



**City Council Minutes
City of Peterborough
October 2, 2017**

Draft Minutes Not Approved

Minutes of a Meeting of City Council held on October 2, 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 Presentations

Jim Gill presented a plaque to Council as part of the Quaker Oats Fire Memorial Presentation.

Charmaine Magumbe of the Community Race Relations Committee Peterborough presented two "Hate Free Peterborough" banners to Council.

Confirmation of Minutes – September 11, 2017

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meetings of Council held on September 11, 2017 be approved.

"CARRIED"

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Disclosure of Pecuniary Interest

Councillor Parnell declared an interest in Item 11 of Committee of the Whole Report No. 14, (Report CSD17-025 – Canada 150th Celebrations Committee Final Report), as her spouse is involved in the Rotary Fireworks.

Councillor Pappas declared a conflict with Item 16 of Committee of the Whole Report No. 14, (Report PLPD17-044, Conduct Background Study to Consider Exemption of Development Charges for “Schedule J” Lands for Residential/Mixed use Developments and Removal of Industrial Zoned Land Exemption), as he owns a business in the downtown.

Delegations

Registered Delegations:

Dylan Radcliffe, 330 Burnham Street, made a delegation to Item 15 of Committee of the Whole Report No. 14 (Report PLPD17-043 - Precommitment of 2018 Capital Budget: Natural Heritage Policy Update and Harper Park Plan).

Kim Zippel, Harper Park Stewardship Committee, made a delegation to Item 15 of Committee of the Whole Report No. 14 (Report PLPD17-043 - Precommitment of 2018 Capital Budget: Natural Heritage Policy Update and Harper Park Plan).

Charles Werger, 168 Douro Street, made a delegation to Item 12 of Committee of the Whole Report No. 14 (Report USDIR17-009 - Options and Recommended Next Steps to Respond to the Minister's Order for The Parkway Corridor Class EA).

Cheryl Argue, 2578 Foxmeadow Road, made a delegation to Item 21 of Committee of the Whole Report No. 14 (Report USTR17-017 - Provision of Sidewalks on Foxmeadow Road, Easthill Drive and Meadowview Road).

Simon Langer, Diabetes Canada, made a delegation to Item 18 of Committee of the Whole Report No. 14 (Report USWM17-006 - Proposed Approach to Implement a Textile Diversion Program).

William Bain, 341 Daniel Street, made a delegation to Item 12 of Committee of the Whole Report No. 14 (Report USDIR17-009 - Options and Recommended Next Steps to Respond to the Minister's Order for The Parkway Corridor Class EA).

Dennis Carter-Edwards, 301 Carnegie Avenue, made a delegation to Item 15 of Committee of the Whole Report No. 14 (Report PLPD17-043 - Precommitment of 2018 Capital Budget: Natural Heritage Policy Update and Harper Park Plan).

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Monica Moran, 258 Sunset Boulevard, made a delegation to Item 1 of Planning Committee Report No. 9 (Report PLPD17-037 – Residential Front Yard and Recreational Vehicle Parking).

Delegations Not Registered:

Planning Committee Reports

There were no delegations.

Committee of the Whole Reports

Fraser Bleasdale, 750 Fairbairn Street, made a delegation to Item 12 of Committee of the Whole Report No. 14 (Report USDIR17-009 - Options and Recommended Next Steps to Respond to the Minister's Order for The Parkway Corridor Class EA).

Paul Jobe, 1156 Cabot Street, made a delegation to Item 12 of Committee of the Whole Report No. 14 (Report USDIR17-009 - Options and Recommended Next Steps to Respond to the Minister's Order for The Parkway Corridor Class EA).

Cheryl Ellis, 2095 Walker Avenue, made a delegation to Item 12 of Committee of the Whole Report No. 14 (Report USDIR17-009 - Options and Recommended Next Steps to Respond to the Minister's Order for The Parkway Corridor Class EA).

Move by Councillor Pappas, seconded by Councillor Baldwin

That the Rules of Procedure (Article 16.8.2) be suspended to continue all delegations past the hour of 9:00 p.m.

“CARRIED”

Cam Douglas, 317 Elias Avenue, made a delegation to Item 12 of Committee of the Whole Report No. 14 (Report USDIR17-009 - Options and Recommended Next Steps to Respond to the Minister's Order for The Parkway Corridor Class EA).

