



**CITY COUNCIL MINUTES
CITY OF PETERBOROUGH
DECEMBER 13, 2010
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF CITY COUNCIL HELD ON DECEMBER 13,
2010 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
Councillor Vass
Mayor Bennett

**Confirmation of Minutes, September 13, 2010, October 4, 2010, October 12,
2010 and December 6, 2010**

Moved by Councillor Clarke, seconded by Councillor Pappas

**That the minutes of the meeting of Council held on September 13, 2010, October 4,
2010, October 12, 2010 be approved.**

"CARRIED"

Moved by Councillor Clarke, seconded by Councillor McWilliams

That the minutes of the meeting of Council held on December 6, 2010 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of interest.

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Delegations

Committee of the Whole Report

Darrell Lamond, 368 Simons Avenue, made a delegation to Item 19 of Committee of Whole Report No. 21 (Provide Services to Rural Subdivisions).

Carol Winter, 1354 Bridle Drive, made a delegation to Item 15 of Committee of Whole Report No. 21 (Report CSSS10-009, Homelessness Program Update).

Rachelle Sauve, made a delegation to Item 15 of Committee of Whole Report No. 21 (Report CSSS10-009, Homelessness Program Update).

Other Items on this Agenda

There were no delegations.

Report Number 21 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 21 of the Committee of the Whole Meeting of December 6, 2010 be approved.

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Item 12

Moved by Councillor McWilliams, seconded by Councillor Clarke

That Item 12 Report CPFPRS10-036 be amended as follows:

That Item 12 b) be amended as follows:

- b) That the \$6,566,400 budget for the Airport Development Capital Project (Project 7-5-01) be increased by \$35,000 to \$6,601,400 to provide funds to continue the Marketing contract with LPS Avia Consulting and that the additional \$ 35,000 be funded from the 2010 unallocated general contingency.**

and that Item 12 c) be added as follows:

- c) That \$40,000 be allocated to a Strategic Marketing Project within the Mayor's Office-capital-other and that this project be funded from the 2010 unallocated general contingency. Further, the Purchasing By-law requirements for competitive purchasing be waived and the funds be expended by the Mayor's Office on the direction of the three Council Members appointed to the Airport Initiatives Committee.**

"CARRIED"

Moved by Councillor Hall, seconded by Councillor Pappas

That the Committee of the Whole report be amended to reflect a correction on Item 4 to reflect a purchase price of \$160,000 plus land transfer tax of \$1,325.00.

"CARRIED"

Upon the original motion of Councillors Hall and Riel, this motion carried.

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By-Laws

Moved by Councillor Hall, seconded by Councillor Riel

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

- 10-179 Being A By-Law To Amend By-Law Number 91-56 “Being A By-Law To Designate Through Highways And Erect Yield Right-Of-Way Signs”**
- 10-180 Being A By-Law To Amend By-Law Number 09-136 “Being A By-Law For The Regulation Of Parking”**
- 10-181 Being A By-Law To Amend By-Law Number 91-71 “Being A By-Law For The Regulation Of Traffic”**
- 10-182 Being A By-Law To Authorize The Acquisition Of The Land Municipally Known As 670 Reid Street, Peterborough, Described As Lot 8, Plan 107, In The City Of Peterborough, In The County Of Peterborough**
- 10-183 Being A By-Law To Confirm Council’s Direction To City Of Peterborough Holdings Inc. Relating To The Lily Lake Solar Project**
- 10-184 Being A By-Law To Authorize The Generation Facility Ownership And Operation Amending Agreement Between The Corporation Of The City Of Peterborough, The Corporation Of The County Of Peterborough And Peterborough Utilities Inc. For An Extension Of The Lease Agreement Until December 31, 2011**
- 10-185 Being A By-Law To Establish And Regulate Peterborough Fire Services**
- 10-186 Being A By-Law To Appoint Parking Enforcement Officers 483 George Street South, 152 Lansdowne Street And 881 Dutton Road (Fairhaven)**

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

Councillor Hall enquired about the completion of the subdivision on Milroy Drive. Mr. Hunt advised that information was provided by the developer about completion that did not materialize. The developer intends to complete this matter in the spring of 2011.

