City Council Minutes
City of Peterborough
November 14, 2017

Minutes of a Meeting of City Council held on November 14, 2017, in the Council Chambers.

The City Council meeting was called to order at 6:30 p.m. in the Council Chambers, City Hall.

Roll Call:
Councillor Baldwin
Councillor Beamer
Councillor Clarke
Councillor Haacke
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Therrien
Councillor Vassiliadis
Mayor Bennett

Ceremonial Presentation – Memorial Scrolls

Mayor Bennett, Councillor Clarke, Warden Taylor and Erik Hanson, Heritage Research Co-ordinator, made a presentation of a memorial scroll to each of the families of the three men killed in Afghanistan.

Confirmation of Minutes – October 23 and November 6, 2017

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meetings of Council held on October 23, 2017 and November 6, 2017 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

Councillor Parnell declared an interest in Item 16, Committee of the Whole Report No. 16, as her employer works in the driver training industry.

Mayor Bennett declared an interest in Item 13 of Committee of the Whole Report No. 16 (Report CPHR17-006, ATU 1320 (Transit Workers) Collective Bargaining Settlement), as he is a part owner of a firm that operates a taxi business and other transportation-related activities.

Delegations

Registered Delegations:

Debbie Jenkins, PhD Candidate, Trent University, made a delegation to Item 2 of Planning Committee Report No. 11 (Report PLPD17-050 – Site Plan Approval for Arena and Aquatic Complex at 2475 Pioneer Road).

Emily Stewart, 1764 7th Line, made a delegation to Item 2 of Planning Committee Report No. 11 (Report PLPD17-050 – Site Plan Approval for Arena and Aquatic Complex at 2475 Pioneer Road).

Basil Conlin, 650 Armour Road, made a delegation to Item 2 of Planning Committee Report No. 11 (Report PLPD17-050 – Site Plan Approval for Arena and Aquatic Complex at 2475 Pioneer Road).

Delegations Not Registered:

Audit Committee Report

There were no delegations

Budget Report

There were no delegations

Planning Committee Reports

Julie Davis, Vice-President, External Relations & Advancement, Trent University, made a delegation to Item 2 of Planning Committee Report No. 11 (Report PLPD17-050 – Site Plan Approval for Arena and Aquatic Complex at 2475 Pioneer Road).

Craig Brant, Manager, Camp Kawartha made a delegation to Item 2 of Planning Committee Report No. 11 (Report PLPD17-050 – Site Plan Approval for Arena and Aquatic Complex at 2475 Pioneer Road).

Courtney Irvin, student, Trent University made a delegation to Item 2 of Planning Committee Report No. 11 (Report PLPD17-050 – Site Plan Approval for Arena and Aquatic Complex at 2475 Pioneer Road).

Victoria Kaser, student, Trent University made a delegation to Item 2 of Planning Committee Report No. 11 (Report PLPD17-050 – Site Plan Approval for Arena and Aquatic Complex at 2475 Pioneer Road).

Shannon Hogan, student, Trent University made a delegation to Item 2 of Planning Committee Report No. 11 (Report PLPD17-050 – Site Plan Approval for Arena and Aquatic Complex at 2475 Pioneer Road).

Kia Craig, 844 Abbey Lane, made a delegation to Item 2 of Planning Committee Report No. 11 (Report PLPD17-050 – Site Plan Approval for Arena and Aquatic Complex at 2475 Pioneer Road).

Robert Gibson, 640 Grange Way, made a delegation to Item 2 of Planning Committee Report No. 11 (Report PLPD17-050 – Site Plan Approval for Arena and Aquatic Complex at 2475 Pioneer Road).

Jenn Famer, student, Trent University made a delegation to Item 2 of Planning Committee Report No. 11 (Report PLPD17-050 – Site Plan Approval for Arena and Aquatic Complex at 2475 Pioneer Road).

Mike Johnston, New Romaine Street made a delegation to Item 2 of Planning Committee Report No. 11 (Report PLPD17-050 – Site Plan Approval for Arena and Aquatic Complex at 2475 Pioneer Road).

