



**City Council Minutes
City Of Peterborough
June 25, 2012
Draft Minutes Not Approved**

**Minutes of a Meeting of City Council Held on June 25, 2012, in the
Council Chambers, City Hall**

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

Roll Call:

Councillor Beamer
Councillor Clarke, Deputy Mayor
Councillor Doris
Councillor Juby
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Vass
Mayor Bennett

Regrets:

Councillor Hall

Confirmation of Minutes – June 4 and June 5, 2012

Moved by Councillor Pappas, seconded by Councillor Parnell

That the minutes of the meetings of Council held on June 4 and June 5, 2012, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

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Delegations

Registered Delegations:

Marie Bongard, 461 Albert Street made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Tom Young, 963D Armour Road, #11 made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Robert Bowers, 512 Aylmer Street North made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Gary Rabjohn, 900 Whitefield Drive made delegation to Item 2 of Planning Committee Report No. 6 (Report PLPD12-026, 882 Whitefield Drive).

Michele McArthur, 947 Silverdale Road made a delegation to Item 2 of Planning Committee Report No. 6 (Report PLPD12-026, 882 Whitefield Drive).

Carol Winter, 294 McDonnell Street made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Kathy Blondeau, Chair of Our Space made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Jo Hayward-Haines, Ennismore made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Amber Livingston, Monaghan Road made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Carol Pearson, 906 Whitefield Drive made a delegation to Item 2 of Planning Committee Report No. 6 (Report PLPD12-026, 882 Whitefield Drive).

Rachelle Sauve, no fixed address made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Rob West, 957 Silverdale Road made a delegation to Item 2 of Planning Committee Report No. 6 (Report PLPD12-026, 882 Whitefield Drive).

David Pickrell, 2199 Walker Avenue made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

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Joanne Bazak-Brokking, 1507 Ireland Drive made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Moved by Councillor Pappas, seconded by Councillor Parnell

That the Rules of Order (Article 16.8.2) be suspended to hear registered delegations past 9:00 p.m. to hear registered delegations and,

That the Order of Business (Article 16.8.1) be amended to deal with all matters before Council, excluding item 2 of Planning Committee Report No. 6, Report PLPD12-026, 882 Whitefield Drive and item 9 of Committee of Whole Report No. 10, Report CSSS12-008, Community Drop-in Centre and,

Then to hear non-registered delegates and to then deal with 882 Whitefield Drive and the Community Drop-in Centre matters.

“CARRIED”

Marg Patterson, Silverdale Road made a delegation to Item 2 of Planning Committee Report No. 6 (Report PLPD12-026, 882 Whitefield Drive).

Ryan Nowe, 421 Sheridan Avenue made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Michael Goselin, 987 Silverdale Road made a delegation to Item 2 of Planning Committee Report No. 6 (Report PLPD12-026, 882 Whitefield Drive).

Roy Brady made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Shirley Brown made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Rodney Marois, Sheridan Avenue made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Tamara Follett, 3990 Wallis Point Road made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Shelby Hulme made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

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The Chair called a brief recess.

Council reconvened at 9:49 p.m.

Report Number 9 of the Committee of Whole

Moved by Councillor Parnell, seconded by Councillor Doris

That Report Number 9 of the Committee of Whole Meeting of June 11, 2012 be approved.

“CARRIED”

Report Number 6 of the Planning Committee, Less Item 2

Moved by Councillor Juby, seconded by Councillor Parnell

That Report Number 6 of the Planning Committee Meeting of June 11, 2012 be approved, less item 2.

“CARRIED”

Report Number 2 of the Budget Committee

Moved by Councillor Pappas, seconded by Councillor Parnell

That Report Number 2 of the Budget Committee Meeting of June 18, 2012 be approved.

“CARRIED”

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Report Number 10 of the Committee of Whole, Less Item 9

Moved by Councillor Parnell, seconded by Councillor Pappas

That Report Number 10 of the Committee of Whole Meeting of June 18, 2012 be approved, less item 9.

Moved by Councillor Pappas, seconded by Councillor Riel

That the Rules of Order (Article 16.15.2) be suspended to extended the hour past 10:00 p.m. to complete the business of council.