John Scott, 2161 Easthill Drive, made a delegation to Item 21 of Committee of the Whole Report No. 14 (Report USTR17-017 - Provision of Sidewalks on Foxmeadow Road, Easthill Drive and Meadowview Road).

John MacMillan-Jones, 482 Driscoll Terrace, made a delegation to Item 12 of Committee of the Whole Report No. 14 (Report USDIR17-009 - Options and Recommended Next Steps to Respond to the Minister's Order for The Parkway Corridor Class EA).

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Don Parnell, 522 Monaghan Road, made a delegation to Item 21 of Committee of the Whole Report No. 14 (Report USTR17-017 - Provision of Sidewalks on Foxmeadow Road, Easthill Drive and Meadowview Road).

Ronald Gibson, 630 Grange Way, made a delegation to Item 12 of Committee of the Whole Report No. 14 (Report USDIR17-009 - Options and Recommended Next Steps to Respond to the Minister's Order for The Parkway Corridor Class EA).

Planning Committee Report Number 9

Moved by Councillor Parnell, seconded by Councillor Pappas

That Report Number 9 of the Planning Committee meeting of September 18, 2017 be approved.

Item 1 – Report PLPD17-037, Residential Front Yard and Recreational Parking

Upon item 1, the motion carried.

Item 2 – Employment Lands/Brownfields

Upon item 2, the motion carried,

Councillor Baldwin left meeting at 9:14 p.m. returned at 9:15 p.m.

Upon the motion of Councillors Parnell and Pappas, the motion carried.

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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 25, 2017 be approved.

Items 11, 12 and 16 were separated for consideration.

Item 11 – Report CSD17-025 – Canada 150th Celebrations Committee Final Report

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

Upon Item 11, the motion carried.

Item 16 – Report PLPD17-044, Conduct Background Study to Consider Exemption of Development Charges for “Schedule J” Lands for Residential/Mixed use Developments and Removal of Industrial Zoned Land Exemption

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

Upon Item 16, the motion carried.

The Mayor stepped down as Chair, and Deputy Mayor Clarke assumed the Chair.

Item 12 – Minister’s Order for the Parkway Corridor Class EA

Moved by Mayor Bennett, seconded by Councillor Beamer,

That recommendation (b) be amended to read as follows:

- b) That the Mayor be authorized to submit a proposal to Premier Wynne and the Minister of the Environment and Climate Change seeking approval for the City to proceed immediately with scaled back versions of the north and south sections of The Parkway and that such approval be conditional on eliminating the bridge across Jackson Park and updating the Official Plan accordingly; and**

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Moved by Councillor Therrien, seconded by Councillor Parnell

That the Rules of Order (Article 16.15.2) be suspended to continue the meeting past the hour of 10:00 p.m.

“CARRIED”

Mayor Bennett requested a recorded vote and the Clerk conducted a roll call on item b) as amended.

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

“CARRIED”

Moved by Councillor McWilliams, seconded by Councillor Haacke

That the Question be Put.

“LOST”

Deputy Mayor Clarke separated recommendations a) and c) for vote.

Upon item a):

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

“CARRIED”

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Upon item c):

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

“CARRIED”

Items 14, 15, 18 and 21, were separated for discussion/vote.

Upon Items 1, 2 3, 4, 5, 6, 7, 8, 9, 10, 13, 17, 19, 20 and 22, the motion carried.

Item 15 – Report PLPD17-043 – Precommitment of 2018 Capital Budget: Natural Heritage Policy Update and Harper Park Plan

Moved by Councillor Therrien, seconded by Councillor Clarke

That the motion be amended by amending item c) as follows:

- c) That the update of the Harper Creek Subwatershed Study go out to RFP, at an approximate cost of \$112,500; and,**

and adding item d) as follows:

- d) That an ad hoc committee be struck to collaboratively develop the Terms of Reference and make recommendations to staff for the update of the Harper Creek Subwatershed Study RFP.**

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

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

“CARRIED”

Item 21 – Report USTR17-017 - Sidewalks on Foxmeadow Road, Easthill Drive and Meadowview Road

Move by Councillor Baldwin, seconded by Councillor Pappas

That the matter be deferred to enable staff to convene a public meeting with area residents regarding the provision of sidewalks on Foxmeadow Road, Easthill Drive and Meadowview Road.

