



**CITY COUNCIL MINUTES
CITY OF PETERBOROUGH
MARCH 23, 2009
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF CITY COUNCIL HELD ON MARCH 23, 2009,
IN THE COUNCIL CHAMBERS, CITY HALL**

Meeting called to order at 6:34 p.m. in the Council Chambers.

Roll Call:

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

Absent:

Councillor Eggleton

Confirmation of Minutes

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meeting of Council held on March 2, 2009 be confirmed.

"CARRIED"

Disclosure of Pecuniary Interest

Councillor Clarke declared an interest in item 26 of the Committee of the Whole Report No. 6 as his employer is a major producer of bottled water.

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Delegations

Planning Committee Report

There were no delegations.

Committee of the Whole Report

Matt Armstrong, Carley Gilbert and Rachelia Giardino of the Youth Action Alliance, Peterborough County-City Health Unit made a delegation to item 12 of Committee of Whole Report No. 6 (Report CSD09-007 - Amendments to By-law 07-126 (the "Smoking By-law")) which included a presentation.

Donna Churipuy, 1229 Wakefield Drive made a delegation to item 12 of Committee of Whole Report No. 6 (Report CSD09-007 - Amendments to By-law 07-126 (the "Smoking By-law")).

Glenn Wilson, 240 Wallace Drive, made a delegation to item 20 of Committee of Whole Report No. 6 (Report USDIR09-002 Financing of Sanitary Services for Lot Severance on Briarhill Road).

Richard Taylor made a delegation to item 20 of Committee of Whole Report No. 6 (Report USDIR09-002 Financing of Sanitary Services for Lot Severance on Briarhill Road).

Roy Brady, Mountland Drive made a delegation to item 26 of Committee of Whole Report No. 6 (Banning The Sale Of Bottled Water).

Other Items on this Agenda

There were no delegations.

Report Number 4 of Planning Committee

Moved by Councillor Farquharson, seconded by Councillor Martin

That Report Number 4 of Planning Committee Meeting of March 9, 2009 be approved.

"CARRIED"

Councillor Peeters left the Council Chambers at 8:10 p.m. and returned at 8:14 p.m.

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Report Number 5 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Clarke

That Report Number 5 of the Committee of the Whole Meeting of March 9, 2009 be approved.

“CARRIED”

Report Number 6 of the Committee of the Whole

Moved by Councillor Doris, seconded by Councillor Martin

That Report Number 6 of the Committee of the Whole Meeting of March 16, 2009 be approved.

Moved by Councillor Doris, seconded by Councillor Peacock

That Item 20 be separated out for discussion.

“CARRIED”

Moved by Councillor Peeters, seconded by Councillor Clarke

That item 20 (Financing of Sanitary Services for Lot Severance on Briarhill Road) be referred back to Committee of the Whole for additional discussion with proponents.

Moved by Councillor Farquharson

That the Question be Put.

“LOST”

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Moved by Councillor Doris

That discussions in respect to item 20 include alternatives for servicing, costs for doing so, cost sharing options and that the city extend best efforts on the costs of any eventual servicing of the future lot on the south side.

Moved by Councillor Farquharson

That the Question be Put.

"CARRIED"

Upon the motion to refer as amended, this motion lost.

Moved by Councillor Farquharson

That the Question on Item 20 be Put.

"CARRIED"

Councillor Doris requested that a recorded vote be taken on item 20.

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

"CARRIED"

Item 26 – Banning of the Sale of Bottled Water

Moved by Councillor Clarke

That Item 26 be separated for discussion.

"CARRIED"

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Moved by Councillor Vass

That a report on item 26 include costs for accessibility to water at city facilities.

Upon item 26 as amended, this motion carried.

Councillor Farquharson left the council Chamber at 9:44 p.m. and returned at 9:51 p.m.

Moved by Councillor Vass, seconded by Councillor Martin

That the rules of order be suspended (Article 24) to allow Council to proceed past 10:00 p.m. to complete the agenda.

“CARRIED”

Councillor Martin left the Council Chamber at 9:56 p.m. and returned at 9:59 p.m.

Moved by Councillor Peeters, seconded by Councillor Vass

That Item 12 (Amendments to By-Law 07-126 – “the Smoking By-Law”) be amended to include Del Crary Park, East City Bowl and the spectator area of Riverside Park.