“CARRIED”

Item 8

Moved by Councillor Vass, seconded by Councillor Riel

That recommendation d) be added as follows:

- d) That prior to the issuance of an RFP, staff consult with the ward councillors and the school board and report on a plan for community consultation on both the proposed sports field and on the long term use of neighbouring lands.

“MOTION WITHDRAWN”

Moved by Councillor Vass, seconded by Councillor McWilliams

That staff have discussions with Mr. Blodgett regarding his property concerns and bring back a report on the outcome of the discussions and any parking matters, to Council.

“LOST”

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Moved by Councillor Juby, seconded by Councillor Riel

That the Question be Put.

“CARRIED”

Upon the main motion of Councillors Parnell and Pappas, the motion carried.

Notice of Motion

There were no Notices of Motion.

By-Laws

Moved by Councillor Parnell, seconded by Councillor Pappas

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

- 12-084 Being A By-law To Adopt Optional Tools For The Purposes Of Administering Limits For Eligible Properties Within The Meaning of Section 331 (New Construction) For The Commercial, Industrial And Multi-Residential Property Classes For The 2012 Taxation Year.**
- 12-085 Being A By-law To Adopt Optional Capping Tools For The Purposes Of Administering Limits For The Commercial, Industrial And Multi-Residential Property Classes For The 2012 Taxation Year**
- 12-086 Being A By-law To Establish Tax Ratios For Prescribed Property Classes For The 2012 Taxation Year**
- 12-087 Being A By-law To Levy And Collect Taxes For Municipal, Education And Business Improvement Area Purposes For The Year 2012, To Impose A Penalty Charge For Non-Payment Of 2012 Taxes And To Provide For Interest To Be Added To Tax Arrears, And To Establish A Percentage By Which Tax Decreases Are Limited In 2012 To Properties In The Commercial, Industrial And Multi-Residential Property Classes**

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- 12-088 Being A By-law To Establish Certain Lands In The City Of Peterborough As Part Of The Public Highway Names Cornelius Court**

- 12-089 Being A By-law TO Confirm Council's Direction To City Of Peterborough Holdings Inc. Relating To The Stanley Adamson Powerhouse Redevelopment Project**

- 12-092 Being A By-law To Amend The Zoning For 780 Erskine Avenue**

- 12-093 Being A By-law To Adopt Amendment No. 154 To The Official Plan Of The City Of Peterborough**

- 12-094 Being A By-law Of The Corporation Of The City Of Peterborough To Provide For Municipal Housing Facilities**

- 12-095 Being A By-law To Authorize The Execution Of A Municipal Council Support Resolution Letter For Peterborough Utilities Inc. For Roof-Top Solar Photovoltaic Projects In The City Of Peterborough**

- 12-096 Being A By-law To Authorize The Borrowing Upon Amortizing Debentures In The Principal Amount Of \$7,889,100.00 Towards The Cost Of Certain Capital Works Of The Corporation Of The City Of Peterborough**

- 12-097 Being A By-law To Authorize The Borrowing Upon Amortizing Debentures In The Principal Amount Of \$10,827,900.00 Towards The Cost Of Certain Capital Works Of The Corporation Of The City Of Peterborough**

- 12-098 Being A By-law To Authorize The Borrowing Upon Amortizing Debentures In The Principal Amount Of \$2,795,000.00 Towards The Cost Of A Certain Capital Work Of The Corporation Of The City Of Peterborough**

- 12-099 Being A By-law To Authorize The Acquisition Of The Land Described As Parts of Lots 7 And 8, Concession 8 , In The Township of Cavan Monaghan, County Of Peterborough**

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**12-100 Being A By-law To Appoint Parking Enforcement Officers At 80
Hunter Street East**

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

“CARRIED”

Delegations Not Registered

Planning Committee Report

Stew Muirhead, 1021 Silverdale Road made a delegation to Item 2 of Planning Committee Report No. 6 (Report PLPD12-026, 882 Whitefield Drive).

Kevin Duguay, Community Planning and Consulting Inc. made a delegation to Item 2 of Planning Committee Report No. 6 (Report PLPD12-026, 882 Whitefield Drive).

