



**City Council Minutes  
City of Peterborough  
June 30, 2014  
Draft Minutes Not Approved**

**Minutes of a Meeting of City Council Held on June 30, 2014, in the Council Chambers.**

The City Council meeting was called to order at 6:48 p.m. in the Council Chambers, City Hall.

**Roll Call:**

Councillor Beamer  
Councillor Clarke  
Councillor Doris  
Councillor Hall  
Councillor Juby  
Councillor McWilliams  
Councillor Pappas  
Councillor Parnell  
Councillor Riel  
Councillor Vass  
Mayor Bennett

**Ceremonial Presentation**

Mayor Bennett presented Corey Perry with a Key to the City.

**Confirmation of Minutes – June 9 and 10, 2014**

Moved by Councillor Clarke, seconded by Councillor Pappas

**That the minutes of the meetings of Council held on June 9 and 10, 2014, be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

Councillor Pappas declared an interest in Item 10 of Committee of the Whole Report No. 9, Report CPCLK14-010 – Business Licensing By-law, as he is a business owner.

**Delegations**

**Registered Delegations:**

Jeff Leal, MPP, made a delegation to Item 13 of Committee of the Whole Report No. 9 (Report CSSS14-006, Discretionary Benefits and Housing Stability Funding Update), and gave an overview of his government and upcoming plans.

Carol Winter, 294 McDonnell Street made a delegation to Item 13 of Committee of the Whole Report No. 9 (Report CSSS14-006, Discretionary Benefits and Housing Stability Funding Update).

Tara-Lyn Prindiville, Peterborough Poverty Reduction Network, made a delegation to Item 13 of Committee of the Whole Report No. 9 (Report CSSS14-006, Discretionary Benefits and Housing Stability Funding Update).

Janice Adams, Southend Neighbourhood Association, 714 McKeller Street, made a delegation to Item 10 of Committee of the Whole Report No. 9 (Report CPCLK14-010, Business Licensing By-law).

Sharon Lowe-Lumbard, Southend Neighbourhood Association, 758 Gillespie Street, made a delegation to Item 10 of Committee of the Whole Report No. 9 (Report CPCLK14-010, Business Licensing By-law).

Joanne Bazak-Brokking, Peterborough Poverty Reduction Network, made a delegation to Item 13 of Committee of the Whole Report No. 9 (Report CSSS14-006, Discretionary Benefits and Housing Stability Funding Update).

Councillor Juby left the meeting at 8:04 p.m. and returned at 8:07 p.m.

Councillor Pappas left the meeting at 8:08 p.m. and returned at 8:09 p.m.

Paul Schauber, Peterborough Dog Club, made a delegation to Item 12 of Committee of the Whole Report No. 9 (Report CSRS14-004, Off-Leash Dog Park Update).

Joe Shaughnessy, 744 McKeller Street, made a delegation to Item 10 of Committee of the Whole Report No. 9 (Report CPCLK14-010, Business Licensing By-law).

Valerie Stewart, 738 McKellar Street, made a delegation to Item 10 of Committee of the Whole Report No. 9 (Report CPCLK14-010, Business Licensing By-law).

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Denise Shaughnessy, 744 McKellar Street, made a delegation to Item 10 of Committee of the Whole Report No. 9 (Report CPCLK14-010, Business Licensing By-law).

Moved by Councillor Pappas, seconded by Councillor McWilliams

**That the Rules of Procedure be suspended to permit all delegations to speak past the hour of 9:00 p.m.**

“CARRIED”

**Delegations Not Registered:**

**Planning Committee Report**

There were no delegations.

**Audit Committee Report**

There were no delegations.

**Committee of the Whole Reports**

Julie Morris, 675 Cameron Street, made a delegation to Item 10 of Committee of the Whole Report No. 9 (Report CPCLK14-010, Business Licensing By-law).

Roy Brady, 136 Ware Street made a delegation to Item 13 of Committee of the Whole Report No. 9 (Report CSSS14-006, Discretionary Benefits and Housing Stability Funding Update).

Lynn and Chris Johnston, 761 McKellar Street, made a delegation to Item 10 of Committee of the Whole Report No. 9 (Report CPCLK14-010, Business Licensing By-law).