Councillor Peeters requested that a recorded vote be taken on item 12.

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

“CARRIED”

Upon the original motion of Councillors Doris and Martin, this motion carried.

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Notice of Motion

There were no motions.

By-Laws

Moved by Councillor Peacock, seconded by Councillor Clarke

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

- 09-021 Being A By-Law To Designate Certain Properties In The City Of Peterborough Under The Ontario Heritage Act, R.S.O. 1990, C. O.18 (140 Hunter Street West, 221 London Street, 410-412 George Street North, 413 George Street North And 425-427 George Street North)

- 09-022 Being A By-Law To Appoint Parking Enforcement Officers At 219 Sherbrooke Street, 327 Charlotte Street And 645 Lansdowne Street West (Lansdowne Place Shopping Centre)

- 09-023 Being A By-Law To Amend The Zoning By-Law For 661 Park Street North

- 09-024 Being A By-Law To Amend Chapter 95 Of The City Of Peterborough Municipal Code And By-Law 03-245 Respecting The Removal Of A Deputy Clerk And The Appointment Of A Deputy Clerk

- 09-025 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And The Ministry Of The Environment For A Grant Funding Agreement Under The Landfill Gas Funding Program

- 09-026 Being A By-Law To Authorize The Execution Of Two Agreements Between The Corporation Of The City Of Peterborough, The Corporation Of The County Of Peterborough And Peterborough Utilities Inc. For A Lease Agreement And A Operations Agreement For Landfill Gas Utilization

- 09-027 Being A By-Law To Authorize Airport Development At An Estimated Cost Of \$1,705,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$1,705,000 To Finance A Portion Of The Work

- 09-028 Being A By-Law To Authorize The Repair Of The Aylmer Street Bridge Over Jackson Creek An Estimated Cost Of \$1,500,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$227,500 To Finance A Portion Of The Work

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- 09-029** **Being A By-Law To Authorize The Reconstruction Of Romaine Street At An Estimated Cost Of \$1,500,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$750,000 To Finance A Portion Of The Work**
- 09-030** **Being A By-Law To Authorize The Reconstruction Of Various Sidewalks At An Estimated Cost Of \$800,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$700,000 To Finance The Work**
- 09-031** **Being A By-Law To Authorize The Installation Of Various New Sidewalks At An Estimated Cost Of \$503,500 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$503,500 To Finance A Portion Of The Work**
- 09-032** **Being A By-Law To Authorize The Resurfacing Of Pavement On Various Municipal Streets At An Estimated Cost Of \$800,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$800,000 To Finance A Portion Of The Work**
- 09-033** **Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Kawartha Capital Corporation For The Elevator Shaft Construction And Elevator Installation At The Evinrude Centre (T-17-09)**
- 09-034** **Being A By-Law To Amend By-Law Number 07-126 Respecting Smoking In Certain Public Places In The City Of Peterborough**

"CARRIED"

Confirmatory By-law

Moved by Councillor Martin, seconded by Councillor Clarke

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

- 09-035** **Being A By-Law To Confirm The Proceedings Of The Council At Its Meeting Held On March 23, 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"

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Adjournment

Moved by Councillor Clarke, seconded by Councillor Pappas

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

“CARRIED”

Nancy Wright-Laking
City Clerk

D. Paul Ayotte
Mayor

**PLANNING COMMITTEE REPORT NO. 4
MARCH 9, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR
CONSIDERATION AT ITS MEETING HELD MARCH 23, 2009**

THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON
MARCH 9, 2009, RECOMMENDS AS FOLLOWS:

**1. Director of Planning and Development Services
Report PLPD09-010
Rezoning of 125 Romaine Street**

That this item be referred back to staff to ensure fire and building inspections take place on the property, that a neighbourhood meeting be facilitated and that this matter come back to Planning Committee within two cycles of meetings.

**2. Director of Planning and Development Services
Report PLPD09-011
Rezoning of 661 Park Street North**

That Council approve the recommendations outlined in Report PLPD09-011 dated March 9, 2009, of the Director of Planning and Development Services, as follows:

- a) That the zoning of the subject property, be amended from the PS.2 – Public Service District 2 and R.1 – Residential District to the PS.2, R.1 - 175 - H, in accordance with the draft amendment attached as Exhibit 'D' to Report PLPD09-011.
- b) That the 'H' Holding Symbol be removed once Site Plan Approval is granted for the subject property.
- c) That part of the site plan include a privacy fence or landscaping to be installed along the west property line to address concerns expressed by the neighbours.

