



**City Council Minutes
City Of Peterborough
September 9, 2013
Draft Minutes Not Approved**

Minutes of a Meeting Of City Council Held On September 9, 2013, in the Council Chambers.

The City Council meeting was called to order at 6:51 p.m. in the Council Chambers, City Hall.

Roll Call:

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

Confirmation of Minutes – August 6, 2013

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meeting of Council held on August 6, 2013, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Councillor McWilliams declared an interest in relation to Planning Committee Report Number 9A, Item 1 (Portion of Lansdowne West Secondary Plan as he is the owner of properties in the vicinity of the Secondary Plan area).

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Delegations

Registered Delegations:

Brian Livingston, 1220 Wildlark Drive, made a delegation to Item No. 12 of Committee of the Whole Report No. 13 (Report USTR13-006, Installation of Sidewalks on Wildlark Gate).

Marie Bongard, 461 Albert Street, made a delegation to Item No. 12 of Committee of the Whole Report No. 13 (Report USTR13-006, Installation of Sidewalks on Wildlark Gate).

Janet Ali, 1446 Hetherington Drive, member of the Accessibility Advisory Committee, made a delegation to Item No. 12 of Committee of the Whole Report No. 13 (Report USTR13-006, Installation of Sidewalks on Wildlark Gate).

Jane Hoffmeyer, Tobacco Use Prevention Program, Peterborough County/City Health Unit, made a delegation to Item No. 12 of Committee of the Whole Report No. 13 (Report USTR13-006, Installation of Sidewalks on Wildlark Gate).

Delegations Not Registered:

Planning Committee Reports

There were no delegations

Audit Committee

There were no delegations

Committee of the Whole Reports

There were no delegations

Planning Committee Report No. 9A

Due to his previously declared interest, Councillor McWilliams did not discuss or vote on the matter.

Moved by Councillor Hall, seconded by Councillor Parnell

That Report Number 9A of the Planning Committee Meeting of July 22, 2013 be approved.

"CARRIED"

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Planning Committee Report No. 10

Moved by Councillor Hall, seconded by Councillor Parnell

That Report Number 10 of the Planning Committee Meeting of August 26, 2013 be approved.

“CARRIED”

Audit Committee Report No. 2

Moved by Councillor Clarke, seconded by Councillor Doris

That Report Number 2 of the Audit Committee Meeting of September 3, 2013 be approved.

“CARRIED”

Committee of the Whole Report Number 13

Moved by Councillor Hall, seconded by Councillor Parnell

That Report Number 13 of the Committee of the Whole Meeting of September 3, 2013 be approved.

Items 2, 12 and 19 were separated.

Item 12

Moved by Councillor Doris, seconded by Councillor Clarke

That the matter be deferred to staff for a future Committee of Whole meeting, to return at the same time as Item No. 19 (Safety Concerns Around St. Catherine's Separate School) is considered.

“CARRIED”

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Item 2

Moved by Councillor McWilliams, seconded by Councillor Doris

That staff provide council with the value of the used pumper truck, prior to any disposal of that vehicle.

“CARRIED”

Upon the main motion of Councillors Hall and Parnell, less item 12, the motion carried.

Committee of the Whole Report Number 14

Moved by Councillor Hall, seconded by Councillor Juby

That Report Number 14 of the Committee of the Whole Meeting of September 9, 2013 be approved.

“CARRIED”

Notice of Motion

There were no Notices of Motion.

By-Laws

Moved by Councillor Beamer, seconded by Councillor Pappas

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

- | | |
|---------------|---|
| 13-123 | Being A By-law To Remove The 'H' - Holding Symbol From The Zoning Of The Property At 791 Stocker Road |
| 13-124 | Being A By-law To Remove The 'H' - Holding Symbol From The Zoning Of the Property At 816 Brealey Drive |
| 13-125 | Being A By-law To Amend The Zoning For 59, 61 And 63 Olive Avenue And 191-203 Rink Street |

