



**City Council Minutes  
City Of Peterborough  
June 27, 2011  
Draft Minutes Not Approved**

**Minutes of a Meeting of City Council Held on June 27, 2011, in the Council Chambers, City Hall**

Meeting called to order at 6:30 p.m. in the Council Chambers.

**Roll Call:**

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

**Absent:**

Councillor Hall

**Confirmation of Minutes – June 6, 2011**

Moved by Councillor Pappas, seconded by Councillor Clarke

**That the minutes of the meeting of Council held on June 6, be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

Mayor Bennett declared an interest to Committee of the Whole Report 12, Item 7, Limousine Licenses as he is part owner of a competing business.

Councillor Riel declared an interest in Committee of the Whole Report 12, Item 20, as individuals involved in this item work at GE from which he is retired.

**City Council Minutes**  
**Meeting of June 27, 2011**  
**Page 2**

**Delegations**

Planning Committee Report

There were no delegations to the Planning Committee Report.

Audit Committee Report

There were no delegations to the Audit Committee Report.

Committee of the Whole Report

Roy Brady, 201-2394 Mountland Drive, made a delegation to Item 6 of Committee of Whole Report No. 12, (Report POL11-001 Request for City Council to support the implementation of a Closed Circuit TV (CCTV) system in the downtown core, Presentation).

Troy Bordun, 240 Murray Street, made a delegation to Item 6 of Committee of Whole Report No. 12, (Report POL11-001 Request for City Council to support the implementation of a Closed Circuit TV (CCTV) system in the downtown core, Presentation).

Susan Hill, Animal Rescue Krew (ARK) 5 Marino Road, made a delegation to Item 11 of Committee of Whole Report No. 12, (Report OCS11-004 Peterborough Humane Society Agreement Presentation).

Dave Madill, Chair, Downtown Business Improvement Area made a delegation to Item 6 of Committee of Whole Report No. 12, (Report POL11-001 Request for City Council to support the implementation of a Closed Circuit TV (CCTV) system in the downtown core, Presentation).

Stuart Morris, 633 Aylmer Street North made a delegation to Item 6 of Committee of Whole Report No. 12, (Report POL11-001 Request for City Council to support the implementation of a Closed Circuit TV (CCTV) system in the downtown core, Presentation).

Laura Greenwood, 421 Sheridan Street, made a delegation to Item 6 of Committee of Whole Report No. 12, (Report POL11-001 Request for City Council to support the implementation of a Closed Circuit TV (CCTV) system in the downtown core, Presentation).

**City Council Minutes**  
**Meeting of June 27, 2011**  
**Page 3**

George Horton, no fixed address, made a delegation to Item 6 of Committee of Whole Report No. 12, (Report POL11-001 Request for City Council to support the implementation of a Closed Circuit TV (CCTV) system in the downtown core, Presentation).

Matthew Davidson, 743 George Street North, made a delegation to Item 6 of Committee of Whole Report No. 12, (Report POL11-001 Request for City Council to support the implementation of a Closed Circuit TV (CCTV) system in the downtown core, Presentation).

Ian Cameron, 552 Stewart Street, made a delegation to Item 6 of Committee of Whole Report No. 12, (Report POL11-001 Request for City Council to support the implementation of a Closed Circuit TV (CCTV) system in the downtown core, Presentation).

Brad Smith, AON Incorporated, made a delegation to Item 6 of Committee of Whole Report No. 12, (Report POL11-001 Request for City Council to support the implementation of a Closed Circuit TV (CCTV) system in the downtown core, Presentation).

Trevor Winning, 291 Stewart Avenue, made a delegation to Item 6 of Committee of Whole Report No. 12, (Report POL11-001 Request for City Council to support the implementation of a Closed Circuit TV (CCTV) system in the downtown core, Presentation).

Paul Cleveland, 222 McDonnell Street, made a delegation to Item 6 of Committee of Whole Report No. 12, (Report POL11-001 Request for City Council to support the implementation of a Closed Circuit TV (CCTV) system in the downtown core, Presentation).

Reya Stonewall-Masakowski, 140 Hunter Street, made a delegation to Item 6 of Committee of Whole Report No. 12, (Report POL11-001 Request for City Council to support the implementation of a Closed Circuit TV (CCTV) system in the downtown core, Presentation).

Councillor Juby left the meeting at 8:43 p.m. and returned to the meeting at 8:46 p.m.

Peter Vance, 275 Rubidge Street, made a delegation to Item 6 of Committee of Whole Report No. 12, (Report POL11-001 Request for City Council to support the implementation of a Closed Circuit TV (CCTV) system in the downtown core, Presentation).

**City Council Minutes**  
**Meeting of June 27, 2011**  
**Page 4**

Moved by Councillor Pappas, seconded by Councillor Parnell

**That Council suspend the rules of order (Article 16.8.2) to allow delegations past 9:00 p.m.**

“CARRIED”

Ron Zinck, Crescent Street, made a delegation to Item 6 of Committee of Whole Report No. 12, (Report POL11-001 Request for City Council to support the implementation of a Closed Circuit TV (CCTV) system in the downtown core, Presentation).

