



**CITY COUNCIL MINUTES
CITY OF PETERBOROUGH
APRIL 14, 2009
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF CITY COUNCIL HELD ON APRIL 14, 2009, IN
THE COUNCIL CHAMBERS, CITY HALL**

Meeting called to order at 6:40 p.m. in the Council Chambers.

Roll Call:

Councillor Doris
Councillor Farquharson
Councillor Hall
Councillor Clarke, Deputy Mayor
Councillor Martin
Councillor Pappas
Councillor Peacock
Councillor Vass
Councillor Eggleton

Absent:

Mayor Ayotte
Councillor Peeters

Confirmation of Minutes

Moved by Councillor Pappas, seconded by Councillor Peacock

That the minutes of the meeting of Council held on March 23, 2009 be confirmed.

"CARRIED"

Disclosure of Pecuniary Interest

Councillor Pappas declared a conflict of interest in item 1, Committee of Whole Report 7. Pappas Billiards is across the street from a property identified in this report. He did not vote on this matter.

Councillor Martin declared a conflict of interest in item 11, Committee of Whole Report 7. He is a member of the Kawartha FEST committee and the chair of the Peterborough Kinsmen Club.

Councillor Doris declared a conflict of interest in item 13, Committee of Whole Report 7. His daughter is member of the Little Lake Cemetery board.

CITY COUNCIL MINUTES
APRIL 14, 2009
PAGE 2

Deputy Mayor Henry Clarke declared a conflict of interest in item 15, Committee of Whole Report 7, Affordable Housing Projects. His spouse is the administrator of Home Grown Homes.

Councillor Peacock declared a conflict of interest in item 3, Planning Report 5, PLPD09-017, Zoning By-law Amendment Application Z0902, 696 Whitaker Street. He lives across the street from this property.

Delegations

Budget Committee Report

Dan Stanford, 254 Collison Avenue will make a delegation to item 1 of Budget Committee Report No. 2 (Report CPFPRS09-005 Tax Policies for 2009 and Subsequent Years).

Tom Sayer, 107 Park Street North of Kawartha Manufacturers Association and Municipal Competitive Task Force will make a delegation to item 1 of Budget Committee Report No. 2 (Report CPFPRS09-005 Tax Policies for 2009 and Subsequent Years).

Stuart Harrison, Greater Peterborough Chamber of Commerce will make a delegation to item 1 of Budget Committee Report No. 2 (Report CPFPRS09-005 Tax Policies for 2009 and Subsequent Years).

Rob Arkell, 1588 Lakecrest Road of Lansdowne Place and the DBIA made a delegation to item 1 of Budget Committee Report No. 2 (Report CPFPRS09-005 Tax Policies for 2009 and Subsequent Years).

Tim Barry 59 Kingswood Road of Merrit Precision Molding, Fischer Drive, made a delegation to item 1 of Budget Committee Report No. 2 (Report CPFPRS09-005 Tax Policies for 2009 and Subsequent Years).

Robert Donovan, 60 Springbrook Drive made a delegation to item 1 of Budget Committee Report No. 2 (Report CPFPRS09-005 Tax Policies for 2009 and Subsequent Years)

Planning Committee Report

There were no delegations.

Committee of the Whole Report

Fred Irwin, 6277 Eagleson Road made a delegation to item 23 of Committee of Whole Report No. 7 (Report COU09-003 Transition Town Peterborough).

Trent Rhode, 344 Simcoe Street made a delegation to item 23 of Committee of Whole Report No. 7 (Report COU09-003 Transition Town Peterborough).

CITY COUNCIL MINUTES
APRIL 14, 2009
PAGE 3

Move by Councillor Hall, seconded by Councillor Vass

That the rules of order (Article 24) be suspended to permit delegations past the hour of 9:00 p.m.

“CARRIED”

Michael Bell, 18 Wall Street made a delegation to item 23 of Committee of Whole Report No. 7 (Report COU09-003 Transition Town Peterborough).

Dr. Alicja Zobel made a delegation to item 23 of Committee of Whole Report No. 7 (Report COU09-003 Transition Town Peterborough).

Other Items on this Agenda

There were no delegations.

Report Number 2 of Budget Committee

Moved by Councillor Doris, seconded by Councillor Vass

That Report Number 2 of Budget Committee Meeting of April 6, 2009 be approved.

Moved by Councillor Farquharson, seconded by Councillor Peacock

That recommendation a) of item 1, Report CPFPRS09-005 be deleted and replaced as follows:

- a) **That the following changes be made to Tax Policies effective for the 2009 and 2010 taxation years:**

CITY COUNCIL MINUTES
APRIL 14, 2009
PAGE 4

- i) That the Tax Ratio Reduction Program be accelerated so that over the eight-year period 2010-2017 the tax ratios for the Multi-residential, Commercial and Industrial classes are reduced each year (from the approved 2009 amounts) by the amount shown below so that by the year 2017, a 1.50 tax ratio for each of the classes has been achieved.