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- 13-126 Being A By-law To Adopt Amendment No. 158 To The Official Plan Of The City Of Peterborough**
- 13-127 Being A By-law To Amend Zoning By-law #97-123 For The Industrial Lands Situated South And East Of The Rail Corridor, South Of Lansdowne Street West, North Of The Highway 115/7 Corridor And West Of Erskine Avenue**
- 13-128 Being A By-law To Establish Certain Lands In The City Of Peterborough As Part Of The Public Highway Named Pido Road**
- 13-129 Being A By-law To Authorize The Transfer Of Land Municipally Known As 1369 Hilliard Street, In The City Of Peterborough, In The County Of Peterborough**
- 13-130 Being A By-law To Authorize The Acquisition Of The Land Municipally Known As 1533 Sherbrooke Street, In The City Of Peterborough, In The County Of Peterborough**
- 13-131 Being A By-law To Authorize The Acquisition Of The Land Municipally Known As 751 Chemong Road, In The City Of Peterborough, In The County Of Peterborough**
- 13-132 Being A By-law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And The Sir Sandford Fleming College Of Applied Arts And Technology With Respect To The Development Of A New Artificial Sports Field Complex At Its Brealey Drive Campus**
- 13-133 Being A By-law To Appoint A Parking Enforcement Officer at 555 Wilfred Drive**
- 13-134 Being A By-law To Authorize The Acquisition Of The Land Described As Part Lots 18-19, Concession 16, Otonabee, As In R236993, Except Parts 1 & 2, 45R11037, In The Township Of Otonabee-South Monaghan, In The County Of Peterborough And To Authorize The Execution Of An Obstacle Protection Easement Agreement For The Land Described As Part Lots 18-19, Concession 17, Otonabee As In R283375, In The Township Of Otonabee-South Monaghan, 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.**

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

“CARRIED”

Other Business

Councillor Vass provided a status update on the Farmcrest Dog Park.

Moved by Councillor Juby, seconded by Councillor Clarke

- a) **That \$16,000 be provided from contingency for the purpose of removing weeds from the Trent Severn Waterway Canal between Locks 20 and 21.**
- b) **That staff report back on the future maintenance requirements associated with the removal of weeds from the canal.**

Moved by Councillor Juby, seconded by Councillor Clarke

That the Rules of Order be suspend to allow Mr. Smith of Hockey Day in Canada to speak to the matter of weed removal in the canal.

“CARRIED”

Upon the original motion by Councillors Juby and Clarke, the motion carried.

Confirmatory By-law

Moved by Councillor Pappas, seconded by Councillor Parnell

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

13-135 Being A By-law To Confirm The Proceedings Of The Council At Its Meeting Held On September 9, 2013.

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 Hall, seconded by Councillor Clarke

That this meeting of City Council adjourn at 8:51 p.m.

“CARRIED”

John Kennedy
Deputy City Clerk

Daryl Bennett
Mayor

**Planning Committee Report No. 9A
Meeting of July 22, 2013**

**To The Council of the City of Peterborough, for Consideration at its
Meeting Held September 9, 2013**

**The Planning Committee, as a Result of its Meeting Held on July 22,
2013 Recommends as Follows:**

**1. Manager, Planning Division
Report PLPD13-039A
Portion of Lansdowne West Secondary Plan – Official Plan and
Zoning By-law Amendment**

That Council approve the recommendations outlined in Report PLPD13-039A dated July 22, 2013, of the Manager, Planning Division, as follows:

- a) That Section 19.1 – Industrial Districts of the Comprehensive Zoning By-law be amended to add M3.5 – Combined Service Industrial Zoning District, in accordance with Exhibit ‘E’ attached to Report PLPD13-039A.**
- b) That the zoning of lands situated south and east of The Parkway and The Queensway, north of the Highway 115/7 Corridor and West of Erskine Avenue, be amended from M1.2 to M3.5(F); from M1.2 to M3.5-282(F); from M3.2 to M3.5; from M3.2 -202 to M3.5-202-281; from M3.2-170 to M3.5-170(F); from M1.2-170 to M3.5-170; from M1.2-273(F) to M3.5-273(F); from M2.2 to M3.5(F); from M2.1-18b to M3.1(F); from M2.1 to M3.1(F); and from M1.2 to M3.2(F), from M3.3 to M3.5-281, from M3.2 to M3.5-281 in accordance with Exhibit ‘E’ attached to Report PLPD13-039.**

Submitted by,

Councillor Hall
Chair
July 22, 2013

**Planning Committee Report No. 10
Meeting of August 26, 2013**

**To The Council of the City of Peterborough, for Consideration at its
Meeting Held September 9, 2013**

**The Planning Committee, as a Result of its Meeting Held on August
26, 2013 Recommends as Follows:**

- 1. Manager, Planning Division
Report PLPD13-060
Removal of 'H' – Holding Symbol from the Zoning of the
Property at 816 Brealey Drive**

**That Council approve the recommendation outlined in Report PLPD13-060
dated August 26, 2013, of the Manager, Planning Division, as follows:**