Bob James, 871 Barnardo Avenue, made a delegation to Item 6 of Committee of Whole Report No. 12, (Report POL11-001 Request for City Council to support the implementation of a Closed Circuit TV (CCTV) system in the downtown core, Presentation).

Brad Smith, AON Incorporated, made a delegation to Item 9 of Committee of the Whole Report No. 12, (Report USPW11-008 Urban Forest Strategic Plan for the City of Peterborough Presentation).

Budget Committee Report

There were no delegations to the Budget Committee Report.

Other Items on this Agenda

There were no delegations.

**Report Number 7 of the Planning Committee**

Moved by Councillor Parnell, seconded by Councillor Pappas

**That Report Number 7 of the Planning Committee Meeting of June 13, 2011, be approved.**

“CARRIED”

**City Council Minutes**  
**Meeting of June 27, 2011**  
**Page 5**

**Report Number 1 of the Audit Committee**

Moved by Councillor Clarke, seconded by Councillor Riel

**That Report Number 1 of the Audit Committee Meeting of June 20, 2011, be approved.**

“CARRIED”

**Report Number 12 of the Committee of Whole**

Moved by Councillor Juby, seconded by Councillor McWilliams

**That Report Number 12 of the Committee of Whole Meeting of June 20, 2011 be approved.**

Item 6

Moved by Councillor Pappas and seconded by Councillor Riel

That the Police Services Board be requested to hold a public information meeting, on the Closed Circuit TV (CCTV) System.

“LOST”

Moved by Councillor Vass, seconded by Councillor McWilliams

**That the CCTV cameras be installed and monitored in accordance with the guidelines set out by the Office of the Information and Privacy Commissioner.**

“CARRIED”

**City Council Minutes**  
**Meeting of June 27, 2011**  
**Page 6**

Councillor Riel requested a recorded vote on Item 6 as amended, of Committee of Whole Report 12 (Report POL11-005).

Yea	Nay
Councillor Pappas	Councillor Riel
Councillor Parnell	
Councillor Juby	
Councillor McWilliams	
Councillor Vass	
Councillor Clarke	
Councillor Beamer	
Councillor Doris	
Mayor Bennett	

“CARRIED”

Item 11

Moved by Councillor Vass, seconded by Councillor Clarke

**That recommendation c) be amended to read as follows:**

**That Council support Staff, the Peterborough Humane Society, and include all groups and individuals willing to participate, in exploring the feasibility of developing a by-law to regulate cats including annual registration (licensing), differential fees, cats at large and permanent identification (microchip) and report back to Council in 2012; and**

Moved by Councillor Pappas, seconded by Councillor Clarke

**That the rules of order be suspended (Article 16.15.2) to extend the meeting past 10:30 p.m. to complete the agenda, including Other Business.**

“CARRIED”

Upon the amending motion made by Councillors Vass and Clarke, this motion carried.

**City Council Minutes**  
**Meeting of June 27, 2011**  
**Page 7**

Item 13

Moved by Councillor McWilliams, seconded by Councillor Parnell

**That the recommendation be deleted and replaced with the following:**

**That the City exercise its option to renew the contract with Loomex Property Management Ltd. (formerly called Barry Electrical Contractors Ltd.) to provide all grounds maintenance services, including winter control and grass cutting, and day to day operational oversight of airport activities, for a six month period July 1, 2011 to until December 30, 2011 on the same terms and conditions as the existing contract, including the option to renew for one further additional 6 month period after December 31, 2011.**

“CARRIED”

Upon Item 7, this motion carried

Upon Item 20, this motion carried

Upon the main motion moved by Councillors Juby and McWilliams, less Items 6, 7, 13, 20, this motion carried as amended.

### **Report Number 4 of the Budget Committee**

Moved by Councillor Clarke, seconded by Councillor Riel

**That Report Number 4 of the Budget Committee Meeting of June 21, 2011, be approved.**

“CARRIED”

### **Notice of Motion**

There were no Notices of Motion.

**City Council Minutes**  
**Meeting of June 27, 2011**  
**Page 8**

**By-Laws**

Moved by Councillor Riel, seconded by Councillor McWilliams

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

- 11-086        Being A By-Law To Provide For A Tax Rebate In Respect Of Designated Heritage Properties**
  
- 11-087        Being A By-Law To Authorize The Transfer Of Part Of Block F On Plan M-2, Fronting On Stewartcroft Crescent, Designated As Parts 3 And 4 On Reference Plan 45R-14926, In The City Of Peterborough, For Exchange Of Lands Of Equivalent Value Described As Part Of Lot 7, Concession 12, North Monaghan, Designated As Parts 1 And 6 On Reference Plan 45R-14926, In The City Of Peterborough, In The County Of Peterborough**
  
- 11-088        Being A By-Law To Appoint Parking Enforcement Officers At 167 Simcoe Street**
  
- 11-089        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 2011 Taxation Year And Beyond**
  
- 11-090        Being A By-Law To Adopt Optional Capping Tools For The Purposes Of Administering Limits For The Commercial, Industrial And Multi-Residential Property For The 2011 Taxation Year**
  
- 11-091        Being A By-Law To Establish Tax Ratios For Prescribed Property Classes For The 2011 Taxation Year**
  