Report Number 6 of the Planning Committee, Item 2

Moved by Councillor Juby, seconded by Councillor Parnell

That item 2 of Report Number 6 of the Planning Committee Meeting of June 11, 2012 be approved.

“CARRIED”

Committee of the Whole Report

Patti Peeters, Burnham Street made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Mark Cumming, 523 Aylmer Street made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Sheila Nabigon-Howlette, 203 Shelbourne Street made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

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Chris Demock, former Board member of Our Space made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Lynn Moir-Hopkins, Romaine Street made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Jackie Fischer, Water Street made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Florence Moore, 839 Talwood Drive made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Ray Distacey, 557 Water Street made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Speaker unknown, made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

David Mills, 1349 Hetherington Drive made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Debbie Wagstaff, 467 Chamberlain Street made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

George Mitchell, Grant Avenue, Lakefield made a delegation to Item 9 of Committee of the Whole Report No. 10 (Report CSSS12-008, Community Drop-in Centre).

Report Number 10 of the Committee of Whole, Item 9

Moved by Councillor Parnell, seconded by Councillor Pappas

That item 9 of Report Number 10 of the Committee of Whole Meeting of June 18, 2012 be approved.

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Item 9

Moved by Councillor Beamer, seconded by Councillor Pappas

That item d) be added as follows:

- d) That upon successful negotiations, staff be authorized to enter into all necessary agreements and that the Mayor and Clerk be authorized to sign said agreements.**

“CARRIED”

Upon the main motion by Councillors Parnell and Pappas, as amended, the motion carried.

Delegations Not Registered

Budget Committee Report

There were no delegations.

Other Items on the Agenda

There were no delegations.

By-laws

Moved by Councillor Parnell, seconded by Councillor Pappas

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

12-090 Being A By-law To Amend The Zoning For 882 Whitefield Drive

**12-091 Being A By-law To Adopt Amendment No. 153 To The Official
Plan Of The City Of Peterborough For The Property Known As
882 Whitefield Drive**

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

“CARRIED”

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Other Business

Councillor Pappas inquired about arranging appointments with the consultants involved in the Police Services Business Plan.

Confirmatory By-law

Moved by Councillor Pappas, seconded by Councillor McWilliams

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

**12-101 Being A By-Law To Confirm The Proceedings Of The Council
 At Its Meeting Held On June 25, 2012**

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 Juby, seconded by Mayor Bennett

That this meeting of City Council adjourn at 12:10 p.m.

“CARRIED”

John Kennedy
City Clerk

Henry Clarke
Deputy Mayor

**Committee of the Whole Report No. 9
Meeting of June 11, 2012**

**To The Council of the City of Peterborough, for Consideration at its
Meeting June 25, 2012**

**The Planning Committee, as a Result of its Meeting Held on June 11,
2012 Recommends as Follows:**

- 1. Report of Closed Session
Director of Planning and Development Services
Report PLPD12-034
Purchase of Property, South Side of Mervin Line, East of Airport
Road**

**That Council approve the recommendations outlined in Report PLPD12-034
dated June 11, 2012, of the Director of Planning and Development Services,
as follows:**

**That a by-law be passed to authorize the purchase of approximately 60 acres
of property from Stuart Comstock Mervin, being part of Lots 7 and 8,
Concession 8 in the Township of Cavan Monaghan, east of Airport Road, at a
purchase price of \$3,500 per acre.**

Submitted by,

Councillor Hall
Chair
June 11, 2012

**Planning Committee Report No. 6
Meeting of June 11, 2012**

**To the Council of the City of Peterborough for Consideration at its
Meeting Held June 25, 2012**

**The Committee of the Whole as a Result of its Meeting Held on June 11,
2012, Recommends as Follows:**

**1. Manager, Planning Division
Report PLPD12-033
Facade Improvement Grant
131 Charlotte Street - Empress Gardens**

**That Council approve the recommendations outlined in Report PLPD12-033
dated June 11, 2012, submitted by the Manager, Planning Division, as follows:**

