



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

**MINUTES OF A MEETING OF CITY COUNCIL HELD ON SEPTEMBER 13,
2010 IN THE COUNCIL CHAMBERS, CITY HALL**

Meeting called to order at 5:02 p.m. in the Council Chambers.

Roll Call:

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

Ceremonial Presentations

Mayor Ayotte made presentations to Councillors Eggleton, Farquharson and Peacock for their service on City Council.

Confirmation of Minutes, September 7, 2010

Moved by Councillor Pappas, seconded by Councillor Clarke

That the minutes of the meeting of Council held on September 7, 2010 be confirmed.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

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Delegations

Planning Committee Report

Anthony Rossi, 949 Wilson Avenue, Toronto made a delegation to Item 2 of Planning Committee Report No. 11 (Official Plan Amendment O1001, Zoning By-law Amendment Z1003SB, Draft Plan of Subdivision 15T-10501, John Boddy Developments Ltd., 1800 Television Road, 450, 490 and 520 Laurie Avenue)

Murray Davenport, 169 Lansdowne Street East made a delegation to Item 2 of Planning Committee Report No. 11 (Official Plan Amendment O1001, Zoning By-law Amendment Z1003SB, Draft Plan of Subdivision 15T-10501, John Boddy Developments Ltd., 1800 Television Road, 450, 490 and 520 Laurie Avenue)

Committee of the Whole Report

Kevin Breese, 365 Wesley Street made a delegation to Item 15 of Committee of Whole Report No. 20 (Report CSRS10-008 Relocation of the Lawn Bowling Clubhouse to Nicholls Oval).

Rennie Marshall, 1264 Bridle Drive made a delegation to Item 15 of Committee of Whole Report No. 20 (Report CSRS10-008 Relocation of the Lawn Bowling Clubhouse to Nicholls Oval).

Councillor Peeters left the meeting at 6:16 p.m. and returned at 6:19 p.m.

Other Items on this Agenda

There were no delegations.

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Report Number 11 of the Planning Committee

Moved by Councillor Farquharson, seconded by Councillor Martin

That Report Number 11 of the Planning Committee Meeting of Planning Committee meeting of August 30 and August 31, 2010, 2010 be approved.

Item 5

Councillor Vass requested that staff provide a report for the next planning Committee meeting regarding side-yard setback easement provisions for new plan of subdivisions.

Upon the original motion of Councillors Farquharson and Martin, the motion carried.

Report Number 20 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Vass

That Report Number 20 of the Committee of the Whole Meeting of September 7, 2010 be approved.

Item 15

Moved by Councillor Vass, seconded by Councillor Peacock

That item a) iv) be amended by deleting the following words “as per the site plan attached as Appendix A... with “further financial details to be provided” and,

That item a) v) be amended by deleting the words “ enter into” and replacing with “prepare” and by deleting the following words “authorizing the Mayor and Clerk to sign the land lease agreement”.

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Councillor Peeters requested a recorded vote only on item 15, not all of Committee of Whole Report Number 20.

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

"CARRIED"

Item 12

Councillor Pappas, asked staff to provide the date of the Municipal Cultural Plan public meeting.

Upon the main motion of Councillors Hall and Vass, less item 15, the motion carried

By-Laws

Moved by Councillor Clarke, seconded by Councillor Peacock

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

- 10-160 Being A By-Law To Authorize The Execution Of An Amended Letter Of Understanding Between The Corporation Of The Township Of Otonabee-South Monaghan, The Corporation Of The County Of Peterborough, And The Corporation Of The City Of Peterborough**
- 10-161 Being A By-Law To Adopt Amendment No. 148 To The Official Plan Of The City Of Peterborough For Portions Of The Properties At 1800 Television Road, 450, 490 And 520 Laurie Avenue**

