



**City Council Minutes
City Of Peterborough
March 14, 2011
Draft Minutes Not Approved**

Minutes of a Meeting of City Council Held on March 14, 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 Hall
Councillor Juby
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Mayor Bennett

Absent:

Councillor Vass

Ceremonial Presentations

Bill Astell, of the Labour Council and Tara DeBlois, presented Council with a Labour History Book.

Confirmation of Minutes – February 22, 2011

Moved by Councillor Clarke, seconded by Councillor Beamer

That the minutes of the meeting of Council held on February 22, 2011 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Delegations

Planning Committee Report

Terry Wilson, 810 Cumberland Avenue, made a delegation to Item 3 of Planning Committee Report No. 3 (Report PLPD11-013 - Official Plan Amendment O1006, Zoning By-law Amendment Z1017SB, Draft Plan of Subdivision 15T-10507, Mason Homes Limited, 0 & 1224 Chemong Road, 1339, 1345, 1349 & 1371 Hilliard Street)

Janet Ali, Council for Persons with Disabilities, made a delegation to Item 3 of Planning Committee Report No. 3 (Report PLPD11-013 - Official Plan Amendment O1006, Zoning By-law Amendment Z1017SB, Draft Plan of Subdivision 15T-10507, Mason Homes Limited, 0 & 1224 Chemong Road, 1339, 1345, 1349 & 1371 Hilliard Street)

John Morris, Council for Persons with Disabilities, made a delegation to Item 3 of Planning Committee Report No. 3 (Report PLPD11-013 - Official Plan Amendment O1006, Zoning By-law Amendment Z1017SB, Draft Plan of Subdivision 15T-10507, Mason Homes Limited, 0 & 1224 Chemong Road, 1339, 1345, 1349 & 1371 Hilliard Street)

Robert Lapum, 91 Langton Street, made a delegation to Item 2 of Planning Committee Report No. 3 (Report PLPD11-012 -Official Plan Amendment O1005 Zoning By-law Amendment Z1013SB Draft Plan of Subdivision 15T-10506 RD Land Corp City of Peterborough 420 Simons Avenue and 748 Hemlock Street)

Robert Lapum, 91 Langton Street, made a delegation to Item 3 of Planning Committee Report No. 3 (Report PLPD11-013 - Official Plan Amendment O1006, Zoning By-law Amendment Z1017SB, Draft Plan of Subdivision 15T-10507, Mason Homes Limited, 0 & 1224 Chemong Road, 1339, 1345, 1349 & 1371 Hilliard Street)

John MacDonald, 826 Cumberland, Avenue, made a delegation to Item 3 of Planning Committee Report No. 3 (Report PLPD11-013 - Official Plan Amendment O1006, Zoning By-law Amendment Z1017SB, Draft Plan of Subdivision 15T-10507, Mason Homes Limited, 0 & 1224 Chemong Road, 1339, 1345, 1349 & 1371 Hilliard Street)

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Marie Bongard, 461 Albert Street, made a delegation to Item 3 of Planning Committee Report No. 3 (Report PLPD11-013 - Official Plan Amendment O1006, Zoning By-law Amendment Z1017SB, Draft Plan of Subdivision 15T-10507, Mason Homes Limited, 0 & 1224 Chemong Road, 1339, 1345, 1349 & 1371 Hilliard Street)

Darrell Lamonde, 363 Simons Avenue, made a delegation to Item 2 of Planning Committee Report No. 3 (Report PLPD11-012 -Official Plan Amendment O1005 Zoning By-law Amendment Z1013SB Draft Plan of Subdivision 15T-10506 RD Land Corp City of Peterborough 420 Simons Avenue and 748 Hemlock Street)

Andrew Marshall, 406 Highland Avenue, made a delegation to Item 2 of Planning Committee Report No. 3 (Report PLPD11-012 -Official Plan Amendment O1005 Zoning By-law Amendment Z1013SB Draft Plan of Subdivision 15T-10506 RD Land Corp City of Peterborough 420 Simons Avenue and 748 Hemlock Street)

Murray Davenport, RD Land Corp, made a delegation to Item 2 of Planning Committee Report No. 3 (Report PLPD11-012 -Official Plan Amendment O1005 Zoning By-law Amendment Z1013SB Draft Plan of Subdivision 15T-10506 RD Land Corp City of Peterborough 420 Simons Avenue and 748 Hemlock Street)

Committee of the Whole Report

There were no delegations.