Class & Subclass	2010- 2017 Annual Tax Ratio Change
Multi-residential	-0.06389
Commercial Occupied	-0.04005
Commercial, New Construction	-0.04005
Commercial Excess Lands & Vacant Units and Vacant Land	-0.02804
Industrial Occupied	-0.13720
Industrial Excess Lands & Vacant Units and Vacant Lands	-0.08918

- ii) That the 2009 tax ratios be established as follows:

Class & Subclass	2009 Ratios
Residential	1.00000
Farm Property	0.25000
Multi-residential	2.01110
New Multi-residential	1.00000
Commercial Occupied	1.82040
Commercial, New Construction	1.82040
Commercial Excess Lands & Vacant Units and Vacant Land	1.27428
Industrial Occupied	2.59760
Industrial New Construction	2.59760
Industrial Excess Lands & Vacant Units and Vacant Lands	1.68844
Pipelines	1.27060

CITY COUNCIL MINUTES
APRIL 14, 2009
PAGE 5

- iii) **That the 2010 draft budget reflect the following tax ratios**

Class & Subclass	2010 Ratios
Residential	1.00000
Farm Property	0.25000
Multi-residential	1.94721
New Multi-residential	1.00000
Commercial Occupied	1.78035
Commercial, New Construction	1.78035
Commercial Excess Lands & Vacant Units and Vacant Land	1.24624
Industrial Occupied	2.46040
Industrial New Construction	2.46040
Industrial Excess Lands & Vacant Units and Vacant Lands	1.59926
Pipelines	1.27060

- iv) **That the 2010-2017 Tax Ratio Reduction Program be reviewed each year as part of the annual budget approval process**

“CARRIED”

Moved by Councillor Martin

That recommendation (a) of item 1, Report CPFPRS09-005 be amended as follows:

- a) That the 2009 Industrial Tax ratio be reduced by the original 10 year reduction amount recommended in report CPFRS09-005.

Move by Councillor Vass, seconded by Councillor Peacock

That the rules of order be suspended (Article 24) to allow Council to proceed past the hour of 10:00 p.m. to 10:30 p.m.

“CARRIED”

Regarding a point of order made by Councillor Hall, Deputy Mayor Clarke ruled the amending motion out of order. Councillor Martin challenged the Chair. The Deputy Mayor took the vote on the challenge to the Chair. The Chair was supported and the motion was considered out of order.

CITY COUNCIL MINUTES
APRIL 14, 2009
PAGE 6

Councillor Farquharson left the meeting at 9:59 p.m. returned at 10:05 p.m.

Upon the original motion of Councillors Doris and Vass, as amended by Councillors Farquharson and Peacock, the motion carried.

Report Number 5 of Planning Committee

Councillor Peacock declared a conflict of interest in item 3, Planning Report 5, PLPD09-017, Zoning By-law Amendment Application Z0902, 696 Whitaker Street. He lives across the street from this property. He did not vote on this matter.

Moved by Councillor Peacock

That Item 3 be separated for discussion.

“CARRIED”

Moved by Councillor Farquharson, seconded by Councillor Martin

That Report Number 5 of Planning Committee Meeting of March 30, 2009 be approved.

Upon item 3 as separated, this motion carried

Upon the main motion of Councillors Farquharson and Martin, less item 3, this motion carried.

Report Number 7 of the Committee of the Whole

Councillor Pappas declared a conflict of interest in item 15, Committee of Whole Report 7. Pappas Billiards is across the street from a property identified in this report. He did not vote on this matter.

Councillor Martin declared a conflict of interest in item 11, Committee of Whole Report 7. He is a member of the Kawartha FEST committee and the chair of the Peterborough Kinsmen Club. He did not vote on this matter.

Councillor Doris declared a conflict of interest in item 13, Committee of Whole Report 7. His daughter is member of the Little Lake Cemetery board. He did not vote on this matter.

Deputy Mayor Henry Clarke declared a conflict of interest in item 15, Committee of Whole Report 7, Affordable Housing Projects. His spouse is the administrator of Home Grown Homes. He did not vote on this matter.

CITY COUNCIL MINUTES
APRIL 14, 2009
PAGE 7

Moved by Councillor Hall, seconded by Councillor Vass

That Report Number 7 of the Committee of the Whole Meeting of April 6, 2009 be approved.

Items 11, 13 and 15 were separated out for discussion.

Item 13 – Report CSACH09-005, Little Lake Cemetery Conservation Plan Update:

Moved by Councillor Pappas, seconded by Councillor Farquharson

That Item 13, Little Lake Cemetery Conservation Plan Update be approved.

“CARRIED”

Deputy Mayor Clarke left the chair for item 15, “Ready-to-Go” Affordable Housing Projects, as he declared a conflict. He did not vote on this matter. Second Deputy Mayor Peacock assumed the chair.

Item 15 – Report PLHD09-003, “Ready-to-Go” Affordable Housing Projects:

Moved by Councillor Farquharson, seconded by Councillor Vass

That Item 15, “Ready-to-Go” Affordable Housing Projects be approved.

“CARRIED”

Deputy Mayor Clarke returned to the chair.

Item 11 – Report CSRS09-002, Canadian National Wakeboard Championships:

Moved by Councillor Pappas, seconded by Councillor Vass

That item 11, Canadian National Wakeboard Championships be deferred.

Moved by Councillor Peacock

That the Question be Put.

“CARRIED”

Upon the motion to defer by Councillors Pappas and Vass, the motion carried.

CITY COUNCIL MINUTES
APRIL 14, 2009
PAGE 8

Item 1 – Report USTR09-008, New Comprehensive Parking By-Law:

Moved by Councillor Vass, seconded by Councillor Doris

That item 1, New Comprehensive Parking By-Law, be deferred.