- 11-092        Being A By-Law To Levy And Collect Taxes For Municipal, Education And Business Improvement Area Purposes For The Year 2011, To Impose A Penalty Charge For Non-Payment Of 2011 Taxes And To Provide For Interest To Be Added To Tax Arrears, And To Establish A Percentage By Which Tax Decreases Are Limited In 2011 To Properties In The Commercial, Industrial And Multi-Residential Property Classes**



**City Council Minutes**  
**Meeting of June 27, 2011**  
**Page 9**

- 11-093      Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And The Peterborough Humane Society**
- 11-094      Being A By-Law To Amend The Zoning For 224 Hunter Street West**
- 11-095      Being A By-Law To Amend The Zoning For 475 George Street North**
- 11-096      Being A By-Law To Delegate Authority To Peterborough-Lakefield Community Police Services Board To License, Regulate And Govern The Owners And Drivers Of Limousines In The City 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.**

Mayor Bennett requested that By-law 11-096 be separated for a separate vote.

Upon the motion moved by Councillors Riel and McWilliams, less By-law 11-096, this motion carried.

Upon By-law 11-096, this motion carried.

## **Other Business**

### **The use of Light-Emitting Diode (LED) Bulbs in City Streetlights**

Councillor Pappas enquired about using LED bulbs in City Streetlights. The Director of Utility Services commented on a current pilot project, involving the use of LED bulbs in City Streetlights and advised that a report on the project would be brought forward.

### **Retail Business Holidays Act**

Moved by Councillor Vass, seconded by Councillor McWilliams

**That the City Solicitor submit a report to a future Committee of the Whole meeting that provides information as to how City Council could, if it was so inclined, allow some or all of our retail stores in Peterborough to remain open on public holidays under *the Retail Business Holidays Act*.**

**"CARRIED"**

**City Council Minutes**  
**Meeting of June 27, 2011**  
**Page 10**

**Community Improvement Program**

Moved by Councillor Juby, Seconded by Councillor Pappas

**That staff be directed to bring forward a report on the possibility of Planning staff in conjunction with the Police creating a community improvement program for the area around Knox Church, that could encourage the conversion of properties back to single detached homes, façade improvements, and stricter property standards enforcement.**

**"CARRIED"**

**Confirmatory By-law**

Moved by Councillor Pappas, seconded by Councillor Clarke

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

**11-084        Being A By-Law To Confirm The Proceedings Of The Council At Its Meeting Held On June 27, 2011**

**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 June 27, 2011  
Page 11**

**Adjournment**

Moved by Councillor Pappas, seconded by Councillor Clarke

**That this meeting of City Council adjourn at 10:30 p.m.**

“CARRIED”

Kevin Arjoon  
Deputy City Clerk

Daryl Bennett  
Mayor

**Planning Committee Report No. 7**  
**Meeting of June 13, 2011**

**To The Council of the City of Peterborough, for Consideration at its Meeting Held June 27, 2011**

**The Planning Committee, as a Result of its Meeting Held on June 13, 2011 Recommends as Follows:**

**1. Manager, Planning Division**  
**Report PLPD11-043**  
**224 Hunter Street West**

**That Council approve the recommendations outlined in Report PLPD11-043 dated June 13, 2011, of the Manager, Planning Division, as follows:**

- a) That Section 3.9 of the Comprehensive Zoning By-Law be amended to add Exception 265 to include the following:**
  - i) prohibit the use of the property for residential purposes, nursing homes, hospitals, homes for the aged, day nurseries, police station, jail or fire hall below the regulatory flood plain and in the case of residential use, where safe access and safe parking can not be achieved.**
  - ii) reduce the minimum building setback from 6m to 4.8m from the street line at Aylmer Street.**
- b) That the zoning of the subject property, be amended from the C.4 – Commercial District to the C.6 – 265 – ‘F’ - Commercial District in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD11-043.**

**Planning Committee Report No. 7**  
**June 13, 2011**  
**Page 2**

- c) That section one of the draft zoning by-law, as attached as Exhibit C be revised as follows:

1. Section 3.9 Exceptions of By-law 97-123 is hereby amended by adding the following:  
“.265 Notwithstanding the permitted uses listed in Section 18.1, the following uses shall not be permitted; until safe access and safe parking is provided.
  - a) a nursing home
  - b) a day nursery
  - c) a boarding house
  - d) a dwelling unit
  - e) a home for the aged
  - f) a police station, jail or fire hall

Notwithstanding the provisions of Section 6.8, no building or part thereof shall be erected, altered or used within the 14.8m of the centre line of Aylmer Street.