- a) That the Facade Improvement Grant Program application submitted by
AON Inc. be approved in accordance with the Agreement attached as
Exhibit B to Report PLPD12-033 for a total grant of \$4,520.00.**
- b) That the Mayor and City Clerk be authorized to sign the Facade
Improvement Grant Agreement.**
- c) That future staff reports recommending approval of redevelopment
projects and grant agreements under the Central Area Community
Improvement Plan provide a recommendation and brief description of
the proposed work in order to streamline the reporting and approval
process.**

**2. Public Meeting Under the Planning Act
Manager, Planning Division
Report PLPD12-026
882 Whitefield Drive**

**That Council approve the recommendations outlined in Report PLPD12-026
dated June 11, 2012, of the Manager, Planning Division, as follows:**

- a) That Schedule 'E' – Residential Density, of the Official Plan be amended
to add medium density designation to the subject lands in accordance
with the draft amendment attached as Exhibit 'D' to Report PLPD12-026.**

Committee of the Whole Report No. 7
Meeting of May 7, 2012
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- b) That Section 3.9 Exceptions of the City's Comprehensive Zoning By-Law #97-123 be amended in accordance with the draft amendment, attached as Exhibit 'E' to Report PLPD12-026 as follows:
 - i) permit a maximum number of 27 dwelling units per building;
 - ii) permit a minimum lot area per dwelling unit of 175 square metres per unit;
 - iii) permit a minimum building setback of 9 metres or 3 metres per storey from the rear lot line, whichever is greater;
 - iv) permit a maximum lot coverage by open parking areas, driveways and vehicle movement areas of 30%.
- c) That the zoning of the subject property, be amended from the R.1, 1m, 2m – Residential District to the R.4 – 270 – 'H' – Residential District in accordance with the draft amendment attached as Exhibit 'E' to Report PLPD12-026.
- d) That the 'H' Holding Symbol be removed subject to the following:
 - i) Site Plan Approval being granted for the subject property including stormwater management details and a requirement that downstream trunk sanitary sewer extraneous flow problem be resolved prior to building permit issuance.
 - ii) Completion of a Stage 1 Archaeological Assessment to determine past land use and the need for site testing.

Committee at the meeting on June 11, 2012 added the following item:

- e) That the site plan return to Planning Committee for approval and that the applicant hold an additional public information meeting.

Committee of the Whole Report No. 7
Meeting of May 7, 2012
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3. Public Meeting Under the Planning Act
Manager, Planning Division
Report PLPD12-028
780 Erskine Avenue

That Council approve the recommendations outlined in Report PLPD12-028 dated June 11, 2012, of the Manager, Planning Division, as follows:

- a) That Section 3.9 Exceptions of the City's Comprehensive Zoning By-Law #97-123 be amended in accordance with the draft amendment, attached as Exhibit 'C' to Report PLPD12-028 as follows:

271. In addition, a commercial parking lot shall also be a permitted use

- b) That the zoning of the subject property, be amended from the M3.2 – Enhanced Service Industrial District to the C.7 – 271 - (F) Special Purpose Retail Commercial District in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD12-028.

4. Public Meeting Under the Planning Act
Manager, Planning Division
Report PLPD12-032
Policies for Cash In Lieu of Parking - Affordable Housing

That Council approve the recommendation outlined in Report PLPD12-032 dated June 11, 2012 of the Manager, Planning Division, as follows:

That section 5.11 Parking of the Official Plan be amended to include provisions for cash-in-lieu of parking for Affordable Housing Projects approved under the Affordable Housing Community Improvement Plan and located within the Community Improvement Area delineated on Schedule "H" – Community Improvement in accordance with the draft amendment attached as Exhibit "A" to Report PLPD12-032.

Committee of the Whole Report No. 7
Meeting of May 7, 2012
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5. Director of Planning and Development Services
Report PLHD12-004
Municipal Housing Facilities By-Law, 2012

That Council approve the recommendation outlined in Report PLHD12-004 dated June 11, 2012 of the Director of Planning and Development Services, as follows:

That Exhibit A attached to PLHD12-004, being a draft by-law to provide for Municipal Housing Facilities, be approved in order to allow the City to provide full or partial property tax exemptions to certain housing providers as of June 25th, 2012.

6. Naming Committee

That Staff and/or the Naming Committee examine the issue of there being two Whitefield Roads, with a report to come back to Committee for consideration.