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- 10-162 Being A By-Law To Amend The Zoning By-Law For The Properties At 1800 Television Road, 450, 490 And 520 Laurie Avenue**
- 10-163 Being A By-Law To Adopt Amendment No. 149 To The Official Plan Of The City Of Peterborough For The Property At 1232 Parkhill Road West**
- 10-164 Being A By-Law To Amend The Zoning By-Law For The Property At 1232 Parkhill Road West**
- 10-165 Being A By-Law To Amend The Zoning For 33 Hunter Street East**
- 10-166 Being A By-Law To Amend The Zoning For 552 Armour Road**
- 10-167 Being A By-Law To Provide Legal Indemnification For The Payment Of Costs Or Damages Awarded Against An Employee Or A Member Of City Council During Their Term On Council Or Their Employment With The City While Acting Under Legitimate Instructions Or While Attempting To Perform Their Duties In Good Faith**
- 10-168 Being A By-Law To Amend The Operating Agreement, Dated 2 June 2003, Subsequently Amended By An Amending Agreement Dated 10 September 2007, Of The Peterborough Sport & Wellness Centre**
- 10-169 Being A By-Law To Execute An Agreement For The Development Of An Immigration Services Web-Based Portal**
- 10-170 Being A By-Law To Designate A Certain Property In The City Of Peterborough Under The Ontario Heritage Act, R.S.O. 1990, C. O.18 (500 George Street North)**
- 10-171 Being A By-Law To Authorize The Execution Of An Encroachment Agreement Between The Corporation Of The City Of Peterborough And Younis Properties Inc., With Respect To The Property Known Municipally As 1293 Clonsilla Avenue**
- 10-172 Being A By-Law To Appoint Parking Enforcement Officers At 599 Brealey Drive, 1 Residence Circle, 555 Bonaccord Street, And 659 Brealey Drive**

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 Peeters thanked Gord Herd from Community Living for his role in distributing Council agendas.

Councillor Farquharson mentioned the Veterans Wall of Honour dedication ceremony on October 9, 2010.

Councillor Hall commented on the City of Peterborough Holdings Inc. solar farm project and the letter issued by Mr. Doran, President and CEO of City of Peterborough Holdings Inc.

Councillor Hall commented on the salary of the CEO, Peterborough Regional Health Centre.

Councillor Peacock left the meeting at 7:19 p.m. and returned at 7:23 p.m.

Moved by Councillor Hall, seconded by Councillor Peeters

That a special meeting be convened in closed session to receive information from Mr. Doran regarding the solar farm project on October 4, 2010.

"CARRIED"

Mayor Ayotte took this request under advisement.

Confirmatory By-law

Moved by Councillor Farquharson, seconded by Councillor Clarke

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

**10-173 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On September 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 Clarke, seconded by Councillor Pappas

That Council adjourn at 7:35 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

D. Paul Ayotte
Mayor

**PLANNING COMMITTEE REPORT NO. 11
MEETING OF AUGUST 30 AND 31, 2010**

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

**THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON
AUGUST 30 AND 31, 2010 RECOMMENDS AS FOLLOWS:**

- 1. Manager, Planning Division
Report PLPD10-074
Amended Draft Letter of Understanding between the City of
Peterborough, the Township of Otonabee-South Monaghan and The
County of Peterborough**

**That Council approve the recommendation outlined in Report PLPD10-074 dated
August 30, 2010, of the Manager, Planning Division, as follows:**

**That the January 18, 2010 Letter of Understanding between the City of
Peterborough, the Township of Otonabee-South Monaghan and the County of
Peterborough respecting the transfer of the servicing allocation from the
Coldsprings Settlement Area to the Donwood Settlement Area, and the
annexation of the Coldsprings Settlement Area to the City of Peterborough, be
amended as follows:**

- a) That Sections 2.2 and 3.1 are amended by deleting “Donwood Settlement
Area” and replacing it with “Part of Lots 30 and 31, Concession 11,
Otonabee Ward, Township of Otonabee-South Monaghan (South
Donwood Area)”.**
- b) That Sections 4.1 a) and 4.2 are amended by deleting “Donwood
Settlement Area” and replacing it with “South Donwood Area”.**
- c) That Schedule ‘A’ – The Donwood Settlement Area is deleted and replaced
with ‘Schedule A’ – The South Donwood Area.**
- d) That a by-law be passed to authorize the Mayor and City Clerk to sign the
amended Letter of Understanding on behalf of the city.**

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- 2. Manager, Planning Division
Report PLPD10-072
Official Plan Amendment O1001
Zoning By-law Amendment Z1003SB
Draft Plan of Subdivision 15T-10501
John Boddy Developments Ltd.
1800 Television Road, 450, 490 and 520 Laurie Avenue**

That Council approve the recommendations outlined in Report PLPD10-072 dated August 30, 2010, of the Manager, Planning Division, as follows:

- a) That Schedule "A" – Land Use of the Official Plan be amended in accordance with Exhibit D of Report PLPD10-072.
- b) That Draft Plan of Subdivision Approval for Plan 15T-10501, Drawing No. 3999-DP dated March 2009 and most recently revised August 10, 2010 by M.J. Davenport and Associates Limited, be granted, subject to the Conditions of Draft Plan Approval attached to Report PLPD10-072, as Schedule 1.
- c) That the subject property be rezoned from A2 – General Agricultural Zone (Otonabee), HL – Hazard Lands Zone (Otonabee), and D.1 – Development District 1 to R.1-162-"H"; R.1, 10a-162-"H"; R.1,4h-162-"H"; R.1,4j,10a-162-"H"; R.1,1r,4h-162-"H"; R.1,1r,10a-162-"H"; R.1,1r,4j-162-"H" – Residential Districts, OS.1; and OS.2 – Open Space Districts in accordance with the Draft Plan of Subdivision and Exhibit E of Report PLPD10-072.

- 3. Manager, Planning Division
Report PLPD10-068
Draft Plan of Subdivision 15T-10502
1496951 Ontario Inc.
811 Milford Drive, 334 and 338 Middlefield Road**

That Council approve the recommendation outlined in Report PLPD10-068 dated August 30, 2010, of the Manager, Planning Division, as follows:

That Draft Plan of Subdivision Approval for Plan 15T-10502 be granted, subject to the Conditions of Draft Plan Approval attached to Report PLPD10-068, as Schedule 1.

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**4. Manager, Planning Division
Report PLPD10-069
270 Rogers Street**

That agenda item 5, Report PLPD10-069, 270 Rogers Street, be deferred to the next Planning Committee meeting in January 2011 with appropriate notice.

**5. Manager, Planning Division
Report PLPD10-073
Official Plan Amendment O1003
Zoning By-law Amendment Z1005SB
Draft Plan of Subdivision 15T-10503
2210240 Ontario Inc.
1232 Parkhill Road West**

That Council approve the recommendations outlined in Report PLPD10-073 dated August 30, 2010, of the Manager, Planning Division, as follows:

- a) That Schedules “A” – Land Use, “B”- Roadway Network, “C” – Natural Areas & Flood Plain, “D” – Development Areas and “E” – Residential Density of the Official Plan be amended in accordance with Exhibit E of Report PLPD10-073.
- b) That Draft Plan of Subdivision Approval for Plan 15T-10503, Drawing No. DP-2 dated July 22, 2010 by Tunney Planning Inc., be granted, subject to the Conditions of Draft Plan Approval attached to Report PLPD10-073, as Schedule 1.
- c) That Section 3.9 Exceptions of Zoning By-law 1997-123 be amended by adding exceptions 255 and 256 in accordance with Exhibit ‘F’ of Report PLPD10-073.
- d) That Section 3.4 Alternative Regulations of Zoning By-law 1997-123 be amended by adding regulations 5.o., 7.g., and 8.z. in accordance with Exhibit ‘F’ of Report PLPD10-073.
- e) That the subject property be rezoned from A2 Rural Zone (Smith Twp.), H Hazard Zone (Smith Twp.) and D.2 Development District 2 to SP.273,5o-256-“H”; SP.273,5o,10b-256-“H”; R.1,1k,2k,8z-256-“H”; R.1,1m,2m,8z-256-“H”; R.1,8z-256-“H”; R.1,1o,2o,8z-256-“H”; R.5,7g,11j-“H” – Residential Districts, OS.1; and OS.2 – Open Space Districts, and SP.95-255-“H” – Commercial District in accordance with the Draft Plan of Subdivision and Exhibit F of Report PLPD10-073.

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**6. Manager, Planning Division
Report PLPD10-070
33 Hunter Street East**

That Council approve the recommendations outlined in Report PLPD10-070 dated August 30, 2010, of the Manager, Planning Division, as follows:

- a) That Section 3.9 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 PLPD10-070, to add a 'gas bar' as a permitted use in accordance with the regulations as set out in the C.2 – Commercial District (Section 14).**
- b) That the zoning of the subject property, be amended from the C.2 – Commercial District to the C.6 – 254 - 'H' – Special Commercial District in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD10-070.**
- c) That the 'H' Holding Symbol be removed at such time as Site Plan Approval is granted for the subject property, including a road widening in the form of a daylighting triangle at the intersection of Burnham Street and Hunter Street East.**

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**7. Manager, Planning Division
Report PLPD10-071
552 Armour Road**

