



**CITY COUNCIL MINUTES
CITY OF PETERBOROUGH
MAY 3, 2010**

DRAFT MINUTES NOT APPROVED

**MINUTES OF A MEETING OF CITY COUNCIL HELD ON MAY 3, 2010 IN
THE COUNCIL CHAMBERS, CITY HALL**

Meeting called to order at 6:32 p.m. in the Council Chambers.

Roll Call:

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

Confirmation of Minutes

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meeting of Council held on April 12, 2010 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

Councillor Clarke indicated an interest to Committee of Whole Report 10, Item 16, as he is employed by PepsiCo, a major supplier of bottled water.

Councillor Pappas indicated an interest to Committee of Whole Report 10, Item 14, as he is involved in the Earth Hour organization.

Councillor Martin indicated an interest to Committee of the Whole Report 10, Item 15, as he is involved with the Peterborough New Year's Celebrations.

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Delegations

Planning Committee Report

There were no delegations.

Committee of the Whole Report

Todd Barr 464, Bonaccord, made a delegation to item 15 of Committee of Whole Report No. 10 (Report CSD10-013, Community Investment Grants 2010)

Kim Greig, 47 Kingan Street, Apt B, made a delegation to item 16 of Committee of Whole Report No. 10 (Report CSRS10-004, Banning the Sale of Bottled Water in City Facilities)

John Challinor, 101 Brock Road South, Guelph, made a delegation to Item 16 of Committee of Whole Report No. 10 (Report CSRS10-004, Banning the Sale of Bottled Water in City Facilities)

Gary Larson, 470 George Street South Apartment 806, made a delegation to Item 16 of Committee of Whole Report No. 10 (Report CSRS10-004, Banning the Sale of Bottled Water in City Facilities)

Alisha Embury, 583 Downie Street, made a delegation to Item 16 of Committee of Whole Report No. 10 (Report CSRS10-004, Banning the Sale of Bottled Water in City Facilities)

Scott Baker, 630 Bethune Street, made a delegation to Item 16 of Committee of Whole Report No. 10 (Report CSRS10-004, Banning the Sale of Bottled Water in City Facilities)

Lynn I. Hopkins, 305-288 Romaine Street, made a delegation to Item 17 of Committee of Whole Report No. 10 (Report CSAD10-001a, The Peterborough and District Farmers' Market Association Agreement Extension)

Rosemary Finn, 576 George Street, made a delegation to Item 21 of Committee of Whole Report No. 10 (Report CSSH10-003, Community Drop-In Centre Update)

Peter Leonard, 580 George Street, made a delegation to Item 21 of Committee of Whole Report No. 10 (Report CSSH10-003, Community Drop-In Centre Update)

Roy Brady, 201-2394 Mountland Drive, made a delegation to Item 16 of Committee of Whole Report No. 10 (Report CSRS10-004, Banning the Sale of Bottled Water in City Facilities)

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George Roy Mitchell, 17 Grant Avenue, Lakefield, made a delegation to Item 21 of Committee of Whole Report No. 10 (Report CSSS10-003, Community Drop-In Centre Update)

Brian Gillpan, 584 George Street North made a delegation to Item 21 of Committee of Whole Report No. 10 (Report CSSS10-003, Community Drop-In Centre Update)

Councillor Farquharson left the meeting at 8:12 p.m. and returned to the meeting at 8:27 p.m.

Ken Watman, Co-chair of Our Space, made a delegation to Item 21 of Committee of Whole Report No. 10 (Report CSSS10-003, Community Drop-In Centre Update)

Councillor Hall left the meeting at 8:33 p.m. and returned to the meeting at 8:35 p.m.

Fraser McDonald, 2 Edwards Street, made a delegation to Item 16 of Committee of Whole Report No. 10 (Report CSRS10-004, Banning the Sale of Bottled Water in City Facilities)

Bruce Finn, 576 George Street, made a delegation to Item 21 of Committee of Whole Report No. 10 (Report CSSS10-003, Community Drop-In Centre Update)

Moved by Councillor Pappas, seconded by Councillor Peacock.

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

“CARRIED”

Chris Underwood 1538 Second Line, Douro-Dummer, made a delegation to Item 16 of Committee of Whole Report No. 10 (Report CSRS10-004, Banning the Sale of Bottled Water in City Facilities)

Garry Herring, 771 Chamberlain Street, made a delegation to Item 21 of Committee of Whole Report No. 10 (Report CSSS10-003, Community Drop-In Centre Update)

Tyler Banderbob, 37 Manning Avenue, made a delegation to Item 16 of Committee of Whole Report No. 10 (Report CSRS10-004, Banning the Sale of Bottled Water in City Facilities)

Brenda Dales, 1148 Emerald Isle Road, Smith-Ennismore-Lakefield, made a delegation to Item 21 of Committee of Whole Report No. 10 (Report CSSS10-003, Community Drop-In Centre Update)

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Other Items on this Agenda

Roy Brady 201-2394 Mountland Drive made a delegation to Item 5 of the Council Agenda – Notice of Motion,

Councillor Farquharson left the meeting at 9:43 p.m. and returned to the meeting at 9:48 p.