Submitted by,

Councillor Hall
Chair
June 11, 2012

**Budget Committee Report No. 2
Meeting of June 18, 2012**

To the Council of The City Of Peterborough for Consideration at its Meeting Held June 25, 2012.

The Budget Committee as a Result of its Meeting Held on June 18, 2012 Recommends as Follows:

**1. Director of Corporate Services
Report CPFS12-039
2013 Budget Guidelines**

That Council approve the recommendations outlined in Report CPFS12-039, dated June 18, 2012, of the Director of Corporate Services, as follows:

- a) That the Draft 2013 Operating Budget reflect a 2% all-inclusive (Municipal, Education and Sewer Surcharge) tax increase for increased operating costs and traditional support for the capital program.**
- b) And that the draft 2013 Draft Operating Budget reflect an additional 1% all-inclusive (Municipal, Education and Sewer Surcharge) tax increase to fund the 2013 increase for tax-supported debt charges and capital levy to implement the new Capital Financing Policy approved by Council at its meeting held April 23, 2012.**
- c) That the 2013 Draft Budget reflect reductions to the Commercial and Industrial Classes Tax Ratio in accordance with the Tax Ratio Reduction Program but not the Multi-residential Class.**
- d) That if the 2013 Police Services Budget submitted by the Board cannot be accommodated within the 2% general increase without significantly impacting other areas of the budget, staff report back to Council for further direction before the draft budget is submitted.**

Submitted by,

Councillor Clarke
Chair
June 18, 2012

**Committee of the Whole Report No. 10
Meeting of June 18, 2012**

**To the Council of the City of Peterborough for Consideration at its
Meeting Held June 25, 2012**

**The Committee of the Whole as a Result of its Meeting Held on June 18,
2012, Recommends as Follows:**

**1. Director of Corporate Services
Stanley Adamson Powerhouse Project**

WHEREAS Peterborough Utilities Inc. ("PUI") has proposed redeveloping the Stanley Adamson Powerhouse that is situated on lands owned by Trent University through a subsidiary company (the "Project Company") which is wholly owned by PUI, and has entered into a proposed arrangement with Trent University for that development (the "Project");

AND WHEREAS certain provisions of the Shareholder Direction and Unanimous Shareholder Declaration (as amended to February 8, 2010, the "Shareholder Direction") in which the City (the "Shareholder") has established certain principles of governance for the City of Peterborough Holdings Inc. ("CoPHI"), which is applicable to PUI and the Project Company, require Shareholder; approval;

AND WHEREAS in connection with the construction and term financing of the Project, the Shareholder is being asked to subordinate its security interest over the assets secured by the City in the General Security Agreement, dated December 13, 2001 in favour of financial institutions approved by the Directors of CoPHI;

THEREFORE THE Council of the City of Peterborough approves the following recommendations:

- 1. That the City provides the following approvals to CoPHI and the directors of CoPHI:**
 - a) the purchase of assets for the Project by PUI and/or the Project Company with an aggregate value in excess of \$20.0 million but not greater than \$25.0 million;**
 - b) the assumption of PUI and the Project Company of financial obligations in relation to the Project that may or do increase the debt/equity ratio**

Committee of the Whole Report No. 10
Meeting of June 18, 2012
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of CoPHI and its Subsidiaries (including PUI and the Project Company) to a ratio greater than 60:40 but not greater than 70:30;

- c) the entry into agreements, commitments or investments by PUI and/or the Project Company in relation to the Project that create any Lien (as described in the Shareholder Direction) or recourse in favour of any third party in priority to the security given to the Shareholder by CoPHI and its Subsidiaries (including PUI and the Project Company) to a value of more than 25% of the book value of all assets of CoPHI as reported at the end of its most recently completed fiscal year; and
- 2. That in accordance with the above Shareholder approvals, that any two of the Chief Administrative Officer, City Clerk and Treasurer of the City be authorized to execute any documentation relating to the above Project in the form approved by the City Solicitor on behalf of the City.
 - 3. That a by-law be passed at the June 25, 2012 Council meeting giving effect to the above recommendations.

