

### CITY COUNCIL MINUTES CITY OF PETERBOROUGH APRIL 12, 2010

# MINUTES OF A MEETING OF CITY COUNCIL HELD ON APRIL 12, 2010 IN THE COUNCIL CHAMBERS, CITY HALL

Meeting called to order at 6:32 p.m. in the Council Chambers.

#### Roll Call:

Councillor Clarke

**Councillor Doris** 

Councillor Eggleton

Councillor Farquharson

Councillor Hall

**Councillor Martin** 

Councillor Pappas

Councillor Peacock

**Councillor Peeters** 

Councillor Vass

Mayor Ayotte

### **Confirmation of Minutes**

Moved by Councillor Pappas, seconded by Councillor Eggleton

That the minutes of the meeting of Council held on March 22, 2010 be approved.

"CARRIED"

## **Disclosure of Pecuniary Interest**

There were no disclosures of interest.

### **Delegations**

#### Planning Committee Report

Rosemary McConkey, made a delegation on behalf of Sheila McConkey, 2450 Ashburnham Drive, P.O. Box 494, to Item 3 of Planning Committee Report No. 5 (Report PLPD10-021, City-Initiated Official Plan Amendment to transfer the allocation of municipal servicing from the Coldsprings Settlement Area to the Donwood Settlement Area)

Paul Rexe, Safe Harbour Development Inc 113 Park Street Suite 202, made a delegation to Item 3 of Planning Committee Report No. 5 (Report PLPD10-021, City-Initiated Official Plan Amendment to transfer the allocation of municipal servicing from the Coldsprings Settlement Area to the Donwood Settlement Area)

Ted Clysdale, 501 Dobbin Road, made a delegation to item 4 of Planning Committee Report No. 5 (Report PLPD10-019, Application for Site Plan Approval 1875-1913 Lansdowne Street West Three Commercial Buildings with a Total Building Floor Area of 3,219 Square Metres.)

Marie Bongard, 463 Albert Street, made a delegation to item 4 of Planning Committee Report No. 5 (Report PLPD10-019, Application for Site Plan Approval 1875-1913 Lansdowne Street West Three Commercial Buildings with a Total Building Floor Area of 3,219 Square Metres.)

### Committee of the Whole Report

There were no delegations.

#### Other Items on this Agenda

There were no delegations.

### **Report Number 5 of Planning Committee**

Moved by Councillor Farquharson, seconded by Councillor Martin

That Report Number 5 of the Planning Committee Meeting of March 29, 2010 be approved.

Councillor Martin left the meeting 7:28 p.m. and returned to the meeting at 7:30 p.m.

Moved by Councillor Pappas, seconded by Councillor Vass

That Item 3 be separated for discussion.

"CARRIED"

Councillor Farquharson requested a recorded vote on Item 3, of Planning Report 5 (Report PLPD10-021)

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

"CARRIED"

Item 4

Moved by Councillor Doris, seconded by Councillor Vass

That Item 4 be amended by adding item c) as follows:

That safe potable water be provided to the Clydsdales, by the developer, in the event that their water source is affected by development on the site, or in connection to the closure adjacent wells.

Moved by Councillor Doris, seconded by Councillor Vass

That Council move into closed session to receive a briefing from staff.

"CARRIED"

Council moved into closed session and convened in the General Committee Room at 8:34 p.m.

Councillor Peeters left the closed session at 8:41 p.m.

Councillor Farquharson left the closed session at 8:45 p.m.

Moved by Councillor Pappas

That Council move into open session at 8:46 p.m.

"CARRIED"

The Council meeting resumed at 8:48 p.m.

Mayor Ayotte clarified that Council went into closed session under the Municipal Act, Section 239(2)(a) The Security Of The Property Of The Municipality Or Local Board.

Motion Withdrawn

### Moved by Councillor Doris, seconded by Councillor Vass

That item 4 be amended by adding item c) as follows:

That upon approval of the Site Plan that the Clydesdales be assured potable water by the City of Peterborough at the expense of the City of Peterborough, if required, and further that the Clydsdales provide baseline status of current water quality at their cost.

Councillor Doris requested a recorded vote on the amendment to Item 4 of Planning Committee Report No. 5 (Report PLPD10-019)

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

"LOST"

Upon the original motion of Councillors Farquharson, and Martin, less Item 3, this motion carried.

### **Report Number 8 of the Committee of the Whole**

Moved by Councillor Hall, seconded by Councillor Vass

That Report No. 8 of the Committee of the Whole Meeting of April 6, 2010, be approved.

