City Council Minutes
City of Peterborough
October 3, 2016

Minutes of a Meeting of City Council held on October 3, 2016, in the Council Chambers, City Hall.

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

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

Regrets:
Councillor Haacke

The Mayor and Councillors recognized the retirement of Mr. Hunt, the Director of Planning and Development Services.

Disclosure of Pecuniary Interests

Councillor Pappas declared an interest in Item 12 of Committee of the Whole Report No. 14, Report PLPD16-070 – Use of East Half of Bonnerworth Park Parking Lot by Peterborough Housing Corporation and By-law 16-104, as a family member is a resident of this property.

Councillor McWilliams declared an interest in Item 22 of Committee of the Whole Report No. 14 Report PLPD16-074 – Authorization to Sign a Memorandum of Understanding (MOU) with Trent University and Noblegen Inc., as Noblegen Inc. is a tenant at a property he owns.

Mayor Bennett declared an interest in Items 11 and 17 of Committee of the Whole Report No. 14, Report USTR16-010 – Establishing a Budget for the Purchase of Replacement Handi-Vans and Report USTR16-009 – Review of Handi-Van Service as he has an interest in a transportation company.

Confirmation of Minutes – September 12, 2016

Moved by Councillor Pappas, seconded by Councillor Clarke

That the minutes of the meeting of Council held on September 12, 2016 be approved.

"CARRIED"

Delegations

Registered Delegations:

Marie Bongard, 461 Albert Street, made a delegation to Item 17 of Committee of the Whole Report No. 14 (Report USTR16-009 - Review of Handi-Van Service).

Teresa MacDonald, 1599 Monaghan Road, made a delegation to Item 17 of Committee of the Whole Report No. 14 (Report USTR16-009 - Review of Handi-Van Service).

Councillor Beamer left the meeting at 7:11 p.m. and returned at 7:29 p.m.

Jennifer Reid, Cindy Street, made a delegation to Item 23 of Committee of the Whole Report No. 14 (Report USDIR16-011 - Parkway Corridor Minister's Order).

Dave Madill, DBIA Chair, made a delegation to Item 18 of Committee of the Whole Report No. 14 (Report COU16-002 - By-laws and Policies related to Business Improvement Areas in the City of Peterborough).

Peter Hewitt, Peterborough Greenspace Coalition, made a delegation to Item 23 of Committee of the Whole Report No. 14 (Report USDIR16-011 - Parkway Corridor Minister's Order).

Cam Douglas, 317 Elias Avenue, made a delegation to Item 23 of Committee of the Whole Report No. 14 (Report USDIR16-011 - Parkway Corridor Minister's Order).

William Bain, 341 Daniel Street, made a delegation to Item 23 of Committee of the Whole Report No. 14 (Report USDIR16-011 - Parkway Corridor Minister's Order).

Delegations Not Registered:

Committee of the Whole Report

Teresa Kerr, Vice-Chair of Public Library Board, made a delegation to Item 13 of Committee of the Whole Report No. 14 (Report CSD16-025 – Future of 359 Aylmer Street North and Increase in Library Renovation and Expansion Budget).

Deborah Thomas, 58 Flinton Avenue, made a delegation to Item 17 of Committee of the Whole Report No. 14 (Report USTR16-009 - Review of Handi-Van Service).

Bill Templeman, 301 Bosewell Avenue, made a delegation to Item 23 of Committee of the Whole Report No. 14 (Report USDIR16-011 - Parkway Corridor Minister's Order).

Len Vass, Ashburnham Drive, made a delegation to Item 23 of Committee of the Whole Report No. 14 (Report USDIR16-011 - Parkway Corridor Minister's Order).

Ms. Andrews, Marina Boulevard, made a delegation to Item 17 of Committee of the Whole Report No. 14 (Report USTR16-009 - Review of Handi-Van Service).

Audrey Daley, 1212 Goodfellow Road, made a delegation to Item 17 of Committee of the Whole Report No. 14 (Report USTR16-009 - Review of Handi-Van Service).

Other Items on the Agenda

There were no other delegations.

Committee of the Whole Report Number 14

Moved by Councillor Beamer, seconded by Councillor Clarke

That Report Number 14 of the Committee of the Whole meeting of September 26, 2016 be approved.