2. Director of Community Services
Report CSD12-009
Council Support of Rooftop Solar Photovoltaic Applications

That Council approve the recommendation outlined in Report CSD12-009 dated June 18, 2012 of the Director of Community Services, as follows:

That a by-law be passed to authorize the Mayor and the Clerk to execute a Municipal Council Support Resolution Letter for Peterborough Utilities Inc. in support of rooftop solar photovoltaic projects on the Kinsmen Civic Centre at 1 Kinsmen Way and the Peterborough Utilities Group Building at 1867 Ashburnham Drive, both located within the City of Peterborough.

**Committee of the Whole Report No. 10
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**3. Director of Planning and Development Services
Report PLHD12-003
Housing and Homelessness Plan Project**

That Council approve the recommendations outlined in Report PLHD12-003 dated June 18, 2012, of the Director of Planning and Development Services, as follows:

- a) That staff issue a Request for Proposals to solicit consultant services to complete the Housing and Homelessness Plan;
- b) That staff from the Housing and Social Service Divisions collaborate and report back to Joint Services Steering Committee and City Council on the details of the consolidation of six provincial housing and homelessness programs, once details are known and recommendations can be made concerning use of the new program.

**4. Director of Utility Services
Report USEC12-014
Budget Adjustment for Tender T-01-08
Reconstruction of Aylmer Street North, Dalhousie Street and Wolfe Street**

That Council approve the recommendations outlined in Report USEC12-014 dated June 18, 2012, of the Director of Utility Services, as follows:

- a) That the City's share of the Capital Budget for the reconstruction of Aylmer Street North, Dalhousie Street and Wolfe Street be increased by \$116,030 from \$3,252,370 to \$3,368,400;
- b) That \$62,160 of the City's additional requirement be funded through Development Charge Reserve;
- c) That \$53,870 of the City's additional requirement be funded through the Sewer Surcharge Reserve; and
- d) That a Purchase Order for remaining CPR crossing costs be issued to Canadian Pacific Railway in the amount of \$33,000.

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**5. Director of Corporate Services
Report CPFS12-045
City of Peterborough Holdings Inc. Presentation**

That Council approve the recommendations outlined in Report CPFS12-045 dated June 18, 2012, of the Director of Corporate Services, as follows:

- a) That the City of Peterborough Holdings Inc. presentation be received;**
- b) That the Consolidated Financial Statements of the City of Peterborough Holdings Inc. for the fiscal year ended on December 31, 2011, together with the report of the Auditors, attached as Appendix A to Report CPFS12-045, be approved;**
- c) The election of the following persons as Directors of the Corporation be and the same are hereby confirmed for the terms set out in prior resolutions of the Council of the Corporation of the City of Peterborough: Stephen Kylie, Charles Kidd, David Bignell, David Paterson, David Nichols, Dan McWilliams, Scott Baker, Brian Baker, and Daryl Bennett;**
- d) The election of the following persons as Directors of Peterborough Distribution Inc. be and the same are hereby confirmed for the terms set out in prior resolutions of the Council of the Corporation of the City of Peterborough: Bryan Weir and Dean MacDonald; and**
- e) That Collins Barrow Kawarthas LLP, Chartered Accountants, are hereby appointed auditors of the Corporation, until the next annual resolution of the Shareholder is signed or until their successors are duly appointed.**

**6. Director of Corporate Services
Report CPFS12-044
Police Services Business Plan Consultation**

That Council approve the recommendation outlined in Report CPFS12-044 dated June 18, 2012, of the Director of Corporate Services, as follows:

That the report on the Police Services Business Plan Consultation be received for information and that feedback be provided to the consultants.

Committee of the Whole Report No. 10
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7. Director of Planning and Development Services
Report PLPD12-036
Airport Management and Operations

That Council approve the recommendations outlined in Report PLPD12-036 dated June 18, 2012, of the Director of Planning and Development Services, as follows:

- a) That a Request for Proposals be issued for an Airport Management and Operations Contractor for a 5 year period with renewal opportunities, based on the general list of responsibilities outlined in Appendix A to Report PLPD12-036.
- b) That, to facilitate the required timeline for an RFP to be processed and an appropriate transition to occur, the existing contract with Loomex Property Management be extended to September 30, 2012 with options for 3 – one month renewals at the City's option.
- c) That the 2012 Operating Budget for the Airport be amended to reflect a permanent full time Airport Administrator position rather than a 0.5 FTE Airport Manager position and that the new position be considered part of the base Airport Operating Budget in 2013.