Hanna Shilton, student, Trent University made a delegation to Item 2 of Planning Committee Report No. 11 (Report PLPD17-050 – Site Plan Approval for Arena and Aquatic Complex at 2475 Pioneer Road).

Committee of the Whole Reports

Terry Guiel, Executive Director, DBIA, made a delegation to item 8 of Committee of the Whole Report No. 16 (Report USTR17-018, Strategic Downtown Parking Management Study).

Audrey Daley,made a delegation to item 8 of Committee of the Whole Report No. 16 (Report USTR17-018, Strategic Downtown Parking Management Study).

Audit Committee Report Number 2

Moved by Councillor Clarke, seconded by Councillor Beamer

That Report Number 2 of the Audit Committee meeting of October 30, 2017 be approved.

"CARRIED"

Planning Committee Report Number 11

Moved by Councillor Parnell, seconded by Councillor Clarke

That Report Number 11 of the Planning Committee meeting of October 30, 2017 be approved.

Item 2 – Report PLPD17-051 - Site Plan Approval for Arena and Aquatic Complex

Moved by Councillor Pappas, seconded by Councillor Parnell

That the recommendations be amended by adding recommendation f) as follows:

That staff report back to Council on the status of the project, including any environmental impacts.

"CARRIED"

Moved by Councillor McWilliams, seconded by Councillor Clarke

That the Rules of Order be suspended to permit the consultants to speak to Item 2.

"CARRIED"

Mike Lord and Joe Fleming of DM Wills, spoke to Item 2.

Councillor Haacke left the meeting at 9:11 p.m. and returned at 9:13 p.m.

Upon Item 1 the motion carried.

Councillor McWilliams requested a recorded vote on item 2 as amended, and the Clerk conducted a roll call.

In Support of Motion	Opposed to Motion
Councillor Clarke	Councillor Therrien
Councillor Haacke	Councillor Riel
Councillor Pappas	
Councillor Beamer	
Councillor Parnell	
Councillor Vassiliadis	
Councillor McWilliams	
Councillor Baldwin	
Mayor Bennett	

Upon item 2 as amended, the motion carried.

Upon the main motion of Councillors Parnell and Clarke, as amended, the motion carried.

Budget Committee Report Number 4

Moved by Councillor Clarke, seconded by Councillor Beamer

That Report Number 4 of the Budget Committee meeting of November 6, 2017 be approved.

“CARRIED”

Committee of the Whole Report Number 16

Moved by Councillor Beamer, seconded by Councillor Clarke

That Report Number 16 of the Committee of the Whole meeting of November 6, 2017 be approved.

Items 7, 8, 10, 12, 13, 14 and 16 were separated for discussion.

Item 8 – Report USTR17-018 – Strategic Downtown Parking Management Study

Upon item 8 the motion carried.

Items 13 and 16 were separated due to the Mayor and Councillor Parnell's previously declared interests.

Item 13 – Report CPHR17-006, ATU 1320 (Transit Workers) Collective Bargaining Settlement

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

Upon item 13, the motion carried.

Item 16 – Driving Schools

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

Upon item 16, the motion carried.

Item 10 – Report USEC17-026 - Storm Water Protection Fee

Moved by Councillor Pappas, seconded by Councillor Therrien

That the recommendations be amended by adding item f) as follows:

f) That staff report back by September 2018 on options for busineses to participate in a storm water protection fee credit program.

"CARRIED"

Councillor Riel asked for a recorded vote.

In Support of Motion	Opposed to Motion
Councillor Therrien	Councillor Riel
Councillor McWilliams	Councillor Vassiliadis
Councillor Parnell	Councillor Baldwin
Councillor Clarke	Councillor Beamer
Mayor Bennett	Councillor Pappas
	Councillor Haacke

Upon item 10, as amended, the motion lost.