Councillor Riel asked about the water park in Rogers Cove and whether other water parks are being contemplated. Mr. Doherty advised that a report was in this cycle of council for the Rogers Cove water park and no others are contemplated at this time.

Councillor Pappas asked about the plowing of trails into the downtown. Mr. Jackson advised that trails are part of the sidewalk plowing routes and will be completed.

Councillor Riel asked about Rotary Trail garbage pails being removed. Mr. Jackson advised that they cannot be maintained in the winter months. Councillor Riel requested garbage pails at certain locations.

Councillor Parnell asked about garbage pails on the Crawford trail.

Confirmatory By-law

Moved by Councillor Beamer, seconded by Councillor Juby

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

**10-187 Being A By-Law To Confirm The Proceedings Of The Council At Its Meeting
Held On December 13, 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"

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Adjournment

Moved by Councillor Pappas, seconded by Councillor Juby

That Council adjourn at 7:55 p.m.

“CARRIED”

Nancy Wright-Laking
City Clerk

Daryl Bennett
Mayor

**COMMITTEE OF THE WHOLE REPORT NO. 21
MEETING OF DECEMBER 6, 2010**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD DECEMBER 13, 2010**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON DECEMBER 6, 2010 RECOMMENDS AS FOLLOWS:**

- 1. Report of Closed Session
Chief Administrative Officer
Report CAO10-006
Greater Peterborough Area Economic Development Corporation
Appointments – 2011**

**That Council approve the recommendations outlined in Report CAO10-006 dated
December 6, 2010 of the Chief Administrative Officer, as follows:**

- a) That the following individual be re-appointed to the GPAEDC Board for a
three year term to expire December 31, 2013:**
 - i) Laurianne Gruzas**
- b) That the following individual be appointed for a three year term to expire
December 31, 2013:**
 - i) Tim Rutherford**

- 2. Report of Closed Session
Chief Administrative Officer
Report CAO10-007
City of Peterborough Holdings Inc.
(CoPHI) Board Appointments and
Peterborough distribution Inc. (PDI) Appointment**

**That Council approve the recommendations outlined in Report CAO10-007 dated
December 6, 2010, of the Chief Administrative Officer as follows:**

**That Brian Baker, David Bignell, David Paterson, and David Nichols be
appointed to the City of Peterborough Holdings Inc. (CoPHI) Board for a three-
year term to December 31, 2013;**

And,

**That Bryan Weir be appointed to the Peterborough Distribution Inc. board for a
three-year term to December 31, 2013.**

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**3. Report of Closed Session
Chief Administrative Officer
Report CAO10-008
Corporate Organization Structure –
Fire Services and Emergency Management**

That Council approve the recommendations outlined in Report CAO10-008, dated December 6, 2010 of the Chief Administrative Officer as follows:

That Fire Services and Emergency Management report directly to the Chief Administrative Officer;

And,

That a by-law be presented December 13, 2010 to update the reporting structure.

**4. Report of Closed Session
Director of Planning and Development Services
Report PLPD10-091
Purchase of Property at 670 Reid Street**

That Council approve the recommendation outlined in Report PLPD10-091 dated December 6, 2010, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the purchase of land at 670 Reid Street, described as Lot 8, Plan 107; Peterborough for a purchase price of \$160,000.00 plus land transfer tax of \$1,325.00.

**5. City Clerk Report
CPCLK10-018
2011 Council and Committee Meeting Schedule**

That Council approve the recommendation outlined in report CPCLK10-018, dated December 6, 2010, of the City Clerk, as follows:

That the 2011 Council and Committee Meeting schedule be adopted as presented in Appendix "A" to Report CPCLK10-018.