Other Items on this Agenda

There were no delegations.

Report Number 3 of Planning Committee

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 3 of the Planning Committee Meeting of February 28, 2011 be approved.

Councillor Hall requested that each item be dealt with separately.

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Item 2

Moved by Councillor Hall, seconded by Councillor Beamer

That Item 2, Report PLPD11-012 be amended to include the following:

That staff be directed to pursue a directional dig link and or a cut and cover approach for a sanitary sewer, to Diana Boulevard, during the same time that this subdivision is being built.

“LOST”

Upon item 1, this motion carried.

Upon item 2, this motion carried.

Moved by Councillor Hall, seconded by Councillor Beamer

Item 3 I) of Planning Report No. 3, Recommendation be deleted and replaced with:

That Schedule 1 - Conditions of Draft Plan Approval attached to Report PLPD11-013 be amended in accordance with Schedule 1 dated March 14, 2011, as amended.

“CARRIED”

Moved by Councillor Parnell, seconded by Councillor Riel

That item 3, Report PLPD11-013, be deferred until Council has had the opportunity to see the final version of the Conditions of Draft Plan of Subdivision, and to ensure that all commenting agencies have been consulted.

“LOST”

Upon item 3, this motion carried as amended.

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Report Number 2 of Budget Committee

Moved by Councillor Clarke, seconded by Councillor Beamer

That Report Number 2 of the Budget Committee Meeting of March 7, 2011 be approved.

Moved by Councillor Pappas, seconded by Councillor McWilliams

That Item 1, Report CPFPRS11-08 be amended as follows,

That Council endorse the proposed 2012 budget process as detailed in the revised Appendix A and Appendix B, as distributed to Council on March 14, 2011.

“CARRIED”

Upon the motion by Councillors Clarke and Beamer, this motion carried, as amended.

Report Number 5 of the Committee of Whole

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 5 of the Committee of Whole Meeting of March 7, 2011 be approved.

“CARRIED”

Notice of Motion

There were no Notices of Motion.

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By-Laws

Moved by Councillor Pappas, seconded by Councillor Juby

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

- 11-021 Being A By-Law To Appoint Parking Enforcement Officers At 243 Milroy Drive, 599 Brealey Drive, 1 Residence Circle (Fleming College), 555 Bonaccord Street And 659 Brealey Drive**

- 11-022 Being A By-Law To Authorize The 2011 Portion Of The Art Gallery Upgrades At An Estimated Cost Of \$120,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$120,000 To Finance The Work**

- 11-023 Being A By-Law To Authorize The Brealey Realignment At Parkhill At An Estimated Cost Of \$636,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$100,000 To Finance The Work**

- 11-024 Being A By-Law To Authorize The 2011 Portion Of The Chemong Road – Parkhill To Parkway Right Of Way Work At An Estimated Cost Of \$375,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$375,000 To Finance The Work**

- 11-025 Being A By-Law To Authorize The Coldsprings Sewage Pumping Station Work At An Estimated Cost Of \$1,800,000 And The Issuing Of Dc (Coldsprings) Supported Debentures To A Maximum Of \$1,800,000 To Finance The Work**

- 11-026 Being A By-Law To Authorize The 2011 Portion Of The Dock Replacement Program At An Estimated Cost Of \$280,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$280,000 To Finance The Work**

- 11-027 Being A By-Law To Authorize The 2011 Portion Of The Donegal Street Over Jackson Creek Bridge Work At An Estimated Cost Of \$100,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$100,000 To Finance The Work**