Items 11, 12, 13, 14, 16, 17, 18, 22 and 23 were separated.

Councillor Parnell left the meeting at 8:56 p.m. and returned at 8:58 p.m.

Item 11 – Report USTR16-010 – Establishing a Budget for the Purchase of Replacement Handi-Vans

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

Upon item 11, the motion carried.

Item 12 – Report PLPD16-070 – Use of East Half of Bonnerworth Park Parking Lot by Peterborough Housing Corporation

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

Upon item 12, the motion carried.

Item 13 – Report CSD16-025, 359 Aylmer Street

Upon item 13, the motion carried.

Item 17 – Report USTR16-009 – Review of Handi-Van Service

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

Upon item 17, the motion carried.

Item 22 – Report PLPD16-074 – Authorization to Sign a Memorandum of Understanding (MOU) with Trent University and Noblegen Inc.

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

Upon item 22, the motion carried.

Item 23

Councillor Therrien requested a recorded vote and the Clerk conducted a roll call.

Yea	Nay
Councillor Clarke	Councillor Pappas
Councillor Beamer	Councillor Baldwin
Councillor Parnell	Councillor Therrien
Councillor Vassiliadis	Councillor Riel
Councillor McWilliams	
Mayor Bennett	

Upon item 23, the motion carried.

Upon the remainder of the items less items 11, 12, 13, 17, 22, and 23, the motion carried.

Notice of Motion

There were no Notices of Motion.

By-laws

Moved by Councillor Beamer, seconded by Councillor Baldwin

By-law 16-104 was separated due to Councillor Pappas' previously declared conflict. He did not discuss or vote on this item.

16-104 **Being a By-law to authorize the execution of a Licence Agreement between The Corporation of the City of Peterborough and Peterborough Housing Corporation for the use of a portion of Bonnerworth Park Parking Lot**

Upon By-law 16-104, the motion carried.

116-101 **Being a By-law to authorize the execution of the Municipal Contribution agreement between Her Majesty the Queen in Right of Canada as represented by the Minister of Canadian Heritage and The Corporation of the City of Peterborough for the transfer of the Canada Cultural Spaces Fund grant for Exterior Cladding and Window Upgrades at the Peterborough Museum & Archives**

16-102 **Being a By-law to authorize a Land Exchange between The Corporation of the City of Peterborough and The County of Peterborough for properties located on Airport Road**

16-103 **Being a By-law to authorize the execution of an amended Peterborough Housing Corporation (PHC) Shareholder Direction and Declaration**

16-105 **Being a By-law to authorize the acquisition of the lands municipally known as part of 1268 Parkhill Road West, in the City of Peterborough, in the County of Peterborough**

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"

Other Business

Moved by Councillor Riel, seconded by Councillor Baldwin

That the recommendations in Report USTR16-008, approved by Council at its meeting of June 27, 2016 be reconsidered.

"CARRIED"

Moved by Councillor Riel, seconded by Councillor Baldwin

That recommendation a) "That staff report back on the status of traffic calming measures and any potential operational changes to the pedestrian crossing on Douro Street, by June 2017" be amended as follows:

a) "That staff monitor traffic volumes on Douro Street and report back on the status of traffic calming measures and any potential operational changes to the pedestrian crossing on Douro Street, by September 2017" and,

That recommendation d) "That traffic flow in the Douro Street area be permitted as follows: Right turn only from Armour Road onto Douro Street and a left turn only from Douro Street onto Rogers Street" be deleted.

"CARRIED"

Confirmatory By-law

Moved by Councillor Baldwin, seconded by Councillor Clarke

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

16-106 Being a By-law to confirm the proceedings of Council at its meeting held on October 3, 2016.

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 9:59 p.m.