8. Director of Community Services
Report CSD12-016
Sport Field Partnership Options

That Council approve the recommendations outlined in Report CSD12-016 dated June 18, 2012 of the Director of Community Services, as follows:

- a) That Council approve the partnership with the Kawartha Pine Ridge District School Board for the conversion of the Thomas A. Secondary School (TASS) sport field from natural turf to an artificial sport surface with lights to accommodate football, rugby, soccer and field lacrosse with a municipal contribution of up to \$1,000,000, pending Board approval of the partnership on June 21, 2012;

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- b) That staff continue negotiations with Trent University to upgrade Trent's natural turf field for expansion of the natural turf playing surface, installation of lights, and review parking options; and
- c) That staff report back to Council by fall 2012 on the outcome of Trent negotiations for an improved natural turf playing field.

9. Director of Community Services
Report CSSS12-008
Community Drop-in Centre

That Council approve the recommendations outlined in Report CSSS12-008 dated June 11, 2012 of the Director of Community Services, as follows:

- a) That the budget for the provision of the service be increased from the current \$100,000 up to a total of \$160,000 as the municipal contribution, with the balance of \$25,000 for 2012 to be drawn from the Social Services Reserve;
- b) That the current contract with Our Space not be extended beyond the current July 31, 2012 date; and
- c) That staff be authorized to enter into negotiations for a rental agreement (with a downtown Church) for facility and a service agreement with CMHA and Community Living Peterborough for the provision of a new Community Drop-in Center/Warming/Cooling space to begin on or about August 1, 2012 for a three year term with the opportunity for two further two year extensions.

Council at its meeting of June 25, 2012 made the following recommendation:

That item d) be added as follows:

- d) That upon successful negotiations, staff be authorized to enter into all necessary agreements and that the Mayor and Clerk be authorized to sign said agreements.

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**10. Director of Corporate Services
Report CPFS12-043
Quarterly Financial Report (Unaudited)
As of March 31, 2012**

That Council approve the recommendations outlined in Report CPFS12-043 dated June 18, 2012, of the Director of Corporate Services, as follows:

- a) That the March 31, 2012 Quarterly Financial Report (unaudited) attached as Appendix A to report CPFS12-043 be received.
- b) That funding in the amount of \$17,090 from the County of Peterborough for the Seniors Round Table and the United Way and Peterborough Social Planning Council be accepted, and that the General Contingency Provision be increased by the same amount.

**11. Director of Utility Services
Report USTR12-003
Request for All-way Stop Control at the Intersection of Spillsbury Drive and Fortye Gate**

That Council approve the recommendations outlined in Report USTR12-003 dated June 18, 2012, of the Director of Utility Services, as follows:

- a) That "Hidden Intersection" signs be installed for both northbound and southbound traffic on Spillsbury Drive; and
- b) That All-way Stop Control not be implemented at the intersection of Spillsbury Drive and Fortye Gate.

12. Queen's Diamond Jubilee Medal Program

That the City of Peterborough nominate a recipient and alternate for the Queen's Diamond Jubilee Medal Program and that applications be collected through the Clerk's Office, and that a selection committee comprised of the Mayor, Councillors Clarke, Pappas and Parnell and the Clerk, review the applications.

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13. City of Kawartha Lakes - Trent Severn Waterway

That the correspondence from the City of Kawartha Lakes regarding the future economic vitality of the Trent Severn Waterway be received for information.

14. DBIA Sidewalk Sale

That the merchants within the area of the Peterborough Downtown Business Improvement Area (DBIA) be granted permission to conduct the Annual Sidewalk Sale from Wednesday, July 11, to Sunday July 15, 2012 and,

That the DBIA provide proof of insurance prior to the event, in the amount of a minimum of two million dollars, naming the Corporation of the City of Peterborough as an additional insured.

Councillor Hall
Chair
June 18, 2012