Councillor Peeters left the meeting at 9:44 p.m. and returned to the meeting at 9:57 p.m.

Karen Ward, 2512 Keitel Drive made a delegation to Item 5 of the Council Agenda – Notice of Motion,

Moved by Councillor Peacock, seconded by Councillor Hall

That the rules of order be suspended (Article 16.15.2) to extend the meeting past 10:00 p.m. to complete the agenda.

“CARRIED”

Carol Winters, 1354 Bridle Drive, made a delegation to Item 5 of the Council Agenda – Notice of Motion

John Sheehan and Sharon Chapman-Sheehan 658 Homewood Drive, made a delegation to Item 5 of the Council Agenda – Notice of Motion

Catherine Langley 872 Park Wood Circle, made a delegation to Item 5 of the Council Agenda – Notice of Motion

George Roy Mitchell, 17 Grant Avenue Lakefield, made a delegation to Item 5 of the Council Agenda – Notice of Motion

Report Number 6 of Planning Committee

Moved by Councillor Farquharson, seconded by Councillor Eggleton

That Report Number 6 of the Planning Committee Meeting of April 19, 2010 be approved.

“CARRIED”

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Report Number 10 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Vass

That Report No. 10 of the Committee of the Whole Meeting of April 26, 2010, be approved.

Moved by Pappas, seconded by Councillor Peeters

That item 16 be separated for discussion.

“CARRIED”

Upon item 16, this motion carried.

Moved by Councillor Peacock, seconded by Councillor Farquharson

That Item 20 a iii) be amended to read as follows:

iii) Within all City parks, except for areas designated to allow smoking and or to hold lighted tobacco products, effective May 1, 2012.

“CARRIED”

Moved by Councillor Doris, seconded by Councillor Martin

That the Question be Put.

“LOST”

Upon the amending motion by Councillors Peacock and Farquharson, this motion carried.

Item 21

Moved by Councillor Farquharson, seconded by Councillor Pappas

That item 21 be separated for discussion.

“CARRIED”

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Moved by Councillor Farquharson, seconded by Councillor Eggleton

That this matter be referred to staff, to further review the issues raised and report on future lease/purchase possibilities, prior to June 30, 2010.

"CARRIED"

Upon the original motion by Councillors Hall and Vass, less Items 14, 15, 16, and 21 this motion carried.

Upon item 14, this motion carried.

Upon item 15, this motion carried.

Notice of Motion

Moved by Councillor Hall, seconded by Councillor Pappas

Whereas the citizens of Peterborough deserve quality care and excellent services from the Peterborough Regional Health Centre and;

Whereas the citizens have directly contributed 14 million dollars through their property taxes to build the new hospital and;

Whereas the citizens of the Peterborough area have contributed 15 million dollars through charitable donations to build the new hospital and;

Whereas the citizens of Peterborough have expressed concerns and asked questions about the recommendations made by the Peer Review team ordered by our Local Health Integration Network;

Therefore be it resolved that the City of Peterborough request that a report(s) and presentation(s) be made to Peterborough's City Council by our Local Member of Provincial Parliament, Jeff Leal; CEO and President of Peterborough Regional Health Centre, Ken Tremblay and the CEO of our Local Health Integration Network, Deborah Hammons about the recommendations of the Peer Review Team and;

Further be it resolved the City of Peterborough protect the financial contributions of our citizens, defend the health care needs of our community, and advocate to stop over 150 job losses.

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Moved by Councillor Vass, seconded by Councillor Hall

That a special public meeting on local health related matters be held, to provide an opportunity for input from various groups.

Mayor Ayotte deemed that the motion should be made as a separate motion.

Moved by Councillor Doris, seconded by Councillor Clarke

That the Question be Put.

“LOST”

Councillor Farquharson left the meeting at 11:55 p.m.

Upon the motion by Councillor Hall, seconded by Councillor Pappas, this motion carried.