Sharron Bell, 727 McKellar Street, made a delegation to Item 10 of Committee of the Whole Report No. 9 (Report CPCLK14-010, Business Licensing By-law).

Bob Smith, 748 McKellar Street, made a delegation to Item 10 of Committee of the Whole Report No. 9 (Report CPCLK14-010, Business Licensing By-law).

**Other Items on the Agenda**

There were no delegations.

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**Planning Committee Report Number 7**

Moved by Councillor Hall, seconded by Councillor Riel

**That Report Number 7 of the Planning Committee Meeting of June 16, 2014 be approved.**

“CARRIED”

**Audit Committee Report Number 1**

Moved by Councillor Clarke, Seconded by Councillor Doris

**That Report Number 1 of the Audit Committee Meeting of June 23, 2014 be approved.**

“CARRIED”

**Committee of the Whole Report Number 9**

Moved by Councillor Juby, seconded by Councillor Beamer

**That Report Number 9 of the Committee of the Whole Meeting of May June 23, 2014 be approved.**

Items 1,10, 12, 13, 16, 17, and 21 were separated for discussion.

Item 10

This item was separated for vote due to Councillor's Pappas previously declared interest.

Moved by Councillor Clarke, seconded by Councillor Pappas

**Motion to Suspend the Rules of Procedure(16.24.3) to extend the hour of the meeting past 10:00 p.m.**

“CARRIED”

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Appendix A - Article 8, Salvage Yards, Business License By-law

Councillor Pappas participated in the referral motion, citing no interest in the salvage yard matter.

Moved by Councillor Hall, seconded by Councillor McWilliams

That Article 8, entitled Salvage Yards of Appendix A of Report CPCLK14-010, the Business License By-law be referred to staff for further review of noise and contamination provisions in Article 8 and report back to Council within the first quarter of 2015.

“LOST”

Moved as part of the main motion of Councillors Juby and Beamer

**That the motion for item 10 be amended by adding Recommendation c) as follows:**

- c) That staff provide a future report on how to provide greater regulation on the Noise By-law and Zoning By-law and any additional changes to Article 8, Salvage Yards of the Business License By-law that may be appropriate as a result of further study.**

Councillor Pappas did not vote due to his previously declared interest.

“CARRIED”

Item 21 – Shining Waters

The motion carried.

Upon the main motion of Councillors Juby and Beamer, less items 10 and 21, the motion carried.

**Notice of Motion**

There were no Notices of Motion.

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**By-laws**

Moved by Councillor Beamer, seconded by Councillor Riel

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

- 14-080        Being a By-law to provide for the licensing of certain Businesses in the City of Peterborough**
  
- 14-081        Being a By-law to Establish Certain Lands in the City of Peterborough as part of the Public Highway named County Road No. 28 (also known as Wallace Point Road)**
  
- 14-082        Being a By-law to establish Tax Ratios for prescribed property classes for the 2014 taxation year**
  
- 14-083        Being a By-law to adopt optional capping tools for the purpose of administering limits for the Commercial, Industrial and Multi-Residential property classes for the 2014 taxation year**
  
- 14-084        Being a By-law to adopt Optional Tools for the purposes of administering limits for eligible properties within the meaning of Section 331 (New Construction) of the Municipal Act for the Commercial, Industrial and Multi-Residential property classes for the 2014 taxation year**
  
- 14-085        Being a By-law to levy and collect taxes for municipal, education and business improvement area purposes for the year 2014, to impose a penalty charge for non-payment of 2014 taxes and to provide for interest to be added to tax arrears, and to establish a percentage by which tax decreases are limited in 2014 to properties in the Commercial, Industrial and Multi-Residential property classes**
  
- 14-086        Being a By-law to Amend the Zoning By-law for the property known as 636 Centre Street**
  
- 14-087        Being a By-law to Amend the Zoning By-law for the properties known as 417 Aylmer Street North, 234-242 Hunter Street West and Part of 11 Fleming Place**
  
- 14-088        Being a By-law to remove the "H" - Holding Symbol from the zoning of the property at 828 Cameron Street**
  
- 14-089        Being a By-law to remove the "H" - Holding Symbol from the zoning of the property at 756 Stocker Road**