That Council approve the recommendations outlined in Report PLPD10-071 dated August 30, 2010, of the Manager, Planning Division, as follows:

- a) That Section 3.9 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 PLPD10-071, to address the following:**
 - i. modify the minimum building setbacks for the existing building;**
 - ii. eliminate the landscaped open space strip requirement along Armour Road;**
 - iii. reduce the minimum parking requirement for restaurant use with less than 30 seats from 10 spaces to 7 spaces;**
 - iv. reduce the minimum aisle width requirement from 6.4m to 5m; and**
 - v. reduce the minimum lot width from 30m to 14.5m.**
- b) That the zoning of the subject property, be amended from the R.1, R.2 – Residential District to the C.1 – 257 - 'H' – Special Commercial District in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD10-071.**
- c) That the 'H' Holding Symbol be removed at such time as Site Plan Approval is granted for the subject property, including the dedication of a 3.0m road widening along Armour Road, excluding the existing structure.**

Submitted by,

Councillor Farquharson
Chair
August 30 and 31, 2010

**COMMITTEE OF THE WHOLE REPORT NO. 20
MEETING OF SEPTEMBER 7, 2010**

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

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON SEPTEMBER 7, 2010 RECOMMENDS AS FOLLOWS:**

- 1. Director of Planning and Development Services
Report PLHD10-007
Authorization to Execute Short-Term Rent Support Program
Agreements**

That Council approve the recommendation outlined in Report PLHD10-007 dated September 7, 2010, of the Director of Planning and Development Services, as follows:

That the Mayor and Clerk, and/or other individuals as may be requested by the Province, be authorized to execute a Referral Agreement and any other documentation provided by the Province for participation in the Short-Term Rent Support Program (STRSP)

- 2. Dector of Planning & Development Services
Report PLPD10-067
Award of RFP P-19-10 for Engineering Design Services and
Construction of a Pedestrian Bridge with an Access Ramp over
Jackson Creek in Del Crary Park**

That Council approve the recommendation outlined in Report PLPD10-067 dated September 7, 2010, of the Director of Planning and Development Services, as follows:

That Request for Proposals P-19-10 for the construction of a pedestrian bridge with an access ramp over Jackson Creek in Del Crary Park be awarded to Rideau Valley Contractors Limited, a Division of John Gaffaney Construction Company Limited, P.O. Box 700, Stratford, Ontario, N5A 6V8, in the amount of \$363,383.00, plus \$47,239.79 HST for a total of \$410,622.79.

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3. Director of Community Services
Report CSRS10-007
Downtown Youth Space Update

That Council approve the recommendation outlined in Report CSRS10-007 dated September 7, 2010, of the Director of Community Services, as follows:

That Report CSRS10-007 be received for information.

4. Director of Community Services
Report CSSS10-007
Findings and Follow-up Actions of the 2009 Seniors Summit

That Council approve the recommendations outlined in Report CSSS10-007 dated September 7, 2010, of the Director of Community Services, as follows:

- a) That Staff be directed to conduct an inventory of seniors' services that are directly delivered by the City of Peterborough, and ensure the City's website design and content related to such services is reviewed, consolidated, and easy to locate.
- b) That Staff be directed to take the lead in establishing a network of local senior service providers, to foster partnerships and service integration opportunities.
- c) That Staff be directed to coordinate a Seniors Summit follow-up event in 2011, in collaboration with other local organizations that provide services to seniors.
- d) That the coordination of local seniors' services be considered a new service, and that a budget line item be included for consideration as an operating expense in the Social Services budget as a 100% municipal allocation during budget deliberations to support ongoing activities and staff involvement dedicated to this service.
- e) That Appendix A, Recommendations from the 2009 Seniors Summit, be received as information.

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5. Director of Community Services
Report CSD10-039
Market Hall Construction Progress Report

That Council approve the recommendation outlined in Report CSD10-039 dated September 7, 2010 of the Director of Community Services as follows:

That Report CSD10-039 be received for information.

6. Director of Utility Services
Report USWM10-007
2009 Annual Waste Management Report

That Council approve the recommendation outlined in Report USWM10-007 dated September 7, 2010 of the Director of Utility Services as follows:

That Council receive the 2009 Annual Waste Management Report, as outlined in Report USWM10-007, as one of the requirements for maximum blue box funding.