**2. Manager, Planning Division**  
**Report PLPD11-044**  
**475 George Street North**

That Council approve the recommendations outlined in Report PLPD11-044 dated June 13, 2011, of the Manager, Planning Division, as follows:

- a) That Section 41.3 of the Comprehensive Zoning By-Law (Permitted Uses in Special District 13) be deleted and replaced to provide for the following:
  - i) Permit all uses included in Section 18.1 (C.6 Zoning District)
  - ii) Expand the list of permitted uses to add 'multi-suite residence' as a permitted use
- b) That Section 41.4 of the Comprehensive Zoning By-Law (Regulations in Special District 13) be amended as follows:
  - i) Increase the maximum building coverage from 93% to 95% for a building containing more than 20 dwelling units;
  - ii) Increase the maximum building floor area ratio from 2.6 to 6 for a building containing more than 20 dwelling units;

**Planning Committee Report No. 7**  
**June 13, 2011**  
**Page 3**

- iii) **Require a minimum of 1 'B' type of loading space to of space to be provided and maintained on the westerly portion of the lot;**
  - iv) **Delete the cap on the number of seats in a restaurant;**
  - v) **Extend the parking exemption for non-residential uses only; and**
  - vi) **Require a minimum of 0.25 spaces per suite for suites within a multi-suite residence.**
- c) **That the zoning of the subject property, be amended from the SP.13 – Special Commercial District to the modified SP.13 – 'H' – Special Commercial District in accordance with the draft amendment attached as Exhibit 'D' to Report PLPD11-044.**
- d) **That the 'H' Holding Symbol be removed subject to the following:**
- i) **Formal approval from the Municipal Heritage Committee by Council for the demolition of the heritage designated gymnasium;**  
  
Planning Committee at its meeting of June 13, 2011, made a motion to delete, "from the Municipal Heritage Committee", and insert "by Council".
  - ii) **That the final design of development directly adjacent to the Heritage Property be subject to review and approval by the Municipal Heritage Committee, and approved by Council, for its impact on the heritage attributes of the designated property; and**  
  
Planning Committee at its meeting of June 13, 2011, made a motion to delete, "and approval", and insert "and approved by Council".
  - iii) **Site Plan Approval for the redevelopment of the lands, including provision for the following:**
    - a. **That the developer is required to have an archeologist on site during the excavation stage, and if archeological resources are found, the developer is required to follow the requirements of the Ontario Heritage Act and complete a Stage 3 and/or Stage 4 Assessment.**

**Planning Committee Report No. 7**  
**June 13, 2011**  
**Page 4**

**3. Jackson Creek Beds**

**That staff be request to prepare a report regarding the issues concerning the City of Peterborough acquiring the Jackson Creek beds, in the downtown core, the projected costs to acquire, operational costs, and the legal and liability ramifications of ownership.**

Submitted by,

Councillor Hall  
Chair  
June 13, 2011

**Audit Committee Report No. 1  
Meeting Of June 20, 2011**

**To The Council Of The City Of Peterborough For Consideration At Its  
Meeting Held June 27, 2011**

**The Audit Committee, As A Result Of Its Meeting Held On June 20, 2011,  
Recommends As Follows:**

- 1. Director of Corporate Services  
Report CPFS11-008  
Treasurer's Report, 2010 Consolidated Financial Report, 2010  
Trust Funds Financial Statement and Five-Year Review**

**That Council approve the recommendations outlined in report CPFS11-008 dated  
June 20, 2011, of the Director of Corporate Services as follows:**

- a) That Report CPFS11-008, "Treasurer's Report, 2010 Consolidated  
Financial Report, 2010 Trust Funds Financial Statement and Five Year  
Review" be received as information.**
- b) That the underlying accounting policies as detailed in the Notes to the  
Financial Statements be approved.**
- c) That the Treasurer's Report, 2010 Consolidated Financial Report and 2010  
Trust Funds Financial Statement, as presented and received, be submitted  
to the Province of Ontario.**

- 2. Director of Corporate Services  
Report CPFS11-009  
Management Letter and Verbal Audit Findings Report for the  
year ended December 31, 2010**

**That Council approve the recommendation outlined in report CPFS11-009 dated  
June 20, 2011, of the Director of Corporate Services as follows:**

**That the Audit of December 31, 2010 Financial Statements Letter "Management  
Letter" appended to report CPFS11-009 and the Verbal Audit Findings Report  
presented by Collins Barrow Kawarthas LLP for the year ended December 31,  
2010 be received as information.**



**Committee of the Whole Report No. 12**  
**Meeting Of June 20, 2011**  
**Page 2**

**3. Director of Corporate Services**  
**Report CPFS11-010**  
**Audit of the Consolidated Financial Statements of the City of**  
**Peterborough - Acknowledgement Letter**

That Council approve the recommendations outlined in report CPFS11-010 dated June 20, 2011, of the Director of Corporate Services as follows:

- a) That the acknowledgement letter "Audit of the Consolidated Financial Statements of the City of Peterborough" be received.
- b) That the Mayor and Chair of the Audit Committee be authorized to sign the acknowledgement letter.

**4. Director of Corporate Services**  
**Report CPFS11-011**  
**Tax Adjustments under Section 356 and Tax Appeals under**  
**Sections 357, 358 and 359 of the Municipal Act, 2001**

That Council approve the recommendations outlined in report CPFS11-011 dated June 20, 2011, of the Director of Corporate Services as follows:

- a) That tax reductions in the amount of \$270,582.03, calculated in accordance with Sections 357, 358 and 359 of the *Municipal Act, 2001* and attached to report CPFS11-011 as Appendix A be received.
- b) That land apportionments under Section 356 of the *Municipal Act, 2001* be received