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- 14-090**      **Being a By-law to remove the "H" - Holding Symbol from the zoning of the property at 165 Rubidge Street and 164 Park Street North**
- 14-091**      **Being a By-law to amend by-law number 04-089 being a by-law to regulate speed limits on certain streets in the City of Peterborough**
- 14-092**      **Being a By-law to Appoint a Fire Chief of the City of Peterborough Fire Services**
- 14-093**      **Being a By-law to authorize the acquisition of the land municipally known as part of 1181 Parkhill Road West, being designated as Part 6 on Reference Plan 45R-15414, 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**

Councillor Parnell requested that staff meet with representatives from the Ministry of Environment to discuss regulatory matters pertaining to the operation of Salvage Yards.

**Confirmatory By-law**

Moved by Councillor Pappas, seconded by Councillor Riel

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

- 14-094**      **Being a By-law to confirm the proceedings of the Council at its meeting held on June 30, 2014.**

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

**"CARRIED"**

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**Adjournment**

Moved by Councillor McWilliams, seconded by Councillor Pappas

**That this meeting of City Council adjourn at 11:30 p.m.**

“CARRIED”

John Kennedy  
City Clerk

Daryl Bennett  
Mayor

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**Planning Committee Report No. 7  
Meeting of June 16, 2014**

**To The Council of the City of Peterborough, for consideration at its meeting held June 30, 2014**

**The Planning Committee, as a result of its meeting held on June 16, 2014 recommends as follows:**

- 1. Manager, Planning Division  
Report PLPD14-035  
Removal of “H” - Holding Symbol from the Zoning of Property at  
828 Cameron Street**

**That Council approve the recommendation outlined in Report PLPD14-035 dated June 16, 2014, of the Manager, Planning Division, as follows:**

**That the property at 828 Cameron Street be rezoned from R.2,3u,16f - “H”- Residential District to R.2,3u,16f - Residential District in accordance with Exhibit “C” attached to Report PLPD14-035.**

- 2. Manager, Planning Division  
Report PLPD14-036  
Removal of “H” - Holding Symbol from the Zoning of Property at  
756 Stocker Road**

**That Council approve the recommendation outlined in Report PLPD14-036 dated June 16, 2014, of the Manager, Planning Division, as follows:**

**That the property at 756 Stocker Road be rezoned from SP.295-284,3p,19f,20a(F) - “H”-Residential District to SP.295-284,3p,19f,20a(F) - Residential District in accordance with Exhibit “C” attached to Report PLPD14-036.**

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**3. Manager, Planning Division  
Report PLPD14-037**

**Removal of “H” - Holding Symbol from the Zoning of Property at  
165 Rubidge Street and 164 Park Street North**

That Council approve the recommendation outlined in Report PLPD14-037 dated June 16, 2014, of the Manager, Planning Division, as follows:

That the property at 165 Rubidge Street and 164 Park Street North be rezoned from R.5,2f,3y,5f,7d,8f,10a – ‘H’ – Residential District to R.5,2f,3y,5f,7d,8f,10a -Residential District in accordance with Exhibit “C” attached to Report PLPD14-037.

**4. Public Meeting Under The Planning Act  
Manager, Planning Division  
Report PLPD14-032**

**417 Aylmer St. N., 234-242 Hunter St. W. & Pt. of 11 Fleming Pl.**

That Council approve the recommendations outlined in Report PLPD14-032 dated June 16, 2014, of the Manager, Planning Division, as follows:

- a) That Section 3.9 of the Zoning By-law be amended to add Exception 291 to exempt the subject lands from providing landscaped open space / planting strip adjacent to the residential zoning district to the west, and to permit off-street parking on lands within 50m of the subject property, in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD14-032.
- b) That the zoning of 417 Aylmer St. N. and 234-242 Hunter Street West be amended from C.6 – Commercial District to C.6,15f – 291 – Commercial District and that the zoning of Part of 11 Fleming Place be amended from R.5 – Residential District to C.6,15f – 291 – Commercial District in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD14-032.