“CARRIED”

Item 14 – Report CPCLK17-017 – City of Peterborough Ward Boundary Review

Upon item 14, the motion carried.

Item 18 – Report USWM17-006 – Proposed Approach to Implement a Textile Diversion Program

- a) **The staff be directed to develop a Request for Proposal that combines both the support of charitable organizations in the community and revenues collected by the City, while maintaining a minimum level of service in the collection and diversion of textiles and report back to Council before implementing a program.**

Upon item 18, the motion carried.

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Notice of Motion

There were no Notices of Motion.

By-laws

Moved by Councillor Haacke, seconded by Councillor McWilliams

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

- 17-107 Being a By-law to re-divide the wards in the City of Peterborough**
- 17-108 Being a By-law to authorize the transfer of lands municipally known as 1850 and 1900 Technology Drive, in the City of Peterborough, in the County of Peterborough**
- 17-109 Being a By-law to authorize the transfer of lands municipally known as 2000 Technology Drive, in the City of Peterborough, in the County of Peterborough**
- 17-110 Being a By-law to amend By-law number 91-56 being a By-law to Designate Through Highways and Erect Yield Right-of-Way Signs, Regarding Stop Control at Hunter and Bethune Streets**
- 17-111 Being a By-law to authorize an increase to the Public Works Relocation project at an estimated cost of \$4,903,000 and the issuing of Development Charge (DC) (Public Works) supported debentures to a maximum of \$2,427,840, Development Charge (DC) (Transit Services) supported debentures to a maximum of \$650,160 and tax-supported debentures to a maximum of \$925,000 to finance the work**
- 17-112 Being a By-law to provide tax relief to certain City of Peterborough property owners who are low income elderly persons, low income persons between the ages of 55 and 64, and certain low income persons with disabilities in receipt of Ontario Disability Support Program assistance**

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”

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Other Business

Councillor Clarke commented on the Protest at Confederation Park on Sept 30, 2017.

Confirmatory By-law

Moved by Councillor Haacke, seconded by Councillor McWilliams

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

17-113 Being a By-law to confirm the proceedings of Council at its meeting held on October 2, 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 Haacke

That this meeting of City Council adjourn at 11:27 p.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor

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**Planning Committee Report No. 9
Meeting of September 18, 2017**

To The Council of the City of Peterborough, for consideration at its meeting held October 2, 2017

The Planning Committee, as a result of its meeting held on September 18, 2017 recommends as follows:

**1. Public Meeting under The Planning Act
Director, Planning and Development Services
Report PLPD17-037
Residential Front Yard and Recreational Vehicle Parking**

That Report PLPD17-037 be deferred to allow staff to examine related issues and investigate other possible solutions.

2. Employment Lands / Brownfields

- a) That Staff review and report back to Council on the potential of utilizing Community Improvement Plan incentives, such as a Brownfield Tax Assistance Program, for industrial employment land areas throughout the City, including industrial parks and the GE complex.**
- b) That Staff report back to Council on providing an inventory of all employment lands/industrial-commercial lands in the City of Peterborough.**

Submitted by,

Councillor Parnell
Chair
September 18, 2017

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**Committee of the Whole Report No. 14
Meeting of September 25, 2017**

**To the Council of The City of Peterborough for consideration at its
Meeting held October 2, 2017**

**The Committee of the Whole as a result of its meeting held on
September 25, 2017, recommends as follows:**

- 1. Report of Closed Session
City Solicitor and Director of Legal Services
Report OCSRE17-025
Sale of Industrial Land at 1850 and 1900 Technology Drive to
Drain Bros. Excavating Limited**

That Council approve the recommendation outlined in Report OCSRE17-025 dated September 25, 2017 of the City Solicitor and Director of Legal Services, as follows:

That a by-law be passed to authorize the sale of approximately 9.92 acres of industrial lands at 1850 Technology Drive and approximately 13.19 acres of industrial lands at 1900 Technology Drive, more particularly described as Part 1, 2 and 4 on 45R-16440, (as shown on Appendix "A" attached) to Drain Bros. Excavating Limited for \$500,000.