Submitted by,

Councillor Clarke  
Chair  
June 20, 2011

**Committee of the Whole Report No. 12**  
**Meeting of June 20, 2011**

**To the Council of the City of Peterborough for Consideration at its Meeting Held June 27, 2011**

**The Committee of the Whole as a Result of its Meeting Held on June 20, 2011, Recommends as Follows:**

- 1. Report of Closed Session**  
**Director of Corporate Services**  
**Report CPFS11-018**  
**Demolition of 621 Harper Road, 2342 Moncrief Line, and 47 Parkhill Road West**

**That Council approve the recommendations outlined in Report CPFS11-018, dated June 20, 2011, of the Director of Corporate Services, as follows:**

- a) That the City-owned house at 621 Harper Road be demolished.**
- b) That the City-owned house at 2342 Moncrief Line be demolished.**
- c) That the City-owned house at 47 Parkhill Road West be demolished.**
- d) And the total estimated demolition cost of \$115,000 be charged to the Property Acquisition Capital Project as follows:**
  - i. \$30,000 for 621 Harper Road**
  - ii. \$55,000 for 2342 Moncrief Line; and**
  - iii. \$30,000 for 47 Parkhill Road West.**

**Committee of the Whole Report No. 12  
Meeting Of June 20, 2011  
Page 2**

**2. Director of Utility Services  
Report USEC11-009  
Budget adjustments and extension of Tender T-10-10  
Lansdowne Street West Reconstruction (Spillsbury Drive to  
West City Limits)**

**That Council approve the recommendations outlined in Report USEC11-009 dated June 20, 2011, of the Director of Utility Services, as follows:**

- a) That the 2010 Capital budget for the reconstruction of Lansdowne Street West (Item 5-6.02) be increased by \$890,000 from \$10,720,000 to \$11,610,000;**
- b) That the additional funds for this project be transferred from the Development Charge Reserve Fund (\$640,800) and the Robinson Street Reconstruction Project Budget Item 5-6.01 (\$249,200);**
- c) That Tender T-10-10 for the reconstruction of Lansdowne Street West be amended and extended to Drain Bros. Excavating Limited, RR#2 Lakefield, Ontario, K0L 2H0 from the original total cost of 7,235,222.61 plus HST of \$940,578.94 for a total of \$8,175,801.55 to a revised total cost of \$9,291,868.73 plus HST of \$1,207,942.93 for a total of \$10,499,811.66;  
Report USEC11-009 Budget Adjustments and Extension of Tender T-10-10  
Lansdowne Street West Reconstruction**
- d) That the fee to McCormick Rankin Corporation for detailed design, contract administration and construction inspection services be increased by \$289,093 from \$397,369.00 plus HST to \$686,462.00 plus HST;**
- e) That the property on Stewartcroft Crescent described as Parts 3 and 4 on Plan 45R-14926 be declared surplus to the needs of the Municipality; and**
- f) That a by-law be passed to authorize the conveyance of property on Stewartcroft Crescent, described as Parts 3 and 4 on Plan 45R-14926 to the abutting property owner, and that the Mayor and Clerk be authorized to execute all necessary documentation in support of the by-law.**

**Committee of the Whole Report No. 12  
Meeting Of June 20, 2011  
Page 3**

**3. Director of Utility Services  
Report USEC11-010  
Award of Request for Proposal P-18-11 for Construction Materials  
Testing, Inspection, Consultation and Reporting Services**

That Council approve the recommendations outlined in Report USEC11-010 dated June 20, 2011, of the Director of Utility Services, as follows:

- a) That Request for Proposal P-18-11 for Construction Materials Testing, Inspection, Consultation and Reporting Services be awarded to Greer Galloway Group Inc., 973 Crawford Drive, Peterborough, Ontario K9J 3X1, for a term of approximately forty-two months commencing on or about July 1, 2011 and ending on December 31, 2014 with an option to extend for two additional 1-year periods, subject to budget availability, acceptable level of service and approval at an estimated annual cost of \$70,000.00 plus HST; and
- b) That staff, provided all parties to the contract agree, be authorized to extend this service contract annually until December 31, 2016 at the same unit prices adjusted annually according to "Annual Consumer Price Index for Ontario".

**4. CORRESP11-014  
Town of Thessalon  
Ground Mounted Solar Systems**

That the correspondence from the Town of Thessalon seeking support of their resolution to petition the Government of Ontario to reconsider the Green Energy and Green Economy Act 2009 to address the negative impact created by the provision for the installation of ground mounted solar systems be received for information.

**Committee of the Whole Report No. 12**  
**Meeting Of June 20, 2011**  
**Page 4**

**5. CORRESP11-015**  
**United Townships of Head, Clara and Maria**  
**Election Financial Reporting Requirements**

That the correspondence from the United Townships of Head, Clara and Maria seeking support to a resolution regarding the Municipal Elections Act to ensure that municipal representatives and candidates are held to the same standard as their provincial counterpart with regard to the penalties applicable for non-compliance to the election financial reporting requirements be received for information.

**6. Chief of Police**  
**Chair, Peterborough Lakefield Police Services Board**  
**Report POL11-001**  
**Request for City Council to support the implementation of a**  
**Closed Circuit TV (CCTV) system in the downtown core**  
**Presentation**

That Council approve the recommendation outlined in Report POL11-001 dated June 20, 2011, of the Police Services Board Chair and Chief of Police, as follows:

That Members of Peterborough City Council support an application made by the Peterborough Lakefield Community Police Service to the Civil Remedies Grant Program for a minimum of \$150,000.00 for the purchase and installation of CCTV cameras in order to increase the number of cameras in the downtown core.