7. Director of Utility Services
Report USWM10-008
2010 Blue Box Recycling Plan

That Council approve the recommendation outlined in Report USWM10-008 dated September 7, 2010 of the Director of Utility Services as follows:

That Council endorse the 2010 Blue Box Recycling Plan, as detailed in Attachment 1 of Report USWM10-008, as one of the requirements for maximum blue box funding.

8. City Solicitor and Director of Legal Services
Report OCS10-016
Expropriation of Lands – 1607, 1619, 1633 and 1709
Lansdowne Street West for road widening purposes

That Council approve the recommendation outlined in Report OCS10-016 dated September 7, 2010, of the City Solicitor and Director of Legal Services:

That Report OCS10-16 be received for information.

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9. Senior Director of Corporate Services
Report CPFPRS10-027
Peterborough Airport ISF Major Infrastructure
and Airport Development Projects Status Update

That Council approve the recommendation outlined in Report CPFPRS10-027, dated September 7, 2010, of the Senior Director of Corporate Services as follows:

That Report CPFPRS10-027 providing a status update on the Peterborough Airport ISF Major Infrastructure and Airport Development Capital Projects be received.

10. Senior Director of Corporate Services
Report CPCLK10-016
Citizen Committee Appointments

That Council approve the recommendation outlined in Report CPCLK10-016, dated September 7, 2010, of the Senior Director of Corporate Services, as follows:

That the Citizen Appointments to Council Committees due to expire in 2010 be extended to January 31, 2011.

11. Senior Director of Corporate Services
Report CPCLK10-017
Restructuring of Atomic Energy of Canada Limited (AECL)

That Council approve the recommendation outlined in Report CPCLK10-017, dated September 7, 2010 of the Senior Director Corporate Services as follows:

That Report CPCLK10-017 be received for information.

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12. Director of Community Services
Report CSACH10-010
Presentation by Municipal Cultural Plan Consultants

That Council approve the recommendation outlined in Report CSACH10-010, dated September 7, 2010, of the Director of Community Services, as follows:

That the September 7, 2010 presentation from the Municipal Cultural Plan consultants, Office for Urbanism, be received for information.

13. Director of Planning and Development Services
Report PLHD10-006
Housing is Fundamental 2010 – Information Report
Presentation

That Council approve the recommendation outlined in Report PLHD10-006 dated September 7, 2010, of the Director of Planning and Development Services, as follows:

That the presentation and report "*Housing is Fundamental 2010*" of the Affordable Housing Action Committee (AHAC) be received for information.

14. Director of Community Services
Report CSRS10-006
Revised Operating Agreement for the Peterborough Sport & Wellness Centre

That Council approve the recommendations outlined in Report CSRS10-006 dated September 7, 2010, of the Director of Community Services, as follows:

- a) That the recommended adjustment for the shared financial operations between Fleming College and the City of Peterborough as outlined in Appendix A be approved;
- b) That the revised operating agreement between the City of Peterborough and Sir Sandford Fleming College be approved for the Peterborough Sport & Wellness Centre; and
- c) That a by-law be enacted authorizing the Mayor and the City Clerk to sign and seal the necessary agreement to be effective January 1, 2011.

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15. Director of Community Services
Report CSRS10-008
Relocation of the Lawn Bowling Clubhouse to Nicholls Oval

That Council approve the recommendations outlined in Report CSRS10-008 dated September 7, 2010, of the Director of Community Services, as follows:

- a) That the preferred option (Option 1) identified in this report be approved, specifically as follows:
 - i) That the sale of the Peterborough Lawn Bowling Club's Clubhouse facility to the Peterborough Rugby Club be considered an acceptable adaptive re-use of the facility;
 - ii) That costs totalling up to \$31,500 be charged to the Heritage Implementation Plan account for the relocation of the Clubhouse to Nicholls Oval if required;
 - iii) That staff include a 2011 Capital Budget Project in the Draft 2011 Capital Budget for the new Council's consideration to provide a grant and an interest-bearing loan to the Peterborough Rugby Club, to assist with expenses in excess of their original capital reserve investment, their acquired Trillium Funding, and any funds issued by the City in 2010 to support this project for Council's consideration;
 - iv) That the proposed relocation of the Clubhouse facility to Nicholls Oval Park, ~~as per the site plan attached as "Appendix A"~~ be approved; ~~in principle with further financial details to be provided.~~
 - v) ~~Tt~~ City staff be directed to ~~enter into~~ prepare a 50-year land lease agreement with the Peterborough Rugby Club to situate the Clubhouse in Nicholls Oval Park, and that a by-law be prepared ~~authorizing the Mayor and Clerk to sign the land lease agreement;~~ for Council review.
 - vi) That for period up to November 30, 2015, the City accepts donations, issues income tax receipts to donors, and deposits all monies received in an interest-bearing account held by the City in support of the Peterborough Rugby Club's fund-raising efforts.