By-Laws

Moved by Councillor Eggleton, seconded by Councillor Pappas

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

- | | |
|---------------|--|
| 10-063 | Being A By-Law To Establish Certain Lands In The City Of Peterborough As Part Of The Public Highway Named Chemong Road |
| 10-064 | Being A By-Law To Amend The Zoning By-Law For 254 Reid Street |
| 10-065 | Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Our Space Community Centre For The Operation Of A Drop-In Community Centre And Provision Of Related Social Services For Low-Income Citizens |
| 10-066 | Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Drain Brothers Excavating Limited At R.R. 2, Lakefield, On, K0L 2h0, For New Basketball Courts And Park Improvements At Simcoe And Bethune Park (P-15-10) |

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- 10-067 Being A By-Law To Authorize The Execution Of Indemnity Agreements Between 1783883 Ontario Inc., The Owner Of 400 Lansdowne Street East, Huntingdon Real Estate Investment Trust, The Owner Of 396 Lansdowne Street East, And The City Of Peterborough, To Allow The City To Construct And Maintain A Paved Recreational Trail For The Benefit Of Members Of The Public On A Portion Of 400 Lansdowne Street East And 396 Lansdowne Street East**
- 10-068 Being A By-Law To Authorize The Transfer Of Part Of Lot 8, Concession 10 (North Monaghan), Municipally Known As 150 Jameson Drive, In The City Of Peterborough, In The County Of Peterborough**
- 10-069 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Lot 5, Plan 15Q (North Monaghan), Designated As Part 5, Plan 45R14918 Together With An Easement In Favour Of Peterborough Distribution Inc., Over Part 6, Plan 45R14918, In The City Of Peterborough, In The County Of Peterborough**
- 10-070 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Lot 5, Plan 15Q (North Monaghan), Designated As Part 4, Plan 45R14918, In The City Of Peterborough, In The County Of Peterborough**
- 10-071 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Lot 5, Plan 15Q (North Monaghan), Designated As Part 3, Plan 45R14918, In The City Of Peterborough, In The County Of Peterborough**
- 10-072 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Lot 5, Plan 15Q (North Monaghan), Designated As Part 2, Plan 45R14918, In The City Of Peterborough, In The County Of Peterborough**
- 10-073 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Lot 5, Plan 15Q (North Monaghan), Designated As Part 1, Plan 45R14918, In The City Of Peterborough, In The County Of Peterborough**
- 10-074 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Lot 7, Concession 11 (North Monaghan), Designated As Part 1, Plan 45R14925, In The City Of Peterborough, In The County Of Peterborough**
- 10-075 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Lot 7, Concession 11 (North Monaghan), Designated As Parts 2, 3, And 4, Plan 45R14925, And Part 7, Plan 45R14926, Together With An Easement In Favour Of Peterborough Distribution Inc. Over Part 8, Plan 45R14925, In The City Of Peterborough, In The County Of Peterborough**

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- 10-076 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Lot 7, Concession 11 (North Monaghan), Designated As Part 9, Plan 45R14925, In The City Of Peterborough, In The County Of Peterborough**
- 10-077 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Lot 7, Concession 12 (North Monaghan), Designated As Part 1, Plan 45R14926, In The City Of Peterborough, In The County Of Peterborough**
- 10-078 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Lot 7, Concession 12 (North Monaghan), Designated As Part 6, Plan 45R14926, In The City Of Peterborough, In The County Of Peterborough**
- 10-079 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Lot 7, Concession 11 (North Monaghan), Designated As Part 8, Plan 45R14926, Together With An Easement In Favour Of Peterborough Distribution Inc., Over Part 9, Plan 45R14926, In The City Of Peterborough, In The County Of Peterborough**
- 10-080 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Lot 5, Plan 15Q (North Monaghan), Designated As Part 1, Plan 45R14935, In The City Of Peterborough, In The County Of Peterborough**
- 10-081 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Lot 5, Plan 15Q (North Monaghan), Designated As Part 2, Plan 45R14935, In The City Of Peterborough, In The County Of Peterborough**
- 10-082 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Lots 4 And 5, Plan 15Q (North Monaghan), Designated As Part 3, Plan 45R14935, In The City Of Peterborough, In The County Of Peterborough**
- 10-083 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Lot 3, Plan 15Q (North Monaghan), Designated As Part 4, Plan 45R14935, Part Lot 2, Plan 15Q (North Monaghan), Designated As Part 5, Plan 45R14935; Together With An Easement In Favour Of Peterborough Distribution Inc. Over Part Lot 4, Plan 15Q (North Monaghan), Designated As Part 11, Plan 45R14935, In The City Of Peterborough, In The County Of Peterborough**

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

“CARRIED”

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Other Business

Moved by Councillor Peacock, seconded Councillor Pappas

That the correspondence received from John Sheehan regarding the Peterborough Regional Health Centre be forwarded to MPP Jeff Leal.

“CARRIED”

Confirmatory By-law

Moved by Councillor Pappas, seconded by Councillor Eggleton

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

**10-084 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On May 3, 2010**

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

“CARRIED”

Adjournment

Moved by Councillor Peeters, seconded by Councillor Eggleton

That this meeting of City Council adjourn at 12:06 a.m.