**That the property at 816 Brealey Drive be rezoned from R.2 – 'H' –
Residential District to R.2 – Residential District in accordance with Exhibit
'C' attached to Report PLPD13-060.**

- 2. Manager, Planning Division
Report PLPD13-061
Removal of 'H' – Holding Symbol from the Zoning of the
Property at 791 Stocker Road**

**That Council approve the recommendation outlined in Report PLPD13-061
dated August 26, 2013, of the Manager, Planning Division, as follows:**

**That the property at 791 Stocker Road be rezoned from SP.295-266-(F)-'H' –
Residential District to SP.295-266-(F) – Residential District, in accordance
with Exhibit 'C' attached to Report PLPD13-061.**

Planning Committee Report No. 10
August 26, 2013
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3. Public Meeting Under The Planning Act
Manager, Planning Division
Report PLPD13-059
191-203 Rink Street and 59-63 Olive Avenue

That Council approve the recommendations outlined in Report PLPD13-059 dated August 26, 2013, of the Manager, Planning Division, as follows:

- a) That the SP.336 – Special Residential District be amended in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD13-059, to address the following:**
 - i) Increase the maximum number of dwelling units from 61 to 64.**
 - ii) Increase the maximum number of storeys from 4 to 6 storeys along Rink Street.**
 - iii) Decrease the maximum number of storeys from 4 to 3 along Olive Avenue.**
 - iv) Increase the minimum lot area per dwelling unit from 76m² to 82m².**
 - v) Increase the maximum building coverage from 30% to 40% of Lot Area for the Building, and to 80% for the underground parking structure.**
 - vi) Decrease the minimum building setback from the side lot line from 7m to 1.5m for the underground parking structure.**
 - vii) Decrease to minimum building setback from the street line from 6m to 2.5m.**
- b) That the ‘H’ Holding Symbol be removed at such time as Site Plan Approval is granted for the subject properties, including:**
 - i) A provision requiring that the properties known as 59,61 and 63 Olive Avenue be merged in title with the adjacent lands known as 191-203 Rink Street; and**
 - ii) Road widening along Olive Avenue.**

Submitted by,

Councillor Hall
Chair
August 26, 2013

**Audit Committee Report No. 2
Meeting Of September 3, 2013**

**To The Council Of The City Of Peterborough For Consideration At Its
Meeting Held September 9, 2013**

**The Audit Committee, As A Result Of Its Meeting Held On September
3, 2013, Recommends As Follows:**

- 1. Director of Corporate Services
Report CPFS13-036
Report on Results of the 2012 Municipal Performance
Measurement Program**

**That Council approve the recommendation outlined in report CPFS13-036
dated September 3, 2013, of the Director of Corporate Services as follows:**

**That Report CPFS13-036 providing the City of Peterborough's 2012 results
of the provincially mandated Municipal Performance Measurement Program
be received for information.**

Submitted by,

Councillor Clarke
Chair
September 3, 2013

**Committee of the Whole Report No. 13
Meeting of September 3, 2013**

**To the Council of The City of Peterborough for Consideration at its
Meeting Held September 9, 2013**

**The Committee of the Whole as a Result of its Meeting Held on
September 3, 2013, Recommends as Follows:**

- 1. Report of Closed Session
Director of Planning and Development Services
Report PLPD13-064
Purchase of Property at 212 Greenwood Road and the
Acquisition of an Obstacle Protection Easement from 222
Greenwood Road**

**That Council approve the recommendations outlined in Report PLPD13-064
dated September 3, 2013, of the Director of Planning and Development
Services, as follows:**

- a) **That a by-law be passed to authorize the purchase of approximately
76.65 acres of property, being 212 Greenwood Road, Township of
Otonabee-South Monaghan at a purchase price of \$850,000.**
- b) **That the purchase price include the acquisition of an Obstacle
Protection Easement over the north portion of 222 Greenwood Road,
Township of Otonabee-South Monaghan.**

- 2. Fire Chief
Report FS13-001
Contract Extension of Proposal P-43-09 for the Supply and
Delivery of one Rescue Pumper**

**That Council approve the recommendation outlined in Report FS13-001
dated September 3, 2013 of the Fire Chief, as follows:**

**That a contract extension for Proposal P-43-09 for the supply and delivery
of one, Rescue Pumper be awarded to Carl Thibault Fire Trucks Inc.,
Pierreville, QC, J0G 1J0 at a total cost of \$440,754.73 plus \$57,298.11 HST
for a total cost of \$498,052.84.**

Committee of the Whole Report No. 13
Meeting of September 3, 2013
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Council at its meeting of September 9, 2013 adopted the following:

That staff provide council with the value of the used pumper truck, prior to any disposal of that vehicle.