“CARRIED”

Item 23 – Report COU09-003, Transition Town Peterborough:

Moved by Councillor Vass, seconded by Councillor Peacock

That the referral of recommendation a), Item 23, Transition Town Peterborough, be deleted and that recommendation a):

**“That the City of Peterborough recognize Transition Town Peterborough as Canada's first official transition town”,
be approved**

Moved by Councillor Pappas

That the Question be Put.

“CARRIED”

Councillor Vass requested a recorded vote on item 23.

Yea	Nay
Councillor Doris	Councillor Eggleton
Councillor Vass	Councillor Farquharson
Councillor Hall	Councillor Martin
Councillor Pappas	Councillor Clarke
Councillor Peacock	

“CARRIED”

CITY COUNCIL MINUTES
APRIL 14, 2009
PAGE 9

Moved by Councillor Vass, seconded by Councillor Hall

That the rules of order be suspended (Article 24) to allow Council to proceed to 10:45 p.m.

“CARRIED”

Councillor Vass asked about Item 22 the Trisport Road Closure, the signage provided and the access for local traffic.

Councillor Pappas asked about traffic issues regarding Item 16, Tender T-19-09 for Rehabilitation of the Aylmer Street Bridge.

Councillor Vass asked about item 21, the 2008 Corporate Work Plan Update and the strategic planning session.

Upon the main motion of Councillors Hall and Vass, less the separated items, this motion carried.

Notice of Motion

There were no motions.

By-Laws

Moved by Councillor Martin, seconded by Councillor Peacock

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

- | | |
|----------------|---|
| 09-035A | Being A By-Law To Amend The Zoning By-Law For 696 Whitaker Street |
| 09-036 | Being A By-Law To Amend The Zoning For 329 McDonnel Street And 505 And 507 Rubidge Street |
| 09-037 | Being A By-Law To Stop Up And Close The Lane Between Lots 53 To 67 And Lots 10 To 24, And Part Of Lot 9, Registered Plan 49q, Formerly In The Township Of North Monaghan, Now In The City Of Peterborough, In The County Of Peterborough |

CITY COUNCIL MINUTES
APRIL 14, 2009
PAGE 10

- 09-038 Being A By-Law To Authorize The Transfer Of Part Of The Lane Between Lots 53 To 67 And Lots 10 To 24, Registered Plan 49q, Shown As Part 2 On Reference Plan 45r-14704, In The City Of Peterborough, In The County Of Peterborough**
- 09-039 Being A By-Law To Authorize The Transfer Part Of Lot 16, Concession 15, Municipally Known As 1376 Cloverdale Line, In The Township Of Otonabee-South Monaghan, In The County Of Peterborough**
- 09-040 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And The Planning Partnership**
- 09-041 Being A By-Law To Appoint Parking Enforcement Officers At 311 George Street North (Novitium Management Consultants Inc.) And 303 Aylmer Street North, 245 Charlotte Street And 240 King Street (Citi Centre)**
- 09-042 Being A By-Law To Amend By-Law Number 93-100 'Being A By-Law For The Regulation Of Parking'**
- 09-043 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Bob Hendrickson Construction Limited For The Aylmer Street Bridge Reconstruction In The City Of Peterborough (T-19-09)**
- 09-044 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) For The Commercial, Industrial And Multi-Residential Property Classes For The 2009 Taxation Year And Beyond**
- 09-045 Being A By-Law To Adopt Optional Capping Tools For The Purposes Of Administering Limits For The Commercial, Industrial And Multi-Residential Property For The 2009 Taxation Year**
- 09-046 Being A By-Law To Establish Tax Ratios For Prescribed Property Classes For The 2009 Taxation Year**

A separate vote was taken on By-Law 09-035A at the request of Councillor Peacock, due to his declared conflict. He did not vote on this matter.

Upon By-Law 09-035A, this motion carried.

Upon By-Laws 09-036 to 09-046, this motion carried.

CITY COUNCIL MINUTES
APRIL 14, 2009
PAGE 11

Other Business

Councillor Hall discussed a site plan issue at Portage Place impacting several residential driveways.

Confirmatory By-law

Moved by Councillor Pappas, seconded by Councillor Vass

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

**09-047 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On April 14, 2009**

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 Vass, seconded by Councillor Peacock

That this meeting of City Council adjourn at 10:45 p.m.

“CARRIED”

John Kennedy
Deputy Clerk

Henry Clarke
Deputy Mayor

**BUDGET COMMITTEE REPORT NO. 2
MEETING OF APRIL 6, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD APRIL 14, 2009**

**THE BUDGET COMMITTEE AS A RESULT OF ITS MEETING HELD ON
APRIL 6, 2009, RECOMMENDS AS FOLLOWS:**

**1. Senior Director of Corporate Services
Report CPFPRS09-005
Tax Policies for 2009 and Subsequent Years**

That Council approve the recommendations outlined in report CPFPRS09-005 dated April 6, 2009, of the Senior Director of Corporate Services as follows:

- a) That the following changes be made to Tax Policies effective for the 2009 taxation year:
- i) That the Tax Ratio Reduction Program be accelerated so that over the ten-year period 2009-2018 the tax ratios for the Multi-residential, Commercial and Industrial classes are reduced each year by the amount shown below so that by the year 2018, a 1.50 tax ratio for each of the classes has been achieved.