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**5. Public Meeting Under The Planning Act  
Manager, Planning Division  
Report PLPD14-033  
636 Centre Street**

**That Council approve the recommendations outlined in Report PLPD14-033 dated June 16, 2014, of the Manager, Planning Division, as follows:**

- a) That Section 3.4 – Alternative Regulations, of Comprehensive Zoning By-law #1997-123 be amended to add a provision to reduce the minimum distance between the parking area or vehicle driveway access and the lot line in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD14-033.**
- b) That Section 3.9 – Exceptions, of the Comprehensive Zoning By-law #1997-123 be amended to add Exception 292 to prohibit the use of the property for a Boarding House.**
- c) That the zoning of the subject property, be amended from the R.1 - Residential District to the R.3,3m,7d,8b,14h,16d,19f – 292 - ‘H’ – Residential District, in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD14-033.**
- d) That the ‘H’ Holding Symbol be removed subject to the following:**
  - i) Site Plan Approval is granted for the subject property;**
  - ii) Confirmation from Fire Services and from the Building Division of the City of Peterborough, that the units comply with the requirements of the Ontario Building Code and the Ontario Fire Code;**
  - iii) Payment of cash-in-lieu of parkland for the third unit; and**
  - iv) Payment of all applicable development charges for the third unit.**

Submitted by,

Councillor Hall  
Chair  
June 16, 2014

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**Audit Committee Report No. 1  
Meeting of June 23, 2014**

**To The Council of The City of Peterborough for Consideration at its Meeting held June 30, 2014**

**The Audit Committee, as a Result of its Meeting held on June 23, 2014, Recommends as follows:**

- 1. Director of Corporate Services  
Report CPFS14-017  
Tax Adjustments under Section 356 and Tax Appeals under  
Sections 357, 358 and 359 of Municipal Act, 2001**

**That Council approve the recommendations outlined in report CPFS14-017 dated June 23, 2014, of the Director of Corporate Services as follows:**

- a) **That tax reductions in the amount of \$276,003.10, calculated in accordance with Sections 357, 358 and 359 of the Municipal Act, 2001 and attached to report CPFS14-017 as Appendix A be received.**
- b) **That land apportionments under Section 356 of the Municipal Act, 2001 be received.**

- 2. Director of Corporate Services  
Report CPFS14-014  
Audit of the Consolidated Financial Statements of the City of  
Peterborough - Acknowledgement Letter**

**That Council approve the recommendations outlined in report CPFS14-014 dated June 23, 2014, of the Director of Corporate Services as follows:**

- a) **That the Acknowledgement 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 letter.**

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**3. Director of Corporate Services  
Report CPFS14-015  
Treasurer's Report, 2013 Consolidated Financial Report, 2013  
Trust Funds Financial Statement and Five-Year Review**

**That Council approve the recommendations outlined in report CPFS14-015 dated June 23, 2014, of the Director of Corporate Services as follows:**

- a) That Report CPFS14-015, Treasurer's Report, 2013 Consolidated Financial Report, the 2013 Trust Funds Financial Statement and Five Year Review be received as information.**
- b) That the underlying accounting policies as detailed in the Notes to the Financial Statements be approved.**
- c) That the Treasurer's Report, 2013 Consolidated Financial Report and 2013 Trust Funds Financial Statement, as presented and received, be submitted to the Province of Ontario.**

**4. Director of Corporate Services  
Report CPFS14-016  
Management Letter and Verbal Audit Findings Report for the  
year ended December 31, 2013**

**That Council approve the recommendation outlined in report CPFS14-016 dated June 23, 2014, of the Director of Corporate Services as follows:**

**That the audit of the December 31, 2013 Financial Statements Letter (Management Letter) appended to report CPFS14-016 and the Verbal Audit Findings Report presented by Collins Barrow Kawartha LLP for the year ended December 31, 2013 be received as information.**

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**5. Director of Corporate Services  
Report CPFS14-019  
Audit Committee Terms of Reference**

**That Council approve the recommendation outlined in report CPFS14-019 dated June 23, 2014, of the Director of Corporate Services as follows:**

**That the amended Audit Committee Terms of Reference, attached to report CPFS14-019 as Appendix A be approved.**

Submitted by,

Councillor Clarke  
Chair  
June 23, 2014

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**Committee of the Whole Report No. 9  
Meeting of June 23, 2014**