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- 11-028 Being A By-Law To Authorize The City's Portion Of The Fairhaven Retaining Wall Repair At An Estimated Cost Of \$175,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$175,000 To Finance The Work**

- 11-029 Being A By-Law To Authorize The Hilliard Street Sanitary Trunk Sewer Work At An Estimated Cost Of \$2,000,000 And The Issuing Of Dc (Chemong) Supported Debentures To A Maximum Of \$1,880,000 To Finance The Work**

- 11-030 Being A By-Law To Authorize Mechanical And Electrical Works At Various City Buildings At An Estimated Cost Of \$500,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$400,000 To Finance The Work**

- 11-031 Being A By-Law To Authorize The Ontonabee River Sanitary Trunk Sewer Work At An Estimated Cost Of \$800,000 And The Issuing Of Dc (Coldsprings) Supported Debentures To A Maximum Of \$800,000 To Finance The Work**

- 11-032 Being A By-Law To Authorize The Parkhill Sewage Pumping Station Work At An Estimated Cost Of \$2,000,000 And The Issuing Of Dc (Jackson) Supported Debentures To A Maximum Of \$2,000,000 To Finance The Work**

- 11-033 Being A By-Law To Authorize The 2011 Portion Of The Police Services Radio Replacement At An Estimated Cost Of \$3,400,000 And The Issuing Of Special Tax-Supported Debentures To A Maximum Of \$3,269,100 To Finance The Work**

- 11-034 Being A By-Law To Authorize The Retaining Wall Reconstruction – Hunter Street At Armour Road At An Estimated Cost Of \$150,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$150,000 To Finance The Work**

- 11-035 Being A By-Law To Authorize The Robinson Street Reconstruction At An Estimated Cost Of \$885,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$255,000 To Finance The Work**

- 11-036 Being A By-Law To Authorize Sidewalk Reconstruction At An Estimated Cost Of \$800,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$800,000 To Finance The Work**

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- 11-037 Being A By-Law To Authorize Structure, Exterior Enclosure And Site Works Of City Buildings At An Estimated Cost Of \$439,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$170,000 To Finance The Work**

- 11-038 Being A By-Law To Authorize The 2011 Portion Of The Technology Drive Watermain Looping At An Estimated Cost Of \$200,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$200,000 To Finance The Work**

- 11-039 Being A By-Law To Authorize The Resurfacing Of Various Roads At An Estimated Cost Of \$1,100,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$550,000 To Finance The Work**

- 11-040 Being A By-Law To Authorize The 2011 Portion Of Fire Vehicle And Equipment Replacements And Additions At An Estimated Cost Of \$800,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$650,000 To Finance The Work**

- 11-041 Being A Bylaw To Authorize The Borrowing Of \$15,000,000 For 2011 Current Expenditures**

- 11-042 Being A By-Law To Authorize That One-Third Of Council Members' Remuneration Continue To Be Tax Exempt For The 2011-2014 Council Term**

- 11-043 Being A By-Law To Enter Into An Agreement Amending A Municipal Housing Project Facilities Agreement Dated September 28, 2009, With TVM Terraces Inc. Under The Canada-Ontario Affordable Housing Program Extension (2009)**

- 11-044 Being A By-Law To Authorize The Execution Of A Memorandum Of Understanding Between The Corporation Of The City Of Peterborough And The Art Gallery Of Peterborough**

- 11-045 Being A By-Law To Adopt Amendment No. 152 To The Official Plan Of The City Of Peterborough For Certain Lands Within The Chemong Planning Area**

- 11-046 Being A By-Law To Amend The Zoning By-Law For The Properties At 0 And 1224 Chemong Road And 1339, 1345, 1349 And 1371 Hilliard Street**

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11-047 Being A By-Law To Adopt Amendment No. 151 To The Official Plan Of The City Of Peterborough For The Property At 420 Simons Avenue

11-048 Being A By-Law To Amend The Zoning By-Law For The Properties At 420 Simons Avenue And 748 Hemlock Street

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

Councillor Parnell requested that a separate vote be taken on by-laws 11-045 and 11-046.

