

**COMMITTEE OF THE WHOLE REPORT NO. 14  
MEETING OF JUNE 9, 2008**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR  
CONSIDERATION AT ITS MEETING HELD JUNE 16, 2008**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING  
HELD ON JUNE 9, 2008, RECOMMENDS AS FOLLOWS:**

**1. Director of Planning and Development Services  
Report PLPD08-047  
Sale of City Property on Technology Drive**

That Council approve the recommendations outlined in Report PLPD08-047 dated June 9, 2008, of the Director of Planning and Development Services as follows:

- a) That a by-law be passed to authorize the sale of approximately 7.2 acres at the north west corner of 1900 Technology Drive, to Drain Bros. Excavating Limited for \$2.00 in return for the design, servicing and construction of a new public street illustrated on Appendix A to Report PLPD08-047, and the completion of a fill program on the 7.2 acre parcel to the satisfaction of the City, subject to rezoning.
- b) That under section 29(4) of the City's Purchasing Policy By-law 06-175, Council authorize the single-source procurement of additional fill and compaction services to prepare additional lots for sale concurrent with the development of the new public street on 1900 Technology Drive from Drain Brothers Excavating Limited, R.R. #2 Lakefield, ON K0L 2H0, for a total amount not to exceed \$100,000, including PST and net of GST.
- c) That Committee direct staff to discuss drainage issues related to this property with ORCA and Drain Bros. and provide recommendations as necessary to Committee in the future.

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**2. Director of Utility Services  
Report USWM08-011  
Award of P-17-08 Engineering and Reporting Services for the  
Peterborough Waste Management Facility**

That Council approve the recommendations outlined in Report USWM08-011, dated June 9, 2008, of the Director of Utility Services, as follows:

- a) That RFP P-17-08, to provide engineering and reporting services for the Peterborough County/City Waste Management Facility for the five-year period from July 1, 2008 to June 30, 2013, be awarded to Urban & Environmental Management Inc., 5100 Orbitor Drive, Suite 300 Mississauga, Ontario L4W 4Z4 and Jagger Hims Limited, 294 Rink Street, Suite 103 Peterborough, Ontario K9J 2K2 at an estimated cost of \$856,284, (PST not applicable) plus GST of \$42,814, for a total estimate of \$899,098; and
- b) That a by-law be passed authorizing the Mayor and Clerk to sign and seal the contract documents.

**3. Senior Director of Corporate Services  
Report CPFAS08-007  
Bridge Financing to Peterborough Housing Corporation for  
Anson House Project**

That Council approve the recommendations outlined in Report CPFAS08-007, dated June 9, 2008 of the Senior Director of Corporate Services as follows:

- a) That the City of Peterborough provide up to \$1.9 million bridge financing required during the construction period for the Peterborough Housing Corporation (PHC) Anson House Project.
- b) That a promissory note be prepared and signed for each advance payment made to PHC which will bear a flexible interest rate based on the Royal Bank daily prime rate less 0.50%, compounded monthly, and which will become due and payable to the City of Peterborough, together with accumulated interest when construction is complete and the take out mortgage can be secured.

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**4. Director of Community Services  
Report CSD08-008  
Market Hall 2008 Capital Budget Reallocation Request**

That Council approve the recommendations outlined in Report CSD08-008 dated June 9, 2008, of the Director of Community Services as follows:

- a) That the work on the west storefronts of Market Hall proceed in 2008;
- b) That applicable sections of the City's Purchasing By-law 06-175, which would require a competitive procurement process be undertaken to complete the architect services on the west ground floor of Market Hall, be waived;
- c) That architect services from Trevelyan Architect, 379 George Street North, Peterborough, ON, K9H 3R2 at a total cost of \$18,000, PST not applicable, plus \$900 GST for a total of \$18,900, be approved; and
- d) That \$297,720 to fund the project be drawn from the Capital Levy Reserve.
- e) That staff be directed to proceed with project tendering to establish firm cost estimates for Council's consideration.

**5. Director of Utility Services  
Report USEC08-013  
Budget Increase and Award of Tender T-22-08 for the  
Rehabilitation of the Bonaccord Street and Park Street North  
Bridges over Jackson Creek**

That Council approve the recommendations outlined in Report USEC08-013 dated June 9, 2008, of the Director of Utility Services, as follows:

- a) That the 2007 Capital Budget Project 5-4.04 for rehabilitation of the Bonaccord Street Bridge over Jackson Creek be increased from \$280,600 to \$643,539 and that the additional \$362,939 be transferred from the Federal Gas Tax Reserve;

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- b) That the 2007 Capital Budget Project 5-4.05 for rehabilitation of the Park Street North Bridge over Jackson Creek be increased from \$488,000 to \$715,648 and that the additional \$227,648 be transferred from the Federal Gas Tax Reserve (\$127,648) and the Bridge Reserve Fund (\$100,000);
- c) That Tender T-22-08, for the rehabilitation of the Bonaccord Street and Park Street North bridges over Jackson Creek be awarded to ConCreate USL Limited, 135 Commercial Road, Bolton, Ontario, L7E 1R6 at a cost of \$1,235,625.00 (PST not applicable) plus GST of \$61,781.25 for a total of \$1,297,406.25; and
- d) That McCormick Rankin Corporation, 920 Princess Street, Suite 101, Kingston, Ontario, K7L 1H1 be retained to provide construction inspection and contract administration services during the construction phase, at a cost of \$75,652.00 (PST not applicable) plus GST of \$3,782.60 for a total cost of \$79,434.60.

**6. CORRESP08-038**

**Roy Brady of Safe and Green Energy (SAGE)  
Moratorium On Uranium Mineral Exploration, Mining And  
Related Processing In The Otonabee River Watershed**

That the resolution from Safe and Green Energy requesting the City of Peterborough petitioning the Province of Ontario to initiate a moratorium on uranium mineral exploration and related processing in the Otonabee River watershed and to undertake an immediate, comprehensive, public review to amend the Mining Act, 1990 and that City Council endorse the correspondence in its entirety along with the attached resolution as follows:

**NOW THEREFORE BE IT RESOLVED THAT Council for the City of Peterborough:**

- 1. Petition the Province of Ontario and Premier Dalton McGuinty to initiate an immediate moratorium on uranium mineral exploration, mining and related processing in the Otonabee River watershed and across the Province of Ontario until such time as all environmental and health issues related to uranium mining are resolved;

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2. **Petition the Province of Ontario to undertake an immediate, comprehensive, public review of the Mining Act, 1990, with a view to curtailing the present system whereby the sub-surface rights of mineral claims dominate the surface rights of private landowners, and whereby Provincial land-use policies for Crown land gives overriding priority to mining and mineral resource development.**

**AND FURTHER THAT a copy of this resolution be forwarded to AMO, the Premier of Ontario, to the Ontario Minister of Northern Development and Mines, the Ontario Minister of Natural Resources, Barry Devolin - MP Haliburton-Kawartha Lakes-Brock, Laurie Scott - MPP Haliburton-Kawartha Lakes-Brock, Dean Del Mastro - MP Peterborough, and Jeff Leal - MPP Peterborough.**

7. **Mayor Ayotte  
Report COU-08-004(A)  
Procedure By-Law Revisions**

**That the Proposed Procedure By-law be referred to a special meeting of Committee of the Whole in the Fall of 2008.**

8. **Peterborough Municipal Airport**

**That this item be referred to the next Committee of the Whole meeting.**

All of which is respectfully submitted,

Councillor Hall  
Chairman  
June 9, 2008