Council at its meeting of June 27, 2011 made the following amendment:

That the CCTV cameras be installed and monitored in accordance with the guidelines set out by the Office of the Information and Privacy Commissioner.

**Committee of the Whole Report No. 12  
Meeting Of June 20, 2011  
Page 5**

**7. City Clerk  
Report CPCLK11-009  
Limousine Licenses – Delegation of Authority to Peterborough-  
Lakefield Community Police Services Board**

**That Council approve the recommendation outlined in Report CPCLK11-009 dated June 20, 2011, of the City Clerk, as follows:**

**At the request of the Peterborough-Lakefield Community Police Services Board, a by-law be passed delegating to the Board the authority to license, regulate and govern the owners and drivers of limousines in the City of Peterborough.**

**Committee at its meeting of June 20, 2011 made the following recommendation:**

**That a report be requested on licensing, regulating and governing of tow-trucks.**

**8. Chief Administrative Officer  
Report CAO11-003  
GPAEDC Presentation**

**That Council approve the recommendation outlined in Report CAO11-003, dated June 20, 2011, of the Chief Administrative Officer as follows:**

**That the presentation by GPAEDC be received for information.**

**Committee of the Whole Report No. 12  
Meeting Of June 20, 2011  
Page 6**

**9. Director of Utility Services  
Report USPW11-008  
Urban Forest Strategic Plan for the City of Peterborough  
Presentation**

**That Council approve the recommendations outlined in Report USPW 11-008 dated June 20, 2011, of the Director of Utility Services, as follows:**

- a) That the presentation of the Urban Forest Strategic Plan be received for information;**
- b) That the Urban Forest Strategic Plan for the City of Peterborough dated June 2011 as presented in Appendix B to Report USPW11-008 be adopted;**
- c) That staff be requested to finalize, print and distribute the Urban Forest Strategic Plan;**
- d) That By-laws and Policy documents required to implement the Urban Forest Strategic Plan be submitted to City Council as necessary;**
- e) That the schedule for implementation of the Urban Forest Strategic Plan as presented in Appendix A to Report USPW11-008 be adopted.**

**Committee at its meeting of June 20, 2011 made the following recommendation:**

- f) All the recommendations contained within e) would be subject to Budget approval and all costs associated with implementation be subject to a further Council approval.**

**10. City Clerk  
Report CPCLK11-008  
Procedure By-Law**

**That Report CPCLK11-008, Procedure By-Law be referred to a future Committee of the Whole meeting and that the current trial period of issuing the agendas on an earlier day be extended.**

**Committee of the Whole Report No. 12**  
**Meeting Of June 20, 2011**  
**Page 7**

**11. City Solicitor and Director of Legal Services**  
**Report OCS11-004**  
**Peterborough Humane Society Agreement**  
**Presentation**

**That Council approve the recommendations outlined in Report OCS11-004 dated June 20, 2011 of the City Solicitor and Director of Legal Services, as follows:**

- a) That a by-law be enacted authorizing the Mayor and Clerk to execute a three (3) year agreement from July 1, 2011 to June 30, 2014 between the City and the Peterborough Humane Society, maintaining the same level of service at a cost of \$848,338, in addition to an inflationary increase of 3% for past services rendered from July 1, 2010 to June 30, 2011 or \$6,975;**
- b) That Staff amend the dog licensing by-law to increase dog licensing and late fees;**
- c) That Council support Staff and the Peterborough Humane Society, in exploring the feasibility of developing a by-law to regulate cats including annual registration (licensing), differential fees, cats at large and permanent identification (microchip) and report back to Council in 2012; andd) That a presentation by the Peterborough Humane Society on June 20<sup>th</sup> 2011 be received.**

Council at its meeting of June 27, 2011 made the following amendment:

- c) That Council support Staff, the Peterborough Humane Society, and include all groups and individuals willing to participate, in exploring the feasibility of developing a by-law to regulate cats including annual registration (licensing), differential fees, cats at large and permanent identification (microchip) and report back to Council in 2012; and**



**Committee of the Whole Report No. 12**  
**Meeting Of June 20, 2011**  
**Page 8**

**12. Director of Utility Services**  
**Report USDIR11-011**  
**Award of Request for Proposal P-19-11 for the Jackson Creek Flow**  
**Diversion Class Environmental Assessment**

That Council approve the recommendation outlined in Report USDIR11-011 dated June 20, 2011, of the Director of Utility Services, as follows:

That Request for Proposal P-19-11 for the Jackson Creek Flow Diversion Class Environmental Assessment be awarded to AECOM Canada Ltd., 580 Commerce Boulevard, Mississauga, Ontario L4W 4P2, at a cost of \$192,052.00 plus HST of \$24,966.76 for a total cost of \$217,018.76.

**13. Director of Planning and Development Services**  
**Report PLPD11-042**  
**Airport Operations: Contract Extension**

That Council approve the recommendation outlined in Report PLPD11-042 dated June 20, 2011, of the Director of Planning and Development Services as follows:

That the City exercise its right to renew the contract with Loomex Property Management Ltd. (formerly called Barry Electrical Contractors Ltd.) to provide all grounds maintenance services, including winter control and grass cutting, and day to day operational oversight of airport activities, until December 30, 2011 on the same terms and conditions as the existing contract.