Item 10

Moved by Councillor Pappas, seconded by Councillor Eggleton

That item d) be amended to include:

Support for business activity in the City of Peterborough

Moved by Councillor Doris, seconded by Councillor Peacock

That the Question be Put.

"CARRIED"

Upon the amendment by Councillors Pappas and Eggleton, this motion carried.

Moved by Councillor Peeters, seconded by Councillor Vass

That the rules of order be suspended (Article 16.15.2) to extend the hour of adjournment past 10:00 p.m. to complete the agenda.

"LOST"

Moved by Councillor Pappas, seconded by Councillor Peacock

That the rules of order be suspended (Article 16.15.2) to extend the hour of adjournment past 10:00 p.m. to 10:30 p.m.

"CARRIED"

Councillor Martin left the meeting at 9:57 p.m.

Councillor Farquharson left the meeting at 10:02 p.m. and returned at 10:08 p.m.

Upon the original motion by Councillors Hall and Vass this motion carried.

### **Report Number 9 of the Committee of the Whole**

Moved by Councillor Hall, seconded by Councillor Vass

That Report No. 9 of the Committee of the Whole Meeting of April 12, 2010, be approved.

"CARRIED"

### **Notice of Motion**

There were no motions.

### By-Laws

Moved by Councillor Eggleton, seconded by Councillor Peeters

**Township Of North Kawartha** 

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

10-051	Being A By-Law To Amend The Zoning By-Law For 206 Aylmer Street North
10-052	Being A By-Law To Adopt Amendment No. 145 To The Official Plan Of The City Of Peterborough Section 7.3 (Extension Of Services Outside The City Of Peterborough)
10-053	Being A By-Law To Amend The Zoning By-Law For 271 Brock Street
10-054	Being A By-Law To Authorize The Execution Of A Lease Amendment And Extension Agreement Between The Corporation Of The City Of Peterborough And Americredit Financial Services Of Canada Ltd. And Americredit Corp.
10-055	Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And The Corporation Of The

10-056 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Garival For An Automatic Transit Fare Collection System For The City Of Peterborough (P-03-10) 10-057 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Mortlock Construction Incorporated, Award Of Tender T-33-10 For Building Improvements At The Peterborough Museum & Archives 10-058 Being A By-Law To Authorize The Execution Of An Agreement Between The City Of Peterborough And Market Hall Performing Arts Incorporated (MHPAI) For A \$700,000 Contribution From MHPAI To The Renovation **Project At Market Hall** 10-059 Being A By-Law To Authorize The Execution Of An Agreement Between Her Majesty The Queen In Right Of Ontario As Represented By The Minister Of Community Safety And Correctional Services, The Corporation Of The City Of Peterborough And Peterborough Police Services Board, Approving The Participation Of All Parties In The Safer Communities -1,000 Officers Partnership Program For The Period April 1, 2010 To March 31, 2012 10-060 Being A By-Law To Authorize The Execution Of An Agreement Between Her Majesty The Queen In Right Of Ontario As Represented By The Minister Of Community Safety And Correctional Services, The Corporation Of The City Of Peterborough And Peterborough Police Services Board, Approving The Participation Of All Parties In The Community Policing Partnerships Program For The Period April 1, 2010 To March 31, 2012 10-061 Being A By-Law To Appoint A Parking Enforcement Officer At 881 Dutton

and the said by-laws, having been now read and passed, the Mayor and Clerk be authorized to sign and seal the same.

"CARRIED"

Road (Fairhaven LTC)

#### Other Business

### **Wall of Honour Fundraising Committee**

Councillor Farquharson apprised Council of the creation of the Wall of Honour Fundraising Committee.

### **Confirmatory By-law**

Moved by Councillor Peeters, seconded by Councillor Eggleton

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

10-062 Being A By-Law To Confirm The Proceedings Of The Council At Its Meeting Held On April 12, 2010

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 Farquharson, seconded by Councillor Clarke

That this meeting of City Council adjourn at 10:12 p.m.

"CARRIED"

Kevin Arjoon Deputy Clerk

## PLANNING COMMITTEE REPORT NO. 5 MEETING OF MARCH 29, 2010

# TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR CONSIDERATION AT ITS MEETING HELD APRIL 12, 2010

THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON MARCH 29, 2010 RECOMMENDS AS FOLLOWS:

Manager, Planning Division
Report PLPD10-020
By-law to Remove an "H" – Holding Symbol from the zoning of the property at 271 Brock Street

That Council approve the recommendation outlined in Report PLPD10-020 dated March 29, 2010, of the Manager, Planning Division, as follows:

That the property at 271 Brock Street be rezoned from SP.241 – "H" – Commercial District to SP.241 – Commercial District in accordance with Exhibit "C" attached to Report PLPD10-020.