Upon by-laws 11-045 and 11-046, this motion carried.

Upon the motion moved by Councillors Pappas and Juby, less by-laws 11-045 and 11-046 this motion carried.

Other Business

Road Closures

Councillor Riel expressed concern about complaints that he had received regarding a recent road closure for a half marathon.

Japan Earthquake/Tsunami Relief

Moved by Councillor Hall, seconded by Councillor Pappas

That a donation of \$5000, be made on behalf of the citizens of City of Peterborough, to the Earthquake/Tsunami victims of Japan, and that this amount be drawn from contingency, and forwarded to a respective aid agency, or directly to the municipality that has been worst hit by the tragedy.

"CARRIED"

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Confirmatory By-law

Moved by Councillor Pappas, seconded by Councillor Juby

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

**11-049 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On March 14, 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"

Adjournment

Moved by Councillor Pappas, seconded by Councillor Juby

That this meeting of City Council adjourn at 9:23 p.m.

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Daryl Bennett
Mayor

**Planning Committee Report No. 3
Meeting of February 28, 2011**

To The Council of the City of Peterborough, for Consideration at its Meeting Held March 14, 2011

The Planning Committee, as a Result of its Meeting Held on February 28, 2011 Recommends as Follows:

**1. Director of Utility Services
Report USEC11- 003
Rethinking Subdivisions – Review of Interim Policy Engineering
Design Standards**

That Council approve the recommendations outlined in Report USEC11-003 dated February 28, 2011 from the Director of Utility Services as follows:

- a) That the General Engineering Design Standards as outlined in Schedule 1 to Report USEC11-003 be adopted; and**
- b) That staff be requested to prepare any necessary reports, policies and/or procedures to implement the Engineering Design Standards referenced in Recommendation a) and report back to Council as necessary on these matters.**

**2. Manager, Planning Division
Report PLPD11-012
Official Plan Amendment O1005
Zoning By-law Amendment Z1013SB
Draft Plan of Subdivision 15T-10506
RD Land Corp.
City of Peterborough
420 Simons Avenue and 748 Hemlock Street**

That Council approve the recommendations outlined in Report PLPD11-012 dated February 28, 2011, of the Manager, Planning Division, as follows:

- a) That Schedule “A” – Land Use, Schedule “C” – Natural Areas & Flood Plain and Schedule “D” – Development Areas of the Official Plan be amended in accordance with Exhibit G of Report PLPD11-012.**

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- b) That Draft Plan of Subdivision Approval for Plan 15T-10506, Drawing No. 4174-DP dated July 2009 by M.J. Davenport & Associates Limited, be granted subject to the draft plan amendments illustrated in accordance with Exhibit E of Report PLDP11-012 with the through road connection between Raymond Street and Simons Avenue replaced with a 9 metre wide emergency access and subject to the Conditions of Draft Plan Approval attached to Report PLPD11-012, as Schedule 1.
- c) That the subject property be rezoned from A1 Rural Zone (Smith Twp.) and R.1, 1m,2m to R.1,1r,2r,8z-“H”; R.1-“H”; R.1,1j,2j,8z-“H”; - Residential Districts, OS.1; and OS.2 - Open Space Districts, and D.1 - Development District in accordance with the amended Draft Plan of Subdivision illustrated in Exhibit E of Report PLPD11-012 with the through road connection between Raymond Street and Simons Avenue replaced with a 9 metre wide emergency access and Exhibit H of Report PLPD11-012.
- d) That Council endorse the principle of selling the property municipally known as 748 Hemlock Street at nominal cost to the Applicant in accordance with the procedures established in By-law No. 95-62 concurrent with the granting of Final Approval and subject to the execution of an agreement with the Applicant for the construction of Hemlock Street to City standards over the said lands to Raymond Street.
- e) Recommendation deleted by Planning Committee, February 28, 2011.
- f) That condition number 9 of the Conditions of Draft Plan Approval be deleted.