All of which is respectfully submitted,

Councillor Farquharson
Chair
March 9, 2009

**COMMITTEE OF THE WHOLE REPORT NO. 5
MEETING OF MARCH 9, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD MARCH 23, 2009**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON MARCH 9, 2009, RECOMMENDS AS FOLLOWS:**

- 1. Director of Planning and Development Services
Report PLPD09-014
Business Case for Infrastructure Development Peterborough Airport**

That item e) be separated out at this time.

- e) That the Rules of Procedure (By-Law 98-108, Section 16.3.1 Regulations) be waived at the Committee of the Whole Meeting on March 9, 2009, following the presentation by LPS Aviation, to permit additional questions of LPS Aviation from invited guests.**

That Council approve the recommendations outlined in Report PLPD09-014 dated March 9, 2009, of the Director of Planning and Development Services, as follows:

- a) That the presentation of the Business Case for Infrastructure Development, Peterborough Airport, prepared by LPS Aviation, be received.**
- b) That the Business Case for Infrastructure Development, Peterborough Airport be shared with Federal and Provincial members of Parliament to identify potential funding sources for Infrastructure Development at the Peterborough Airport.**
- c) That a follow-up report identify a process for the expeditious completion of an Airport Master Plan based on the findings of the Business Case for Infrastructure Development.**
- d) That the City Administrator and the Director of Planning and Development Services report on implementation issues arising out of the Business Case for Infrastructure Development, Peterborough Airport.**

All of which is respectfully submitted,

Councillor B. Hall
Chairman
March 9, 2009

**COMMITTEE OF THE WHOLE REPORT NO. 6
MEETING OF MARCH 16, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD MARCH 23, 2009**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON MARCH 16, 2009, RECOMMENDS AS FOLLOWS:**

- 1. Report of Closed Session
CAO
Report CAO09-002
Greater Peterborough Area Economic Development Corporation
Appointment – 2009**

That Council approve the recommendation outlined in Report CAO09-002 dated March 16, 2009 of the Chief Administrative Officer, as follows:

That Tom Sayer be appointed to the GPAEDC Board for the balance of a one year term to expire December 31, 2009.

- 2. Report of Closed Session
Director of Planning and Development Services
Report PLHD09-002
Affordable Housing Development on Towerhill Road**

That Council approve the recommendations outlined in Report PLHD09-002 dated March 16, 2009, of the Director of Planning and Development Services, as follows:

- a) That Council approve the acquisition of property described as lots 35, 36, 37 and 41, Plan M141, municipally known as 292, 288, 284 and 268 Towerhill Road by the City of Peterborough from the federal and provincial governments at no cost for the land;**
- b) That Council approve the transfer of property described as lots 35, 36, 37 and 41, Plan M141, municipally known as 292, 288, 284 and 268 Towerhill Road from the City of Peterborough to Habitat for Humanity at no cost for the land;**
- c) That Council approve the payment of City of Peterborough costs up to \$15,000 for legal and other due diligence activities to be charged by the province and fully recovered by the City from Habitat for Humanity;**
- d) That Council approve the payment of municipal development charges up to \$50,870 by the Housing Division from the Affordable Housing Partnership Reserve to ensure the ongoing affordability of five affordable housing units.**

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- e) That Council authorize City staff to sign Agreements of Purchase and Sale for the transfer of lots:
 - i) Between the provincial governments and the City of Peterborough, and
 - ii) Between the City of Peterborough and Habitat for Humanity.

3. Report of Closed Session
City Clerk
Report CPCLK09-006
Arts, Culture and Heritage Advisory Committee Appointment

That Council approve the recommendation outlined in Report CPCLK09-006 dated March 16, 2009, of the City Clerk, as follows:

That Pat Hooper be appointed to the Arts Culture and Heritage Advisory Committee as the Festival of Lights representative.