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**6. Director of Utility Services
Report USWM10-011
Landfill Gas Generation Facility Ownership and Operation Amending Agreement**

That Council approve the recommendation outlined in Report USWM10-011 dated December 6, 2010, of the Director of Utility Services, as follows:

That the Generation Facility Ownership and Operation Amending Agreement between the City of Peterborough, the County of Peterborough, and Peterborough Utilities Inc., appended to Report USWM10-011 as Appendix A be amended such that the parties will now have until December 31, 2011 to satisfy themselves of the Conditions of the Agreement.

**7. City Solicitor and Director of Legal Services
Report OCS10-018
City of Peterborough Holdings Inc. - Shareholder Direction
Lily Lake Solar Farm**

That Council approve the recommendations outlined in Report OCS10-018 dated December 6, 2010, of the City Solicitor and Director of Legal Services, as follows:

- a) That Council confirm for purposes of a legal opinion, the authorization from the previous Council for the development and financing of the Lily Lake Project; and
- b) That a by-law be passed to confirm Council's direction.

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8. Chief Administrative Officer
Report CAO10-005
Council Commitment Review

That Council approve the recommendations outlined in Report CAO10-005 dated December 6, 2010, of the Chief Administrative Officer, as follows:

- a) The Commitments of Council as detailed in Appendix B of this Report be referred to a future meeting of the Committee of the Whole for further discussion;
- b) The balance of the Report be received for information.

9. City Clerk
Report CPCLK10-019
Procedure By-Law – Trial Period for Agenda Distribution Date Change

That Council approve the recommendations outlined in Report CPCLK10-019 dated December 6, 2010, of the City Clerk, as follows:

- a) That for a trial period for Council and Standing Committee meetings held January 17, 2011 up to and including June 27, 2011, the agenda distribution date for Council and Standing Committee agendas be changed from the current Friday distribution to a Wednesday distribution prior to a Monday meeting.
- b) That the Thursday deadline in Articles 16.10.1, 16.10.2 and 16.12.1 of the Procedure By-Law 97-108 be waived, during the trial period, to provide a Tuesday deadline rather than the current Thursday deadline to facilitate a Wednesday agenda distribution date.

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10. Director of Utility Services

Report USTR10-015

Traffic Control Measures for Avonlea Phase -1 Subdivision

That Council approve the recommendations outlined in Report USTR10-015 dated December 6, 2010, from the Director of Utility Services, as follows:

- a) That Parking be prohibited at anytime on the outer curb line of Bowen Drive, both sides of Logan Lane and the inside curb line of Peace Crescent;
- b) That Peace Crescent from Bowen Drive (east leg) to Bowen Drive (west leg) operate as a one-way street; and
- c) That Bowen Drive from Neptune Street to the south curb line of Logan Lane be designated a Through Street; and
- d) That by-laws be passed to amend By-laws 09-136, 91-71 and 91-56.

11. Senior Director of Corporate Services

Director of Community Services

Report CPFPRS10-033

Application for Funding

EnAbling Accessibility Fund – Mid-Sized Projects

That Council approve the recommendations, as set out in Report CPFPRS10-033 dated December 6, 2010, of the Senior Director of Corporate Services and Director of Community Services, as follows:

- a) That the City of Peterborough submit an application to the EnAbling Accessibility Fund Mid-Sized Projects requesting a \$1.350 million contribution toward a \$1.8 million project for the construction of an Accessible Water Play Complex in Roger's Cove Park.
- b) That the \$450,000 identified in the 2011 Capital Budget Working Papers for the Water Play Park project (Project #6-8.03) be pre-committed for this purpose, and
- c) That the Mayor and Clerk be authorized to sign the funding application and any subsequent agreements for the project, if the application is successful.