Class & Subclass	2009- 2018 Annual Tax Ratio Change
Multi-residential	-0.05252
Commercial Occupied	-0.03149
Commercial, New Construction	-0.03149
Commercial Excess Lands & Vacant Units and Vacant Land	-0.02393
Industrial Occupied	-0.10976
Industrial Excess Lands & Vacant Units and Vacant Lands	-0.07134

- ii) That the 2009 tax ratios be established as follows:

Class & Subclass	2009 Ratios
Residential	1.00000
Farm Property	0.25000
Multi-residential	1.97268
New Multi-residential	1.00000
Commercial Occupied	1.80771
Commercial, New Construction	1.80771
Commercial Excess Lands & Vacant Units and Vacant Land	1.26540
Industrial Occupied	2.48784
Industrial New Construction	2.48784
Industrial Excess Lands & Vacant Units and Vacant Lands	1.61710
Pipelines	1.27060

BUDGET COMMITTEE REPORT NO. 2
MEETING OF APRIL 6, 2009
PAGE 2

- iii) That the 2009-2018 Tax Ratio Reduction Program be reviewed each year as part of the annual tax policy approval process.
 - iv) That properties that achieved CVA tax in 2008 remain at CVA tax from 2009 forward regardless of how reassessment affects the property.
- b) That no changes be made to the following existing tax policies:**
- i) **A system of graduated tax rates within the Commercial and Industrial classes not be implemented for 2009.**
 - ii) **That the capping policy for 2009 for the Multi-residential, Commercial and Industrial classes be as follows:**
 - 1. **Capping be based on a maximum increase threshold at the greater of:**
 - **10% of the previous year's annualized capped taxes and**
 - **5% of the previous year's annualized CVA tax for the eligible property**
 - 2. **No capping credit be applied for properties where the required billing adjustment is within a \$250 credit of the properties' CVA tax; affected properties would be billed at their full CVA tax level.**
 - iii) **The threshold on the tax level for eligible new construction be 100%**
 - iv) **Tax ratio reductions for mandated subclasses of vacant units remain at 30% for the Commercial class and 35% for the Industrial class**
 - v) **The 2009 tax rate for farmland awaiting development subclasses be 25% of the residential rate**
- c) That a by-law be passed at the April 14, 2009 Council meeting authorizing the 2009 tax policies as set out in report CPFPRS09-005.**

BUDGET COMMITTEE REPORT NO. 2
MEETING OF APRIL 6, 2009
PAGE 3

~~That item a) be amended as follows:—~~

~~a) That the following changes be made to Tax Policies effective for the 2009 and 2010 taxation years:~~

- ~~i) That the Tax Ratio Reduction Program be accelerated so that over the ten-year period 2010-2019 the tax ratios for the Multi-residential, Commercial and Industrial classes are reduced each year (from the approved 2009 amounts) by the amount shown below so that by the year 2019, a 1.50 tax ratio for each of the classes has been achieved.~~

Class & Subclass	2010- 2019 Annual Tax Ratio Change
Multi-residential	-0.05111
Commercial Occupied	-0.03204
Commercial, New Construction	-0.03204
Commercial Excess Lands & Vacant Units and Vacant Land	-0.02243
Industrial Occupied	-0.10976
Industrial Excess Lands & Vacant Units and Vacant Lands	-0.07134

- ~~ii) That the 2009 tax ratios be established as follows:—~~

Class & Subclass	2009 Ratios
Residential	1.00000
Farm Property	0.25000
Multi-residential	2.01110
New Multi-residential	1.00000
Commercial Occupied	1.82040
Commercial, New Construction	1.82040
Commercial Excess Lands & Vacant Units and Vacant Land	1.27428
Industrial Occupied	2.59760
Industrial New Construction	2.59760
Industrial Excess Lands & Vacant Units and Vacant Lands	1.68844
Pipelines	1.27060

- ~~iii) That the 2010-2019 Tax Ratio Reduction Program be reviewed each year as part of the annual tax policy approval process.—~~

BUDGET COMMITTEE REPORT NO. 2
MEETING OF APRIL 6, 2009
PAGE 4

Council at its meeting of April 14, 2009 made the following recommendation:

That recommendation a) of item 1, Report CPFPRS09-005 be deleted and replaced as follows:

- a) That the following changes be made to Tax Policies effective for the 2009 and 2010 taxation years:
- i) That the Tax Ratio Reduction Program be accelerated so that over the eight-year period 2010-2017 the tax ratios for the Multi-residential, Commercial and Industrial classes are reduced each year (from the approved 2009 amounts) by the amount shown below so that by the year 2017, a 1.50 tax ratio for each of the classes has been achieved.

Class & Subclass	2010- 2017 Annual Tax Ratio Change
Multi-residential	-0.06389
Commercial Occupied	-0.04005
Commercial, New Construction	-0.04005
Commercial Excess Lands & Vacant Units and Vacant Land	-0.02804
Industrial Occupied	-0.13720
Industrial Excess Lands & Vacant Units and Vacant Lands	-0.08918

- ii) That the 2009 tax ratios be established as follows:

Class & Subclass	2009 Ratios
Residential	1.00000
Farm Property	0.25000
Multi-residential	2.01110
New Multi-residential	1.00000
Commercial Occupied	1.82040
Commercial, New Construction	1.82040
Commercial Excess Lands & Vacant Units and Vacant Land	1.27428
Industrial Occupied	2.59760
Industrial New Construction	2.59760
Industrial Excess Lands & Vacant Units and Vacant Lands	1.68844
Pipelines	1.27060