"CARRIED"

John Kennedy
City Clerk

Daryl Bennett
Mayor

Committee of the Whole Report No. 14
Meeting of September 26, 2016

To the Council of The City of Peterborough for consideration at its Meeting held October 3, 2016

The Committee of the Whole as a result of its meeting held on September 26, 2016, recommends as follows:

1. Report of Closed Session
Director of Planning and Development Services
Report PLPD16-067
Partial Purchase of Property at 1268 Parkhill Road West

That Council approve the recommendation outlined in Report PLPD16-067 dated September 26, 2016, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the purchase of part of the property at 1268 Parkhill Road West for $38,500, plus land transfer tax of $193 and $10,000 for legal and appraisal fees incurred in connection with this transaction for a total purchase cost of $48,693.

2. Report of Closed Session
City Clerk
Report CPCLK16-014
Citizen Appointments to the Cenotaph Advisory Committee

That Council approve the recommendations outlined in Report CPCLK16-014, dated September 26, 2016, of the City Clerk, as follows:

a) That Pierre Brunet be appointed to the Cenotaph Advisory Committee as the 428 (Peterborough) Wing representative; and

b) That Bill Preston be appointed to the Cenotaph Advisory Committee as the Peterborough Naval Association representative.

3. Director of Utility Services
Report USEC16-021
Asset Management Policy

That Council approve the recommendation outlined in Report USEC16-021 dated September 26, 2016, of the Director of Utility Services, as follows:

That the Asset Management Policy, as set out in Appendix A to Report USEC16-021 be approved.

4. Director of Corporate Services
Report CPPS16-028
Award of RFP P-27-16 for the Preventive Maintenance of Sprinkler and Standpipe Systems at Various City of Peterborough Facilities

That Council approve the recommendations outlined in Report CPPS16-028, dated September 26, 2016 of the Director of Corporate Services, as follows:

a) That RFP P-27-16 for the Preventive Maintenance of Sprinkler and Standpipe Systems at Various City of Peterborough Facilities for the five year period January 1, 2017 to December 31, 2021, with a potential five year extension, for the following sites be awarded as follows:City Hall, Evinrude Centre, Kinsmen Arena, Market Hall, Material Recycling Centre, Memorial Centre, Peterborough Police Station, Peterborough Sport & Wellness Centre, Bus Terminal and Transit Garage to Troy Life & Fire Safety Ltd., 555 Wentworth Street East, Unit 7, Oshawa, Ontario, L1H 3V8 at a five year cost of $109,703.35 plus HST of $14,261.44 for a total cost of $123,964.79.That authority be delegated to the Director of Corporate Services to add the Preventive Maintenance of Sprinkler and Standpipe Systems for additional City locations not included in the RFP to this Agreement as required.

5. Director of Corporate Services
Report CPPS16-031
Increase of Contract Amount Awarded to Heritage Restoration Inc. for the Simcoe Street Parking Garage Rehabilitation

That Council approve the recommendation outlined in Report CPPS16-031, dated September 26, 2016 of the Director of Corporate Services, as follows:

That the contract for T-27-15 with Heritage Restoration Inc., 60 Venture Drive, Unit 15 and 16, Toronto, Ontario, M1B 3S4, for the Simcoe Street Parking Garage Rehabilitation be increased by $177,775 from $752,235 to $930,010 plus HST of $120,901.30 for a total cost of $1,050,911.30.

6. Director of Utility Services
Report USTR16-007B
Prince Street Traffic Calming Study Resubmission

That Council approve the recommendation outlined in Report USTR16-007B dated September 26, 2016, of the Director of Utility Services, as follows:

That traffic calming measures not be implemented on Prince Street.

7. Director, Planning and Development Services
Report PLGMD16-001
GIS Open Data Policy

That Council approve the recommendations outlined in Report PLPD16-001 dated September 26, 2016, of the Director, Planning and Development Services Department as follows:

a) That the existing "Policy for the Release of Mapping Products" be rescinded and that the Geomatics/Mapping Division implement a new GIS Open Data Policy as presented in Report PLGMD16-001, Appendix D; and

b) That the existing "User Fees and Charges - 2016, Operating Supplement Form 6" as presented in the 2016 Operating Budget be rescinded and replaced with a new Schedule of Fees attached to Report PLGMD16-001 as Appendix F.

