 to fund the additional Social Assistance Restructuring Reinvestments outlined in Appendix B and this money be taken from the Social Services Reserve.

## 8. Director of Community Services Report CSACH09·016 Grant Application for Creative Communities Prosperity Fund

That Council approve the recommendations outlined in Report CSACH09-016 dated September 28, 2009, of the Director of Community Services, as follows:

- a) That Council support the development of a Municipal Cultural Plan through the submission of an application by the City to the Ministry of Culture's Creative Communities Prosperity Fund; and,
- b) That, if the funding is approved, the Mayor and Clerk be authorized to execute the agreement.

### 9. Director of Community Services Report CSD09-022 Award of Tender T -38-09 for the Demolition, Re

Award of Tender T -38-09 for the Demolition, Removal and Reconstruction of the Bonnerworth Fieldhouse

That Council approve the recommendation outlined in Report CSD09-022 dated September 28, 2009, of the Director of Community Services, as follows:

That Tender T-38-09 for the demolition, removal and reconstruction of the Bonnerworth Fieldhouse project be awarded to Kawartha Capital Corporation, 580 Ashburnham Drive, Peterborough, Ontario, K9L 2A2 at a cost of \$169,489 (PST not applicable) plus \$8,474.45 GST for a total cost of \$177,963.45.

### 10. Senior Director of Corporate Services Report CPFPRS09-027

Award of Tender T-39-09 New Interior and Exterior Barrier Free Ramps for City Hall

That Council approve the recommendations outlined in Report CPFPRS09-027 dated September 28, 2009 of the Senior Director of Corporate Services as follows:

- a) That Request for Tenders T-39-09 for the New Interior and Exterior Barrier Free Ramps for City Hall be awarded to Kawartha Capital Corp., 580 Ashburnham Drive, Peterborough, ON K9L 2A2 at a total cost of \$109,936.00 (PST not applicable) and GST of \$5,496.80 for a total of \$115,432.80.
- b) That an extra to the original Request for Tenders amount be awarded to Kawartha Capital Corp., 580 Ashburnham Drive, Peterborough, ON K9L 2A2 at a total cost of \$11,930.00 (PST not applicable) and GST of \$596.50 for a total of \$12,526.50 to accommodate the re-design of the exterior ramp that would be required to comply with the Initial Proposed Accessible Built Environment Standard under the Accessibility for Ontarians with Disabilities Act, 2005.

### 11. City Clerk Report CPCLK09-017

2010 Council Meeting Schedule

That Council approve the recommendation outlined in report CPCLK09-017, dated September 28, 2009, of the City Clerk, as follows:

That the 2009 Council Meeting Schedule be adopted as presented in Appendix "A" to Report CPCLK09-017.

### 12. City Clerk

Report CPCLK09-018

**Referendum Process** 

That Council approve the recommendation outlined in report CPCLK09-018, dated September 28, 2009, of the City Clerk as follows:

That Report CPCLK09-018 be received for information purposes.

#### 13. CORRESP09-045

Town of Amherstburg
MPAC Evaluation of Solar Energy Development

That correspondence from the Corporation of the Town of Amherstburg, seeking support to a resolution regarding the assessed values of Solar Industry property, be received for information.

#### 14. CORRESP09-046

**Town of New Tecumseth Harmonization of Taxes** 

That correspondence from the Corporation of the Town of New Tecumseth seeking support to a resolution regarding the proposed harmonization of the Goods and Services Tax and the Provincial Sales Tax, be received for information.

Council at its meeting of October 5, 2009 made the following recommendation:

That correspondence from the Corporation of the Town of New Tecumseth seeking support to a resolution regarding the proposed harmonization of the Goods and Services Tax and the Provincial Sales Tax, be endorsed.

#### 15. CORRESP09-047

**Township of Madawaska Valley Home Care Service** 

That correspondence from the Township of Madawaska Valley seeking support to a resolution requesting an increase in personal support workers to provide Homecare Service be received for information.

#### 16. CORRESP09-048

The Corporation of the Township of Woolwich Development Charges Act 1997

That correspondence from the Corporation of the Township of Woolwich seeking support to a resolution regarding the Development Charges Act, and the requirement for municipalities to deduct grant funding received from the eligible portion of development charges be received for information.

#### 17. CORRESP09-049

**City of Kingston** 

Affordable Housing – Housing Network of Ontario Declaration

That correspondence from the City of Kingston seeking support for the Housing Network of Ontario Declaration be received for information.

#### 18. CORRESP09-051

City of Greater Sudbury Employment Insurance Reform

That correspondence from the City of Greater Sudbury seeking support to a resolution regarding Employment Insurance reform, be received for information.

#### 19. CORRESP09-052

**City of Greater Sudbury** 

**Proposed Workplace Fatalities Family Bill of Rights** 

That correspondence from the City of Greater Sudbury seeking support to a resolution regarding the proposed Workplace Fatalities Family Bill of Rights be received for information.

