



**CITY COUNCIL MINUTES
CITY OF PETERBOROUGH
JULY 6, 2009
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF CITY COUNCIL HELD ON JULY 6, 2009, IN
THE COUNCIL CHAMBERS, CITY HALL**

Meeting called to order at 6:30 p.m. in the Council Chambers.

Roll Call:

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

Absent

Councillor Hall

Confirmation of Minutes

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meeting of Council held on June 15, 2009 be confirmed.

"CARRIED"

Disclosure of Pecuniary Interest

Councillor Clarke declared an interest in items 1, 2 and 3 of Committee of Whole Report No. 14 as his spouse is the administrator for Home Grown Homes.

Councillor Doris declared an interest in item 13 of Committee of Whole Report No. 14 as his daughter is a member of the Little Lake Cemetery Board.

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Delegations

Audit Committee Report

There were no delegations.

Planning Committee Report

Ted Clysdale, 501 Dobbin Road, made a delegation to item 2 of Planning Committee Report No. 10.

Mark Siegel, Consultant for Developer, made a delegation to item 2 of Planning Committee Report No 10.

Committee of the Whole Report

Donna Clarke and Colin McLeod, Homegrown Homes, made a delegation to items 1, 2 and 3 of Committee of Whole Report No. 14 (Demolition of 1068 Water Street, 1122 Water Street and 297 Parkhill Road East).

Rachelle Sauve, No Fixed Address, made a delegation to item 15 of Committee of Whole Report No. 14 (Report CSSS09-008 Emergency Shelter Services Contract Renewals).

Other Items on this Agenda

There were no delegations.

Report Number 1 of Audit Committee

Moved by Councillor Clarke, seconded by Councillor Pappas

That Report Number 1 of Audit Committee Meeting of June 15, 2009 be approved.

“CARRIED”

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Report Number 10 of Planning Committee

Moved by Councillor Farquharson, seconded by Councillor Martin

That Report Number 10 of Planning Committee Meeting of June 22, 2009 be approved.

Moved by Councillor Peeters, seconded by Councillor Pappas

That Item 2 of the Planning Committee Meeting of June 22, 2009 be referred to Planning Committee.

Moved by Councillor Farquharson, seconded by Councillor Pappas

That the Question be Put.

“CARRIED”

Upon the referral motion of Councillor Peeters and Pappas, this motion lost.

Moved by Councillor Farquharson, seconded by Councillor Clarke

That the Question be Put.

“CARRIED”

Upon the original motion of Councillor Farquharson and Martin, this motion carried.

Report Number 13 of the Committee of the Whole

Moved by Councillor Peeters, seconded by Councillor Martin

That Report Number 13 of Committee of Whole Meeting of June 22, 2009 be approved.

“CARRIED”

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Report Number 14 of the Committee of the Whole

Items 1, 2, 3 and 13 were separated for voting purposes.

Moved by Councillor Peeters, seconded by Councillor Martin

That Report Number 14 of the Committee of the Whole Meeting of June 29, 2009 be approved.

Moved by Councillor Vass, seconded by Councillor Pappas

That Items 1, 2 and 3 be deferred for one cycle of Council to provide Homegrown Homes the opportunity to meet with staff on these property issues.

“LOST”

Moved by Councillor Vass,

That Item 1 and 3 be amended to identify that the houses be offered for relocation.

There was no seconder to the motion.

Moved by Councillor Doris, seconded by Councillor Peeters

That the Question be Put.

“CARRIED”

Upon items 1, 2 and 3 of Report 14, this motion carried.

Upon item 13 of Report 14, this motion carried.

Upon the remainder of Report 14, this motion carried.

