



**CITY COUNCIL MINUTES
CITY OF PETERBOROUGH
MAY 17, 2010
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF CITY COUNCIL HELD ON MAY 17, 2010 IN
THE COUNCIL CHAMBERS, CITY HALL**

Meeting called to order at 6:16 p.m. in the Council Chambers.

Roll Call:

Councillor Clarke
Councillor Doris
Councillor Eggleton
Councillor Farquharson
Councillor Hall
Councillor Martin
Councillor Pappas
Councillor Peacock, 6:17 p.m.
Councillor Peeters
Councillor Vass
Mayor Ayotte

Disclosure of Pecuniary Interest

Councillor Peacock indicated a pecuniary interest in respect to by-law 10-085 as the owner of the land referenced in the by-law is an acquaintance.

Delegations

Committee of the Whole Report

There were no delegations.

Report Number 11 of the Committee of the Whole

Moved by Councillor Hall seconded by Councillor Doris

That Report No. 11 of the Committee of the Whole Meeting of May 14, 2010, be approved.

"CARRIED"

**CITY COUNCIL MINUTES
MEETING OF MAY 17, 2010
PAGE 2**

By-Laws

Moved by Councillor Farquharson, seconded by Councillor Eggleton

Councillor Peacock indicated a pecuniary interest in by-law 10-085 and did not vote on the matter.

By-laws 10-085 and 10-086 were separated for vote and discussion.

Upon By-law 10-085

10-085 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Of Lot 7, Concession 8, In The Township Of Cavan-Monaghan, In The County Of Peterborough

“CARRIED”

Upon By-law 10 -086

10-086 Being A By-Law To Authorize The Execution Of An Agreement With Aecon Construction And Materials Limited

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

“CARRIED”

Confirmatory By-law

Moved by Councillor Farquharson, seconded by Councillor Eggleton

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

10-087 Being A By-Law To Confirm The Proceedings Of The Council At Its Meeting Held On May 17, 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”

**CITY COUNCIL MINUTES
MEETING OF MAY 17, 2010
PAGE 3**

Adjournment

Moved by Councillor Clarke, seconded by Councillor Eggleton

That this meeting of City Council adjourn at 6:19 p.m.

“CARRIED”

John Kennedy
Deputy City Clerk

D. Paul Ayotte
Mayor

**COMMITTEE OF THE WHOLE REPORT NO. 11
MEETING OF MAY 14, 2010**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD MAY 17, 2010**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON MAY 14, 2010 RECOMMENDS AS FOLLOWS:**

- 1. Director, Planning and Development Services
Report PLPD10-035
Purchase of Property at 1050 Airport Road**

**That Council approve the recommendation outlined in Report PLPD10-035 dated
May 14, 2010, of the Director of Planning and Development Services as follows:**

**That a by-law be passed to authorize the purchase of approximately 16.5 acres
of property from Edmund Kenneth Higgins, being part of Lot 7, Concession 8 in
the Township of Cavan-Monaghan, municipally known as the north portion of
1050 Airport Road, for a purchase price of \$165,000.00.**

- 2. Director, Planning and Development Services
Report PLPD10-033
Award of RFP P-10-10 Design and Build Integrated Team for
Construction Work at Peterborough Airport**

**That Council approve the recommendations outlined in Report PLPD10-033
dated May 14, 2010, of the Director of Planning & Development Services, as
follows:**

- 1. That AECON Construction and Materials Limited, 20 Carlson Court, Suite
800, Toronto, be selected as the Preferred Proponent for the Airport
Expansion Project pursuant to Request for Proposals Document P-10-10,
for the Design and Build Integrated Team for Construction Work at the
Peterborough Airport at a Total Guaranteed Maximum Price of
\$15,558,000, excluding taxes, subject to scope and price adjustments,
within the amount of \$15,558,000, that may result during the contract
negotiation phase.**
- 2. That staff be authorized to negotiate a Contract with the Preferred
Proponent by May 28, 2010 such that the Preferred Proponent becomes
the Successful Proponent.**
- 3. That a by-law be passed to authorize the Mayor and Clerk to execute a
Contract with AECON Construction and Materials Limited.**

COMMITTEE OF THE WHOLE REPORT NO. 11
MEETING OF MAY 14, 2010
PAGE 2

All of which is respectfully submitted,

Councillor B. Hall
Chairman

May 14, 2010