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12. Senior Director of Corporate Services
Report CPFPRS10-036
Peterborough Airport ISF Major Infrastructure
and Airport Development Projects Status Update

That Council approve the recommendations outlined in Report CPFPRS10-036, dated December 6, 2010, of the Senior Director of Corporate Services as follows:

- a) That Report CPFPRS10-036 providing a status update on the Peterborough Airport ISF Major Infrastructure and Airport Development Capital Projects be received; and
- b) That the \$6,566,400 budget for the Airport Development Capital Project (Project 7-5-01) be increased by \$75,000 to \$6,641,400 to provide funds to continue the Marketing contract with LPS Avia Consulting until March 31, 2011, and that the additional \$75,000 be funded from the 2010 unallocated general contingency.

Council at its meeting of December 13, 2010 made the following amendment:

That Item 12 Report CPFPRS10-036 be amended as follows:

That Item 12 (b) be amended as follows:

- b) That the \$6,566,400 budget for the Airport Development Capital Project (Project 7-5-01) be increased by \$35,000 to \$6,601,400 to provide funds to continue the Marketing contract with LPS Avia Consulting and that the additional \$ 35,000 be funded from the 2010 unallocated general contingency.

and that Item 12 (c) be added as follows:

- c) That \$40,000 be allocated to a Strategic Marketing Project within the Mayor's Office-capital-other and that this project be funded from the 2010 unallocated general contingency. Further, the Purchasing By-law requirements for competitive purchasing be waived and the funds be expended by the Mayor's Office on the direction of the three Council Members appointed to the Airport Initiatives Committee.

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**13. Senior Director of Corporate Services
Report CPFRAS10-016
December 6, 2010 Financial Update Report (Unaudited)
With Year End Projections For December 31, 2010**

That Council approve the recommendations outlined in Report CPFRAS10-016 dated December 6, 2010, of the Senior Director of Corporate Services, as follows:

- a) That the December 6, 2010 Financial Update Report of the Operating budget and Capital Works in Progress be received.
- b) That the contract to Gerr Construction Limited for the Police Renovation project be increased by \$46,714.04 plus GST to cover the final Change Orders for the renovation.
- c) That the authority delegated to the Chief Administrative Officer under section 40(1) of the City's Purchasing By-Law 10-132 to approve budget adjustments up to \$50,000 be amended to allow the Chief Administrative Officer to amend budgets as may be required to ensure tenders for projects submitted to the Infrastructure Stimulus Fund Recycled Funds Initiative for funding considerations can be awarded on a timely basis so that work can begin as soon as possible to meet the required March 31, 2011 completion date.

**14. Director of Utility Services
Report USDIR10-013
Hunter Street Bridge Rehabilitation – Status Report**

That Council approve the recommendation outlined in Report USDIR10-013 dated December 6, 2010, of the Director of Utility Services, as follows:

That Report USDIR10-013 on the Status of the Hunter Street Rehabilitation project be received for information.

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15. Director of Community Services
Report CSSS10-009
Homelessness Program Update

That Council approve the recommendation outlined in Report CSSS10-009 dated December 6, 2010, of the Director of Community Services, as follows:

That Report CSSS10-009 be received for information.

16. Director of Community Services
Report CSD10-050
Market Hall Construction Progress Report #2

That Council approve the recommendation outlined in Report CSD10-050 dated December 6, 2010 of the Director of Community Services as follows:

That Report CSD10-050 be received for information.

17. CORRESP10-033
The Regional Municipality of Durham

That the correspondence from the Regional Municipality of Durham seeking support to a resolution regarding the elimination of the Long Form Census be endorsed.

18. Request for Report on Hospital Road Project

That the Director of Utility Services Department be asked to report at the next cycle of Committee of the Whole on all options available for the Hospital Access Road alignment south of Sherbrooke Street.

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19. Provide Services to Rural Subdivisions

That the Director of Utility Services be requested to provide a report on scheduling to provide services to rural subdivisions that have been obtained through annexation.

Submitted by,

Councillor Hall
Chairman
December 6, 2010