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By-Laws

Moved by Councillor Martin, seconded by Councillor Clarke

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

- 09-086 Being A By-Law To Appoint Parking Enforcement Officers At 287-291 George Street And 447 George Street**

- 09-087 Being A By-Law To Levy And Collect Taxes For Municipal, Education And Business Improvement Area Purposes For The Year 2009, To Impose A Penalty Charge For Non-Payment Of 2009 Taxes And To Provide For Interest To Be Added To Tax Arrears, And To Establish A Percentage By Which Tax Decreases Are Limited In 2009 To Properties In The Commercial, Industrial And Multi-Residential Property Classes.**

- 09-088 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Lafarge Paving & Construction Ltd. For The Middlefield Road Sidewalk Installation In City Of Peterborough (T-05-09)**

- 09-089 Being A By-Law To Authorize The Acquisition Of 138 Lansdowne Street West, In The City Of Peterborough, In The County Of Peterborough**

- 09-090 Being A By-Law To Authorize The Acquisition Of 293 And 301 London Street And 554 Reid Street, In The City Of Peterborough, In The County Of Peterborough**

- 09-091 Being A By-Law To Enter Into An Agreement With Her Majesty The Queen In Right Of Ontario (As Represented By The Minister Of Municipal Affairs And Housing) To Deliver The New Annualized Rent Bank Program**

- 09-092 Being A By-Law To Adopt Amendment No. 141 To The Official Plan Of The City Of Peterborough For The Properties Known As 1875 And 1900 Lansdowne Street West**

- 09-093 Being A By-Law To Amend The Zoning By-Law For Part Of 1875 Lansdowne Street West**

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- 09-094 Being A By-Law To Authorize The Execution Of An Agreement Between Her Majesty The Queen In Right Of Ontario As Represented By The Minister Of Community Safety And Correctional Services And The Corporation Of The City Of Peterborough And The Peterborough Lakefield Police Services Board, Approving The Participation Of All Parties In The Community Police Partnerships Program For Nine (9) Officers For The Period April 1, 2009 To March 31, 2010.**
- 09-095 Being A By-Law To Amend Chapter 89 Of The City Of Peterborough Municipal Code With Respect To Building Officials - Inspectors**
- 09-096 Being A By-Law To Rescind Bylaw 08-173, Appointing A Deputy Fire Chief Of The City Of Peterborough Fire Department**
- 09-097 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And The Little Lake Cemetery Company**
- 09-098 Being A By-Law To Designate Certain Properties In The City Of Peterborough Under The Ontario Heritage Act, R.S.O. 1990, C. O.18 (7 Engleburn Place, 186 Aberdeen Avenue, 187 London Street, 485 Bonaccord Street And 512-514 College Street)**

"CARRIED"

Other Business

Councillor Peeters asked about access to Beavermeade Campground beach for campers during Wake F.E.S.T. Staff will provide information on this matter.

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Confirmatory By-law

Moved by Councillor Peeters, seconded by Councillor Pappas

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

**09-099 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On July 6, 2009**

**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 Clarke, seconded by Councillor Pappas

That this meeting of City Council adjourn at 10:00 p.m.

"CARRIED"

Nancy Wright-Laking
Clerk

D. Paul Ayotte
Mayor

**AUDIT COMMITTEE REPORT NO. 1
MEETING OF JUNE 15, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD JULY 6, 2009**

**THE AUDIT COMMITTEE, AS A RESULT OF ITS MEETING HELD ON
MONDAY, JUNE 15, 2009, RECOMMENDS AS FOLLOWS:**

- 1. Senior Director of Corporate Services
Report CPFRAS09-007
Management Letter and Verbal Audit Findings Report for the year
ended December 31, 2008**

That Council approve the recommendation outlined in report CPFRAS09-007 dated June 15, 2009, of the Senior Director of Corporate Services as follows:

That the Audit of December 31, 2008 Financial Statements Letter "Management Letter" appended to report CPFRAS09-007 and the Verbal Audit Findings Report presented by Collins Barrow Kawarthas LLP for the year ended December 31, 2008 be received as information.

- 2. Senior Director of Corporate Services
Report CPFRAS09-010
Update on the Asset Management Project**

That Council approve the recommendation outlined in report CPFRAS09-010 dated June 15, 2009, of the Senior Director of Corporate Services as follows:

That the update on the Asset Management Project be received.

