



**CITY COUNCIL MINUTES
CITY OF PETERBOROUGH
MAY 25, 2009
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF CITY COUNCIL HELD ON MAY 25, 2009, IN
THE COUNCIL CHAMBERS, CITY HALL**

Meeting called to order at 6:30 p.m. in the Council Chambers.

Roll Call:

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

Confirmation of Minutes

Moved by Councillor Pappas, seconded by Councillor Eggleton

That the minutes of the meeting of Council held on May 4, 2009 be confirmed.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Delegations

Planning Committee Report

David McKay, MHBC Planning made a delegation to item 2 of Planning Committee Report No. 7 (Report PLPD09-023, 2350 Woodglade Boulevard).

Ed Caddick, 1321 White Crescent made a delegation to item 2 of Planning Committee Report No. 7 (Report PLPD09-023, 2350 Woodglade Boulevard).

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Joan Rattan, 841 Woodglade Crescent made a delegation to item 2 of Planning Committee Report No. 7 (Report PLPD09-023, 2350 Woodglade Boulevard).

Committee of the Whole Report

There were no delegations.

Other Items on this Agenda

There were no delegations.

Councillor Peeters left the meeting at 6:49 p.m. and returned to the meeting at 6:59 p.m.

Report Number 7 of Planning Committee

Moved by Councillor Farquharson, seconded by Councillor Martin

That Report Number 7 of Planning Committee Meeting of May 11, 2009 be approved.

“CARRIED”

Report Number 8 of Planning Committee

Moved by Councillor Farquharson, seconded by Councillor Eggleton

That Report Number 8 of Planning Committee Meeting of May 25, 2009 be approved.

“CARRIED”

Report Number 10 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Vass

That Report Number 10 of the Committee of the Whole Meeting of May 19, 2009 be approved.

“CARRIED”

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Report Number 11 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Vass

That Report Number 11 of the Committee of the Whole Meeting of May 25, 2009 be approved.

Item 1 Outdoor Facilities Concession Fee

Moved by Councillor Peeters, seconded by Councillor Vass

That item 1 be referred to the Recreation Department to deal with the 2010 season rates and that staff ensure that all users are informed of a public meeting on 2010 rates and that anything that was honoured continue to be honoured in the 2009 season.

Moved by Councillor Doris

That the Question be Put.

“CARRIED”

Upon the referral motion by Councillor Peeters and Vass, this motion lost.

Moved by Councillor Doris

That the Question be Put.

“CARRIED”

Upon the original motion of Councillors Hall and Vass, this motion carried.

Notice of Motion

There were no motions.

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By-Laws

By-Law 09-068 was separated for discussion

Moved by Councillor Jack Doris, seconded by Councillor Len Vass

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

- 09-057 Being A By-Law To Appoint Parking Enforcement Officers At 1 Hospital Drive And 384 Rogers Street (PRHC) And 431 George Street South (Duffus Funeral Home)**

- 09-058 Being A By-Law To Authorize The Mayor And Clerk To Sign A Letter Of Agreement And All Subsequent Years' Agreements Or Amendments Between The Province Of Ontario Represented By The Minister Of Transportation For The Province Of Ontario And The City Of Peterborough To Facilitate Provincial Funding To The City Under The Dedicated Gas Tax Funds For Public Transportation Program**

- 09-059 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And The Ministry Of Transportation Ontario (MTO) For The Detailed Design, Contract Document Preparation And Construction Administration For Improvements To The Parkway/ Highway 115 Interchange In City Of Peterborough (P-20-09)**

- 09-060 Being A By-Law To Authorize The Temporary Road Closure (Local Traffic Only) Of Franklin Drive From Hilliard Street To Cumberland Avenue From June 1, 2009 To August 31, 2009**

- 09-061 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And McCormick Rankin Corporation For An Environmental Assessment, Provision Of Detailed Engineering Design, Contract Documents And Contract Administration For The Rehabilitation Of The Hunter Street Bridge Over The Otonabee River In The City Of Peterborough (P-23-09)**

- 09-062 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And D.M. Wills Associates Ltd. For The Detailed Design, Contract Document Preparation And Construction Administration For Improvements To The Parkway/ Highway 115 Interchange In City Of Peterborough (P-20-09)**

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- 09-063 Being A By-Law To Amend The Zoning By-Law For 840 Armour Road**
- 09-064 Being A By-Law To Amend The Zoning By-Law For 1625 Sherbrooke Street**
- 09-065 Being A By-Law To Amend The Zoning By-Law For 2350 Woodglade Boulevard**
- 09-066 Being A By-Law To Adopt Amendment No 140 To The Official Plan Of The City Of Peterborough For A New Central Area Master Plan**
- 09-067 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Brown's Fine Food Services Inc.**

"CARRIED"

Upon By-Law 09-068 – First, second and third reading.