BUDGET COMMITTEE REPORT NO. 2
MEETING OF APRIL 6, 2009
PAGE 5

- iii) That the 2010 draft budget reflect the following tax ratios

Class & Subclass	2010 Ratios
Residential	1.00000
Farm Property	0.25000
Multi-residential	1.94721
New Multi-residential	1.00000
Commercial Occupied	1.78035
Commercial, New Construction	1.78035
Commercial Excess Lands & Vacant Units and Vacant Land	1.24624
Industrial Occupied	2.46040
Industrial New Construction	2.46040
Industrial Excess Lands & Vacant Units and Vacant Lands	1.59926
Pipelines	1.27060

- iv) That the 2010-2017 Tax Ratio Reduction Program be reviewed each year as part of the annual budget approval process

All of which is respectfully submitted,

Councillor Clarke
Chair
April 6, 2009

**PLANNING COMMITTEE REPORT NO. 5
MARCH 30, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR
CONSIDERATION AT ITS MEETING HELD APRIL 14, 2009**

**THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON
MARCH 30, 2009, RECOMMENDS AS FOLLOWS:**

**1. Director of Planning and Development Services
Report PLPD09-007
Retail Market Analysis (2008)**

That Council approve the recommendations outlined in Report PLPD09-007 dated March 30, 2009, of the Director of Planning and Development Services, as follows:

- a) That the Retail Market Analysis dated March 11, 2009, prepared by urbanMetrics Inc. be received.
- b) That the Retail Market Analysis be formally released as a Planning Study for the City of Peterborough and that staff consult the findings of the study to guide the evaluation of commercial development applications.
- c) That the Retail Market Analysis form part of the background research for the Official Plan Review to be conducted over the next 12 months and that staff report through that process on the implications of the findings of the Retail Market Analysis on the Commercial Land Use Policies of the City of Peterborough.

**2. Director of Planning and Development Services
Report PLPD09-019
Zoning By-Law Amendment - 329 McDonnell Street**

That Council approve the recommendations outlined in Report PLPD09-019 dated March 30, 2009, of the Director of Planning and Development Services, as follows:

- a) That the zoning of the subject property, be amended from the C.4-1 – Commercial District to the SP. 343 F – “H” Special District Commercial in accordance with the draft amendment attached as Exhibit ‘D’ to Report PLPD09-019.
- b) That the ‘H’ Holding Symbol be removed once Site Plan Approval is granted for the subject property.

PLANNING COMMITTEE REPORT NO. 5
MARCH 30, 2009
PAGE 2

- c) That an exception be added to the proposed zoning of the property to reflect a zero metre landscaped open space width along the Reid Street and McDonnel Street lines.

That the issue of renaming of this portion of Rubidge Street south of McDonnel Street be considered by the Street Naming Committee.

3. Director of Planning and Development Services
Report PLPD09-017
Zoning By-law Amendment Application Z0902
Janet Mortlock and Pat Quinlan - 696 Whitaker Street

That Council approve the recommendations outlined in Report PLPD09-017 dated March 30, 2009, of the Director of Planning and Development Services, as follows:

- a) That Zoning By-Law #1997-123 be amended by adding Special District SP.342 as Section 372 in accordance with Exhibit 'C' to Report PLPD09-017.
- b) That the zoning of the subject property, be amended from the OS.2 – Open Space District 2 to SP.342 – 'H' – Special District 342 in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD09-017.
- c) That the 'H' Holding Symbol be removed once Site Plan Approval is granted for the subject property.

All of which is respectfully submitted,

Councillor Farquharson
Chair
March 30, 2009

**COMMITTEE OF THE WHOLE REPORT NO. 7
MEETING OF APRIL 6, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD APRIL 14, 2009**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON APRIL 6, 2009, RECOMMENDS AS FOLLOWS:**

- 1. Director of Utility Services
Report USTR09-008
New Comprehensive Parking By-Law**

That item 1, New Comprehensive Parking By-Law, be deferred.

Council at its meeting of April 14, 2009 made the following recommendation:

That this item be referred back to staff for further consideration.

- 2. Director of Community Services
Report CSD09-002
Sustainable Peterborough Proposal**

That Council approve the recommendations outlined in Report CSD09-002 dated April 6, 2009, of the Director of Community Services, as follows:

- a) That a presentation from the Sustainable Peterborough Steering Committee (Steering Committee) be received for information;
- b) That the Steering Committee's proposed Terms of Reference be approved;
- c) That the Steering Committee's proposal to apply to the Federation of Canadian Municipalities' (FCM) Green Municipal Fund to develop a Community Sustainability Plan for the City, County, Townships and the community, with an environmental focus be endorsed;
- d) That the GPAEDC be recognized as the lead applicant and that the City be designated as the Lead Municipality for the FCM grant;
- e) That a sustainability plan including a sustainable community vision and sustainability targets be developed for the City of Peterborough;

COMMITTEE OF THE WHOLE REPORT NO. 7
MEETING OF APRIL 6, 2009
PAGE 2

- f) That a City contribution of \$20,000 towards administrative costs and \$30,000 towards the proposed project in 2009 and a pre-commitment of a \$30,000 contribution in 2010 be approved;
- g) That a contribution of up to \$25,000 of eligible in-kind services from the City to the GPAEDC as the lead applicant be approved.