#### 20. CORRESP09-053

The Corporation of the Township of Huron-Kinloss Giant Hogweed

That correspondence from The Corporation of the Township of Huron-Kinloss seeking support to add Giant Hogweed to schedule R.R.O. 1990 Regulation 1096, under the Weed Control Act, be received for information.

#### 21. CORRESP09-054

Ontario Property and Environmental Rights Alliance Delay of Legislative Approval of Proposed Species Habitat Regulations

That correspondence from the Land Use Council with respect to an appeal to delay legislative approval of proposed species habitat regulations pending wider public consultation, be received for information.

## 22. Director of Utility Services Report USTR09-012 Winter Parking Enforcement and Operations

That Council approve the recommendations outlined in Report USTR09-012 dated September 28, 2009, of the Director of Utility Services, as follows:

- a) That an educational campaign regarding winter parking control be implemented;
- b) That On-Street Parking be prohibited between the hours of 2:00 a.m. and 6:00 a.m., during the time period from December 1, of any year to April 1 of the next following year;
- c) That the set fine for "Stopped as to interfere with the clearing of snow" be increased from \$15.00 to \$50.00, subject to final approval of the Chief Judge of the Provincial Offences Court; and
- d) That the Winter Parking Control Procedures during and after a snow event, as described in this report, be implemented.
- e) That Staff be directed to investigate the feasibility of providing overnight parking and public transit during major snowfall events, with a report back to Committee.

### 23. Director of Utility Services Report USTR09-013

New Comprehensive Parking By-law and Enforcement of Parking Spaces for People with Disabilities on Private Property

That Council approve the recommendations outlined in Report USTR09-013 dated September 28, 2009, of the Director of Utility Services, as follows:

- a) That By-law 1993-100 be repealed and replaced with the new proposed comprehensive by-law for the regulation of parking; and
- b) That Transportation Division/Parking Section by-law staff enforce parking regulations for people with disabilities on private property.

That Report USTR09-013 be amended by adding item c) as follows:

c) That staff provide a report to examine methods to recover the capital and operating costs for parking enforcement of private property.

24. Director of Planning and Development Services Report PLPD09-058

Award of Tender T-43-09 for Hazardous Materials Abatement, Demolition and Removal of Buildings and Site Remediation at 263 Simcoe Street and 124 Robinson Street

That Council approve the recommendations outlined in Report PLPD09-058 dated September 28, 2009, of the Director of Planning and Development Services as follows:

- a) That Tender T-043-09 for hazardous materials abatement, demolition, and removal of buildings and site remediation at 263 Simcoe Street and 124 Robinson Street be awarded to S.A. Sutcliffe Excavating Ltd., 804 Highway 7A, Bethany, Ontario, L0A 1A0 at a cost of \$176,000.00 (PST not applicable) plus GST of \$8,800.00 for a total of \$184,800.00;
- b) That an additional \$20,000 be reserved as a contingency amount for unforeseen expenditures, such as environmental testing, that may be required to successfully complete the project.
- c) That OHE Consultants, the City's current Environmental Consultant of Record be retained to provide contract administration and inspection all phases of the work at an estimated cost of \$30,000 plus GST.

### 25. Director of Planning and Development Services Report PLPD09-059

Byersville Creek Flood Reduction EA, Expansion of Scope of Work

That Council approve the recommendations outlined in Report PLPD09-059 dated September 28, 2009, of the Director of Planning and Development Services, as follows:

- a) That the agreement with XCG Consultants Ltd., resulting from award of proposal P06-06, for the completion of a Detailed Flood Reduction Study for Byersville/Harper Creek, at a cost of \$300,000, and GST of \$18,000.00 for a total of \$318,000 (PST not applicable) be amended to include the preparation of Flood-Risk Mapping for Byersville Creek, south of Lansdowne Street, for an additional cost of \$56,300 plus GST of \$2,815 for a total cost of \$59,115.00.
- b) That an additional \$10,885 be reserved as a contingency amount for unforeseen expenditures, such as additional ground surveying, that may be required to successfully complete the expanded scope of work.

### 26. Senior Director of Corporate Services Report CPFRAS09-014

Impact of the Harmonized Sales Tax in Ontario on the City of Peterborough

That Council approve the recommendation outlined in report CPFRAS09-014 dated September 28, 2009 of the Senior Director of Corporate Services as follows:

That Report CPFRAS09-014 providing information on the proposed Harmonized Sales Tax (HST) be received as information.