**To the Council of The City of Peterborough for Consideration at its  
Meeting held June 30, 2014**

**The Committee of the Whole as a Result of its Meeting held on June  
23, 2014, Recommends as Follows:**

- 1. Report of Closed Session  
Director of Planning and Development Services  
Report PLPD14-038  
Purchase of Partial Property at 1181 Parkhill Road West**

**That Council approve the recommendation outlined in Report PLPD14-038  
dated June 23, 2014, of the Director of Planning and Development Services  
as follows:**

**That a by-law be passed to authorize the purchase of partial property  
known municipally as 1181 Parkhill Road West, for \$93,000.00, plus land  
transfer tax of \$655.00.**

- 2. Report of Closed Session  
Chief Administrative Officer  
Report CAO14-014  
Fire Chief Appointment**

**That Council approve the recommendations outlined in Report CAO14-014  
dated June 23, 2014, of the Chief Administrative Officer, as follows:**

- a) That Chris Snetsinger be appointed the Fire Chief for the Corporation  
of the City of Peterborough, effective July 1, 2014.**
- b) That By-law 13-168 that appointed Chris Snetsinger as Acting Fire  
Chief be repealed effective June 30, 2014, and that a new by-law be  
passed to confirm Chris Snetsinger as Fire Chief effective July 1,  
2014.**

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**3. Director of Community Services  
Report CSACH14-006  
Designation of Heritage Property**

That Council approve the recommendations outlined in Report CSACH14-006 dated June 23, 2014, of the Director of Community Services, as follows:

- a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to designate the property at 201 McDonnell Street as a heritage property 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 property 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); and
- d) That part b) of the motion passed by Council at the September 4, 2012 meeting of the Committee of the Whole, as follows, be rescinded:

That all recommendations by Staff and the Peterborough Architectural Conservation Advisory Committee regarding proposed alterations to heritage attributes of PCVS be forwarded to City Council for final approval.

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- 4. Director of Community Services  
Report CSSS14-004  
Award of RFP P-10-14 for Site Security Services for the City of  
Peterborough Social Services Division**

**That Council approve the recommendation outlined in Report CSSS14-004 dated June 23, 2014 of the Director of Community Services as follows:**

**That RFP document P-10-14 for the Site Security Services for the City of Peterborough Social Services Division be awarded to Securitas Canada at a total cost of \$189,508 plus \$24,636 HST, for a total 5-year contract commitment of \$214,144 including tax, for the period August 1, 2014 to July 31, 2019, with a possible 1 year extension by mutual agreement.**

- 5. Director of Community Services  
Director of Corporate Services  
Report CSD14-013  
Corporate Energy Management Plan**

**That Council approve the recommendation outlined in Report CSD14-013 dated June 23, 2014, of the Director of Community Services and the Director of Corporate Services, as follows:**

**That the City of Peterborough's Corporate Energy Management Plan, as presented in Appendix A, be approved.**

- 6. Director of Utility Services  
Report USTR14-008  
Television Road Speed Limit Reduction**

**That Council approve the recommendation outlined in Report USTR14-008 dated June 23, 2014, of the Director of Utility Services, as follows:**

**That the speed limit on Television Road be reduced from 80 km/h to 60 km/h from a point 185 m south of Old Norwood Road to a point 675 m further south thereof.**

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**7. Director of Corporate Services  
Report CPFS14-018  
550 Braidwood Avenue – Remediation Date Extension Request**

That Council approve the recommendation outlined in report CPFS14-018 dated June 23, 2014, of the Director of Corporate Services, as follows:

That the completion date for remediation to be undertaken by 1559643 Ontario Inc. at the property known as 550 Braidwood Avenue, as set out in the remediation agreement as authorized through By-law 03-213, be extended to July 31, 2016.

**8. Chief Administrative Officer  
Report CAO14-013  
Combined Dispatch Consolidation, Implementation and Cost Feasibility Study**

That Council approve the recommendations outlined in Report CAO14-013, dated June 23, 2014, of the Chief Administrative Officer, as follows:

- a) That the Dispatch Consolidation, Implementation and Cost Feasibility Study prepared by Lansdowne Technologies Inc., attached to Report CAO14-013 as Appendix A, and the Presentation of the Report's findings to be made by the Lansdowne team at the June 23 Committee of the Whole be received.
- b) That staff review the Recommendations for Improving Current Dispatch Operations as set out in Section 14 of the Report and prepare a follow-up report for Council's consideration.