4. Director of Utility Services
Report USPW09-003
City of Peterborough Participation in Communities in Bloom

That Council approve the recommendations outlined in Report USPW09-003 dated March 16, 2009, of the Director of Utility Services, as follows:

- a) That the City of Peterborough continue participation in Communities In Bloom in the Category of a 'Friend' for 2009 and 2010;
- b) That Yvonne Coveney-Boyd be appointed chairperson for Communities In Bloom, Peterborough for 2009 and 2010; and
- c) That the net balance of \$7,974 from the 2007 and 2008 Communities In Bloom Programs be used to support the 2009 and 2010 Communities In Bloom Program.

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5. Director of Utility Services
Report USPW09-005
Award of Tender T-07-09 for Supply and Delivery of Playground
Sand, Sand and Gravel

That Council approve the recommendation outlined in Report USPW09-005 dated March 16, 2009, of the Director of Utility Services, as follows:

That Tender T-07-09, for the Supply and Delivery of Playground Sand, Sand and Gravel be awarded to Glenn Windrem Trucking, 1035477 Ontario Ltd., 2411 Whittington Drive, Peterborough, Ontario, K9J 6X4 on a unit cost per tonne basis in accordance with the following unit cost found in Table 1.

Table 1 to Report USPW09-005: Recommended Unit Costs

Item	Unit cost per tonne \$	Delivery cost per tonne \$	GST on Product \$	PST on Product \$	GST on Delivery \$	Total Cost Per Tonne \$
Playground Sand	4.00	5.00	0.20	0.32	0.25	9.77
Winter Sand	2.30	3.20	0.12	0.18	0.16	5.96
Granular A	4.15	3.08	0.21	0.33	0.15	7.92
50mm Stone	10.90	5.00	0.55	0.87	0.25	17.57
19mm Stone	8.70	3.08	0.44	0.70	0.15	13.07
Granular B Type 1	3.00	3.08	0.15	0.24	0.15	6.62
Gabion Stone	13.00	5.91	0.65	1.04	0.30	20.90

6. Director of Utility Services
Report USPW09-006
Award of Tender T-10-09 for the Supply and Delivery of Ready Mix
Concrete

That Council approve the recommendation outlined in Report USPW09-006 dated March 16, 2009, of the Director of Utility Services, as follows:

That Tender T-10-09, for the Supply and Delivery of Ready Mix Concrete be awarded to Lafarge Canada Ltd., 2836 Television Road, Peterborough, Ontario, K9L 1E9, on a unit cost per cubic metre basis in accordance with the following unit costs as found in Table 1.

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Table 1 to Report USPW09-006: Unit cost Recommendation

	Class A (\$)	Heating (\$)	Class C (\$)	Class D (\$)	Class E (\$) Unshrinkable Fill
<u>Unit Cost Per Cubic Metre</u>	142.00	16.00	133.00	125.00	101.00
GST	7.10	0.80	6.65	6.25	5.05
PST	11.36	1.28	10.64	10.00	8.08
Total Cost Per Cubic Metre	160.46	18.08	150.29	141.25	114.13

**7. Director of Utility Services
USWM09-003
Landfill Gas Utilization Agreement**

That Council approve the recommendations outlined in Report USWM09-003 dated March 16, 2009, of the Director of Utility Services, as follows:

- a) That the Lease Agreement and the Generation Facility Ownership and Operation Agreement between the City, the County of Peterborough, and Peterborough Utilities Inc. Operation, as appended to Report USWM09-003 as Appendix A and B respectively, for the production of electricity from the methane gas generated at the Peterborough County/City Waste Management Facility for a twenty-year period, be approved;**
- b) That a by-law be prepared authorizing the Mayor and Clerk to sign the Agreements; and**
- c) That a by-law be prepared authorizing the Mayor and Clerk to sign any further funding applications and associated funding agreements and that updates be provided to Council in the financial quarterly reports.**

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**8. Senior Director of Corporate Services
Report CPFPRS09-004
Award of RFP P-08-09 for Asbestos Consulting Services**

That Council approve the recommendation outlined in Report CPFPRS09-004, dated March 16, 2009 of the Senior Director of Corporate Services, as follows:

That Request for Proposals Document P-08-09 for Asbestos Consulting Services including Asbestos Containing Materials Re-assessment for 2009 – 2013; Asbestos Computer Database Management System 2009 – 2013; AutoCad Computerized Drawings, and General Consulting Services for Asbestos Abatement Work be awarded to OHE Consultants, 496 South Service Road, Mississauga, Ontario, L5G 2S5 at a total cost of \$139,436.00, PST not applicable and GST of \$6,971.80 for a total of \$146,407.80 including all taxes.