3. Director of Corporate Services
Report CPFS13-037
Quarterly Financial Report (Unaudited) As of June 30, 2013

That Council approve the recommendations outlined in Report CPFS13-037 dated September 3, 2013, of the Director of Corporate Services, as follows:

- a) That the June 30, 2013 Quarterly Financial Report (unaudited) attached as Appendix A to report CPFS13-037 be received.**
- b) That an amended 2013 Legal Services Form 6 be approved to increase Encroachment Fees by \$100 from \$200 to \$300 plus disbursements as shown in Appendix D to report CPFS13-037.**
- c) That the following budget adjustment approved by Council on march 18, 2013 as outlined in Report PLPD13-020, dated March 11, 2013, of the Director of Planning and Development Services to purchase 288-290 Water Street, known as the Commercial Press property, be reversed:**

That the Property Acquisition and Improvement project of the 2013 Capital Budget (Reference 7-1.02) be increased by \$2,000,000 from \$1,250,000 to \$3,250,000 and that the additional amount be funded by

- i) Transfer of \$1,400,000 from the General Property Reserve, and***
- ii) Short-term debt financing in the amount of \$600,000, pending final disposition of the property.***

**Committee of the Whole Report No. 13
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**4. City Clerk
Report CPCLK13-013
Appointment to Peterborough Public Library Board of Trustees**

That Council approve the recommendation outlined in Report CPCLK13-013, dated September 3, 2013, of the City Clerk, on behalf of the Citizen Appointment Selection Committee, as follows:

That Andre Vallillee be appointed as a member of the Peterborough Public Library Board of Trustees, with a term to expire November 30, 2014.

**5. Director of Community Services
Report CSACH13-006
Designation of Heritage Properties**

That Council approve the recommendations outlined in Report CSACH13-006 dated September 3, 2013, of the Director of Community Services, as follows:

- a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to designate the properties at 404 Belmont Avenue, 499 Homewood Avenue, 512 Dickson Street, and 512 Weller Street as heritage properties under Part IV, Section 29 of the *Ontario Heritage Act* (R.S.O. 1990, c.O.18) being of “cultural heritage value or interest” be approved; and
- b) That Council’s intention to designate be advertised in a newspaper having general circulation in the municipality as per the *Ontario Heritage Act* R.S.O. 1990, c.O.18, s.31 (3); and
- c) That the owners of the property to be designated, and the Ontario Heritage Trust, be served with a Notice of Intention to Designate as per the *Ontario Heritage Act* R.S.O. 1990, c.O.18, s.29 (3).

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6. Director of Planning and Development Services
Report PLPD13-058
Conveyance of Property at 1369 Hilliard Street

That Council approve the recommendation outlined in Report PLPD13-058 dated September 3, 2013, of the Director of Planning and Development Services as follows:

That a by-law be passed authorizing the conveyance of the property known municipally as 1369 Hilliard Street to Peterborough Distribution Inc.

7. Director of Planning and Development Services
Report PLPD13-062
Purchase of Property at 751 Chemong Road

That Council approve the recommendations outlined in Report PLPD13-062 dated September 3, 2013, of the Director of Planning and Development Services as follows:

- a) That a by-law be passed to authorize the purchase of property known municipally as 751 Chemong Road, for \$240,000.00, plus land transfer tax of \$2,285.00.
- b) That upon the completion of the Environmental Assessment, staff be authorized to offer the residence for relocation and if unsuccessful, the residence be demolished.

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8. Director of Planning and Development Services
Report PLPD13-063
Purchase of Property at 1533 Sherbrooke Street

That Council approve the recommendations outlined in Report PLPD13-063 dated September 3, 2013, of the Director of Planning and Development Services as follows:

- a) That a by-law be passed to authorize the purchase of property known Municipally as 1533 Sherbrooke Street for \$167,500.00 plus land transfer tax of \$1,400.00.
- b) That the portion of the property not required for road-widening be declared surplus to the needs of the Municipality and be offered for sale, and that the proceeds of the sale be credited to the "Sherbrooke Street – Glenforest Boulevard to West City Limit 2013 Capital Budget" (Project reference 5-2.07).
- c) That upon the completion of the final design of the road improvements and a determination that the house can not be retained in its current location, staff be authorized to offer the residence for relocation and if unsuccessful, the residence be demolished.