Item 7 – Report CPFS17-066 - Community Branding Project Update #3

Moved by Councillor Pappas, seconded by Councillor Clarke

That the Rules of Order be suspended to extend the hour of the meeting past 10:00 p.m. to complete the business on the agenda.

"CARRIED"

Moved by Councillor Pappas, seconded by Councillor Clarke

That the recommendation be amended by adding recommendation b) as follows:

b) That staff not proceed with the tagline presented and that staff report back on alternative next steps.

"CARRIED"

Upon items 1, 2, 3, 4, 5, 6, 7, 9, 11 and 15, the motions carried.

Item 12 – Report PLPD17-053 - Increase of Contract Award to Brock McIlroy Inc.

Upon item 12, the motion carried.

Item 14 – USDIR17-013 - Source Separation Organics System

Upon item 14, the motion carried.

Upon the original motion of Councillors Beamer and Clarke, the motion carried.

Notice of Motion

There were no Notices of Motion.

By-laws

Moved by Councillor Parnell, seconded by Councillor Beamer

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

17-124 Being a By-law to appoint Parking Enforcement Officers at 645 Lansdowne Street West, 725 Monaghan Road, 739 Monaghan Road, 743 Monaghan Road, 747 Monaghan Road and 780 Erskine Avenue

17-125 Being a By-law to remove the "H" – Holding Symbol from the zoning of the property at 185 Dalhousie Street

17-126 Being a By-law to authorize the acquisition of the land municipally known as part of Sutherland Place, being designated as Part 1 on 45R-16483, in the City of Peterborough, in the County of Peterborough

17-127 Being a By-law to establish certain lands in the City of Peterborough as part of the Public Highway named Sutherland Place

17-128 Being a By-law to assume Subdivision Plan 45M-212, specifically all of Blocks 107, 108, 109, 110, 111, 112, 113, 114 and 115 and streets namely Milroy Drive, Baker Street and Evans Drive

17-129 Being a By-law to assume Subdivision Plan 45M-218, specifically all of Blocks 62, 63, 64, 65 and 66 and streets namely Evans Drive, Garbutt Terrace, Tobin Court and Neptune Street

17-130 Being a By-law to assume Subdivision Plan 45M-229, being all of Blocks 100, 101, 102, 103 and 104 and streets namely Amys Court, Ireland Drive, Cowling Heights and Tully Crescent

17-131 Being a By-law to amend By-law number 09-136 being a By-law for the Regulation of parking on highways, in parking lots and parkades, on Municipal property under the jurisdiction of the City and on private property

17-135 Being a By-law to establish certain lands in the City of Peterborough as part of the Public Highway named Technology Drive

17-136 Being a By-law to authorize the execution of Agreements between the Corporation of the City of Peterborough and Peterborough Housing Corporation for the Havelock Affordable Housing and Assisted Living project on Smith Street in Havelock, Ontario

17-137 **Being a By-law to temporarily exempt Block 65, Registered Plan 45M-247 from Part Lot Control**

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

"CARRIED"

As the recommendations for Report USEC17-026, Stormwater Protection Fee, were not supported, the following by-laws were not adopted.

17-132 Being a By-law to regulate the discharge of Sewage and land drainage in the City of Peterborough

17-133 Being a By-law to establish and implement the collection of a Sanitary Sewer Surcharge and a Stormwater Protection Fee in the City of Peterborough

17-134 Being a By-law to appoint Provincial Offenses Officers

Other Business

There were no items of Other Business.

Confirmatory By-law

Moved by Councillor Beamer, seconded by Councillor Parnell

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

17-138 **Being a By-law to confirm the proceedings of Council at its meeting held on November 14, 2017.**

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 Clarke

That this meeting of City Council adjourn at 10:19 p.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor

Audit Committee Report No. 2
Meeting of October 30, 2017

To The Council of The City of Peterborough for consideration at its meeting held November 14, 2017

The Audit Committee, as a result of its meeting held on October 30, 2017, recommends as follows:

1. Director of Corporate Services
Report CPFS17-053
2017 Audit Plan and Pre-Audit Planning Letter

That Council approve the recommendations outlined in report CPFS17-053 dated October 30, 2017, of the Director of Corporate Services as follows:

a) That the 2017 Audit Plan for the Corporation of the City of Peterborough, attached to Report CPFS17-053 as Appendix A, be received.

b) That the Mayor and Chair of the Audit Committee be authorized to sign the Pre-Audit Planning Letter, attached to Report CPFS17-053 as Appendix B.