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- 3. Manager, Planning Division
Report PLPD11-013
Official Plan Amendment O1006
Zoning By-law Amendment Z1017SB
Draft Plan of Subdivision 15T-10507
Mason Homes Limited
0 & 1224 Chemong Road,
1339, 1345, 1349 & 1371 Hilliard Street**

That Council approve the recommendations outlined in Report PLPD11-013 dated February 28, 2011, of the Manager, Planning Division, as follows:

- a) That the Official Plan be amended by adding Schedule ‘Q’ – Chemong Secondary Land Use Plan, attached to Report PLPD11-013 as Schedule ‘A’ of Exhibit D.**
- b) That Schedules “A” – Land Use, “B”- Roadway Network, “C” – Natural Areas & Flood Plain, “D” – Development Areas, “E” – Residential Density, “F” – Key Map to Secondary Land Use Plans, “I” – Commercial Area, and “L” – Downey West Secondary Land Use Map of the Official Plan be amended in accordance with Exhibit D of Report PLPD11-013 in order to reflect the land use planning objectives of the Chemong Secondary Land Use Plan.**
- c) That Section 10 - Secondary Plans of the Official Plan be amended in accordance with Exhibit D of Planning Report PLPD11-013.**
- d) That Draft Plan of Subdivision Approval for Plan 15T-10507, File No. Y5142B dated January 11, 2011 by MHBC Planning Ltd., be granted, subject to the following Draft Plan amendments and the Conditions of Draft Plan Approval attached to Report PLPD11-013 as Schedule 1: Planning Committee at its meeting of February 28, 2011 made the following recommendation: That recommendation d) add “as amended” after, “attached to Report PLPD11-013 as Schedule 1:”.**
 - i) Recommendation Deleted by Planning Committee, February 28, 2011.**
 - ii) That the balance of the Applicant’s lands encompassing the Bear’s Creek headwater area and the laneway to Hilliard Street that are subject to Official Plan and Zoning By-law Amendment applications**

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O1006 and Z1017SB be incorporated into the Draft Plan as an Open Space Block and dedicated to the City for the same purpose.

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- iii) **That the extension of Street 'L' to Milroy Drive be included within the limit of the Draft Plan of Subdivision.**
- iv) That Block 9 be deleted from the Draft Plan of Subdivision and the extension of Street 'B' to County Road 19 be included within the limit of the Draft Plan of Subdivision.

Planning Committee at its meeting of February 28, 2011 made the following recommendation: That recommendation d) iv be reworded as follows: **That the extension of Street 'B' to County Road 19 be included within the limit of the Draft plan of Subdivision, provided that Hydro One Networks Inc. is agreeable to same.**

- v) **That Street 'A' be revised on the Draft Plan of Subdivision to have a right-of-way width of 26 metres between Chemong Road and Street 'I' and a right-of-way width of 23 metres between Streets 'I' and 'L'.**
 - vi) **That Street 'H', between Chemong Road and Street 'I' be deleted from the Draft Plan of Subdivision.**
 - vii) **That all street intersections within the Draft Plan of Subdivision be illustrated to meet at right angles.**
 - viii) Recommendation deleted by Planning Committee, February 28, 2011.
 - ix) **That the intersection of laneways be deleted from the Draft Plan of Subdivision.**
 - x) **That a trunk sanitary sewer corridor between Chemong Road and Hilliard Street be established on the Draft Plan of Subdivision to the satisfaction of the City Engineer and conveyed to the City for such purposes.**
 - xi) Recommendation deleted by Planning Committee, February 28, 2011.
 - xii) Recommendation deleted by Planning Committee, February 28, 2011.
- e) **That Zoning By-law 1997-123 be amended by adding Special Districts 348, 349, 350 and 351 in accordance with Exhibit E of Report PLPD11-013.**