**9. Director of Community Services
Report CSSS09-001
Peterborough Profile**

That Council approve the recommendation outlined in Report CSSS09-001 dated March 16, 2009 of the Director of Community Services, as follows:

That Council receive Report CSSS09-001 for information.

**10. Director of Community Services
Report CSD09-006
Urban Basketball Court Fund-raising**

That Council approve the recommendations outlined in report CSD09-006 dated March 16 2009, of the Director of Community Services as follows:

- a) That the fund-raising efforts for the Urban Basketball Committee be deemed to be in the City of Peterborough's interest; and
- b) That the City of Peterborough accept donations and issue income tax receipts to donors for the development of urban basketball courts in the City.

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11. Director of Community Services
Report CSSH09-002
Poverty Reduction Report

That Council approve the recommendations outlined in Report CSSH09-002 dated March 16, 2009 of the Director of Community Services as follows:

- a) That Report CSSH09-002 be received for information.
- b) That a letter be sent to the AMO (Association of Municipalities of Ontario) signed by the Mayor and Warden, endorsing the position paper "Making Government Make Sense" which advocates for local flexibility in delivering provincial policies aimed at poverty reduction.
- c) That staff be encouraged to participate in local poverty initiatives as resources and work plan priorities allow.
- d) That staff be encouraged to participate with community partners to develop pilot proposals aimed at child poverty in readiness for submission to the recently announced provincial Community Opportunities Fund or other funding opportunities that may arise.

12. Director of Community Services
Report CSD09-007
Amendments to By-law 07-126 (the "Smoking By-law")

That Council approve the recommendations outlined in Report CSD09-007, dated March 16, 2009, of the Director of Community Services as follows:

- a) That By-law #07-126 be amended effective May 1, 2009 to prohibit smoking and holding lighted tobacco products within the spectator audience area at East City Bowl and Del Crary Park;
- b) That a public campaign promoting smoke-free parks, with emphasis on East City Bowl and Del Crary Park, in cooperation with the Peterborough County-City Health Unit, be undertaken;

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- c) That \$10,000 be drawn from the 2009 Contingency to fund implementation; and
- d) That appropriate signage be designed and installed.

Council at its meeting held on March 23, 2009 amended Report CSD09-007 to include the following:

That Item 12 (Amendments to By-Law 07-126 – “the Smoking By-Law”) be amended to include Del Crary Park, East City Bowl and the spectator area of Riverside Park.

13. CORRESP09-014
CRTC Television Licence

That Correspondence CORRESP09-014 from the Canadian Radio Television and Telecommunications Committee requesting support for the Canadian Olympic Committee's application for two television licences for the Canadian Amateur Sports Network be received for information.

14. CORRESP09-016
Egg Farmers of Ontario

That Correspondence CORRESP09-016 from the Egg Farmers of Ontario requesting City Council pass a motion to adjust the current procurement practice of eggs to identify Ontario egg farmers as preferred suppliers be received for information.

15. CORRESP09-019
City of Greater Sudbury

That Correspondence CORRESP09-019 from the City of Greater Sudbury requesting all Ontario municipalities lobby the Ontario provincial government to pass legislation to regulate and provide resources to monitor all retirement homes be received for information.

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16. Presentation
City Clerk
Report CPCLK09-007
Ontario Power Generation Presentation

That Council approve the recommendation outlined in Report CPCLK09-007 dated March 16, 2009, of the City Clerk, as follows:

That the presentation by Ontario Power Generation be received for information.

17. Presentation
City Clerk
Report CPCLK09-008
Peterborough County City Health Unit Presentation

That Council a approve the recommendation outlined in Report CPCLK09-008 dated March 16, 2009, of the City Clerk, as follows:

That the presentation by the Peterborough County City Health Unit be received for information.

18. Director of Utility Services
Report USDIR09-003
Erskine Avenue New Road Link EA

That Council approve the recommendations outlined in Report USDIR09-003 dated March 16, 2009, from the Director of Utility Services, as follows:

- a) That a \$100,000 capital budget for an Environmental Assessment Study to provide the preferred option(s) to enhance access to south of Lansdowne Street in the vicinity of Erskine Avenue be established and be funded via a \$100,000 from the Capital Levy Reserve; and

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- b) That a Request for Proposals Document be issued to undertake the Study referenced in recommendation (a) and which considers a problem/opportunity statement “to investigate all possible access enhancements from the south end of the City to Lansdowne Street West in the vicinity of Erskine Avenue.”

