



**CITY COUNCIL MINUTES  
CITY OF PETERBOROUGH  
SEPTEMBER 7, 2010  
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF CITY COUNCIL HELD ON SEPTEMBER 7,  
2010 IN THE COUNCIL CHAMBERS, CITY HALL**

Meeting called to order at 5:45 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

**Confirmation of Minutes, August 9, 2010**

Moved by Councillor Clarke, seconded by Councillor Pappas

**That the minutes of the meeting of Council held on August 9, 2010 be confirmed.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Delegations**

Committee of the Whole Report

There were no delegations.

Other Items on this Agenda

There were no delegations.

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

Moved by Councillor Hall, seconded by Councillor Vass

**That Report Number 19 of the Committee of the Whole Meeting of August 30, 2010 be approved.**

Councillor Farquharson left the meeting at 5:51 p.m. and returned at 5:52 p.m.

Item 5

Moved by Councillor Vass, seconded by Councillor Peeters

That report CSD10-033 be deferred one week to the September 13, 2010 Council meeting.

Due to the previous motion regarding the Mark Street Wharf, Report CSD10-022, ratified by Council on May 25 2010, Mayor Ayotte ruled the motion out of order.

Upon the main motion of Councillors Hall and Vass this motion carried.

**By-Laws**

Moved by Councillor Eggleton, seconded by Councillor Pappas

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

- 10-157      Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Senior Citizens Association Of Peterborough To Exempt The Mapleridge Seniors Recreation Centre From Municipal And School Taxes**
- 10-158      Being A By-Law To Authorize The Acquisition Of The Land Municipally Known As 586 Harper Road, Peterborough, Described As Part Of Lot 9, Concession 11, (North Monaghan) As In R459976, Now In The City Of Peterborough, In The County Of Peterborough**

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

"CARRIED"

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**Other Business**

Moved by Councillor Farquharson, there was no seconder

That the two special meetings of October 4 and October 12, 2010, called by Mayor Ayotte, for specific planning matters, be withdrawn.

Mayor Ayotte ruled that the motion was out of order as the *Municipal Act, 2001* permits the head of council to call special meetings.

Councillor Peeters commented on the Edgewater Boulevard bridge reconstruction.

Councillor Hall requested that Mr. Doran provide an information report on the City of Peterborough Holdings Inc. solar farm construction.

Councillor Hall requested that the Chair of the Local Health Integration Networks provide information regarding financial compensation for the CEO of the Peterborough Regional Health Centre.

Councillor Doris commented on the Mayor's calling of the special meetings.

Councillor Vass enquired about staff meeting with Mr. Brady regarding the Peterborough Health Coalition.

Councillor Vass asked staff for an update on the potential Ashburnham inbound bus route changes prior to the end of Council's term.

Councillor Peeters asked staff to review concerns from parents involving the Student Transportation Services of Central Ontario school bus service.

Council Eggleton asked the Mayor about the authority to call meetings.

Council Martin raised concerns regarding student rental properties.

Councillor Farquharson challenged the Chair regarding the Mayor's calling of special meetings. The Mayor ruled the challenge out of order as the *Municipal Act, 2001* permits the calling of meetings by the Head of Council. The Mayor called for a vote. The Chair's ruling was upheld.

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**Confirmatory By-law**

Moved by Councillor Clarke, seconded by Councillor Eggleton

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

**10-159        Being A By-Law To Confirm The Proceedings Of The Council At Its  
Meeting Held On September 7, 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"

**Adjournment**

Moved by Councillor Clarke, seconded by Councillor Pappas

**That Council adjourn at 7:08 p.m.**

"CARRIED"

John Kennedy  
Deputy City Clerk

D. Paul Ayotte  
Mayor

**COMMITTEE OF THE WHOLE REPORT NO. 19  
MEETING OF AUGUST 30, 2010**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR  
CONSIDERATION AT ITS MEETING HELD SEPTEMBER 7, 2010.**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD  
ON AUGUST 30, 2010 RECOMMENDS AS FOLLOWS:**