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- f) That Section 3.9 Exceptions of Zoning By-law 1997-123 be amended by adding exceptions 259, 260 and 261 in accordance with Exhibit E of Report PLPD11-013.**
- g) That Section 3.4 Alternative Regulations of Zoning By-law 1997-123 be amended by adding regulations 5.m. and 13.k. in accordance with Exhibit E of Report PLPD11-013.**
- h) That the subject property be rezoned from A2 Rural Zone (Smith), H Hazard Zone (Smith), RuR Rural Residential Zone (Smith.), and D.2-96 Development District to SP.328,13a-H', SP.328,4f,10e,13a-H', SP.329,11j,13k-H', SP.329,4f,10e,11j,13k-H', SP.330,11j,13k-H', SP.330,4f,10e,11j,13k-H', SP.331,3q,11j,13k,16c-H', SP.331,4f,10e,11j,13k-H', SP.332-260-H', SP.333-261-H', SP.348,11j,13k-H', SP.349,11j,13k-H' and SP.350-H' – Residential Districts, to SP.351-H' and SP.95-259-H' – Commercial Districts and to OS.1 and OS.3 – Open Space Districts in accordance with the Draft Plan of Subdivision as amended per Recommendation d) of Report PLPD11-013 and generally in accordance with Exhibit E of Report PLPD11-013.**
- i) That staff conduct a background study and recommend updates to Development Charge By-law 08-128 (Chemong Development Area) for Council approval prior to Final Approval of the first phase of Draft Plan of Subdivision 15T-10507.**
- j) That Council endorse, in principle, including the funds required to construct a trunk sanitary sewer through the subject lands from Hilliard Street to Chemong Road in the 2012 Capital Budget as an item to be financed from the Chemong Area Specific Development Charge Reserve Fund.**
- k) That the implementing zoning by-laws be withheld from passage until the applicant submits an amended Draft Plan of Subdivision that reflects the requisite modifications outlined in recommendation d).**

Planning Committee, at its meeting of February 28, 2011 made the following recommendation.

- l) That Schedule 1 - Conditions of Draft Plan Approval attached to Report PLPD11-013 be amended in accordance with Schedule 1 dated February 28, 2011 and distributed at the February 28, 2011 Planning Committee meeting, to be presented at Council on March 14, 2011.**

Planning Committee Report No. 3
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Council at its meeting of March 14, 2011 made the following amendment:

Item 3 I) of Planning Report No. 3, Recommendation be deleted and replaced with:

- I) That Schedule 1 - Conditions of Draft Plan Approval attached to Report PLPD11-013 be amended in accordance with Schedule 1 dated March 14, 2011, as amended.**

Submitted by,

Councillor Hall
Chair
February 28, 2011

**Budget Committee Report No. 2
Meeting Of March 7, 2011**

**To the Council of The City Of Peterborough for Consideration at its
Meeting Held March 14, 2011**

**The Budget Committee as a Result of its Meeting Held on March 7, 2011
Recommends as Follows:**

**1. Director of Corporate Services
Report CPFPRS11-008
2012 Budget Process**

**That Council approve the recommendation outlined in report CPFPRS11-008
dated March 7, 2011 of the Director of Corporate Services, as follows:**

**That Council endorse the proposed 2012 budget process as detailed in
Appendix A.**

Council at its meeting of March 14, 2011 made the following amendment:

That Item 1, Report CPFPRS11-08 be amended as follows,

**That Council endorse the proposed 2012 budget process as detailed in the
revised Appendix A and Appendix B, as distributed to Council on March 14,
2011.**

Submitted by,

Councillor Clarke
Chair
March 7, 2011

**Committee of the Whole Report No. 5
Meeting of March 7, 2011**

To the Council of The City of Peterborough for Consideration at its Meeting Held March 14, 2011

The Committee of the Whole as a Result of its Meeting Held on March 7, 2011 Recommends as Follows:

**1. Report of Closed Session
Executive Assistant to the Mayor**

That David Goyette be hired, on a contract basis, as the Executive Assistant to the Mayor effective March 16, 2011 to November 30, 2014, subject to satisfactory annual performance reviews to be undertaken by Mayor Bennett, Councillors Clarke and Hall.