8. Director, Planning and Development Services Report PLPD16-071 Award of RFP P-32-16 for Trent Research and Innovation Park Master Plan and Phase 1 Detailed Engineering Design

That Council approve the recommendation outlined in Report PLPD16-071 dated September 26, 2016, of the Director of 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 be awarded to Brook McIlroy Inc., 161 Spadina Ave 2nd Floor, Toronto, ON M5V2L6, at a total cost of $260,570 plus $33,874 of HST for a total of $294,444 including tax.

9. Director, Planning and Development Services Report PLPD16-072 Peterborough Housing Corporation (PHC) Shareholder Direction and Capital Reserve Transfer

That Council approve the recommendations outlined in Report PLPD16-072 dated September 26, 2016, of the Director, Planning and Development Services, as follows:

a) That staff be authorized to make the minor amendments to the Peterborough Housing Corporation (PHC) Shareholder Direction as outlined in Report PLPD16-072 to improve business relationship clarity with the Service Manager and Shareholder and empower PHC to manage its business affairs on behalf of the Shareholder, in the public interest.

b) That a by-law be passed to authorize the Mayor and Clerk to execute the amended Shareholder Direction.

c) That the PHC Capital Reserve fund currently being held by the City of Peterborough be transferred directly to PHC for management oversight in keeping with the business practices for all other Housing Providers under the City's administrative responsibility as Service Manager.

10. Director of Planning and Development Services Report PLHD16-009 Amendment to 400 Wolfe Street Affordable Housing Project Facility Agreements

That Council approve the recommendations outlined in Report PLHD16-009 dated September 26, 2016, of the Director of Planning and Development Services, as follows:

a) That the Affordable Housing Project Facility Agreements, dated February 24, 2014 and September 22, 2014, between the Corporation of the City of Peterborough and Knox Residence Inc. be amended to recognize an addition of one (1) unit at Knox Residences, 400 Wolfe Street as affordable units, changing the total unit count from 41 to 42;

b) That based on the original approvals in the Report PLHD14-003 dated February 18, 2014, the municipal incentives, excluding municipal, provincial or federal capital funding, be applied to the one additional unit; and

c) That the Mayor and Clerk be authorized to execute an amendment to the Affordable Housing Project Facility Agreements dated February 24, 2014 and September 22, 2014 to reflect 42 units instead of 41.

11. Director of Utility Services Report USTR16-010 Establishing a Budget for the Purchase of Replacement Handi-Vans

That Council approve the recommendation outlined in Report USTR16-010 dated September 26, 2016, of the Director of Utility Services, as follows:

That $500,000 in 2017 Capital funding be pre-approved to allow for the purchase of 5 replacement Handi-vans as part of the vehicle replacement program.

12. Director, Planning and Development Services Report PLPD16-070 Use of East Half of Bonnerworth Park Parking Lot by Peterborough Housing Corporation

That Council approve the recommendations outlined in Report PLPD16-070 dated September 26, 2016, of the Director, Planning and Development Services, as follows:

a) That the continued use of a portion of the Bonnerworth Park Parking Lot for access and parking purposes to support Peterborough Housing Corporation's redevelopment of the former McRae property of Fleming College, be approved.

b) That a by-law be passed to authorize the Mayor and Clerk to enter into a license agreement to give effect to recommendation a).

13. Director of Community Services Report CSD16-025 Future of 359 Aylmer Street North and Increase in Library Renovation and Expansion Budget

That Council approve the recommendations outlined in Report CSD16-025 dated September 26, 2016, of the Director of Community Services, as follows:

a) That a presentation by Daniel O'Brien, Landscape Architect on the concept design be received;

b) That the design for 359 Aylmer Street North, as presented, be approved;

c) That staff proceed with the demolition of the building at 359 Aylmer Street North using funds from the General Property Reserve; and

d) That the pre-committed 2017 Capital Project for the Library Renovation and Expansion be increased by $525,000 for the construction of the plaza and landscape upgrades to the adjacent property 247-251 Simcoe Street.

14. Director of Community Services
Report CSRS16-008
Maple Leaf Baseball League Proposal

That Council approve the recommendations outlined in Report CSRS16-008 dated September 26, 2016, of the Director of Community Services, as follows:

a) That Report CSRS16-008 be received for information;

b) That the current partnership proposal from Laker Baseball Properties to establish a Maple Leaf Baseball League team in Peterborough be rejected; and

c) That staff invite the proponent to attend a future Committee of the Whole meeting to provide a presentation.