Council at its meeting on June 27, 2011 passed the following alternate motion.

That the City exercise its option to renew the contract with Loomex Property Management Ltd. (formerly called Barry Electrical Contractors Ltd.) to provide all grounds maintenance services, including winter control and grass cutting, and day to day operational oversight of airport activities, for a six month period July 1, 2011 to until December 30, 2011 on the same terms and conditions as the existing contract, including the option to renew for one further additional 6 month period after December 31, 2011.

**Committee of the Whole Report No. 12  
Meeting Of June 20, 2011  
Page 9**

**14. Director of Community Services  
Report CSSS11-007  
Our Space Community Centre Update**

That Council approve the recommendations outlined in Report CSSS11-007 dated June 20, 2011, of the Director of Community Services, as follows:

- a) That Report CSSS11-007 be received for information; and
- b) That staff be directed to provide a report to Council in September 2011 identifying:
  - i) The outcome of a review of the program delivery;
  - ii) The status of a new location for Our Space;
  - iii) Recommendations regarding the service contract for the operation of a community drop-in centre, effective October 1, 2011.

**15. Director of Community Services  
Report CSSS11-009  
Ontario Works Administration Funding and 2011 Budget Adjustment**

That Council approve the recommendations outlined in Report CSSS11-009 dated June 20, 2011 of the Director of Community Services, as follows:

- a) That the 2011 Social Services Operating budget be adjusted to reallocate \$250,000 in corporate costs to Ontario Works/Employment Administration resulting in an increase in provincial funding of \$125,000;
- b) That the 2011 Ontario Works Discretionary Benefit budget be increased by \$167,300 to be funded by \$135,848 (81.2%) in provincial funding and a \$31,452 increase to the net municipal requirements;
- c) That the \$93,548 reduction in 2011 municipal requirements from (a) and (b) be added to the 2011 City and County Contingency budgets.

**Committee of the Whole Report No. 12**  
**Meeting Of June 20, 2011**  
**Page 10**

**16. City Clerk**  
**Report CPCLK11-010**  
**Peterborough Downtown Business Improvement Area (PDBIA)**  
**Annual Sidewalk Sale**

That Council approve the recommendation outlined in Report CPCLK11-010, dated June 20, 2011, of the City Clerk, as follows:

That the merchants within the area of the Peterborough Downtown Business Improvement Area be granted permission to conduct the Annual Sidewalk Sale from Wednesday, July 6, to Sunday July 10, 2011.

**17. Director of Corporate Services**  
**Report CPFS11-012**  
**Quarterly Financial Report (Unaudited)**  
**As of March 31, 2011**

That Council approve the recommendations outlined in Report CPFS11-012 dated June 20, 2011, of the Director of Corporate Services, as follows:

- a) That the March 31, 2011 Quarterly Financial Report (unaudited) attached as Appendix A to report CPFS11-012 be received.
- b) That the 2011 Library User Fee Revenue Budget Form 6 be supplemented with the new items listed in Appendix C to report CPFS11-012, which are now in circulation.
- c) That the 2010 Kinsmen Asphalt Replacement project capital budget reference 6-6.02 be deferred and the \$200,000 budget be transferred to the Exterior Wall Repair and Dehumidifier Replacement project capital budget reference 6-6.06 for a combined budget of \$390,000.
- d) That a Tri-party Agreement be established between the City, Township of Otonabee South Monaghan and Fred Nelson and Sons Limited for the remedial Report CPFS11-012– Quarterly Financial Report (Unaudited) as of March 31, 2011 work at the Nelson Landfill Site with a 20 year term starting January 1, 2011 and that an "Other" Capital account be created with a budget of \$117,000, with the City's share of \$39,000 be transferred from the Capital Levy Reserve fund.

**Committee of the Whole Report No. 12  
Meeting Of June 20, 2011  
Page 11**

**18. Director of Corporate Services  
Report CPFS11-014  
Development Charge Reserve Funds  
2010 Annual Report - City and Peterborough Utilities Commission**

That Council approve the recommendations outlined in report CPFS11-014 dated June 20, 2011 of the Director of Corporate Services as follows:

- a) That the Development Charge Reserve Funds – 2010 Annual Report for the City of Peterborough, as presented in Report CPFS11-014, be received.
- b) That the Development Charge Reserve Funds – 2010 Annual Report for the Peterborough Utility Commission for the year ended December 31, 2010, appended to Report CPFS11-014 as Appendix B, be received.

**19. Director of Corporate Services  
Report CPFS11-017  
Increase of the Contract Amount Awarded to Adamson and Dobbin Ltd. for Queen Alexandra Community Centre Heating Retrofit Phase 2**

That Council approve the recommendation outlined in Report CPFS11-017, dated June 20, 2011 of the Director of Corporate Services as follows:

That the contract with Adamson and Dobbin Ltd., P.O. Box 1326, Peterborough, Ontario, K9J 7H5 for Queen Alexandra Community Centre Heating Retrofit Phase 2 be increased by \$32,153 from \$159,000 to \$191,153 plus HST of \$24,849.89 for a total cost of \$216,002.89.