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Council at its meeting of September 13, 2010 made the following recommendation:

That item a) iv) be amended by deleting the following words “as per the site plan attached as Appendix A... with further financial details to be provided” and,

That item a) v) be amended by deleting the words “ enter into” and replaced with “prepare” and by deleting the following words “authorizing the Mayor and Clerk to sign the land lease agreement” and replaced with “for Council review”.

16. Director of Community Services
Report CSACH10-011
Vacant Storefronts and Balsillie Collection Images

That Council approve the recommendation outlined in Report CSACH10-011, dated September 7, 2010, of the Director of Community Services, as follows:

That the report be received for information.

17. Director of Utility Services
Report USWM10-009
2010 Waste Management Communication Strategy

That Council approve the recommendation outlined in Report USWM10-009 dated September 7, 2010 of the Director of Utility Services as follows:

That Council endorse the 2010 Waste Management Communication Strategy, as detailed in Attachment 1 in Report USWM010-009, as one of the requirements for maximum blue box funding.

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18. Director of Utility Services
Report USEC10-023
Byersville/Harper Creek Detailed Flood Reduction Study
Approval to Post Project File

That Council approve the recommendations outlined in Report USEC10-023 dated September 7, 2010 from the Director of Utility Services as follows:

- a) That Council direct staff to finalize the Byersville/Harper Creek Detailed Flood Reduction Study and file a Notice of Completion, posting the Project File for public review under the mandatory 30-day period in accordance with the Schedule "B" provisions of the Municipal Class Environmental Assessment requirements; and
- b) That the Otonabee Region Conservation Authority be requested to accept Appendix C of Report USEC10-023 as the Flood-Risk Mapping for the specific areas identified in Figures 3.3 and 3.4 of that Report.

19. City Solicitor and Director of Legal Services
Report OCS10-013
Otonabee Region Conservation Authority

That Council approve the recommendations outlined in Report OCS10-013 dated September 7, 2010, of the City Solicitor and Director of Legal Services, as follows:

- a) That the Mayor and/or Staff be directed to provide comments to AMO and the Province regarding conservation authority legislation and mandate.
- b) That Staff actively participate in the present review being undertaken by ORCA and provide input related to representative voting compared to allocation of levy.
- c) That Staff actively participate in the ORCA review being undertaken and provide input related to the appropriate governance structure.
- d) In the event that the operational review does not result in a more co-operative solutions-based and equitable decision making body, Staff are directed to report back to Council, in the new year, with options including alternative service and program delivery models.

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20. City Solicitor and Director of Legal Services
Report OCS10-015
Legal Indemnification of City Employees and Councillors

That Council approve the recommendations outlined in Report OCS10-015 dated September 7, 2010, of the City Solicitor and Director of Legal Services, as follows:

- a) That a by-law be passed to provide legal indemnification for the payment of costs or damages awarded against an employee or a member of City Council and the payment of expenses incurred by them as a result of any action or other proceeding arising out of the acts or omissions done or made by them in their capacity as an employee or a member of City Council; and

That the definition of Employee, in section 1.1 of the By-law, be amended as follows:

That the words “or of a local board” be removed and,

That a new ii) be created and read as follows: “persons appointed by Council to a Local Board;”

- b) That the City Solicitor be directed to develop an Indemnification Agreement, entered into by the respective parties in accordance with the by-law.

21. CORRESP10-032
The Regional Municipality of Halton
OMB Appeal Costs for Growth Plan Conformity Exercises

That the correspondence from the Regional Municipality of Halton requesting support and endorsement of their resolution that the Province of Ontario take responsibility for and assume all costs related to Ontario Municipal Board appeal hearings regarding the approval of regional and local Official Plan Amendments, passed in order to achieve conformity with the *Places To Grow Act*, be received and endorsed by issuing a letter of support to the Premier of Ontario, MPP Jeff Leal, the Minister of Municipal Affairs and Housing and the Association of Municipalities of Ontario.

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Submitted by,

Councillor B. Hall
Chairman
September 7, 2010