**1. Report of Closed Session  
Director, Planning and Development Services  
Report PLPD10-076  
Dunford Purchase – 586 Harper Road**

That Council approve the recommendations outlined in Report PLPD10-076 dated August 30, 2010, of the Director of Planning and Development Services, as follows:

- a) That a by-law be passed to authorize the purchase of 586 Harper Road, part of Lot 9, Concession 11, formerly in the Township of North Monaghan, being approximately 7.9 acres in area, from Floyd George Dunford, at a purchase price of \$987,500.
- b) That Capital Project 7-1.01, Property Acquisitions, be used as the funding source for this acquisition, and that staff be directed to restore the available funding for a “strategic downtown purchase” as contemplated by Capital Project 7-1.01 in the 2011 budget.

**2. Director of Utility Services  
Report USTR10-014  
Award of Request for Proposal P-32-10 – Routine/Emergency  
Maintenance and Construction of Traffic Signals and Devices**

That Council approve the recommendation outlined in Report USTR10-014, dated August 30, 2010, of the Director of Utility Services, as follows:

That Request for Proposal P-32-10 for the routine/emergency maintenance and construction of traffic control signals and devices within the City of Peterborough be awarded to Guild Electric Limited, 470 Midwest Road Toronto, Ontario M1P 4Y5 commencing October 1, 2010 for a term of two-years at a two year price of \$605,157.36 plus HST of \$78,670.46 for a total cost of \$683,827.82 with the option for the City to extend this contract for an additional one-year period at the City's sole discretion.

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**3. Director, Planning and Development Services**  
**Report PLPD10-062**  
**Budget Adjustments and Award of Tender T-43-10 for the Water Street Stormwater Management Facility Retrofit**

That Council approve the recommendations outlined in Report PLPD10-062 dated August 30, 2010, of the Director of Planning and Development Services, as follows:

- a) That the 2010 Capital budget for the retrofit of the Water Street stormwater management facilities be increased from \$700,000.00 to \$870,000.00;
- b) That \$85,000.00 be transferred from the City Wide Development Charges Reserve Fund;
- c) That \$85,000.00 be transferred from the Federal Gas Tax Reserve;
- d) That Tender T-43-10 for the construction of the Water Street Stormwater Management Facility retrofit be awarded to Ron Robinson Limited, 3075 Maplegrove Road, Bowmanville, ON, L1C 3K4 at a total cost of \$832,935.25 plus HST of \$108,281.58 for a total of \$941,216.83.

**4. Senior Director Corporate Services**  
**Report CPCLK10-015**  
**Presentation from Brookfield Homes (Ontario) Ltd.**

That Council approve the recommendation outlined in Report CPCLK10-015, dated August 30, 2010 of the Senior Director Corporate Services as follows:

That Report CPCLK10-015, informing Council that representatives of Brookfield Homes Ltd. will be in attendance to provide a presentation on a development in the Township of Cavan Monaghan be received.

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**5. Director of Community Services**  
**Report CSD10-033**  
**Budget Adjustment and Award of T-48-10 Mark Street Wharf Removal and Reconfiguration**

That Council approve the recommendations outlined in Report CSD10-033 dated August 30, 2010 of the Director of Community Services, as follows:

- a) That the 2010 capital budget provision for the Little Lake Master Plan Implementation (Project 6-8.03) be increased from \$300,000 to \$410,000 and the additional \$110,000 be funded from a transfer of \$80,000 from the Marina Dock Replacement capital program (Project 6-8.02) and \$30,000 from the Marina Capital Reserve account, and
- b) That Request for Tenders Document T-48-10 for the removal and reconfiguration of the Mark Street Wharf be awarded to Kawartha Capital Construction at 580 Ashburnham Drive, Peterborough K9L 2A2 at a total cost of \$297,637.37 and HST of \$38,692.86 for a total of \$336,330.23.

**6. Right-of-Way Entry**

That staff draft a by-law and report regarding right-of-way entry onto neighbouring property to permit home repair for the Committee of Whole meeting of September 7, 2010.

Submitted by,

Councillor Hall  
Chairman  
August 30, 2010