“CARRIED”

Kevin Arjoon
Deputy Clerk

D. Paul Ayotte
Mayor

**PLANNING COMMITTEE REPORT NO. 6
MEETING OF APRIL 19, 2010**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR
CONSIDERATION AT ITS MEETING HELD MAY 3, 2010**

THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON
APRIL 19, 2010 RECOMMENDS AS FOLLOWS:

**1. Manager, Planning Division
Report PLPD10-023
254 Reid Street**

That Council approve the recommendations outlined in Report PLPD10-023 dated April 19, 2010, of the Manager, Planning Division, as follows:

- a) That Section 3.9.184, Exceptions in the City's Comprehensive Zoning By-Law #1997-123, be amended in accordance with the draft amendment, attached as Exhibit 'C' to Report PLPD10-023, to address the following:
 - i) Maximum Building Height of 2 storeys
 - ii) Minimum sideyard setback of 0.7m from the northerly side lot line
 - iii) Increase the maximum floor area of a clinic from 320m² to 560m²
- b) That the zoning of the subject property, be amended from the R.1, R.2, R.3 – Residential District to the SP.241-184 – 'H' – Special Commercial District in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD10-023.
- c) That the 'H' Holding Symbol be removed at such time as Site Plan Approval is granted for the subject property, including:
 - i) a provision requiring that the properties known as 254 Reid Street be merged in title with the property known as 250 Reid Street; and
 - ii) road widening along Reid Street

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2. Brookfield Properties Corporation Development Study

That the Director of Planning provide a report outlining the City's strategy in regards to the development study by Brookfield Properties Corporation in the Township of Cavan Monaghan.

All of which is respectfully submitted,

Councillor Farquharson
Chair
April 19, 2010

**COMMITTEE OF THE WHOLE REPORT NO. 10
MEETING OF APRIL 26, 2010**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD MAY 3, 2010**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON APRIL 26, 2010 RECOMMENDS AS FOLLOWS:**

- 1. Report of Closed Session
Director of Planning and Development Services
Report PLPD10-007
Sale of Industrial Land to 2185339 Ontario Ltd**

That Council approve the recommendation outlined in Report PLPD10-007 dated April 26, 2010, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the sale of 1.53 hectares (3.78 acres) of land municipally known as 150 Jameson Drive, being part 8 on plan 45R-11969 to 2185339 Ontario Ltd for a sale price of \$151,200.00.

- 2. Report of Closed Session
Director of Planning and Development Services
Report PLPD10-022
Purchase of Property for Road-Widening**

That Council approve the recommendations outlined in Report PLPD10-022 dated April 26, 2010 of the Director of Planning and Development Services as follows:

- a) That a by-law be passed to authorize the purchase of land at 871 Brealey Drive described as Part 5 on Plan 45R-14918 for a purchase price of \$8,350 plus land transfer tax of \$41.75 and a further payment for injurious affection of \$18,450.00.**
- b) That a by-law be passed to authorize the purchase of land at 879 Brealey Drive described as Part 4 on Plan 45R-14918 for a purchase price of \$11,050 plus land transfer tax of \$55.25 and a further payment for injurious affection of \$18,480.00.**
- c) That a by-law be passed to authorize the purchase of land at 887 Brealey Drive described as Part 3 on Plan 45R-14918 for a purchase price of \$11,050.00 plus land transfer tax of \$55.25 and a further payment for injurious affection of \$18,546.00.**

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- d) That a by-law be passed to authorize the purchase of land at 895 Brealey Drive described as Part 2 on Plan 45R-14918 for a purchase price of \$11,050.00 plus land transfer tax of \$55.25 and a further payment for injurious affection of \$18,623.00.
- e) That a by-law be passed to authorize the purchase of land at 903 Brealey Drive described as Part 1 on Plan 45R-14918 for a purchase price of \$11,050.00 plus land transfer tax of \$55.25 and a further payment for injurious affection of \$18,700.00.
- f) That a by-law be passed to authorize the acquisition of land at 1597 Lansdowne Street West described as Part 1 on Plan 45R-14925 in exchange for the construction of Municipal Services to serve the property.
- g) That a by-law be passed to authorize the acquisition of land at 1607 Lansdowne Street West described as Part 2 on Plan 45R-14925 for a purchase price of \$7,530 plus land transfer tax of 37.67 or in exchange for the construction of Municipal Services to serve the property.
- h) That a by-law be passed to authorize the acquisition of land at 1619 Lansdowne Street West described as Part 3 on Plan 45R-14925 for a purchase price of \$7,530 plus land transfer tax of 37.67 or in exchange for the construction of Municipal Services to serve the property.
- i) That a by-law be passed to authorize the acquisition of land at 1633 Lansdowne Street West described as Part 4 on Plan 45R-14925 for a purchase price of \$7,530 plus land transfer tax of 37.67 or in exchange for the construction of Municipal Services to serve the property.
- j) That a by-law be passed to authorize the purchase of land at 1643 Lansdowne Street West described as Part 9 on Plan 45R-14925, for a purchase price of \$7,470.00 plus land transfer tax of \$37.35.
- k) That a by-law be passed to authorize the purchase of land at 1700 Lansdowne Street West described as Part 1 on Plan 45R-14926, for a purchase price of \$11,050.00 plus land transfer tax of \$55.25, or as an alternative an exchange of City-owned property of approximate equivalent value located to the rear of 1700 Lansdowne Street West; plus a further payment for injurious affection of \$18,790.00.
- l) That a by-law be passed to authorize the acquisition of land at 1709 Lansdowne Street West described as Part 7 on Plan 45R-14926 for a purchase price of \$6,300 plus land transfer tax of 31.50 or in exchange for the construction of Municipal Services to serve the property.