15. Director of Corporate Services
Report CP16-001
Status Report on the 2012 to 2016 Accessibility Plan

That Council approve the recommendation outlined in Report CP16-001 dated September 26, 2016, of the Director of Corporate Services, as follows:

That the Status Report regarding the City's 2012 to 2016 Accessibility Plan, as set out in Appendix A to Report CP16-001, be approved.

16. Director of Planning and Development Services
Report PLHD16-008
Housing is Fundamental 2016

That Council approve the recommendation outlined in Report PLHD16-008 dated September 26, 2016, of the Director of Planning and Development Services, as follows:

That the 2016 edition of the Affordable Housing Action Committee's *Housing is Fundamental* publication be received for information.

17. Director of Utility Services
Report USTR16-009
Review of Handi-Van Service

That Council approve the recommendations outlined in Report USTR16-009 dated September 26, 2016, of the Director of Utility Services, as follows:

a) That the following administrative recommendations be approved, as follows;

i. That one new part time Handi-van reservationist position be included in the 2017 budget, at an estimated cost of $34,900 including salary and benefits to provide additional customer service support to the Handi-van reservation program;

ii. That an education campaign be undertaken with Handi-van users regarding the late cancellation / no show policy prior;

iii. That effective January 1, 2017 the late cancellation/ no show policy for Handi-van users who do not call ahead to cancel their appointments or fail to show up for reserved trips be reinstated; and

iv. That staff investigate options to allow online Handi-van trip requests to be made either through email, on the transit website, or through a new online application within the current reservation system.

b) That the following recommendations to pilot a new Community Bus service in 2017 be approved:

i. That $175,000 in 2017 capital funding be pre-approved to allow for the purchase of 1 new low floor specialized transit vehicle to implement Phase 1 of the Community Bus Service;

ii. That funding be included in the 2017 operating budget to pilot a new Community Bus service featuring one route operating Monday to Sunday between 9:20 am and 5:20 pm, including Statutory holidays, at an estimated net cost of $86,400 in 2017 ($210,700 annually), with implementation to commence in August 2017 subject to confirmation of vehicle delivery schedules; and

iii. That Transit staff hold a public meeting to consult with riders to finalize the route and schedule for the pilot Community Bus Route, prior to implementation in the summer of 2017.

c) That funding be included in the 2017 operating budget to continue and expand the operation of Van 8 to provide additional Handi-van service Monday to Friday between 8:00 am and 4:00 pm at an estimated net cost of $162,000.

18. Mayor Daryl Bennett
Report COU16-002
By-laws and Policies related to Business Improvement Areas in the City of Peterborough

That Council approve the recommendations outlined in Report COU16-002, dated September 26, 2016, as follows:

a) That staff provide a report with recommendations on updating bylaws and policies to govern the role of Business Improvement Areas as local boards of the municipality dedicated to the beautification and promotion of their respective business districts;

b) That staff review all aspects, including the geographic territory, of the Downtown Business Improvement Area.

c) That staff report back to City Council by the end of the first quarter of 2017.

19. Director of Corporate Services
Report CPPS16-025
Award of RFP P-24-16 for the Preventive Maintenance of Self-Contained Emergency Lighting Systems and Exit Signs at Various City of Peterborough Facilities

That Council approve the recommendations outlined in Report CPPS16-025, dated September 26, 2016 of the Director of Corporate Services, as follows:

a) That RFP P-24-16 for the Preventive Maintenance of Self-Contained Emergency Lighting Systems and Exit Signs at Various City of Peterborough Facilities for the five year period January 1, 2017 to December 31, 2021, with a potential five year extension, for the following sites be awarded as follows:Airport Maintenance Building, Airport Restaurant, Airport Terminal, Art Gallery Peterborough, Bi-Centennial Building, Bowers Park Maintenance Building, Bowers Park Washroom and Changeroom, City Hall, Del Crary Park Marina, Delafosse Public Library, Evinrude Centre, Fire Station #1, Fire Station #2, Fire Station #3, Fire Station #3 Fleming Building, GPAEDC, King Edwards Park Washroom, King Street Garage, Kinsmen Arena, Market Hall, Material Recycling Centre, Memorial Centre, Millennium Park Boathouse, Morrow Building, Northcrest Arena, Otonabee Trail Washroom, Peterborough Daycare, Peterborough Landfill-North Fill Area-Scalehouse, Peterborough Landfill-South Fill-Pump House, Peterborough Museum & Archives, Peterborough Police Station, Peterborough Sport & Wellness Centre, Provincial Court House, Public Works, Queen Alexandra Community Centre, 610 Parkhill Road, Rogers Cove Washroom and Changeroom, Simcoe Street Parking Garage, Bus Terminal and Transit Garage to Barry Electrical Contractors Inc., 1003 Monaghan Road, Peterborough, Ontario, K9J 5K8 at a five year cost of $636,504 plus HST of $82,745.52 for a total cost of $719,249.52.That authority be delegated to the Director of Corporate Services to add the Preventive Maintenance of Self-Contained Emergency Lighting Systems and Exit Signs for additional City locations not included in the RFP to this Agreement as required.

20. Director of Planning and Development Services Report PLPD16-058 Peterborough Airport PCB Investigation Work Plan: Budget and Engineering Fee Increase for Phase 1 and New Budget for Phase 2

That Council approve the recommendations outlined in Report PLPD16-058 dated September 26, 2016, of the Director, Planning and Development Services, as follows:

a) That the Phase 1 PCB Sampling and Landfill Delineation budget at the Peterborough Airport be increased by $25,000 from $100,000 to $125,000 and that the $25,000 be transferred from the Capital Levy Reserve;

b) That the contract for consulting services with Cambium Inc., 52 Hunter Street East, Peterborough, Ontario K9H 1G5, be increased from $100,000.00 to $125,000.00 to cover additional fees and expenses related to sampling, chemical analyses and project management for the Peterborough Airport PCB Investigation Work Plan, Phase 1;

c) That a new $225,000.00 capital budget be established and funded from the Capital Levy Reserve Fund for the Peterborough Airport PCB Sampling Program Phase 2;

d) That consulting services for Peterborough Airport PCB Sampling Program Phase 2 be awarded to Cambium Inc., 52 Hunter Street East, Peterborough, Ontario K9H 1G5 at a cost of $202,200.00 plus $26,286.00 HST for a total cost of $228,486.00.

21. Director, Planning and Development Services Report PLPD16-073 Airport Road: Land Exchange with County of Peterborough

That Council approve the recommendations outlined in Report PLPD16-073 dated September 26, 2016, of the Director, Planning and Development Services, as follows:

a) That the lands required by the County of Peterborough to implement the realignment of Airport Road be declared surplus to the requirements of the City and be conveyed to the County of Peterborough, at no cost, for the purposes of constructing a public street.

b) That the City accept, at no cost, the sections of the existing Airport Road that the County will stop up and close.

c) That a by-law be passed to authorize the required conveyances and authorize the Mayor and Clerk to execute any agreement that may be required to give effect to the land exchange and the County's need to commence construction expeditiously.

22. Director of Planning and Development Services
Report PLPD16-074
Authorization to Sign a Memorandum of Understanding (MOU) with Trent University and Noblegen Inc.

That Council approve the recommendation outlined in Report PLPD16-074 dated September 26, 2016, of the Director, Planning and Development Services, as follows:

That the Chief Administrative Officer be authorized to sign, on behalf of the City of Peterborough, a MOU between the City, Trent University and Noblegen Inc. to affirm the development intentions of the parties and the construction time lines.

23. Director of Utility Services
Report USDIR16-011
Parkway Corridor Minister's Order

That Council approve the recommendation outlined in Report USDIR16-011 dated September 26, 2016, of the Director of Utility Services, as follows:

That staff report back to Council on the implications of the Minister's Order including all options available for Council to move forward with Transportation improvements in the City.

24. Fire/Medic Pilot Projects

That staff prepare a report on the fire/medic pilot projects currently underway in other Ontario municipalities.

25. Open Data Policy

That staff prepare a report on a corporate wide Open Data Policy.

Submitted by,

Councillor Beamer
Chair
September 26, 2016