3. Director of Utility Services

Report USEC09-004

Riverview Creek Detailed Flood Reduction Study Approval to Post Project File

That Council approve the recommendation outlined in Report USEC09-004 dated April 6, 2009 from the Director of Utility Services as follows:

That Council direct staff to finalize the Riverview Creek Detailed Flood Reduction Study and file a Notice of Completion, posting the Project File for public review under the mandatory 30-day period in accordance with the Schedule "B" provisions of the Municipal Class Environmental Assessment requirements.

4. Director of Utility Services

Report USEP09-002

Award of T-18-09 for the Supply and Delivery of Ferric Sulphate to the Wastewater Treatment Plant

That Council approve the recommendation outlined in Report USEP09-002 dated April 6, 2009 of the Director of Utility Services, as follows:

That Tender T-18-09, for the Supply and Delivery of Ferric Sulphate to the Wastewater Treatment Plant be awarded to Kemira Water Solutions Canada Inc. 3405 Marie-Victorin Blvd., Varennes, QC, J3X 1T6 at a cost of \$1.95/kg of Iron (Fe) plus GST of \$0.0975/kg for a total of \$2.0475/kg or estimated yearly total of \$195,000 (excluding GST), for a three year term.

COMMITTEE OF THE WHOLE REPORT NO. 7
MEETING OF APRIL 6, 2009
PAGE 3

5. Director of Utility Services
Report USPW09-007
Award of Tender T-11-09 for the Supply of Hot Mix Asphalt and
Disposal of Discarded Asphalt

That Council approve the recommendation outlined in Report USPW09-007 dated April 6, 2009, of the Director of Utility Services, as follows:

That Tender T-11-09, for the Supply of Hot Mix Asphalt and Disposal of Discarded Asphalt, be awarded to Lafarge Paving and Construction Limited, P.O. Box 1299, Peterborough, Ontario, K9J 7H5, on a unit cost per tonne basis in accordance with the following unit costs as found in Table 1 for an estimated 2009 cost of \$267,987.80 plus PST of \$19,987.02 plus GST of \$13, 399.39 for at total cost of \$301,374.21

6. Director of Utility Services
Report USTR09-002
Shifting Gears Transportation Challenge and Agreement for
ecoMOBILITY Grant

That Council approve the recommendation outlined in Report USTR09-002 dated April 6, 2009, of the Director of Utility Services, as follows:

That the Mayor and Clerk be authorized to sign an agreement with the Federal Government for the receipt of an ecoMOBILITY Grant for Transportation Demand Management initiatives over the next 3 years.

COMMITTEE OF THE WHOLE REPORT NO. 7
MEETING OF APRIL 6, 2009
PAGE 4

7. Senior Director of Corporate Services
Report CPHR09-003
Occupational Health and Safety Policy
Workplace Harassment and Discrimination Policy

That Council approve the recommendations outlined in Report CPHR09-003 dated April 6, 2009 of the Senior Director of Corporate Services as follows:

- a) That the Occupational Health and Safety Policy, as set out in Appendix A to Report CPHR09-003 be approved.
- b) That the Workplace Harassment and Discrimination Policy, as set out in Appendix B to Report CPHR09-003 be approved.
- c) That the Workplace Harassment Policy 2.4.10, and related procedures, that were approved by Council on December 13, 2004 through Report HR04-005 dated December 6, 2004 be rescinded.

8. City Clerk
Report CPCLK09-011
Annual Peterborough Downtown Business Improvement Area
(PDBIA) Buskers Festival and Sidewalk Sale

That Council approve the recommendations outlined in Report CPCLK09-011, dated April 6, 2009, of the City Clerk, as follows:

- a) That merchants within the area of the PDBIA be granted permission to conduct the annual buskers festival on the sidewalks of downtown Peterborough on Saturday, June 27, 2009 be approved.
- b) That merchants within the area of the PDBIA be granted permission to conduct the annual summer sidewalk sale from Thursday, July 2 to Sunday, July 5, 2009 be approved.

9. CORRESP09-020
Municipality of Thames Centre

That the correspondence from the Municipality of Thames Centre regarding their request that the Province of Ontario provide immediate support to Municipalities and their private sector partners for waste diversion programs impacted by reduced market values for commodities be received for information.

COMMITTEE OF THE WHOLE REPORT NO. 7
MEETING OF APRIL 6, 2009
PAGE 5

10. CORRESP09-021
Municipality of Middlesex Centre

That the Correspondence from the Municipality of Middlesex Centre requesting support of their request that the Department of Fisheries and Oceans review and shorten the time frame required for approval of drainage maintenance and construction and bridge reconstruction requests and delegate their authority for such matters to the local Conservation Authorities, be received for information.

11. Director of Community Services
Report CSRS09-002
Canadian National Wakeboard Championships

That Council approve the recommendations outlined in Report CSRS09-002 dated April 6, 2009, of the Director of Community Services, as follows:

- a) That a City grant of \$10,000 be provided to the organizers of the 2009 National Wakeboard Championships.
- b) That the \$10,000 be drawn from the City's 2009 General Contingency fund.

Council at its meeting of April 14, 2009 made the following recommendation:

That item 11, Canadian National Wakeboard Championships be deferred.

12. Director of Community Services
Report CSD09-008
Award of RFP P-17-09 Little Lake Master Plan Consulting Services

That Council approve the recommendation outlined in Report CSD-09-008 dated April 6, 2009 of the Director of Community Services, as follows:

That Request for Proposals Document P-17-09 for consulting services to develop a master plan of Little Lake and area be awarded to The Planning Partnership, 1255 Bay Street, Suite 201, Toronto, Ontario, M5R 2A9 at a total cost of \$118,025, PST not applicable, and GST of \$5,901.25 for a total of \$123,926.25.