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- m) That a by-law be passed to authorize the exchange of land at 1710 Lansdowne Street West described as Part 6 on Plan 45R-14926, and having a value of \$11,050.00 for City-owned property having an approximate equivalent value to the rear of 1710 Lansdowne Street West; plus a further payment for injurious affection of \$18,790.00.
- n) That a by-law be passed to authorize the purchase of land at 1743 Lansdowne Street West described as Part 8 on Plan 45R-14926, for a purchase price of \$2,781.00 plus land transfer tax of \$13.91.
- o) That a by-law be passed to authorize the purchase of land at 1788 Lansdowne Street West described as Part 1 on Plan 45R-14935, for a purchase price of \$3,410.00 plus land transfer tax of \$17.05 and a further payment for injurious affection of \$7,720.00.
- p) That a by-law be passed to authorize the purchase of land at 1796 Lansdowne Street West described as Part 2 on Plan 45R-14935, for a purchase price of \$4,095.00 plus land transfer tax of \$20.48 and a further payment for injurious affection of \$7,720.00.
- q) That a by-law be passed to authorize the purchase of land at 1808 Lansdowne Street West described as Part 3 on Plan 45R-14935, for a purchase price of \$4,095.00 plus land transfer tax of \$20.48 and a further payment for injurious affection of \$7,780.00.
- r) That a by-law be passed to authorize the purchase of land at 1900 Lansdowne Street West described as Part 5 on Plan 45R-14935, for a purchase price of \$18,900.00 plus land transfer tax of \$94.50.

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3. Report of Closed Session
Director of Planning and Development Services
Report PLPD10-026
Sale of Partial Lane East of 114 Maude Street

That Council approve the recommendations outlined in Report PLPD10-026 dated April 26, 2010, of the Director of Planning and Development Services as follows:

- a) That a portion of a City-owned lane, located east of 114 Maude Street, being 35 feet in width and 20 feet in depth, totalling 700 square feet (65.03 square metres), subject to survey, be closed by by-law.
- b) That a portion of a City-owned lane, located east of 114 Maude Street, being 35 feet in width and 20 feet in depth, totalling 700 square feet (65.03 square metres), subject to survey, be sold to Christa Payne for \$539.00.

4. City Clerk
Report CPCLK10-006
Establishment of a Compliance Audit Committee

That Council approve the recommendation outlined in report CPCLK10-006, dated April 26, 2010, of the City Clerk as follows:

That a Compliance Audit Committee be established for the period from December 1, 2010 to November 30, 2014 and be composed of the following individuals:

Steven Brickell
Terry McLaren
Bryce McLean
Scott McMichael
Jacqueline Wright

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5. Director of Community Services
Report CSD10-014
Bonnerworth Park Washroom Change Order

That Council approve the recommendation outlined in Report CSD10-014 dated April 26, 2010 of the Director of Community Services, as follows:

That the contract to Kawartha Capital Corporation be increased by \$60,150 net of GST to reflect a change order for water service for the Bonnerworth Park washroom reconstruction project.

6. Director of Community Services
Report CSF10-007
Probationary Fire Fighter Program

That Council approve the recommendation outlined in Report CSF10-007 dated April 26, 2010, of the Director of Community Services, as follows:

That four probationary Fire Fighters positions be employed during the period May 10, 2010 through to September 30, 2010 as a means of reducing overtime costs.

7. Director of Community Services
Report CSSS10-005
Early Learning and Best Start Update

That Council approve the recommendation outlined in Report CSSS10-005 dated April 26, 2010, of the Director of Community Services, as follows:

That the Early Learning and Best Start Update Report be received.