- 2. Report of Closed Session
City Solicitor and Director of Legal Services
Report OCSRE17-027
Sale of Industrial Land at 2000 Technology Drive to Drain Bros.
Excavating Limited**

That Council approve the recommendation outlined in Report OCSRE17-027 dated September 25, 2017 of the City Solicitor and Director of Legal Services, as follows:

That a by-law be passed to authorize the sale of approximately 9.83 acres of industrial lands, known municipally as 2000 Technology Drive and more particularly described as Part 1 on 45R-16429 (as shown on Appendix "A" attached) to Drain Bros. Excavating Limited for \$75,000.

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**3. Manager of Social Services Division
Report CSSS17-007
Ontario Early Years System and Child and Family Centres
Transformation Plan Updates**

That Council approve the recommendation outlined in Report CSSS17-007 dated September 25, 2017 of the Manager of Social Services, as follows:

That the recommendations related to the planning and management of the Ontario Early Years Child and Family Centres (OEYCFC) in the City and County of Peterborough, as outlined in Appendix A, be adopted and used to guide negotiations for service agreements.

**4. Director of Corporate Services
Report CPPS17-035
Pre-commitment of the 2018 Budget for the Replacement of the
Refrigeration Condenser at the Evinrude Centre**

That Council approve the recommendation outlined in Report CPPS17-035, dated September 25, 2017 of the Director of Corporate Services as follows:

That the \$160,000 budget amount proposed for the 2018 Capital Budget for the Replacement of the Refrigeration Condenser at the Evinrude Centre be pre-committed.

**5. Director Community Services Department
Report CSACH17-008
Poet Laureate Pilot Project**

That Council approve the recommendations outlined in Report CSACH17-008 dated September 25, 2017 of the Director of Community Services, as follows:

- a) That a Poet Laureate Program for the City be introduced as a one-year pilot project pending fundraising of \$2,000 by the Peterborough Poetry Slam Collective for the honorarium; and,

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- b) That the Arts, Culture and Heritage Advisory Committee administer the selection of the Poet Laureate, monitoring, evaluating of the project and be responsible for preparing an evaluation report on the project for Council at the end of the pilot.

**6. Director Community Services
Report CSACH17-007
City Receipt of Donations and Issuance of Income Tax Receipts
to Support UN Peacekeepers Association (Peterborough
Chapter) Fund-raising**

That Council approve the recommendations outlined in Report CSACH17-007 dated September 25, 2017, of the Director of Community Services as follows:

- a) That the Peterborough Chapter of the CAVUNP fund-raising efforts to support the creation of a memorial to United Nations peacekeeping to be erected as a work of public art in the new Urban Park be supported by having the City accept donations, issue income tax receipts to donors, and deposit all monies received in an interest-bearing Capital account held by the City, for a period up to December 31, 2018, and;
- b) That Staff be directed to monitor and supervise the activity to ensure that the donations are used for the intended activities.

**7. Director of Utility Services
Report USWM17-007
Leaf and Yard Waste Compost Facility – Increase in Consulting
Budget**

That Council approve the recommendation outlined in Report USWM17-007, dated September 25, 2017 of the Director of Utility Services as follows:

That the contract with UEM Consulting, 4701 St. Clair Avenue, Suite 301, Niagara Falls, Ontario, L2E 3S9 to provide consulting engineering services to establish detailed costs and design requirements associated with the construction and operation of a Leaf and Yard Waste processing facility at the Peterborough County/City Waste Management Facility be increased by \$43,000 from \$122,000 to \$165,000 plus HST of \$21,450 for a total cost of \$186,450.

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**8. Director of Utility Services
Report USTR17-016
Hunter Street West / Bethune Street All-way Stop Control**

That Council approve the recommendation outlined in Report USTR17-016 dated September 25, 2017, of the Director of Utility Services, as follows:

That All-way Stop Control be implemented at the intersection of Hunter Street West and Bethune Street.

**9. Director of Corporate Services
Report CPFS17-051
City of Peterborough Holdings Inc. Presentation**

That Council approve the recommendations outlined in Report CPFS17-051, dated September 25, 2017, of the Director of Corporate Services, as follows:

- a) That the City of Peterborough Holdings Inc. (COPHI) presentation be received;
- b) That the 2016 Annual Report and Consolidated Financial Statements of the City of Peterborough Holdings Inc. for the fiscal year ended December 31, 2016, attached as Appendix A to Report CPFS17-051, be received;
- c) That the election of the following persons as Directors of COPHI be and the same are hereby confirmed for the terms set out in prior resolutions of the Council of the Corporation of the City of Peterborough: Arlynn Dupuis, David Bignell, David Paterson, Ross Garland, Dan McWilliams, Scott Baker, Louise Lalonde, Nancy Brown Andison, and Daryl Bennett;
- d) That the election of the following persons as Directors of Peterborough Distribution Inc. be and the same are hereby confirmed for the terms set out in prior resolutions of the Council of the Corporation of the City of Peterborough: Bryan Weir and Dave Clark; and
- e) That Collins Barrow Kawarthas LLP, Chartered Accountants, are hereby appointed auditors of the Corporation, until the next annual resolution of the Shareholder is signed or until their successors are duly appointed.

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**10. Director of Community Services
Report CSD17-022
Results of the Mid-Sized Cities Program: The Peterborough
Green Economy Action Lab**

That Council approve the recommendations outlined in Report CSD17-022 dated September 25, 2017 of the Director of Community Services, as follows:

- a) That the Peterborough Green Economy Action Lab report and presentation by Jo Flatt, Senior Program Manager at Evergreen, be received for information; and
- b) That the Report be referred to Peterborough & the Kawarthas Economic Development and Sustainable Peterborough for consideration.

**11. Director of Community Services
Report CSD17-025
Canada 150th Celebrations Committee Final Report**

That Council approve the recommendation outlined in Report CSD17-025 dated September 25, 2017, of the Director of Community Services, as follows:

That a presentation and final report on the City's Canada 150th Anniversary Celebrations by the Committee Chair, Mike Melnik, and Committee Member, Galen Eagle, be received for information.

**12. Director of Utility Services
Report USDIR17-009
Options and Recommended Next Steps to Respond to the
Minister's Order for The Parkway Corridor Class EA**

That Council approve the recommendations outlined in Report USDIR17-009 dated September 25, 2017, of the Director of Utility Services, as follows:

- a) That all development restrictions related to transportation issues that could be resolved with the construction of The Parkway be lifted;

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At the meeting of October 2, 2017 item b) was amended as follows:

- b) That the Mayor be authorized to submit a proposal to Premier Wynne and the Minister of the Environment and Climate Change seeking approval for the City to proceed immediately with scaled back versions of the north and south sections of The Parkway and that such approval be conditional on eliminating the bridge across Jackson Park and updating the Official Plan accordingly; and
- c) That upon receipt of a response to Recommendation b), staff be requested to provide a further report to Council on the next steps to resolve the transportation planning issues for the City.

**13. Director of Utility Services
Report USDIR17-008
Introduction of a Tree By-law for the Conservation and
Enhancement of the City's Tree Canopy**

That Report USDIR17-008 be referred for up to three cycles to allow staff to lessen the financial impact to homeowners in terms of both the cost and number of replacement trees.

**14. City Clerk
Report CPCLK17-017
City of Peterborough Ward Boundary Review**

That Option D (alternative 2), be selected as the preferred option.

**15. Director, Planning and Development Services
Report PLPD17-043
Precommit of 2018 Capital Budget: Natural Heritage Policy
Update and Harper Park Plan**

That Council approve the recommendations outlined in Report PLPD17-043 dated September 25, 2017 of the Director, Planning and Development Services, as follows:

- a) That \$225,000 be precommitted in the 2018 Capital Budget to retain an environmental consultant to carry out an update to the City Natural Heritage Official Plan policies as part of the Official Plan

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update, which will include the completion of a Harper Park Management Plan;

At the meeting of September 25, 2017, Council made the following changes to recommendation b):

- b) That Beacon Environmental be retained to complete the Natural Heritage Policy update at an approximate cost of \$112,500 to allow work to proceed as required for the Official Plan and,**

At the meeting of October 2, 2017, Council amended item c) and added item d) as follows:

- c) That the Harper Park Subwatershed Management Study go out to RFP, at an approximate cost of \$112,500.**
- d) That an ad hoc committee be struck to collaboratively develop the Terms of Reference and make recommendations to staff for the update of the Harper Creek Subwatershed Study RFP.**

**16. Director of Planning and Development Services
Report PLPD17-044
Conduct Background Study to Consider Exemption of
Development Charges for “Schedule J” Lands for
Residential/Mixed use Developments and Removal of Industrial
Zoned Land Exemption**

That Council approve the recommendations outlined in Report PLPD17-044 dated September 25, 2017, of the Director of Planning and Development, as follows:

That Council direct Staff to take the necessary steps to have a City-wide Development Charges Background Study prepared to:

- a) Assess the exemption of Development Charges for “Schedule J” – Central Area Lands of the Official Plan for residential developments with a minimum of 15 apartment units, and mixed-use developments with a minimum of 1,000 square metres of commercial floor space and 15 residential apartment units; and**
- b) Assess the impact of removing the Development Charge exemption for Industrial zoned land within the City.**

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At the meeting of September 25, 2017, Council added item c):

- c) That staff provide an estimate of the potential property tax revenue that may be generated as a result of this approach.