Submitted by,

Councillor Clarke
Chair
October 30 2017

Planning Committee Report No. 11
Meeting of October 30, 2017

To The Council of the City of Peterborough, for consideration at its meeting held November 14, 2017

The Planning Committee, as a result of its meeting held on October 30, 2017 recommends as follows:

1. Director, Planning and Development Services Report PLPD17-050 Removal of "H" – Holding Symbol from the zoning of 185 Dalhousie Street

That Council approve the recommendation outlined in Report PLPD17-050 dated October 30, 2017, of the Director, Planning and Development Services, as follows:

That the property at 185 Dalhousie Street be rezoned from SP.241 – "H" to SP.241 in accordance with Exhibit "C" attached to Report PLPD17-050.

2. Director, Planning and Development Services Report PLPD17-051 Site Plan Approval for Arena and Aquatic Complex at 2475 Pioneer Road

That Council approve the recommendations outlined in Report PLPD17-051 dated October 30, 2017, of the Director, Planning and Development Services, as follows:

That the Site Plan Application submitted by the Community Services Department for the construction of an Arena and Aquatic Complex with a gross floor area of 15,056 square metres (162,061 square feet) at 2475 Pioneer Road be approved, subject to the following conditions:

a) The conveyance of road widening day-lighting triangle at the corner of Nassau Mills Road and Pioneer Road to the satisfaction of the City's Utility Services Department;

b) The submission of further clarification and technical information regarding storm water management and biological particulars to the satisfaction of the Otonabee Region Conservation Authority;

c) The submission of a terms of reference and a monitoring plan for the wetland compensation aspect of the development to the satisfaction of the Otonabee region Conservation Authority;

d) The creation of contingency in the budget for the project in the amount of $100,000, funded from the project's budget, should the proposed wetland compensation not function as intended;

e) The submission of all the additional technical information and revisions to drawings and reports to the satisfaction of the Director of Planning and Development Services and the Director of the Utility Services Department.

At the meeting of November 14, 2017, Council added the following motion:

That staff report back to Council on the status of the project, including any environmental impacts.

Submitted by,

Councillor Parnell
Chair
October 30, 2017

Budget Committee Report No. 4
Meeting of November 6, 2017

To the Council of The City of Peterborough for Consideration at its meeting held November 14, 2017.

The Budget Committee as a result of its meeting held on November 6, 2017 recommends as follows:

1. Director of Corporate Services
Report CPFS17-067
2018 Draft Budget Report

That Council approve the recommendation outlined in report CPFS17-067 dated November 6, 2017, of the Director of Corporate Services as follows:

That the draft 2018 Budget documents presentation at the meeting held November 6, 2017, be received and the documents be reviewed in detail during the Budget Committee meetings scheduled the week of November 27, 2017.

Submitted by,

Councillor Clarke
Chair
November 6, 2017

Committee of the Whole Report No. 16
Meeting of November 6, 2017

To the Council of The City of Peterborough for consideration at its Meeting held November 14, 2017

The Committee of the Whole as a result of its meeting held on November 6, 2017, recommends as follows:

1. Fire Chief
Report FS17-002
Award of RFP P-27-17 Supply and Delivery of One 2018 Heavy Duty Fire Rescue Pumper

That Council approves the recommendation outlined in Report FS17-002, dated November 6, 2017, of the Fire Chief, as follows:

That RFP P-27-17, for the Supply and Delivery of One 2018 Heavy Duty Fire Rescue Pumper be awarded to Carl Thibault Fire Trucks Inc, Pierreville, Quebec, J0G 1J0, at a cost of $527,185, plus $68,534.05 HST, for a total cost of $595,719.05, with an option, at the City's sole discretion, to enter into negotiations with Carl Thibault Fire Trucks to purchase up to three additional pumpers over the next six years.