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8. Director of Utility Services
Report USEC10-011
Budget Adjustment for Road and Storm Sewer Works on Greenlawn Avenue, St. Anne's Street and Timothy Street

That Council approve the recommendations outlined in Report USEC10-011 dated April 26, 2010, of the Director of Utility Services, as follows:

- a) That the Capital budget for road and storm sewer upgrades on Greenlawn Avenue, St. Anne's Street and Timothy Street be increased by \$170,000 from \$400,000 to \$570,000; and
- b) That the additional \$179,000 be charged to the Jackson Creek Capital Projects Flood Reduction Account.

9. Director of Utility Services
Report USEC10-012
Reconstruction of Aylmer Street Bridge over Jackson Creek - Increase of Contract Cost

That Council approve the recommendations outlined in Report USEC10-012, dated April 26, 2010, of the Director of Utility Services, as follows:

- a) That T-19-09 for the rehabilitation of the Aylmer Street Bridge over Jackson Creek be increased by \$110,165.25 from \$1,154,669.00 to \$1,264,834.25; and
- b) That the contract with AECOM for administration and inspection services for the rehabilitation of the Aylmer Street Bridge over Jackson Creek be increased by \$7,500.00 from \$50,000.00 to \$57,500.00.

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- 10. Director of Planning and Development Services**
Report PLHD10-001
Update on the Results of the Affordable Housing Program 2009
Extension and the Social Housing Renovation and Retrofit Program

That Council approve the recommendation outlined in Report PLHD10-001, dated April 26, 2010 of the Director of Planning and Development Services as follows:

That Report PLHD10-001 Update on the Results of the Affordable Housing Program 2009 Extension and the Social Housing Renovation and Retrofit Program be received for information purposes.

- 11. Director of Planning and Development Services**
Report PLPD10-025
Indemnity Agreements Concerning 396 and 400 Lansdowne Street
East for a Recreational Trail

That Council approve the recommendation outlined in Report PLPD10-025 dated April 26, 2010, of the Director of Planning and Development Services as follows:

That a by-law be passed authorizing the Mayor and Clerk to sign indemnity agreements with 1783883 Ontario Inc. and the Huntingdon Real Estate Investment Trust.

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12. Director of Planning and Development Services
Report PLPD10-027
DBIA Downtown Farmers Market Relocation to the Louis Street
Parking Lot

That Council approve the recommendations outlined in Report PLPD10-027 dated April 26, 2010, of the Director of Planning and Development Services, as follows:

- a) That permission be granted to the DBIA Downtown Farmers Market to use a portion of the Louis Street Parking Lot every Wednesday from 7:30 am to 2:30 pm commencing May 5 2010, to October 6, 2010, in general conformance with the Site Plan attached hereto as Schedule "A".
- b) That an agreement be executed with the Downtown Business Improvement Area for the DBIA Downtown Farmers Market's use of the Louise Street Parking Lot.

13. City Clerk
Report CPCLK10-007
Peterborough Downtown Business Improvement Area (PDBIA)
Buskers Festival and Annual Sidewalk Sale

That Council approve the recommendations outlined in Report CPCLK10-007, dated April 26, 2010, of the City Clerk, as follows:

- a) That merchants within the area of the PDBIA be granted permission to conduct a Buskers Festival on the sidewalks of downtown Peterborough on Saturday, June 26, 2010.
- b) That merchants within the area of the PDBIA be granted permission to conduct the Annual Sidewalk Sale from Friday, July 2 to Sunday July 11, 2010.

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14. Director of Community Services
Report CSD10-012
Community Project Grants 2010

That Council approve the recommendations outlined in Report CSD10-012 dated April 26, 2010, of the Director of Community Services, as follows:

- a) That the 2010 Community Project Grants in the total amount of \$20,000 be allocated to various local charitable and Not For Profit organizations (NFP's) as set out in the attached Appendix A.
- b) That approved organizations be authorized to use the City Coat of Arms to acknowledge City support on promotional material such as flyers, brochures and posters throughout 2010.

15. Director of Community Services
Report CSD10-013
Community Investment Grants 2010

That Council approve the recommendations outlined in Report CSD10-013 dated April 26, 2010, of the Director of Community Services, as follows:

- a) That the 2010 Community Investment Grants in the total amount of \$205,000 be allocated to various local charitable and Not For Profit organizations (NFP's) as set out on the attached Appendix A.
- b) That approved organizations be authorized to use the City Coat of Arms to acknowledge City support on promotional material such as flyers, brochures and posters throughout 2010.