9. City Clerk
Report CPCLK13-014
United Way of Peterborough and District

That Council approve the recommendation outlined in Report CPCLK13-014, dated September 3, 2013 of the City Clerk as follows:

That the presentation by Jim Russell, CEO, of the United Way of Peterborough and District be received for information.

Committee of the Whole Report No. 13
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10. Director of Planning and Development Services
Report PLPD13-049
Peterborough Housing Corporation Shareholder Report (2012)

That Council approve the recommendations outlined in Report PLPD13-049 dated September 3, 2013, of the Director of Planning and Development Services, as follows:

- a) That the presentation from Peterborough Housing Corporation be received.
- b) That the audited financial statements of the Peterborough Housing Corporation (the "Corporation") and subsidiary corporations, for the fiscal year ending on December 31, 2012, together with the report of the auditors thereon, be received and approved;
- c) That the election of the following persons as Directors of the Corporation be confirmed for the terms set out in prior resolutions of the Council of the Corporation of the City of Peterborough: Andrew Beamer, Janet Clarkson, Ken Andrews, Bonnie Clark, Terry Low, Ken Smith, Linda Kehoe, Mary Hay, and Jack Gillan;
- d) That the 2012 Annual Report on the progress and accomplishments of the Corporation be received and approved; and
- e) That Collins Barrow Kawarthas LLP, Chartered Accountants, be appointed auditors of the Corporation, until the next annual resolution of the Shareholder is signed or until their successors are duly appointed.

11. Chief Administrative Officer
Report CAO13-011
Greater Peterborough Innovation Cluster Presentation

That Council approve the recommendation outlined in Report CAO13-011, dated September 3, 2013, of the Chief Administrative Officer, as follows:

That the presentation by Martin Yuill, Interim Executive Director of the Greater Peterborough Innovation Cluster, be received for information.

Committee of the Whole Report No. 13
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12. Director of Utility Services
Report USTR13-006
Installation of Sidewalks on Wildlark Gate

Committee at its meeting of September 3, 2013 adopted the following:

That the sidewalks not be installed on Wildlark Gate.

Council at its meeting of September 9, 2013 adopted the following:

That the matter be deferred to staff for a future Committee of the Whole meeting, to return at the same time as Item No. 19 (Safety Concerns Around St. Catherine's Separate School) is considered.

13. Director of Utility Services
Report USWM13-007
Harmonization of Waste Management Contracts

That Council approve the recommendations outlined in Report USWM13-007 dated September 3, 2013, of the Director of Utility Services, as follows:

- a) **That Section 15(1) of the City's Purchasing Policy By-law 10-132, that would require a Request for Proposals Document be issued to secure the provision of service for operation of the household hazardous waste depot for the period beginning January 1, 2013; and for the provision of service for recycling processing and drop-off depot operation for the period beginning January 1, 2015, be waived in this instance;**
- b) **That Council approve the contract extension with HGC Management Inc. 460 Woody Road, Unit 4, Oakville, Ontario, for Recyclables Processing and Operation of the Drop-Off Depot from January 1, 2015 until December 31, 2016, as per the details provided in this report and the existing contract terms; and**
- c) **That Council approve the contract extension with HGC Management Inc. 460 Woody Road, Unit 4, Oakville, Ontario for operation of the Household Hazardous Waste Depot from January 1, 2014 to December 31, 2016, as per the details provided in this report and the existing contract terms.**

Committee of the Whole Report No. 13
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14. Director of Community Services
Report CSRS13-006
Update on Baseball Diamond Development Partnerships

That Council approve the recommendations outlined in Report CSRS13-006 dated September 3, 2013, of the Director of Community Services, as follows:

- a) That staff be directed to facilitate the completion of preliminary design options for two potential locations on Trent University lands for the development of one official sized baseball diamond, at a cost of \$14,750 (plus HST), for a total of \$16,668;
- b) That a 2013 Capital budget in the amount of \$16,668 be established to fund the preliminary design work, with the funds to be transferred from the uncommitted balance of the 2012 Park Bench & Sign Capital budget (reference 6-1.02);
- c) That the preliminary design work identified in recommendation (a) be single sourced to Basterfield and Associates, at a cost of \$14,750 (plus HST); and
- d) That staff be directed to report back to Council upon the completion of the preliminary design work.