2. Director of Planning and Development Services
Report PLHD17-005
2016 Social Infrastructure Fund Year 3 (2018-19) Allocation

That City Council approve the recommendations outlined in Report PLHD17-005 dated November 6, 2017, of the Director of Planning and Development Services, as follows:

a) That the multi-year spending plan (Program Delivery and Fiscal Plan), developed by the Director of Planning and Development Services, for the 2016 Social Infrastructure Fund be updated to allocate additional funding in program year 3 (2018-19);

b) That a By-law be adopted authorizing the Mayor and Clerk to sign legal agreements and other documents to provide $1M in capital (federal-provincial 2016-SIF Year 3 and IAH-E program) funding to Peterborough Housing Corporation for the development of twelve (12) affordable rental units at the Havelock Affordable Housing and Assisted Living project on Smith Street in Havelock Ontario, in accordance with Report PLHD17-005;

c) That staff be authorized to negotiate the specific terms and conditions of a legal agreement with Peterborough Housing Corporation for the development of affordable rental housing at the Havelock Affordable Housing and Assisted Living project on Smith Street in Havelock Ontario, within the parameters set out in Report PLHD17-005.

d) That the City of Peterborough as Service Manager for Housing work with the Township of Havelock-Belmont-Methuen and the County of Peterborough for their required contributions of property tax concessions and the Ministry of Housing for final funding approval, as required.

3. Director of Community Services
Report CSSS17-008
Award of RFP P-28-17 Homemaker Services for the City and County of Peterborough

That Council approve the recommendation outlined in Report CSSS17-008 dated November 6, 2017 of the Director of Community Services, as follows:

That Request for Proposals Document P-28-17 for Homemaker Services be awarded to We Care Health Services LP, at a cost not to exceed $600,000 for the 4-year period January 1, 2018 until December 31, 2021, with the option for extension of three, one-year terms at the discretion of the City.

4. City Solicitor and Director of Legal Services Report OCSRE17-023 Acquisition of a portion of Sutherland Place – Part 1 on Plan 45R-16483

That Council approve the recommendations outlined in Report OSCRE17-023 dated November 6, 2017, of the City Solicitor and Director of Legal Services, as follows:

a) That a by-law be passed to authorize the acquisition of Part 1 on 45R-16483, in the City of Peterborough for $10,000 plus HST, vendor's legal fees of $2,000 and land transfer tax of $60;

b) That a by-law be passed to establish Part 1 on 45R-16483, in the City of Peterborough, as part of the public highway named Sutherland Place; and

c) That staff be authorized to enter into an agreement to use Part 2 on Plan 45R-45R-16483 to temporarily store snow upon the annual payment of $250 to the owners of 126 Sutherland Place.

5. Director of Community Services Report CSD17-027 Hiawatha Presentation and update on discussions with Local First Nations, Métis and Aboriginal Groups

That Council approve the recommendations outlined in Report CSD17-027 dated November 6, 2017, of the Director of Community Services, as follows:

a) That a presentation on the Hiawatha First Nation by Chief Laurie Carr be received for information;

b) That the Hiawatha First Nation's Consultation and Accommodations Standards 2017 be received and deferred to staff to consider as part of the future report Council has requested; and

c) That the update on communications, consultations and relations with local First Nations, Métis, and Aboriginal Groups be received.

6. Director of Community Services
Report CSD17-026
TCI Library Strategic Plan Presentation

That Council approve the recommendation outlined in Report CSD17-026 dated November 6, 2017 as follows:

That the presentation by TCI Management Inc. on the Library Strategic Plan 2018-2021 be received for information.

7. Director of Corporate Services
Report CPFS17-066
Community Branding Project Update #3

That Council approve the recommendation outlined in report CPFS17-066 dated November 6, 2017, of the Director of Corporate Services as follows:

a) That a presentation on the Community Branding Project by Gillian Hill and Klint Davies from BrandHealth Inc. be received for information.