2. Manager, Planning Division Report PLPD10-018 206 Aylmer Street North

That Council approve the recommendations outlined in Report PLPD10-018 dated March 29, 2010, of the Manager, Planning Division, as follows:

- a) That the zoning of the subject property, be amended from the R.1, R.2, R.3 Residential District to the SP.241,11h–'H' Special Commercial District in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD10-018.
- b) That the 'H' Holding Symbol be removed once the following has been addressed:
  - i) Site Plan Approval is granted for the subject property, including an agreement with the City of Peterborough to provide cash-in-lieu of parking under Section 40 of the Planning Act, R.S.O., c.P.13, as necessary.

### PLANNING COMMITTEE REPORT NO. 5 MARCH 29, 2010 PAGE 2

3. Manager, Planning Division Report PLPD10-021

City-Initiated Official Plan amendment to transfer the allocation of municipal servicing from the Coldsprings Settlement Area to the Donwood Settlement Area

That Council approve the recommendations outlined in Report PLPD10-021 dated March 29, 2010, of the Manager, Planning Division, as follows:

That Section 7.3 - Extension of Services Outside the City of Peterborough of the Official Plan be amended as follows:

- a) Section 7.3.3. is amended by replacing "Township of Smith" with "Township of Smith-Ennismore-Lakefield" in accordance with Exhibit "D" to Report PLPD10-021.
- b) Section 7.3.4 is amended by replacing "Coldsprings" with "Donwood" in accordance with Exhbit "D" to Report PLPD10-021.

# 4. Manager, Planning Division Report PLPD10-019

Application for Site Plan Approval 1875-1913 Lansdowne Street West Three Commercial Buildings with a Total Building Floor Area of 3,219 Square Metres

That Council approve the recommendation outlined in Report PLPD10-019 dated March 29, 2010, of the Manager, Planning Division, as follows:

That the Site Plan Application submitted by 1703582 Ontario Inc., for the construction of three commercial buildings with a total building floor area of 3,219 square metres (34,650 square feet) be approved, subject to the following conditions:

- a) The deposit of a parkland levy in accordance with The Planning Act, as amended.
- b) The conveyance of a road-widening strip to the City to attain an eighteen metre from centre-line road allowance width, across the entire Lansdowne Street frontage of the property, at no cost and free of encumbrances.
- c) The conveyance of a road widening strip to the City, 3.0 metres in width, across the entire Dobbin Road frontage of the property, at no cost and free of encumbrances.

### PLANNING COMMITTEE REPORT NO. 5 MARCH 29, 2010 PAGE 3

- d) The conveyance of land at the corner of Dobbin Road and Lansdowne Street West, for day-lighting purposes, to the satisfaction of the Director of the Utility Services Department.
- e) The deposit of site work performance security in the amount of \$100,000.00.
- 5. Report on The Ministry of Energy and Infrastructure's Growth Forecast Review

That staff bring forward a report to update Council on the Ministry of Energy and Infrastructure's growth forecast review for the Greater Golden Horseshoe, including opportunities for input regarding the population and employment projections.

All of which is respectfully submitted,

Councillor Farquharson Chair March 29, 2010

TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR CONSIDERATION AT ITS MEETING HELD APRIL 12, 2010

THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD ON APRIL 6, 2010 RECOMMENDS AS FOLLOWS:

1. Director of Utility Services Department
Report USEC10-007Jackson Creek Detailed Flood Reduction Study
Approval to Post Project File

That Council approve the recommendation outlined in Report USEC10-007 dated April 6, 2010 of the Director of Utility Services as follows:

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

2. Director of Utility Services

Report USTR10-002

Award of Proposal P-03-10 for Automatic Transit Fare Collection System

That Council approve the recommendation outlined in Report USTR10-002 dated April 6, 2010, of the Director of Utility Services, as follows:

That P-03-10 for the supply and installation of an Automatic Transit Fare Collection System be awarded to Garival 2105 rue Le Chatelier, Laval Quebec Canada H7L 5B3 at a cost of \$1,499.070.00 plus \$74,953.50 GST (PST not applicable), for a total cost of \$1,574,023.50.