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16. Director of Community Services
Report CSRS10-004
Banning the Sale of Bottled Water in City Facilities

That Council approve the recommendations outlined in Report CSRS10-004 dated April 26, 2010, of the Director of Community Services as follows:

- a) That the preferred option (Option 4) to stop serving bottled water at City-owned facilities immediately; but to gradually stop selling at all City-owned facilities so that all sales cease once current contracts expire be approved, specifically as follows:
 - i) That the City permanently discontinue the practice of serving bottled water at all City facilities where potable water is available and no Supplier or Food Service Agreements exist for the sale of bottled water;
 - ii) That the sale of bottled water at all City-owned facilities where it is presently sold be continued until current Supplier and Food Service Operator Agreements expire, and alternatives can be made available through an approved Capital project; and
 - iii) That each City facility be retro-fitted to accommodate the appropriate alternative drinking water systems, as capital funding becomes available.
- b) That the Haws Hydration Station be approved as the alternative drinking water solution to replace bottled water at all City facilities where it is presently sold, as capital funding becomes available and current Supplier and Food Service Operator Agreements expire.

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17. Director of Community Services

Report CSAD10-001a

The Peterborough and District Farmers' Market Association Agreement Extension

That Council approve the recommendations outlined in Report CSAD10-001a dated April 26, 2010, of the Director of Community Services, as follows:

- a) That the requested extension of the existing agreement between The City of Peterborough, The Peterborough and District Farmers' Market Association and the Peterborough Agricultural Society be referred back to staff;
- b) That a decision regarding the amount and conditions for an annual Community Service Grant for the Agricultural Society and the development of an ongoing communications regime be deferred until negotiations are completed;
- c) That staff be directed to report back to Council at the earliest possible time on the resolution of these matters.

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**18. Director of Community Services
Report CSD10-009**

Award of RFP P-15-10 Basketball Courts in Simcoe & Bethune Park

That Council approve the recommendations outlined in Report CSD10-009 dated April 26, 2010 of the Director of Community Services, as follows:

- a) That the capital project budget be increased from \$210,000 to \$297,000 with funds from:
 - i) \$35,000 from the balance of the 2008 Upgrade Parks and Playgrounds budget from Public Works (Budget Reference #5-1.07);
 - ii) \$50,000 from the 2009 community assistance fund in Recreation (Budget Reference 6-1.03);
 - iii) \$2,000 increase in fund-raising.
- b) That Request for Proposals Document P-15-10 for the new basketball courts and park improvements be awarded to Drain Brothers Excavating Ltd at R.R. # 2, Lakefield ON K0L 2H0 to a total cost of \$272,000, PST not applicable, and GST of \$13,600 for a total of \$285,000.
- c) That a by-law be enacted to authorize the Mayor and Clerk to sign the agreement.

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19. Director of Community Services
Report CSD10-015
2010 Proposed Rates - Beavermead Campground

That Council approve the recommendations outlined in Report CSD10-015 dated April 26, 2010 of the Director of Community Services, as follows:

- a) That the following recommended changes to the 2010 fees at the Beavermead Campground, exclusive of taxes be approved as follows:
 - i) Serviced family site per night from \$37.14 to \$35.00
 - ii) Un-serviced family site per night from \$31.43 to \$30.00
 - iii) Seasonal services site from \$2,000.00 to \$2,100.00
 - iv) Seasonal un-serviced site from \$1,523.81 to \$1,600.00
 - v) Group camping – per person charge from \$5.71 to \$6.00

- b) That the following new user fees and rates at the Beavermead Campground, exclusive of taxes be approved as follows:
 - i) Additional Adult/night - \$10.00
 - ii) Additional child/night - \$5.00
 - iii) Serviced Weekly Rate - \$210.00
 - iv) Un-serviced Weekly Rate - \$180.00
 - v) Serviced Monthly Rate - \$800.00
 - vi) Un-serviced Monthly Rate - 700.00
 - vii) External Sanitary Dump (per occasion) - \$15.00

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20. Director of Community Services
Report CSRS10-003
Amendments To By-Law 07-126 (The Smoking By-Law)

That Council approve the recommendations outlined in Report CSRS10-003 dated April 26, 2010, of the Director of Community Services, as follows:

- a) That By-law #07-126, to prohibit smoking and holding lighted tobacco products within defined City-owned outdoor public spaces, be amended as follows:
 - i) Within a 9-metre radius surrounding any public playground, beach, wading pool or splash pad, effective July 1, 2010;
 - ii) Within a 9-metre radius surrounding any sport field or Skateboard Park, effective May 1, 2011;

Council at its meeting of May 3, 2010 made the following amendment:

That item 20 a) iii) be amended to read as follows:

- iii) Within all City parks, except for areas designated to allow smoking or to hold lighted tobacco products, effective May 1, 2012.
- b) That a public campaign promoting smoke-free outdoor spaces, with emphasis on the amendments to By-Law 07-126 be undertaken, in cooperation with the Peterborough County-City Health Unit (PCCHU);
- c) That \$10,000 be drawn from the 2010 Capital Levy Reserve to fund year-one implementation; and
- d) That appropriate signage be designed and installed.