**17. Director of Community Services
Report CSRS17-006
Trail Grooming in Jackson Park for Nordic Skiing**

That Council approves the recommendations outlined in Report CSRS17-006 dated September 25, 2017, of the Director of Community Services, as follows:

- a) That Staff be directed to enter into an agreement with the Peterborough Nordic Club to allow the Club to groom the trail within Jackson Park for Nordic Skiing, on a trial basis for the 2017-2018 winter season; and
- b) That the Peterborough Nordic Club not be permitted to begin grooming activities until all requirements identified within the agreement are confirmed to be in place, to the satisfaction of City Staff.

**18. Director of Utility Services
Report USWM17-006
Proposed Approach to Implement a Textile Diversion Program**

That Council approve the recommendations outlined in Report USWM17-006 dated September 25, 2017, of the Director of Utility Services, as follows:

- a) The staff be directed to develop a Request for Proposal that combines both the support of charitable organizations in the community and revenues collected by the City, while maintaining a minimum level of service in the collection and diversion of textiles and

At the meeting of October 2, 2017, Council removed item b) and amended item a) by adding **“report back to Council before implementing a program”**.

- ~~b) That Staff report back two years after the implementation of the Textile Diversion Program on the effectiveness of the program.~~

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**19. Director of Utility Services
Report USEC17-025
Contract Increase - Engineering Design and Contract
Administration for Parkhill Road West Reconstruction**

That Council approve the recommendation outlined in Report USEC17-025, dated September 25, 2017, of the Director of Utility Services as follows:

That the agreement with D.M. Wills Associates Limited, 150 Jameson Drive, Peterborough, Ontario, K9J 0B9 for the Engineering Design and Contract Administration for the reconstruction of Parkhill Road West from the West City Limit to Wallis Drive be increased by \$480,673.00 plus HST of \$62,487.49 for a total increase of \$543,160.49 from \$1,015,694.85 to \$1,558,855.34.

**20. Director of Utility Services
Report USWM17-008
Increase in 2017 Budget for Harper Road Compost Facility**

That Council approve the recommendations outlined in Report USWM17-008 dated September 25, 2017, of the Director of Utility Services as follows:

- a) That the agreement with Astoria Organics Matters Canada LP, 704 Phillipston Road, Belleville, Ontario, K0K 2Y0 be increased by \$150,000, from \$211,000 to \$361,000 plus HST of \$46,930, for a total cost of \$407,930; and
- b) That the additional costs in recommendation a) plus \$153,000 in additional expenses and lower revenues related to 2017 Compost Site Operations be funded within the overall Waste Management activity.

**21. Director of Utility Services
Report USTR17-017
Provision of Sidewalks on Foxmeadow Road, Easthill Drive and
Meadowview Road**

That Council approve the recommendations outlined in Report USTR17-017 dated September 25, 2017, of the Director of Utility Services, as follows:

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- a) ~~That sidewalks be constructed where they are missing on both sides of Foxmeadow Road, Easthill Drive and Meadowview Road at a location 2 metres from the back edge of the curb where feasible; and~~
- b) ~~That after the installation of the sidewalks, on-street parking be monitored on Foxmeadow Road, Easthill Drive and Meadowview Road to determine if any other parking control measures are warranted.~~

At the meeting of October 2, 2017 Council passed the following resolution:

That the matter be deferred to enable staff to convene a public meeting with area residents regarding the provision of sidewalks on Foxmeadow Road, Easthill Drive and Meadowview Road.

22. Update on Outstanding Reports

That staff provide an update electronically on the reports requested by Council that remain outstanding, along with the proposed work plan to complete these items.

Submitted by,

Councillor Beamer
Chair
September 25, 2017