3. Director of Community Services Report CSD10-007

**Market Hall Performing Arts Inc. Agreement** 

That Council approve the recommendation outlined in Report CSD10-007 dated April 6, 2010 of the Director of Community Services, as follows:

That a by-law be enacted to authorize the Mayor and Clerk to sign an agreement between Market Hall Performing Arts Inc. and the Corporation of the City of Peterborough for a \$700,000 contribution by MHPAI to the renovation project at the Market Hall.

4. Director of Community Services
Report CSD10-008
Market Hall Renovation Project
Approval to Amend Agreements

That Council approve the recommendations outlined in Report CSD10-008 dated April 6, 2010 of the Director of Community Services, as follows:

- a) That Section 63–67 of the City's Purchasing By-law 06-175, which requires Council to approve amendments to agreements resulting from competitive bid award within prescribed thresholds, be waived.
- b) That the Administrative Committee be authorized to approve amendments to existing Agreements for the Market Hall Renovation Project within the approved budget and that staff provide project status updates to Council through the Quarterly Financial Report.
- 5. City Solicitor and Director of Legal Services Report OCS10-003

The Corporation of the Township of North Kawartha - Provision of Prosecution Services

That Council approve the recommendation outlined in Report OCS10-003 dated April 6, 2010, of the City Solicitor and Director of Legal Services, as follows:

That a bylaw be passed authorizing the Mayor and Clerk to sign an agreement between The Corporation of the City of Peterborough and The Corporation of the Township of North Kawartha for the provision of prosecution services for parking infractions.

#### 6. CORRESP10-008

The Ontario Minister Responsible for Seniors Senior of the Year Award

That the correspondence from the Ontario Minister Without Portfolio, Responsible for Seniors, seeking nominations for the Senior of the Year Award, be received for information.

#### 7. CORRESP10-009

The Ontario Ministry of Citizenship and Immigration Lincoln M. Alexander Award

That the correspondence from the Ontario Ministry of Citizenship and Immigration seeking nominations for the Lincoln M. Alexander Award, be received for information.

#### 8. CORRESP10-011

**County Of Huron** 

**Septic System Maintenance Inspection Program** 

That the correspondence from the County Of Huron seeking assistance from the Provincial Government for residential repair or replacement of rural septic systems be received for information.

## 9. CORRESP10-014

Ontario Clean Air Alliance

**Coal Phase Out** 

That the correspondence from the Ontario Clean Air Alliance regarding coal phase out be received for information.

### 10. Director of Utility Services

Report USDIR10-002A

Comprehensive Transportation Plan Update -

**Problem Statement / Transit Mode Share Target / Evaluation** 

Framework

That Council approve the recommendations outlined in Report USDIR10-002A dated April 6, 2010, of the Director of Utility Services, as follows:

a) That Council receive for information the presentation from Morrison Hershfield Limited on the Comprehensive Transportation Plan Update

b) That the following Problem Statement be adopted by Council and be used in undertaking the Comprehensive Transportation Plan Update:

"Over the planning period extending from 2006 to 2031, population will grow by 13% with most of the growth occurring in the northwest of the city, and employment will grow by 4% with most of the growth occurring in the southwest of the city.

The anticipated growth will increase the capacity deficiency in the north-south direction west of the Otonabee River, and in the east—west direction across the Otonabee River and in/out of the Central area. From a network-wide perspective, the anticipated growth will increase the portion of vehicular travel on arterial roads that will experience an unacceptable level of service (i.e. worse than the acceptable threshold of LOS "D" as defined in the Official Plan). During the afternoon peak hour, the percentage of vehicular travel on arterial roads experiencing such conditions will increase from 13% in 2006 to 20% by 2021, and 32% by 2031.

In light of the above, there is a need to explore options for bringing the demand on the network and capacity of the network into better balance. Such options may include introduction of new roadways; widening/upgrades of existing roadways; acquisition of new buses to expand service coverage and/or service frequency; and addition of cycling and pedestrian facilities."

- c) That the 2021 Transit Mode Share Target of 6% used for transportation modeling and network evaluation purposes approved in the 2002 Comprehensive Transportation Plan Update be retained.
- d) That the Measures of Effectiveness to be used for assessing the relative merits of alternative transportation network improvement scenarios for the Project be:
  - Impact on environmental sensitive areas;
  - Fuel consumption by passenger vehicles;
  - Vehicles hours of delay by passenger vehicles;
  - Monetary value of user benefits;
  - Construction costs;
  - Support mobility and performance goals for the road network;
  - Support transit service; and
  - Support active modes of transportation (e.g. walking and cycling).