**2. Director Community Services
Report CSACH11-002**

Memorandum of Understanding between the Art Gallery of Peterborough and the City

That Council approve the recommendations outlined in Report CSACH11-002 dated March 7, 2011, of the Director of Community Services, as follows:

- a) That the Memorandum of Understanding between the Art Gallery of Peterborough and the City of Peterborough be approved.
- b) That a by-law be passed authorizing the Mayor and Clerk to execute the agreement.

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**3. Director of Utility Services
Report USPW11-001
Contract Extension for the Supply and Delivery of One Sewer
Vacuum Truck**

That Council approve the recommendation outlined in Report USPW11-001 dated March 7, 2011, of the Director of Utility Services, as follows:

That a contract extension for RFP-26-09 for the supply and delivery of one, Sewer Vacuum Truck for the City of Peterborough be issued to Joe Johnson Equipment Inc., 2521 Bowman Street, Innisfil, Ontario, L9S 3V6, at a cost of \$336,725.00 plus \$43,774.25 HST for a total cost of \$380,499.25, inclusive of the trade-in of the City's existing 1998 Vactor.

**4. Director of Utility Services
Report USWM11-001
Award of Request for Proposals P-01-11 for the Transportation and
Diversion of Landfill Recyclables**

That Council approve the recommendations outlined in Report USWM11-001 dated March 7, 2011, of the Director of Utility Services, as follows:

- a) That P-01-11 for the Transportation and the Diversion of Landfill Recyclables be awarded as a two-year contract beginning March 16, 2011 until March 15, 2013 with an option at the City's sole discretion, to extend the contract under the same terms and conditions for an additional two years to:
 - i) ABA Auto Parts, 1726 Morton Line, Cavan, Ontario L0A 1C0 for the transportation, processing and supply of roll-off depot bins for scrap metal at a revenue of \$177.00 per tonne, exclusive of applicable tax, or an estimated revenue of \$97,000.00 per year;
 - ii) M&M Disposal Services, 1513 County Road 4, Warsaw, Ontario K0L 3A0 for the transportation, processing and supply of roll-off depot bins for construction and demolition material at a cost of \$74.00 per tonne, exclusive of applicable taxes or an estimated cost of \$225,000.00 per year;

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- iii) **National Waste Services Inc., 540 Finley Ave, Ajax, Ontario L1S 2E3 for the transportation, processing and supply of roll-off depot bins for drywall at a cost of \$75.79 per tonne, exclusive of applicable taxes, or an estimated cost of \$62,000.00; per year; and,**
- b) **That staff be granted permission to approve an additional two year extension under the same terms and conditions for each contractor listed in a).**

**5. Director of Corporate Services
Report CPFRAS11-002
2010 Investment Report**

That Council approve the recommendation outlined in Report CPFRAS11-002 dated March 7, 2011, of the Director of Corporate Services, as follows:

That the 2010 Investment Report be received for information.

**6. Director of Corporate Services
Report CPFPRS11-007
Establish Budget and Award of Request for Tenders T-14-11 Queen
Alexandra Community Centre Heating Retrofit Phase 2**

That Council approve the recommendations outlined in Report CPFPRS11-007 dated March 7, 2011 of the Director of Corporate Services, as follows:

- a) **That \$120,000 of the original \$150,000 budgeted for the Evinrude – Replace Sprinkler System (Capital Budget Item 1-2.03) be transferred to the Queen Alexandra Community Centre Heating Retrofit Phase 2 project;**
- b) **That \$50,000 be transferred from the Provincial Surplus Reserve to the Queen Alexandra Community Centre Heating Retrofit Phase 2 project, which was previously committed for this project as part of the Infrastructure Stimulus Fund Recycled Funds Initiative; and**
- c) **That Tender T-14-11 for Queen Alexandra Community Centre Heating Retrofit Phase 2 be awarded to Adamson and Dobbin Limited, P.O. Box 1326, 407 Pido Road, Peterborough, Ontario, K9J 7H5, at a total cost of \$159,000 plus HST of \$20,670 for a total cost of \$179,670.**

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**7. Director of Community Services
Report CSD11-007
Healthy Smiles Ontario Presentation**

That Council approve the recommendation outlined in Report CSD11-007 dated March 7, 2011, of the Director of Community Services, as follows:

That Report CSD11-007 and the presentation from Dr. Rosana Pellizzari and Sarah Tanner from the Peterborough County-City Health Unit be received for information.