- 3. Senior Director of Corporate Services
Report CPFRAS09-006
Treasurer's Report, 2008 Consolidated Financial Report, 2008 Trust
Funds Financial Statement and Five-Year Review**

That Council approve the recommendations outlined in report CPFRAS09-006 dated June 15, 2009, of the Senior Director of Corporate Services as follows:

- a) That Report CPFRAS09-006 providing Audit Committee members with a copy of Report CPFRAS09-006 "Treasurer's Report, 2008 Consolidated Financial Report, 2008 Trust Funds Financial Statement and Five Year Review" be received as information.
- b) That the 2008 Financial Report, as presented and received, be submitted to the Province of Ontario.

**AUDIT COMMITTEE REPORT NO. 1
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**4. Senior Director of Corporate Services
Report CPFRAS09-008
Audit of the Consolidated Financial Statements of the City of
Peterborough - Acknowledgement Letter**

That Council approve the recommendations outlined in report CPFRAS09-008 dated June 15, 2009, of the Senior Director of Corporate Services as follows:

- a) That the letter "Audit of the Consolidated Financial Statements of the City of Peterborough" be received.**
- b) That the Mayor and Chair of the Audit Committee be authorized to sign the acknowledgement.**

All of which is respectfully submitted,

Councillor Clarke
Chair of Audit Committee
June 15, 2009

**PLANNING COMMITTEE REPORT NO. 10
JUNE 22, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR
CONSIDERATION AT ITS MEETING HELD JULY 6, 2009**

**THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON
JUNE 22, 2009 RECOMMENDS AS FOLLOWS:**

- 1. Director of Planning and Development Services
Report PLPD09-035
Source Water Protection Expansion of the Intake Protection Zone – 1
and Ontario Drinking Water Protection Stewardship Program**

**That Council approve the recommendations outlined in report PLPD09-035 dated
June 2009, of the Director of Planning and Development Services, as follows:**

**That the City of Peterborough adopt the expanded Intake Protection Zone 1 as
illustrated on Exhibit A appended to PLPD09-035 for the sole purpose of
extending funding offered to protect source water through the Ontario Drinking
Water Stewardship Program.**

PLANNING COMMITTEE REPORT NO. 10
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2. Director of Planning and Development Services
Report PLPD09-032
1875 Lansdowne St. W. (East portion of Rockhaven Property)
(Further Consideration to 1900 Lansdowne St. W. – former Deck Transport)

That Council approve the recommendations outlined in Report PLPD09-032 dated June 22, 2009, of the Director of Planning and Development Services, as follows:

- a) That Schedule 'I' – Commercial Areas of the Official Plan be amended to extend the Neighbourhood Centre designation to the lands known as 1875 Lansdowne Street West and 1900 Lansdowne Street West, in accordance with the draft amendment attached as Exhibit 'D' to Report PLPD09-032;
- b) That the C.4 – Commercial District zoning of the property known as 1875 Lansdowne Street West, be amended to add a 'large format drug store' as a permitted use, with a maximum floor area of 1725m² (18,569 sq. ft.), in accordance with the draft amendment attached as Exhibit 'E' to Report PLPD09-032;
- c) That the Site Plan in respect to b) be returned to Planning Committee for approval.

All of which is respectfully submitted,

Councillor Farquharson
Chair
June 22, 2009

**COMMITTEE OF THE WHOLE REPORT NO. 13
MEETING OF JUNE 22, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD JULY 6, 2009**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON JUNE 22, 2009 RECOMMENDS AS FOLLOWS:**

- 1. Report of Closed Session
Director of Planning and Development Services
Report PLPD09-037
Purchase of Property at 138 Lansdowne Street West**

**That Council approve the recommendation outlined in Report PLPD09-037 dated
June 22, 2009, of the Director of Planning and Development Services as follows:**

**That a by-law be enacted to approve the acquisition of property described as
PIN 28100-0257 (LT), being Part of Lots 15 and 16, Plan 137, in the City of
Peterborough, in the County of Peterborough, municipally known as 138
Lansdowne Street West, at a purchase price of \$110,896.**

All of which is respectfully submitted,

Councillor B. Hall
Chairman
June 22, 2009

**COMMITTEE OF THE WHOLE REPORT NO. 14
MEETING OF JUNE 29, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD JULY 6, 2009**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON JUNE 29, 2009 RECOMMENDS AS FOLLOWS:**

- 1. Report of Closed Session
Senior Director of Corporate Services
Report CPFPRS09-019
Demolition of 1068 Water Street**

That Council approve the recommendation outlined in Report CPFPRS09-019 dated June 29, 2009, of the Director of Corporate Services, as follows:

That the City-owned house at 1068 Water Street be demolished at an estimated cost of \$10,000, plus \$500 GST (PST not applicable) for a total cost of \$10,500.