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**9. Director of Community Services  
Report CSD14-017  
Canoe Museum Presentation**

That Council approve the recommendation outlined in Report CSD14-017 dated June 23, 2014 of the Director of Community Services as follows:

- a) That a presentation from Richard M. Tucker, the Executive Director of the Canadian Canoe Museum, relating to the Canoe Museum's opportunity to relocate to the Parks Canada Lift Lock location, be received for information.
- b) That the matter of the funding request be referred back to staff for a subsequent report for consideration as part of the 2015 budget deliberations.

**10. City Clerk  
Report CPCLK14-010  
Business Licensing By-law**

That Council approve the recommendation outlined in Report CPCLK14-010 dated June 23, 2014, of the City Clerk, as follows:

- a) That Report CPCLK14-010 be received for information, and
- b) That the Business Licensing By-law, as set out in Appendix "A" of Report CPCLK14-010, be adopted.

That the motion be amended by adding Recommendation c) as follows:

That staff provide a future report on how to provide greater regulation on the Noise By-law and Zoning By-law and any additional changes to Article 8, Salvage Yards of the Business License By-law that may be appropriate as a result of further study.

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**11. Director of Community Services  
Report CSRS14-003  
Beavermead Campground Operating Agreement**

That Council approve the recommendation outlined in Report CSRS14-003 dated June 23, 2014, of the Director of Community Services, as follows:

That Staff enter into discussions with the Otonabee Region Conservation Authority regarding an extension of the existing Beavermead Campground operating agreement, and to report back to Council following those discussions.

**12. Director of Community Services  
Report CSRS14-004  
Off-Leash Dog Park Update**

That Council approve the recommendation outlined in Report CSRS14-004 dated June 23, 2014, of the Director of Community Services, as follows:

- a) That Report CSRS14-004 be received for information.
- b) That Councillor Vass be directed to organize an initial meeting with a wide range of individuals and organizations in the City and County concerned with animal welfare, in order to explore their interest in managing common goals, including education, advocacy and fundraising.

**13. Director of Community Services  
Report CSSS14-006  
Discretionary Benefits and Housing Stability Funding Update**

That Council approve the recommendations outlined in Report CSSS14-006 dated June 23, 2014, of the Director of Community Services, as follows:

- a) That information on the status of the Discretionary Benefits program be received.
- b) That an additional one time draw on the Homelessness Reinvestment portion of the Social Services reserve for the Housing Stability Fund in the amount of \$258,000 from the City, and a request for an additional contribution of \$42,000 from the County for social assistance recipients be approved.

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- c) That Staff be directed to adjust the Housing Stability Fund eligibility criteria or cease certain benefits later in the year in order to stay within the revised allocated budget.
- d) That a one-time draw on the Housing Division DOOR reserve in the amount of \$30,000 be approved to be allocated to the Housing Stability Fund for seniors, singles and low income families not in receipt of social assistance.
- e) That Committee request Minister Leal to attend the City Council meeting of June 30, 2014 to outline the provincial funding strategy for Discretionary Benefits and the Housing Stability Fund, and the provincial role in creating long term, sustainable cost shared funding for both programs

**14. Director of Community Services  
Report CSSS14-005  
Ontario Works – Employment Services Update**

That Council approve the recommendation outlined in Report CSSS14-005 dated June 23, 2014, of the Director of Community Services, as follows:

That the report be received for information.

**15. Director of Community Services  
Report CSSS14-007  
Winter Weather Response Program**

That Council approve the recommendations outlined in Report CSSS14-007 dated June 23, 2014, of the Director of Community Services, as follows:

- a) That the report on the pilot be received for information;
- b) The plan to provide some form of Winter Weather Response program on an annual be approved; and
- c) That in 2014-2015, the Winter Weather Response Program be provided through an agreement between the City and St. John's Anglican at a cost of \$50,000.