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15. Director of Community Services
Report CSD13-004
Climate Change Action Plan

That Council approve the recommendations outlined in Report CSD13-004 dated September 3, 2013 of the Director of Community Services, as follows:

- a) As recommended in the Sustainable Peterborough Plan, that the City of Peterborough's commitment to the Federation of Municipalities' Partners in Climate Protection be reconfirmed;**
- b) That a Climate Change Action Plan, including compiling a greenhouse gas inventory, setting greenhouse gas emission reduction targets, and developing local action plans for all participating municipalities and the community, be developed for the Greater Peterborough Area;**
- c) That the Sustainable Peterborough Coordinating Committee's proposal to apply to the Federation of Canadian Municipalities' (FCM) Green Municipal Fund for \$175,000 and to the Ontario Trillium Foundation for \$225,000 to develop a Climate Change Action Plan for the Greater Peterborough Area, be approved;**
- d) That the City, the County, the eight member Townships, and the two First Nations commit to providing up to \$35,000 of eligible in-kind services towards this project, for a total project value of \$435,000;**
- e) That the Greater Peterborough Area Economic Development Corporation be endorsed as the lead applicant on behalf of the Sustainable Peterborough Coordinating Committee; and,**
- f) That the City of Peterborough be designated as the Lead Municipality for the FCM grant.**

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**16. Director of Community Services
Report CSD13-017
City Receipt of Donations and Issuance of Income Tax Receipts
to Support Naval Association's Proposed Women's Royal Naval
Service Monument**

That Council approve the recommendations outlined in Report CSD13-017 dated September 3, 2013, of the Director of Community Services as follows:

- a) That Council supports the Naval Association's fund-raising efforts to erect a monument on their property at 24 Whitla Street in recognition of the Women's Royal Naval Service and deems the work to be a community project in the interest of the City.
- b) That the City accepts donations, issues income tax receipts to donors, and deposits all monies received in an interest-bearing Capital account held by the City, for a period up to September 30, 2015.
- c) That the Director of Community Services, or his delegate, monitor and supervise the activity to ensure that the donations are used for the intended activities.

**17. Mayor Bennett
Report COU13-002
Update on the Proceedings of the Ontario Civilian Police
Commission**

That Council approve the recommendation outlined in Report COU13-002 of Mayor Bennett, dated September 3, 2013, as follows:

That Report COU13-002, dated September 3, 2013, from Mayor Bennett, providing an update on the Ontario Civilian Police Commission actions involving Mayor Bennett, be received for information.

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18. Naming of Highway in Dedication to the Honourable John M. Turner

That Peterborough City Council endorses the request made by MPP Jeff Leal to name a section of Highway 35/115 from the 401 East exit to Lansdowne Street East/Highway 7 in recognition of the Honourable John M. Turner.

19. Safety Concerns Around St. Catherine's Separate School

That staff be directed to meet with members of the Peterborough Victoria Northumberland and Clarington Catholic School Board to discuss safety concerns around the St. Catherine's Separate School and report back on options for consideration.

Submitted by,

Councillor Hall
Chair
September 3, 2013

**Committee of the Whole Report No. 14
Meeting of September 9, 2013**

**To the Council of The City of Peterborough for Consideration at its
Meeting Held September 9, 2013**

**The Committee of the Whole as a Result of its Meeting Held on
September 9, 2013, Recommends as Follows:**

**1. Report of Closed Session
City Solicitor / Director of Legal Services
Director of Community Services
Report CSD13-019**

**That Council approve the recommendations outlined in Report CSD13-019
dated September 9, 2013, of the Director of Community Services and the
City Solicitor, Director of Legal Services as follows:**

- a) That a Service Grant in the amount of \$25,000 be awarded to the
Peterborough Agricultural Society in support of its 2013
Peterborough Exhibition and as seed money for potential new events
being considered for 2014, with the grant to be funded from 2013
General Contingency;**
- b) That, the first instalment of \$12,500 be issued upon approval of
Council; and that the second instalment be issued upon receipt of all
of the following:**
 - i) A Notice to Reader financial statement for the current fiscal
year, ending October 31st, 2013;**
 - ii) Written acknowledgement that the City will be demolishing the
Grandstand before December 31, 2013 and that the City will
provide portable grandstand seating;**
 - iii) Written response to the City's terms of the Phase 1 Morrow
Park Master Plan as outlined in a formal City offer as the basis
for moving forward with negotiations on or before October 11,
2013.**

Submitted by,

Councillor Hall
Chair
September 9, 2013