COMMITTEE OF THE WHOLE REPORT NO. 7
MEETING OF APRIL 6, 2009
PAGE 6

13. Director of Community Services
Report CSACH09-005
Little Lake Cemetery Conservation Plan Update

That Council approve the recommendation outlined in report CSACH09-005 dated April 6, 2009 of the Director of Community Services as follows:

That the report be received for information and staff be given until April 27, 2009 to complete discussions with Little Lake Cemetery Company.

14. Director of Community Services
Report CSACH09-007
Public Art Policy

That Council approve the recommendations outlined in Report CSACH09-007 dated April 6, 2009 of the Director of Community Services, as follows:

- a) That Council adopt the Public Art Policy set out in Appendix A to Report CSACH09-007 as recommended by the Arts, Culture & Heritage Advisory Committee, and the Board of the Art Gallery of Peterborough; and
- b) That a funding goal of 1% of the City's annual capital levy be considered as the City's contribution towards public art in the 2010 budget deliberations.

15. Director of Planning and Development Services
Report PLHD09-003
"Ready-to-Go" Affordable Housing Projects

That Council approve the recommendations outlined in Report PLHD09-003, dated April 6, 2009, of the Director of Planning and Development Services, as follows:

- a) That ten affordable rental housing projects on Schedule 1 of Report PLHD09-003 be approved by City Council for the purpose of triggering provincial funding consideration, and that any other documentation be submitted to the province as required.

COMMITTEE OF THE WHOLE REPORT NO. 7
MEETING OF APRIL 6, 2009
PAGE 7

- b) That seven affordable rental housing projects on Schedule 1 that are located in the City of Peterborough be designated as a Municipal Housing Facility pursuant to the “Taking Charge” policy on new housing development, and that the Director, Planning and Development Services be authorized to execute Municipal Housing Facility agreements and other such agreements as deemed necessary, with terms and conditions satisfactory to the City Solicitor, or designate.
- c) That two affordable rental housing projects on Schedule 1 that are located in the City of Peterborough and are subject to payment of Development Charges pursuant to the City’s Development Charges By-law 04-209, be exempt from the payment of municipal development charges pursuant to the Municipal Housing Facilities By-law 03-046.
- d) That the City of Peterborough deliver any new provincial funding under the Province of Ontario’s Affordable Homeownership Program or similar programs to assist with the purchase of affordable homes, or to assist with the repair of homes owned by low-income households.
- e) That the City-owned property at 945 Chemong Road be made available for affordable housing purposes.
- f) That the Director of Planning and Development Services be authorized to enter into agreements on behalf of the City of Peterborough to facilitate the transfer of 293 and 301 London Street from Trent University to Peterborough Housing Corporation (PHC) and that the City, as the sole shareholder of PHC, consent to the purchase and development of affordable rental units, and ancillary uses at 293 and 301 London Street as deemed appropriate by PHC.
- g) That authority be granted for the City of Peterborough to receive administration fees from the Province to manage and administer the Canada-Ontario Affordable Housing Program, as per the applicable program guidelines.

COMMITTEE OF THE WHOLE REPORT NO. 7
MEETING OF APRIL 6, 2009
PAGE 8

16. Director of Utility Services
Report USEC09-005

Award of Tender T-19-09 for Rehabilitation of the Aylmer Street Bridge Together with a Fee Increase for Contract Administration and Inspection Service

That Council approve the recommendations outlined in Report USEC09-005 dated April 6, 2009, of the Director of Utility Services, as follows:

- a) That Tender T-19-09 for the rehabilitation of the Aylmer Street Bridge over Jackson Creek be awarded to Bob Hendricksen Construction Limited, 12051 Ashburn Road, Port Perry, Ontario L9L 1Z9 at a cost of \$1,154,669.00 (PST not applicable) plus GST of \$57,733.45 for a total of \$1,212,402.45;
- b) That the 2006 contract with Totten Sims Hubicki Associates (1997) Ltd. (now AECOM) be amended to increase the contract administration and inspection services fees to \$50,000.00; and
- c) That a bylaw be passed to temporarily close Aylmer Street from Hunter Street to Murray Street and Brock Street from Bethune Street to George Street to through traffic from July 6 to October 2, 2009.

17. Director of Utility Services
Report USPW09-004

Assessment of the 2008 Beavermead Campground Season and to Recommend Operation of the Campground for 2009

That Council approve the recommendation outlined in Report USPW09-004 dated April 6, 2009 of the Director of Utility Services, as follows:

That Beavermead Campground be operated for the 2009 camping season under the fee structure and staffing arrangement as detailed in Report USPW09-004.

**COMMITTEE OF THE WHOLE REPORT NO. 7
MEETING OF APRIL 6, 2009
PAGE 9**

- 18. Director of Utility Services
Report USPW09-008
Assessment of Public Works Parks Grass Cutting, Trimming and Litter Pickup for the 2008 Season**

That Council approve the recommendation outlined in Report USPW09-008 dated April 6, 2009 of the Director of Utility Services, as follows:

That Report USPW09-008 regarding Grass Cutting, Trimming and Litter Pickup activities undertaken by Public Works staff in 2008 be received for information.