- 2. Report of Closed Session
Senior Director of Corporate Services
Report CPFPRS09-017
Sale and Relocation / Demolition of 1122 Water Street**

That Council approve the recommendations outlined in Report CPFPRS09-017 dated June 29, 2009, of the Director of Corporate Services, as follows:

- a) That the City-owned house at 1122 Water Street be sold and moved off the foundation, and the foundation be demolished at a possible cost of \$3,000 plus \$150 GST (PST not applicable) for a total cost of \$3,150.**
- b) And if sale and relocation attempts are not successful, the house demolished at an estimated cost of \$10,000, plus \$500 GST (PST not applicable) for a total cost of \$10,500.**

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**3. Report of Closed Session
Senior Director of Corporate Services
Report CPFPRS09-018
Demolition of 297 Parkhill Road East**

That Council approve the recommendation outlined in Report CPFPRS09-018 dated June 29, 2009, of the Director of Corporate Services, as follows:

That the City-owned house at 297 Parkhill Road East be demolished at an estimated cost of \$10,000, plus \$500 GST (PST not applicable) for a total cost of \$10,500.

**4. Director of Community Services
Report CSSS09-006
Peterborough Employment Resource Centre Contract Extension**

That Council approve the recommendation outlined in Report CSSS09-006 dated June 29, 2009, of the Director of Community Services, as follows:

That the PERC Contract Extension report be received for information purposes.

**5. Director of Utility Services
Report USEP09-005
Award of T-28-09 for the Supply, Delivery and Installation of Variable Frequency Drives at the Wastewater Treatment Plant**

That Council approve the recommendation outlined in Report USEP09-005 dated June 29, 2009 of the Director of Utility Services, as follows:

That Tender T-28-09, for the Supply, Delivery and Installation of Variable Frequency Drives at the Wastewater Treatment Plant be awarded to Robertson Bright Inc. 618 Neal Drive, P.O Box 1048, Peterborough, ON. K9J 7A5 at a cost of \$192,100 (PST not applicable) plus GST of \$9,605.00 for a total of \$201,705.00.

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6. Senior Director of Corporate Services
Report CPFRAS09-009
Quarterly Financial Report As of March 31, 2009

That Council approve the recommendations outlined in report CPFRAS09-009 dated June 29, 2009, of the Senior Director of Corporate Services as follows:

- a) That the March 31, 2009 Quarterly Financial Report be received.
- b) That in addition to the delegated authority Council has previously approved for the Director of Community Services and the Director of Planning and Development, Council delegate authority to the Senior Director of Corporate Services and one of the Mayor, Chief Administrative Officer, or Clerk, to enter into agreements, or extensions of existing agreements, whereby 100% dollars, beyond what has been approved in the budget, can be accessed.
 - i) and that the use of this delegated authority be limited to only those circumstances where there is no municipal cost share beyond what has been previously approved and where the acceptance of the monies would not result in any increase in the full time equivalent staff complement. Report CPFRAS09-009– Quarterly Financial Report (Unaudited) as of March 31, 2009
 - ii) and that the Senior Director of Corporate Services will provide an update on such agreements or extensions to existing agreements through the Quarterly Financial Reports.
- c) That the revised Form 6 – 2009 User Fee Schedule from Planning and Development Services, which is attached to this report as Appendix B, be approved; and that the 2009 budgeted revenue and corresponding expenditure to Otonabee Region Conservation Authority, which was set at \$25,000 be amended and increased to \$30,000 to reflect this change.
- d) That the \$50,000 of contingent funds identified in the 2009 Capital budget, reference 1-2.09 be directed towards a necessary retrofit to the City Hall boiler room.
- e) That \$45,663 be transferred from the Public Works Vehicle Equipment Reserve to fund a shortfall in the 2007-2008 vehicle equipment purchases.