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21. Director of Community Services
Report CSSS10-003
Community Drop-In Centre Update

~~That Council approve the recommendations outlined in Report CSSS10-003 dated April 26, 2010, of the Director of Community Services, as follows:~~

- ~~a) That the \$100,000 of 100% municipal funds to operate a Community Drop-In Centre for low income citizens for the period October 1, 2010 to September 30, 2011, be approved.~~
- ~~b) That a by-law be enacted to authorize the Mayor and Clerk to sign a Service Agreement with Our Space for the management and operation of the Community Drop-In Centre from October 1, 2010 to September 30, 2011; and that staff be granted the authority to approve a one year extension conditional satisfactory performance.~~

Council at its meeting of May 3, 2010 made the following amendment:

That this matter be referred to staff, to further review the issues raised and report on future lease/purchase possibilities, prior to June 30, 2010.

22. Director of Community Services
Report CSSS10-004
Peterborough Employment Resource Centre (PERC)
Contract Renewal

That Council approve the recommendation outlined in Report CSSS10-004 dated April 26, 2010, of the Director of Community Services, as follows:

That the PERC Contract Renewal Report be received.

23. Director of Utility Services
Report USDIR10-005
Municipal DataWorks Project

That Council approve the recommendation outlined in Report USDIR10-005 dated April 26, 2010, of the Director of Utility Services, as follows:

That Report USDIR10-005 be received for information.

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**24. Senior Director of Corporate Services
Report CPFRAS10-005
Quarterly Financial Report (Unaudited) As of December 31, 2009**

That Council approve the recommendations outlined in Report CPFRAS10-005 dated April 26, 2010, of the Senior Director of Corporate Services, as follows:

- a) That the December 31, 2009 Quarterly Financial Report (unaudited) attached as Appendix A to report CPFRAS10-005 be received.**
- b) That a capital project for Arts, Culture and Heritage in the amount of \$10,000 be established for Municipal Cultural Planning and that the funds be transferred from the 2009 Operating Budget surplus to finance the remaining expenditures of the project.**

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- c) That net Transfers from reserves in the amount of \$59,212 be made as part of the year-end close, as listed in Table 1 in the report CPFRAS10-005 and summarized as follows, be approved.

Description	Reserve Name	Transfer To (Transferred From)
Portion of additional \$888,600 OMPF allocation received in March of 2010 for 2008 reconciliation	Social Services Reserve	\$375,000
Airport Development Review fees excess	Airport Development Review Reserve	\$24,628
Tax Remissions	Future Assessment Loss Reserve	(\$943,043)
Chief Administrative Officer's Budget	Organizational Development Reserve	\$24,270
Peterborough Sport and Wellness Centre	PSWC Capital Conservation	\$22,059
Police Services	Various Police Reserves	\$219,865
Land Ambulance Surplus	Land Ambulance Reserve	\$134,035
Emergency Hostel Surplus	Hostel Reserve (New)	\$33,974
Community Social Plan	Community Social Plan Reserve (New)	\$50,000
Total Transfers from Reserve		(\$59,212)

- d) That Capital Levy approved in previous years' capital budgets for various projects, that is no longer needed, in the amount of \$1,221,177 and as listed on Table 2 in the report CPFRAS10-005, be transferred to the Capital Levy Reserve.
- e) That the value of Tender T-38-09 for the demolition, removal and reconstruction of the Bonnerworth Fieldhouse that was awarded to Kawartha Capital Corporation, at a cost of \$169,489 (before taxes), be increased by \$16,445 to reflect change orders up to December 31, 2009, and the contingency provision within the approved Bonnerworth Washroom Capital Budget be reduced by \$16,445.

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- f) That the \$1.0M budget for the Sanitary Sewer Backflow Prevention capital project approved through report PLBD05-002 Proposed Backflow Prevention Subsidy Program and Foundation Drain Disconnection Program dated September 26, 2005, be reduced by \$0.3M and the funds returned to the Flood Reduction Master Plan Sewer Surcharge Reserve to be redeployed at a later date.
- g) That the budget for Museum Renovations in the amount of \$250,000, which, in part was based on a grant from Cultural Spaces Canada, Department of Canadian Heritage in the amount of \$125,000 be reduced by \$25,000 to reflect the grant award of \$100,000 for a total project budget of \$225,000.
- h) That the Peterborough Museum & Archives proceed with the installation of a new pedestrian walkway at a cost not to exceed \$25,000, that the proposed expenditure be charged against the outstanding balance to the 2009 Capital Budget for the Museum Facility Upgrades (Project 6-3.01 - Museum Facility Upgrades) and that three informal quotations be solicited to construct the proposed walkway.

All of which is respectfully submitted,

Councillor B. Hall
Chairman

April 26, 2010