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**16. Director of Community Services  
Report CSD14-015  
Award of RFP P-08-14 Prime Consultant for the Peterborough  
Public Library Renovations and Expansion**

That Council approve the recommendation outlined in Report CSD14-015, dated June 23, 2014 of the Director of Community Services, as follows:

That RFP Document P-08-14 for a Prime Consultant for the Peterborough Public Library renovations and expansion project be awarded to +VG Architects – The Ventin Group Ltd., 50 Dalhousie Street, Brantford, ON N3T 2H8 at a cost of \$525,000 plus HST of \$68,250 for a total cost of \$593,250.

**17. Director of Utility Services  
Report USWM14-003  
Organics Strategy – Next Steps**

That Council approve the recommendations outlined in Report USWM14-003 dated June 23, 2014, of the Director of Utility Services, as follows:

- a) That a capital budget to provide consulting engineering services to establish detailed costs and design requirements associated with the construction and operation of Leaf and Yard and Food Waste processing facilities at the Peterborough County/City Waste Management Facility be established in the amount of \$82,000 funding for which is to be comprised of:

\$13,263 from the 2013 Organics Processing Consultant budget approved by Council at its meeting of April 29, 2013 (Report USWM13-003); and

\$68,737 from the 2012 Capital Budget Item (5-10.33), Structural Assessment of the Municipal Recycling Facility and Household Hazardous Waste Facility.

- b) That staff give priority to stop processing Leaf and Yard waste at the existing Harper Road site; and

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- c) That under Section 74 of Purchasing By-law 10-132, the existing contract with Lystek International Inc., 102-279 Weber St. North, Waterloo, Ontario N2J 3H8 for Biosolids Management Services at the Waste Water Treatment Plant be extended from March 31, 2015 to March 31, 2017 at a cost \$109.50/tonne for a yearly total estimated cost of \$800,000.

**18. Director of Utility Services**

**Report USTR14-006**

**Award of RFP P-05-14 for Supply, Delivery and Installation of Para-Transit Scheduling Software**

That Council approve the recommendation outlined in Report USTR14-006 dated June 23, 2014, from the Director of Utility Services, as follows:

That RFP document P-05-14 for the Supply, Delivery and Installation of Para-Transit Scheduling Software be awarded to RouteMatch Software Inc., 1201 West Peachtree Street Suite 3300, Atlanta, GA 30309 at a total cost of \$129,283.83, plus HST of \$16,806.90, for a total of \$146,090.73.

**19. Director of Utility Services**

**Report USTR14-009**

**Award of P-09-14 for the Supply and Delivery of Three 40 Foot Low Entry Fully Accessible Urban Diesel Transit Buses**

That Council approve the recommendation outlined in Report USTR14-009 dated June 23, 2014 of the Director of Utility Services, as follows:

That RFP P-09-14 for the Supply and Delivery of Three 40 Foot Low Entry Fully Accessible Urban Diesel Transit Buses be awarded to Nova Bus, 1000 Boulevard Industrial, St-Eustache, Qc, J7R 5A5 at a cost of \$1,395,375.00 plus \$181,398.75 HST for a total cost of \$1,576,773.75 with an option, at the City's sole discretion, to enter into negotiations with Nova Bus for an additional fifteen units over the next five years.

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**20. City Solicitor and Director of Legal Services  
Report OCS14-005  
Peterborough Lakefield Community Police Services  
De-Amalgamation and Creation of the Interim Peterborough  
Police Services Board**

That Council approve the recommendations outlined in Report OCS14-005, dated June 23, 2014, of the City Solicitor and Director of Legal Services, as follows:

- a) That a Peterborough Police Services Board be established;
- b) That as recommended by the Mayor, Councillor McWilliams be appointed as the Mayor's designate and that Councillor Clarke be appointed as the Council appointee on the board;
- c) That Garth Wedlock be appointed as the Council-appointed citizen representative on the Board;
- d) That the Minister of Community Safety and Correctional Services be advised of Council's decision to create a Board; and
- e) That for expediency purposes, Council recommends to the Minister for appointment by the Lieutenant Governor in Council, that the existing Provincial appointees to the Peterborough Lakefield Community Police Services Board be appointed to the Board.

**21. Correspondence  
Shining Waters Railway Funding Request**

That the City provide \$2,241 from general contingency funding to Shining Waters Railway to be used towards general liability insurance and Directors and Officers insurance.

Submitted by,

Councillor Juby  
Acting Chair  
June 23, 2014