- 19. Director of Utility Services
Report USTR09-003
Calendar Parking on Crowley Crescent**

That Council approve the recommendation outlined in Report USTR09-003 dated April 6, 2009, from the Director of Utility Services, as follows:

That Calendar Parking be implemented on Crowley Crescent (east branch) from Parkhill Road West to Valleyview Drive.

- 20. Director of Utility Services
Report USTR09-005
Trail and Bikeway Signage – Agreement with Province**

That Council approve the recommendation outlined in Report USTR09-005 dated April 6, 2009, of the Director of Utility Services, as follows:

That the Mayor and Clerk be authorized to sign an agreement with the Province for the receipt of a \$35,000 Ontario Transportation Demand Management Grant for trail and bikeway way-finding signage in the City of Peterborough.

COMMITTEE OF THE WHOLE REPORT NO. 7
MEETING OF APRIL 6, 2009
PAGE 10

21. Chief Administrative Officer
Report CAO09-001
2008 Corporate Work Plan Update

That report CAO09-001 be amended as follows:

- a) That the report be received for information.
- b) That the CAO organize a strategic planning session with council and senior administration to review the corporate work plan and to develop strategic priorities.

22. City Clerk
Report CPCLK09-010
Trisport Triathlon Road Closure

That Council approve the recommendations outlined in Report CPCLK09-010 dated, April 6 2009, of the City Clerk, as follows:

- a) That the Trisport Triathlon Road Closure Event for Sunday, July 5, 2009, be approved as per the attached route, Appendix A, detour map.
- b) That the Mayor and Clerk be hereby authorized to execute an agreement between the Corporation of the City of Peterborough and Trisport.

23. Councillor Vass
Report COU09-003
Transition Town Peterborough

That Council approve the recommendations outlined in Report COU09-003 dated April 6, 2009, of Councillor Len Vass as follows:

- a) That the City of Peterborough recognize "Transition Town Peterborough" as Canada's first "official" transition town.
- b) That correspondence entitled "Transition Town Peterborough", dated March 26, 2009, appended to Report COU09-003, be referred to staff for consideration and a report back to a future Committee of the Whole.
- c) And the staff report include recommendations as to whether or not the City should:

**COMMITTEE OF THE WHOLE REPORT NO. 7
MEETING OF APRIL 6, 2009
PAGE 11**

- i) Recognize the role of all volunteers and volunteer groups in achieving the mission of Transition Town Peterborough.**
- ii) Accept the Transition Town Peterborough mission as a bridge to sustainability.**
- iii) Accept the need for an Energy Descent Action Plan to be undertaken to drive to long-term sustainability.**
- iv) Agree to engage in constructive partnership with Transition Town Peterborough, other groups, businesses and local institutions in the development of goals, objectives and programs while preserving social inclusiveness and reducing poverty.**
- v) Continue the process to update and complete a comprehensive Energy Audit of all City departments of all fossil fuels and electricity consumed in 2008.**

That item a) be referred to staff to provide clarification regarding the recognizing of Transition Town Peterborough as Canada's first "official" transition town.

Council at its meeting of April 14, 2009 made the following recommendation:

That the referral of recommendation a), Item 23, Transition Town Peterborough, be deleted and that recommendation a):

**"That the City of Peterborough recognize Transition Town Peterborough as Canada's first official transition town",
be approved**

**24. Report of Closed Session
Director of Planning and Development Services
Report PLHD09-015
Sale of Property at 1376 Cloverdale Line**

That Council approve the recommendation outlined in Report PLPD09-015 dated April 6, 2009 of the Director of Planning and Development Services as follows:

That a by-law be enacted to authorize the sale of a farm property described as Concession 15, Part Lot 16, Otonabee South Monaghan, including a right of way in favour of the County of Peterborough, subject to instrument #R322041, known municipally as 1376 Cloverdale Line, to Robin Vivian, for a purchase price of \$350,000.00.

**COMMITTEE OF THE WHOLE REPORT NO. 7
MEETING OF APRIL 6, 2009
PAGE 12**

**25. Report of Closed Session
Director of Planning and Development Services
Report PLHD09-008
Sale of Partial Lane East of 874 Wightman Avenue**

That Council approve the recommendations outlined in Report PLPD09-008 dated April 6, 2009, of the Director of Planning and Development Services as follows:

- a) That the lane described as Part of the Lane between Lots 53 to 67 and Lots 10 to 24 on Registered Plan 490, be closed by by-law.
- b) That the portion of the lane, totalling 55.74 square metres (600 square feet), being Part 2 on plan 45R-14704, be sold to the owner of 874 Wightman Avenue for \$750.00.
- c) That the Property Asset Manager be authorized to enter into Agreements of Purchase and Sale with owners of property abutting the Lane who wish to acquire that portion of the Land abutting the owners' property; such sales to be priced at \$12.50 per square foot, discounted by 50% for parcels that increase side yard and discounted 90% for parcels that increase yard depth (rear yard).
- d) That By-laws be passed authorizing the transfer of Part of the Lane to abutting property owners, as required.

**26. Report of Closed Session
City Clerk
Report CPCLK09-012
Arts, Culture and heritage Advisory Committee Appointment**

That Council approve the recommendation outlined in Report CPCLK09-012 dated April 6, 2009, of the City Clerk, as follows:

That Cathy Wilson be appointed to the Arts Culture and Heritage Advisory Committee as the Art Gallery of Peterborough representative.

All of which is respectfully submitted,

Bob Hall
Chair
April 6, 2009