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- f) That the contract to Gerr Construction Ltd. for the Police Renovation project be increased by \$67,784.07 to reflect the change orders up to March 31, 2009, and the contingency provision within the approved Police Renovation Capital Budget be reduced by \$67,784.07.

7. CORRESP09-034
Wallaceburg Disaster Relief Committee
Wallaceburg Disaster Relief Fund

That the correspondence from the Wallaceburg Disaster Relief Committee seeking financial support to the Wallaceburg Disaster Relief Fund, be received for information.

8. CORRESP09-035
Township of South Stormont
Simultaneous Dispatch for Emergency Medical Service and Fire Response

That the correspondence from the Township of Stormont seeking support from all municipalities for simultaneous dispatch for Emergency Medical Service and Fire Response, be received for information.

9. CORRESP09-036
Town of Caledon
Free Trade When It's Fair Trade

That the correspondence from the Town of Caledon seeking support for Greater Toronto Area Countryside Mayor's Alliance resolution in response to the "Buy American" provisions in the American Recovery and Reinvestment Act, be received for information.

10. CORRESP09-037
Corporation of the Town of Hawkesbury
Economic Climate, Investments and Jobs

That the correspondence from the Corporation of the Town of Hawkesbury seeking support to their resolution with respect to the protection of Canadian investments made to industry, be received for information.

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**11. CORRESP09-039
Municipality of Hastings Highlands
Emergency Response Costs to Fallen Power Lines**

That the correspondence from the Municipality of Hastings Highlands seeking support to their request to recover costs from Hydro One, for emergency services rendered to secure sites with fallen power lines, be received for information.

**12. Director of Community Services
Report CSACH09-006
Designation of Heritage Properties**

That Council approve the recommendations outlined in Report CSACH09-006 dated June 12, 2009, 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 7 Engleburn Place, 186 Aberdeen Avenue, 187 London Street, 485 Bonaccord Street and 512-514 College 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 properties 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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13. Director of Community Services
Report CSACH09-012
Little Lake Cemetery Conservation Plan

That Council approve the recommendations outlined in Report CSACH09-012 dated June 29, 2009 of the Director of Community Services as follows:

- a) That Council adopt the Little Lake Cemetery Conservation Plan as attached;
- b) That a By-law authorizing the Mayor and Clerk to execute an agreement with the Little Lake Cemetery Company implementing the Conservation Plan be passed.

14. Director of Community Services
Report CSACH09-013
Veterans Memorial Update

That Council approve the recommendations outlined in Report CSACH09-013 dated June 29, 2009, of the Director of Community Services as follows:

- a) That Council receive Report CSACH09-013, and;
- b) That Council authorize staff to proceed to tender with the first two phases of construction of the Veterans Memorial.

15. Director of Community Services
Report CSSH09-008
Emergency Shelter Services Contract Renewals

That Council approve the recommendations outlined in Report CSSH09-008 dated June 29, 2009, of the Director of Community Services, as follows:

That the report be received for information.

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**16. Director of Community Services
Report CSSS09-009
Food Security Program**

That Council approve the recommendations outlined in Report CSSS09-009 dated June 29, 2009, of the Director of Community Services as follows:

- a) That City Council approve a contribution of \$18,500 towards the Peterborough Food Security Program;
- b) That the Social Services budget be increased by this amount and the money transferred from the Social Services General Assistance Reserve.

**17. Director of Planning and Development Services
Report PLHD09-006
Ready-to-Go” Affordable Housing Projects – Supplementary Projects**

That Council approve the recommendations outlined in Report PLHD09-006, dated June 29, 2009, of the Director of Planning and Development Services, as follows:

- a) That the supplementary affordable rental housing projects on Schedule 1 of Report PLHD09-006 be approved by City Council for the purpose of triggering provincial funding consideration, and that any other documentation be submitted to the province as required.
- b) That the affordable rental housing projects on Schedule 1 that are located in the City of Peterborough be designated as a Municipal Housing Facility pursuant to the “Taking Charge” policy on new housing development, and that the Director, Planning and Development Services be authorized to execute Municipal Housing Facility agreements and other such agreements as deemed necessary, with terms and conditions satisfactory to the City Solicitor, or designate.
- c) That the affordable rental housing projects on Schedule 1 that are located in the City of Peterborough and are subject to payment of Development Charges pursuant to the City’s Development Charges By-law 04-209, be exempt from the payment of municipal development charges pursuant to the Municipal Housing Facilities By-law 03-046.