**Committee of the Whole Report No. 12  
Meeting Of June 20, 2011  
Page 12**

**20. CORRESP11-012  
Ontario Society of Professional Engineers (OSPE)  
Future of Canada's Nuclear Sector**

**Whereas five professional organizations have jointly published and endorsed five principles intended to support a robust Canadian nuclear sector;**

**Whereas the nuclear sector and General electric operations in particular represent a vital component of the Peterborough workforce and economy;**

**And whereas the City of Peterborough has been requested to support these five principles,**

**Be it moved that Council support the five principles contained in the joint statement set out in CORRESP11-012 and that the parties be so notified and that permission be given for the use of the City of Peterborough crest in their submission to the Minister and that the Society of Professional Engineers be so notified.**

**21. CORRESP11-013  
Town of Amherstburg  
Nuclear Reactor Program**

**That the correspondence from the Town of Amherstburg seeking support of their resolution to oppose the shipment of radioactive materials through the Great Lakes to the St. Lawrence Seaway to Sweden by the Canadian Nuclear Safety Commission be received.**

**Committee of the Whole Report No. 12  
Meeting Of June 20, 2011  
Page 13**

**22. CORRESP11-016  
Peterborough Regional Health Centre (PRHC)  
Ontario Heritage Trust – 2011 Community Recognition Program  
Nomination**

**That the Correspondence from the Peterborough Regional Health Centre (PRHC) seeking Council's support of their nomination of the PRHC Heritage Committee volunteers under the Ontario Heritage Trust, 2011 Heritage Community Recognition Program be endorsed and that the matter be referred to the Mayors Office to process.**

Submitted by,

Councillor Hall  
Chair  
June 20, 2011

**Budget Committee Report No. 4  
Meeting of June 21, 2011**

**To the Council of The City Of Peterborough for Consideration at its Meeting Held June 27, 2011**

**The Budget Committee as a Result of its Meeting Held on June 21, 2011 Recommends as Follows:**

**1. Director of Corporate Services  
Report CPFS11-022  
2012 and Future Budget Guidelines**

**That Budget Committee approve the recommendations outlined in Report CPFS11-022, dated June 21, 2011, of the Director of Corporate Services, as follows:**

- a) That all the items included in Table 1 of Report CPFS11-005, dated May 3, 2011, attached as Appendix A, being the estimated factors required due to legislated or Council approved service delivery enhancements or required to maintain the 2011 levels of service, be included in the Draft 2012 Operating Budget.**
- b) That Councillor Clarke, as Chairman of the Budget Committee, review the Council Members Remuneration Policy and make recommendations for Council Remuneration.**
- c) That the 2012 Airport Capital Budget include a \$100,000 provision for marketing for the years 2012 to 2014 inclusive.**
- d) That, during the 2012 Budget process, staff review all user fees, taking any cost increases into consideration and, where appropriate, include any user fee increases in the 2012 Draft Budget.**
- e) That the 2012 Draft Operating Budget include a 5% increase in the combined tax supported debt charge and base Capital Levy provision as a means of providing more Capital Levy to support the 2012 Capital budget requirements.**
- f) That the 2012 Draft Budget include no new full-time staff positions unless the position is required to deliver new services that are mandated by legislation or it can be clearly demonstrated through a business plan that the position can generate sufficient revenues or cost reductions to cover its salary and benefits.**

**Budget Committee Report No. 4**  
**Meeting of June 21, 2011**

- g) That staff communicate to the City's agencies, boards and commissions, that City Council requests that their 2012 budget request include no new full time staff positions unless the position is required to deliver new services that are mandated by legislation or it can be clearly demonstrated through a business plan that the position can generate sufficient revenues or cost reductions to cover its salary and benefits.**
- h) That the Chief Administrative Officer's authority be expanded to increase or decrease permanent staff levels, in-year after budget approval, that can be accommodated within the City's overall approved budget.**
- i) That, as part of the 2012 and future years' budget process, staff identify areas to improve staff efficiencies, through work/job flexibility, multi-tasking, retraining and the use of technology.**
- j) That, during 2012, the Chief Administrative Officer informs the County CAO and the GPAEDC President and Board that City intends to request a review of the GPA EDC agreement prior to December 31, 2012 with a view to ensuring its efforts are focused on the attraction of investors and creation of jobs.**
- k) That, as part of 2012 and future years' budget process, staff undertake a review of all City facilities with a view to identifying opportunities for the imposition of a cost recovery model.**
- l) That, as part of 2012 and future years' budget process, staff consider alternate service delivery methods.**
- m) That the 2012 Draft Budget include the Tax Ratio Reduction Program for the Commercial and Industrial Classes but not the Multi-residential Class.**
- n) That as part of the 2012 budget process, staff consider drawing on the City's Reserve and Reserve Funds, where feasible, to reduce the 2012 tax levy requirements.**
- o) That staff prepare a 2012 Draft Operating Budget that reflects an All-Inclusive (Combined municipal, education and sewer surcharge) percentage increase for a property in the residential class of no more than 2.5%.**

Submitted by,

Councillor Clarke  
Chair  
June 21, 2011