At the meeting of November 14, 2017, Council added the following motion:

That the recommendation be amended by adding recommendation b) as follows:

b) That staff not proceed with the tagline presented and that staff report back on alternative next steps.

8. Director of Utility Services
Report USTR17-018
Strategic Downtown Parking Management Study

That Council approve the recommendations outlined in Report USTR17-018 dated November 6, 2017, of the Director of Utility Services, as follows:

a) That the presentation entitled Strategic Downtown Parking Management Study from staff be received;

b) That the following recommendations contained in the Strategic Downtown Parking Study be approved as follows:

i. **That the existing $15 parking fines for Expired Meter and Overtime Parking be increased to $25 and that the Comprehensive Parking By-Law 09-136 be amended accordingly;**

ii. **That effective January 1, 2018 all monthly parking permits be increased as shown in Table 2 of Report USTR17-018 and that the Comprehensive Parking By-Law 09-136 be amended accordingly;**

iii. **That effective January 1, 2018 the hourly on-street, surface lot and parking garage parking rates be increased as shown in Table 2 of Report USTR17-018 and that the Comprehensive Parking By-Law 09-136 be amended accordingly;**

iv. **That any surplus parking revenue from annual operations (beyond budget forecasts) be transferred to the Parking Reserve fund, subject to the overall year end position;**

v. **That the 2018 operating budget for parking be adjusted to convert the existing part time parking operations assistant to a full time position to improve customer service and assist in implementation of the Downtown Parking Study recommendations; and**

c) **That staff be requested to report further on implementation of the remaining recommendations contained within the Strategic Downtown Parking Management Study, including any cost implications.**

At the meeting on November 6, 2017 Council added item d):

d) **That staff report back to Council on the possibility of parking promotions with businesses in the Central Area.**

9. Board Chair, Peterborough & the Kawarthas Economic Development
President & CEO, Peterborough & the Kawarthas Economic Development
Report PKED17-004
PKED 2017 Third Quarter Report

That Council approve the recommendation outlined in Report PKED17-004 dated November 6, 2017 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

That Report PKED17-004 and supporting presentation, providing the Peterborough & the Kawarthas Economic Development 2017 Third Quarter Report be received.

10. Director of Utility Services
Report USEC17-026
Stormwater Protection Fee and Sewage Rate By-Law

~~That Council approve the recommendations outlined in Report USEC17-026, dated November 6, 2017 of the Director of Utility Services as follows:~~

~~a) That Council receive the presentation on the matter of the Stormwater Protection Fee;~~

~~b) That By-Laws 93-18 and 83-46 be repealed and replaced with a By-law To Establish and Implement the Collection of a Sanitary Sewer Surcharge and Stormwater Protection Fee appended as Appendix A to Report USEC17-026;~~

~~c) That Council approve a Stormwater Sewage Rate of $0.054 per square metre of Effective Runoff Area for 2018;~~

~~d) That By-law 15-076 be repealed and replaced with a By-law to Appoint Provincial Offences Officers appended as Appendix B to Report USEC17-026;~~

~~e) That By-law 15-075, which regulates the discharge of sewage and land drainage in the City, be repealed and replaced with a By-law to Regulate the Discharge of Sewage and Land Drainage appended as Appendix C to Report USEC17-026.~~

~~That the recommendations be amended by adding item f) as follows:~~

~~f) That staff report back by September 2018 on options for businesses to participate in a storm water protection fee credit program.~~

11. Director, Planning and Development Services Report PLHD17-006 Housing is Fundamental 2017

That Council approve the recommendation outlined in Report PLHD17-006, dated November 6, 2017, of the Director, Planning and Development Services, as follows:

That the 2017 edition of the Affordable Housing Action Committee's "Housing is Fundamental" publication be received for information.