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**18. Director of Planning and Development Services
Report PLHD09-007
An Agreement with the Province to Receive New Provincial Rent
Bank Funding**

That Council approve the recommendations outlined in Report PLHD09-007 dated June 29, 2009, of the Director of Planning and Development Services, as follows:

- a) That the City of Peterborough participate in the new annualized Provincial Rent Bank Program offered by the Province of Ontario and thereby accept new provisions for the program as described in report PLHD09-007.
- b) That the 2009 budget for Rent Bank Contractual Services be increased by \$52,175 with an offsetting increase of \$52,175 in Provincial Grant Revenue.
- c) That a by-law be passed to authorize the Mayor and Clerk to execute the agreement.

**19. Director of Utility Services
Report USEC09-016
Award of Tender T-05-09 for Middlefield Road Sidewalk Installation**

That Council approve the recommendation outlined in Report USEC09-016 dated June 29, 2009, of the Director of Utility Services, as follows:

That Tender T-05-09, for the installation of a sidewalk on the north side of Middlefield Road be awarded to Lafarge Paving & Construction Ltd., Box 1299, Peterborough, Ontario, K9J 7H5 at a cost of \$171,052.31 (PST not applicable) plus \$8,552.62 GST for a total cost of \$179,604.93.

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**20. Director of Utility Services
Report USDIR09-004
Flood Reduction Master Plan Progress Report and Review of June 2,
2009 Storm Event**

That Council approve the recommendations outlined in Report USDIR09-004 dated June 29, 2009, of the Director of Utility Services, as follows:

- a) That staff be requested to develop and present to Council an Erosion Control By-law that will assist in minimizing any undue soil erosion from rain events; and
- b) That Report USDIR09-004 providing an update of the Flood Reduction Master Plan and the June 2, 2009 storm event be received for information.

**21. Senior Director of Corporate Services
Report CPFPRS09-015
Accessible Customer Service Policy**

That Council approve the recommendation outlined in Report CPFPRS09-015 dated June 29, 2009 of the Senior Director of Corporate Services as follows:

That the Accessible Customer Service Policy, as set out in Appendix A to Report CPFPRS09-015, be approved.

**22. Senior Director of Corporate Services
Report CPFPRS09-021
Authority to Award Project Management Request for Proposals for
Peterborough Airport Development Program**

That Council approve the recommendation outlined in report CPFPRS09-021 dated June 29, 2009, of the Senior Director of Corporate Services as follows:

That Council delegate authority to award the upcoming Request for Proposals for a Project Management firm for the Peterborough Airport Development Program to the Administrative Staff Committee.

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**23. CORRESP09-033
City of Kingston
Location of Energy Czar in Kingston**

That the correspondence from the City of Kingston seeking support to petition the Province to locate the Energy Czar as detailed in the Green Energy Act in Kingston, be received for information.

**24. CORRESP09-038
Town of Fort Erie
Hospitals Under Jurisdiction of Ombudsman**

That the correspondence from the Town of Fort Erie seeking support to a resolution petitioning the Province to amend the Ombudsman Act to include hospitals be supported and;

That the Local Health Integrated Network (LHIN) Board be requested to respond to the loss of the thoracic surgeon at the Peterborough Regional Health Centre and,

That the Mayor's Office petition Premier McGuinty and the Minister of Health to amend the Ombudsman Act to include hospitals and long term care facilities under the jurisdiction of the Ombudsman.

**25. CORRESP09-040
City of Sarnia
Financial Assistance to Municipalities for the Implementation of
Accessibility Standards**

That the correspondence from the City of Sarnia seeking support to a resolution requesting financial assistance from the Province to implement Accessibility Standards, be received.

All of which is respectfully submitted,

Councillor B. Hall
Chairman
June 29, 2009