That Item c) be added as follows:

- c) That staff prepare a report on the status of the work performed to date to provide Council with the assurance that there will be no duplication in services provided on a go forward basis.

19. Director of Utility Services
Report USWM09-002
Christmas Wrapping Paper and its Impact on the City's Recycling Program

That Council approve the recommendation outlined in Report USWM09-002 dated March 16, 2009, from the Director of Utility Services, as follows:

That Report USWM09-002 entitled “Christmas Wrapping Paper and its Impact on the City’s Recycling Program” be received for information.

20. Director of Utility Services
Report USDIR09-002
Financing of Sanitary Services for Lot Severance on Briarhill Road

That Council approve the recommendation outlined in Report USDIR09-002 dated February 23, 2009, from the Director of Utility Services, as follows:

That the cost to provide sanitary service to the severed lot on Briarhill Road (severed from property No. 240 Wallis Drive) be borne 100% by the owner of the subject severed lot.

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21. Senior Director of Corporate Services
Report CPFPRS09-002
Peterborough Lakefield Policing Agreement

That Council approve the recommendations outlined in Report CPFPRS09-002 dated March 16, 2009, of the Senior Director of Corporate Services, as follows:

- a) That the update on the amalgamation of Police Services of the Lakefield Ward of the Township of Smith-Ennismore-Lakefield and the City of Peterborough be received.
- b) That the \$701,483 revenue from Lakefield Ward towards the 2009 Police Services Operating Budget be reduced by \$19,486 to \$681,987 and the City's 2009 General Contingency provision be decreased by \$19,486.
- c) That the \$13,860 contribution from Lakefield Ward towards the 2009 Police Services Capital Budget be decreased by \$385 to \$13,475 and that \$385 be transferred from the Capital Levy Reserve.

22. Director of Community Services
Report CSAD09-002
Award of Tender T-17-09 Evinrude Centre Elevator

That Council approve the recommendations outlined in Report CSAD09-002, dated March 16, 2009, of the Director of Community Services, as follows:

- a) That Tender Document T-17-09 for the construction of an elevator shaft and installation of a new elevator for Evinrude Centre be awarded to Kawartha Capital Corporation, 580 Ashburnham Drive, Peterborough, ON, K9L 2A2, at a cost of \$149,566, and GST of \$7,478.30 for a total of \$157,044.30, "PST not applicable."
- b) That a by-law be passed authorizing the Mayor and Clerk to sign and seal the contract documents.

23. CORRESP09-015
City of Toronto

That Correspondence CORRESP09-015 from the City of Toronto requesting support in their request to the Provincial Government respecting the installation of sub-meters in residential rental units and the impact on tenant affordability units be referred to the Peterborough Utilities Corporation for comment.

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**24. CORRESP09-017
Town of Ajax**

That Correspondence CORRESP09-017 Town of Ajax regarding a request to Provincial government to enact legislation to provide all municipalities in the Province with the authority to pass a by-law prohibiting corporate and trade union contributions to municipal election campaigns be supported.

**25. CORRESP09-018
City of Hamilton**

That Correspondence CORRESP09-018 from the City of Hamilton regarding their resolution supporting MPP Andrea Horwath in her efforts respecting Bill 138 – Protection of Public Participation Act, 2008 be received and that MPP Leal be invited to provide his comments and that staff provide their opinion.

26. Banning The Sale Of Bottled Water

WHEREAS the Federation of Canadian Municipalities has urged municipalities to mount a public awareness campaign regarding the benefits of drinking ordinary tap water;

AND WHEREAS municipalities such as London, Toronto, Ottawa, Vancouver and many others have already banned the sale of bottled water from their buildings;

NOW THEREFORE BE IT RESOLVED THAT staff create a report examining the possibility of similar action in the City of Peterborough.

Council at its meeting held on March 23, 2009 amended this motion to include the following:

That a report on item 26 include costs for accessibility to water at city facilities.

27. Municipal Works Policy

That staff provide a review of the policy for cost recovery for municipal works.

All of which is respectfully submitted,

Mayor Ayotte
Deputy Chairman
March 16, 2009