**8. Fire Chief
Report FS11-002
Waiving of Certain Aspects of the Purchasing Policy to Purchase a
Demo Rosenbauer Articulating Aerial Platform Fire Pumper Vehicle**

That Council approve the recommendations outlined in Report FS11-002 dated March 7, 2011 of the Fire Chief, as follows:

- a) That applicable sections of the City's Purchasing By-law 10-132, which would require a competitive procurement process be undertaken to purchase an Articulating Aerial Platform Fire Pumper Vehicle, be waived;
- b) That \$500,000 of the \$595,000 allocation shown for 2012 in the 2011 Capital Budget for Project 6-7.02 (Fire Vehicle Replacement/ Additions) for the purchase of an Aerial Pumper Truck be pre-committed so that when combined with the approved \$800,000 allocation for 2011, there is \$1,300,000 available to cover the purchase price plus contingencies.
- c) That a demo Rosenbauer T-Rex Articulating Aerial Platform Fire Pumper Vehicle be purchased on a single source basis, from Resqtech Systems Inc., 189 Bysham Park Drive, Woodstock, Ontario, N4T 1P1 at a total cost of \$1,300,000 plus HST of \$169,000 , for a total of \$1,469,000.

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**9. Director of Planning and Development Services
Report PLHD11-001
Affordable Housing Program (AHP) Opportunities at Provincial
Financial Year End**

That Council approve the recommendations outlined in Report PLHD11-001 dated March 7, 2011, of the Director of Planning and Development Services, as follows:

- a) That staff be authorized to receive additional residual program funding from the province for:
 - i) The TVM Terraces (Murray Street) affordable housing project.
 - ii) Homeownership assistance funding for Habitat for Humanity.
- b) That Council authorize an expenditure by the City of \$75,000 to contribute to the installation of an elevator at the TVM Terraces affordable housing project, and further that prior to transferring the \$75,000 contribution that the owner of the project, The TVM Group, provide evidence to the satisfaction of the City that a partnership has been arranged with a support agency catering to individuals requiring the level of accessibility afforded by an elevator.
- c) That a by-law be enacted to authorize the Mayor and Clerk to enter into an amending agreement with TVM Terraces Inc.

**10. Director of Corporate Services
Report CPFRAS11-003
By-law to Authorize Borrowing of \$15,000,000 for 2011 Current
Expenditures**

That Council approve the recommendation outlined in Report CPFRAS11-003 dated March 7, 2011, of the Director of Corporate Services, as follows:

That a by-law be enacted to establish a \$15,000,000 borrowing limit for the 2011 year to finance current expenditures.

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**11. Director of Corporate Services
Report CPFRAS11-004
2010 Council Remuneration Statements**

That Council approves the recommendations outlined in report CPFRAS11- 004 dated March 7, 2011 of the Director of Corporate Services as follows:

- a) That the 2010 Remuneration Statements for Council Members and Council appointees to boards, outlined in report CPFRAS11-004, dated March 7, 2011 of the Director of Corporate Services, be received for information.**
- b) That a by-law be passed to authorize that one-third of Council members' remuneration continue to be for expenses related to the discharge of his or her duties as a member of the Council and be tax exempt for the 2011-2014 Council term.**

12. Lawn Bowling Clubhouse Move to Nicholls Oval

That staff organize a public meeting, to provide an update on the Lawn Bowling Clubhouse move to Nicholls Oval, and to provide an opportunity for public input regarding possible location options.

All of which is respectfully submitted,

Councillor Hall
Chair
March 7, 2011