### 27. Senior Director of Corporate Services Report CPFPRS09-032

Budget Adjustment, Award of Tender T-40-09 – Renovations to the GPAEDC Offices at 210 Wolfe Street, and Lease Payment Adjustment

That Council approve the recommendations outlined in Report CPFPRS09-032 dated September 28, 2009 of the Senior Director of Corporate Services as follows:

- a) That the 2009 Capital Budget for the GPAEDC Wolfe Street Renovations (Project #1-2.09) be increased from \$175,000 by \$68,600 to \$243,600, and the \$68,600 increase be funded from an additional transfer from the Reserve for Economic Development Initiatives.
- b) That Request for Tenders T-40-09 for the Renovations to the GPAEDC Offices at 210 Wolfe Street be awarded to Mortlock Construction Inc., 1970 Brown Line, P.O. Box 545, Peterborough, ON K9J 6Z6 at a total cost of \$223,000 (PST not applicable) and GST of \$11,150 for a total of \$234,150.
- c) That a \$118,844 portion of the renovation costs be capitalized and recovered through annual lease payments payable by GPAEDC over the 15-year period July 1, 2011 to June 30, 2026.

### 28. Senior Director of Corporate Services Report CPFPRS09-033

Award of Tender T-46-09 for Snow Plowing, Sanding/Salting, Hand Shovelling and Snow Removal for Various City-Owned Properties

That Council approve the recommendations outlined in Report CPFPRS-09-033 dated September 28, 2009, of the Director of Corporate Services, as follows:

- a) That Tender Document T-46-09, for Snow Plowing, Sanding/Salting, Hand Shovelling and Snow Removal for the winter season, November 1, 2009 to April 30, 2010 for various City Facilities be awarded on a per-season rate basis as follows:
  - i) R.A. Morrow, Memorial Park Inclusive to Walsh Bros., 2200 Keene Road, Peterborough at a total cost of \$12,900, PST not applicable, and GST of \$645 for a total of \$13,545 including all taxes;

- ii) Montessori Day Care to Walsh Bros., 2200 Keene Road, Peterborough at a total cost of \$1,000, PST not applicable, and GST of \$50 for a total of \$1,050 including all taxes;
- iii) Kinsmen Arena to Kawartha Capital Corp., 580 Ashburnham Drive, Peterborough at a cost of \$5,215, PST not applicable, and GST of \$260.75 for a total of \$5,475.75 including all taxes;
- iv) Northcrest Arena to Kawartha Capital Corp., 580 Ashburnham Drive, Peterborough at a cost of \$2,745, PST not applicable, and GST of \$137.25 for a total of \$2,882.25 including all taxes;
- v) Evinrude Centre to Kawartha Capital Corp., 580 Ashburnham Drive, Peterborough at a cost of \$7.619.00, PST not applicable, and GST of \$380.95 for a total of \$7,999.95 including all taxes;
- vi) Peterborough Museum and Archives to Kawartha Capital Corp., 580 Ashburnham Drive, Peterborough at a cost of \$5,035.00, PST not applicable, and GST of \$251.75 for a total of \$5,286.75 including all taxes;
- vii) Queen Alexandra Community Centre to Town and Country Lawn Maintenance Ltd., 1948 Bensfort Road RR #6, Peterborough at a cost of \$2,500.00, PST not applicable, and GST of \$125.00 for a total of \$2,625.00 including all taxes;
- viii) Peterborough Daycare to Town and Country Lawn Maintenance Ltd., 1948 Bensfort Road RR #6, Peterborough at a cost of \$2,174, PST not applicable, and GST of \$108.70 for a total of \$2,282.70 including all taxes;
- ix) Wellness Centre to Town and Country Lawn Maintenance Ltd., 1948
  Bensfort Road RR #6, Peterborough at a cost of \$11,441, PST not
  applicable, and GST of \$572.05 for a total of \$12,013.05 including all
  taxes;
- x) Peterborough Police Department sidewalks and stairs to Town and Country Lawn Maintenance Ltd., 1948 Bensfort Road RR #6, Peterborough at a cost of \$3,400.00, PST not applicable, and GST of \$170.00 for a total of \$3,570.00 including all taxes.
- b) That Tender Document T-46-09, for Snow Plowing, Sanding/Salting, Hand Shovelling and Snow Removal for the four additional winter seasons, November 1, 2010 to April 30, 2014 for various City Facilities be awarded to the same contractors and for the same facilities as outlined in

recommendation (a) as per their quoted seasonal price as per Charts 1 and 2 included in CPFPRS-09-033.

#### 29. CORRESP09-050

County of Haliburton
Trent Severn Water Panel Report

That correspondence from the County of Haliburton seeking support to a resolution regarding the Trent Severn Water Panel Report entitled "It's all about the Water" be received for information.

#### 30. Installation of Video Cameras

That staff provide a report investigating the feasibility of installing security cameras in the area of the rear of the public library to monitor activity associated with the scrap yard on Bethune Street, in compliance with the City's Video Surveillance policy.

#### 31. Snow Removal from Bus Stops

That staff provide a report on the feasibility of utilizing volunteer students to clear snow from bus stops.

### 32. Growth Plan and Special Policy Area

That staff provide a report regarding Growth Plan and Special Policy Area (SPA) concerns in the City of Peterborough.

### 33. Façade Improvement Incentive Program

That staff provide a report in respect to initiating a façade improvement incentive program for the heritage downtown central area.

All of which is respectfully submitted,

Councillor B. Hall Chairman September 28, 2009