12. Director, Planning and Development Services Report PLPD17-052 Increase of Contract Award to Brook McIlroy Inc. for Trent Research and Innovation Park Master Plan and Phase 1 Detailed Engineering Design

That Council approve the recommendation outlined in Report PLPD17-052 dated November 6, 2017, of the Director, Planning and Development Services, as follows:

That RFP document P-32-16 for the Trent Research and Innovation Park Master Plan and Phase 1 Detailed Engineering Design awarded to Brook McIlroy Inc., 161 Spadina Avenue, 2nd Floor, Toronto, Ontario, M5V 2L6, be increased by $48,660 from $341,085 to $389,745, plus $50,666.85 for HST, for a total of $440,411.85.

13. Director of Corporate Services Report CPHR17-006 ATU 1320 (Transit Workers) Collective Bargaining Settlement

That Council approve the recommendation outlined in Report CPHR17-006 dated November 6, 2017, of the Director of Corporate Services as follows:

That the minutes of settlement between the City and the Amalgamated Transit Union 1320 dated October 24, 2017 that sets out new terms for a Collective Agreement covering the 6 year period July 1, 2017 to June 30, 2023, as generally described in Report CPHR17-006, be approved.

14. Director of Utility Services
Report USDIR17-013
Initiation of a Source Separation Organics System to Include Collection, Processing via a Private/Public Partnership and an Application to the Municipal GHG Challenge Fund for Grant Funding

That Council approve the recommendations outlined in Report USDIR17-013 dated November 6, 2017, of the Director of Utility Services, as follows:

a) That staff develop a program for the City-wide collection of Source Separated Organics including items such as the provision of green bins, the procurement of collection trucks and the public education and advertisement campaign necessary to the success of such a program;

b) That the City sole source Triland Excavation and Hauling for the purposes of developing and implementing a facility to process the City's Leaf & Yard Waste and Source Separated Organics initially and potentially to also process the City's Biosolid Material from the Wastewater Treatment Plant in the future;

c) That staff explore the benefits of a Private/Public Partnership with Triland Excavation with respect to the provision of organic processing capacity;

d) That staff be requested to submit an application to the Municipal GHG Challenge Fund to support the collection and processing of the City's Leaf & Yard Waste and Source Separated Kitchen Organic material; and

e) That staff report back on the details related to Recommendations a), b), c) and d) with information on any Private/Public Partnership arrangement that is achieved, including financial considerations.

15. Director of Utility Services
Report USEC17-027
Subdivision Assumption and Regulatory Street Sign By-laws of Roads and Related Works for Registered Plan 45M-229, 45M-218 and 45M-212

That Council approve the recommendations outlined in Report USEC17-027, dated November 6, 2017, of the Director of Utility Services as follows:

a) That Fairview Estates Subdivision Phase VIII be assumed in accordance with the terms of the Subdivision Agreement for Plan 45M-229 October, 2007 between the City of Peterborough and Fairview Estates Peterborough Partnership;

b) That Towerhill Developments Inc be assumed in accordance with the terms of the Subdivision Agreement for Plan 45M-212 July, 2004 between the City of Peterborough and Towerhill Developments Inc;

c) That Towerhill Developments Inc be assumed in accordance with the terms of the Subdivision Agreement for Plan 45M-218 October, 2004 between the City of Peterborough and Towerhill Developments Inc;

d) That Council approve the By-laws attached as Appendix A to Report USEC17-027 to formally assume responsibility for the services installed within Plan 45M-229, Plan 45M-218 and Plan 45M-212 and assume the associated operations, maintenance and capital reconstruction costs thereof; and

e) That Council amend existing By-law 91-56 being a By-law to Designate Through Highways and Erect Yield Right-of-Way Signs attached as Appendix B to Report USEC17-027 formally updating the through highways and regulatory street signs.

16. Driving Schools

That staff provide a report on the congestion and infrastructure damage due to truck driving and driving schools and the potential for cost reimbursement, such as a user fee or license fee from schools, within the City of Peterborough.

Submitted by,

Councillor Beamer
Chair
November 6, 2017