At the Council meeting of April 12, 2010 the following amendment was made.

That item d) be amended to include:

Support for business activity in the City of Peterborough.

# 11. Director of Utility Services Report USPW10-001 New Municipal Works Facility – Location Study Results

That Council approve the recommendations outlined in Report USPW10-001 dated April 6, 2010, of the Director of Utility Services, as follows:

- a) That Council receive for information the presentation on the New Municipal Works Facility Location Study Results;
- b) That a new Municipal Works Facility be located on the portion of the municipal properties identified as No. 1800 and 1801 Fisher Drive at the intersection of Airport Road and Fisher Drive as referenced on the map presented in Appendix 4 to this report; and
- c) That staff proceed with the preparation for a Class C Environmental Assessment and the filing of an Environmental Study Report for the establishment of a new Municipal Works Facility, such report to include a construction budget and facility design.
- d) That staff consider a phased approach to the construction and operation of the new Municipal Works Facility.

# 12. Director of Community Services Report CSEM10-001 Ontario Power Generation Nuclear Emergency Preparedness

That Council approve the recommendation outlined in Report CSEM10-001 dated April 6, 2010 of the Director of Community Services, as follows:

That the CAO be authorized to provide OPG with a five-year Letter of Understanding with respect to the City of Peterborough's proposed nuclear planning initiatives and requesting that OPG provide the City of Peterborough with funding in the amount of \$25,000 annually for nuclear planning, training and drills.

# 13. Director of Community Services Report CSRS10-002 Community Gardens Policy

That Council approve the recommendations outlined in Report CSRS10-002 dated April 6, 2010, of the Director of Community Services, as follows:

- a) That the Community Gardens Policy attached to Report CSRS10-002 as Appendix A be approved; and
- b) That \$10,000 be drawn from the Capital Levy Reserve to fund implementation in 2010 and be included in future year's budgets.

## 14. Director of Community Services

Report CSAD10-001

The Peterborough and District Farmers' Market Association Agreement Extension

- a) That the matter be referred to staff for one cycle of Council, to return to the April 26, 2010, Committee of the Whole meeting, to allow staff to meet with the Agricultural Society Executive and that staff be directed to report back on possible opportunities to secure stable funding for the Agricultural Society to organize and host the Peterborough Exhibition; and
- b) That staff be directed to include in the report, the development of a communication strategy, between the City of Peterborough and the Agricultural Society.

## 15. Senior Director of Corporate Services Report CPFPRS10-014

Peterborough Airport ISF Major Infrastructure and Airport Development Projects Status Update

That Council approve the recommendation outlined in Report CPFPRS10-014, dated April 6, 2010, of the Senior Director of Corporate Services as follows:

That Report CPFPRS10-014 providing a status update on the Peterborough Airport ISF Major Infrastructure and Airport Development Capital Projects, as of March 18, 2010, be received.

#### 16. CORRESP10-010

**County Of Huron** 

**Ontario Agriculture Sustainability Coalition** 

That the correspondence from the County Of Huron regarding the Ontario Agriculture Sustainability Coalition (OASC) and immediate adjustments to the Agri-Stability program be received for information.

#### 17. CORRESP10-012

The Métis Nation of Ontario New Métis Council

That the correspondence from the Métis Nation of Ontario advising of a community meeting to discuss the formation of Peterborough's new Métis council be received for information.

#### 18. CORRESP10-013

Ontario Good Roads Association Municipal DataWorks Project

That staff be directed to provide a report commenting on the Municipal Dataworks Project.

All of which is respectfully submitted,

Councillor B. Hall Chairman

April 6, 2010

# COMMITTEE OF THE WHOLE REPORT NO. 9 MEETING OF APRIL 12, 2010

TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR CONSIDERATION AT ITS MEETING HELD APRIL 12, 2010

THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD ON APRIL 12, 2010 RECOMMENDS AS FOLLOWS:

Director, Planning and Development Services
 Report PLPD10-024
 Airport Expansion Project:
 Financial Contribution to Peterborough County

That Council approve the recommendation outlined in Report PLPD10-024 dated April 12, 2010, of the Director of Planning and Development Services, as follows:

That Council authorize the release of \$2.5 million from the Airport Development Capital Project budget (Project 7-5.01) to the County of Peterborough to permit the County to undertake road improvements and transportation related expenditures it deems necessary following the partial closure of Airport Road.

All of which is respectfully submitted,

Councillor B. Hall Chairman April 12, 2010