- 09-068 Being A By-Law To Revise The 2009 Recreation Division Form 6, Outdoor Sport Field Permitting User Fee Information Document, To Add The Short-Term Event Concession Fee.**

Councillor Hall requested a recorded vote.

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

"CARRIED"

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Confirmatory By-law

Moved by Councillor Clarke, seconded by Councillor Eggleton

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

**09-069 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On May 25, 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 Peacock, seconded by Councillor Eggleton

That this meeting of City Council adjourn at 8:34 p.m.

"CARRIED"

Nancy Wright-Laking
Clerk

D. Paul Ayotte
Mayor

**PLANNING COMMITTEE REPORT NO. 7
MAY 11, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR
CONSIDERATION AT ITS MEETING HELD MAY 25, 2009**

**THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON
MAY 11, 2009, RECOMMENDS AS FOLLOWS:**

- 1. Director of Planning and Development Services
Report PLPD09-018A
Growth Plan for the Greater Golden Horseshoe**

That Council approve the recommendation outlined in Report PLPD09-018A dated May 11, 2009, of the Director of Planning and Development Services as follows:

That Report PLPD09-018A and the presentation by the Ministry of Energy and Infrastructure be received for information purposes.

- 2. Director of Planning and Development Services
Report PLPD09-023
2350 Woodglade Boulevard**

That Council approve the recommendation outlined in Report PLPD09-023 dated May 11, 2009, of the Director of Planning and Development Services, as follows:

That the zoning of the subject property be amended from the SP. 246 – Special Commercial District to the SP. 344 – Special Residential District and a modified SP.246 – Commercial District in accordance with the draft amendment attached as Exhibit ‘D’ to Report PLPD09-023.

That the matter of fencing to filter-out light and access issues to the condominium property be referred to the site plan process.

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3. Director of Planning and Development Services
Report PLPD09-024
840 Armour Road

That Council approve the recommendations outlined in Report PLPD09-024 dated May 11, 2009, of the Director of Planning and Development Services, as follows:

- a) That the zoning of the southerly portion of the property be amended from the R.4 – Residential District to the PS.2 “H”– Public Service District in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD09-024.
- b) That the ‘H’ Holding Symbol be removed once the subject lands are severed from the northerly portion to be retained in the R.4 – Residential District and Site Plan Approval is granted for the subject lands.

4. Director of Planning and Development Services
Report PLPD09-025
1625 Sherbrooke Street

That Council approve the recommendation outlined in Report PLPD09-025 dated May 11, 2009, of the Director of Planning and Development Services, as follows:

That the SP.95 – Commercial District on the subject property, be amended to add ‘a gymnasium or health club’; ‘personal service establishment’; and a ‘veterinary office (excluding boarding or kennel use)’ to the list of permitted uses in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD09-025.

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MAY 11, 2009
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5. Director of Planning and Development Services
Report PLPD09-026
Adoption of the Central Area Master Plan

That Council approve the recommendation outlined in Report PLPD09-026 dated May 11, 2009, of the Director of Director of Planning and Development Services, as follows:

That Section 4.8.B of the Official Plan, being the Regional Centre/CBD Area Master Plan be deleted in its entirety, and that Section 10 of the Official Plan be amended to establish a Central Area Master Plan in accordance with the draft amendment attached as Appendix “A” to Report PLPD09-026.

All of which is respectfully submitted,

Councillor Farquharson
Chair
May 11, 2009

**PLANNING COMMITTEE REPORT NO. 8
MAY 25, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR
CONSIDERATION AT ITS MEETING HELD MAY 25, 2009**

**THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON
MAY 25, 2009, RECOMMENDS AS FOLLOWS:**

**1. Director of Planning and Development Services
Report PLPD09-030
Central Area Master Plan: Reid-Park Neighbourhood Concerns**

That Council approve the recommendations outlined in Report PLPD09-030 dated May 25, 2009, of the Director of Planning and Development Services, as follows:

- a) That proposed Policy 10.6.4.2 of the Central Area Master Plan be amended to capture the principle of incremental and orderly change within the Transitional Uses Sub-area in accordance with Proposed Amendment No.1 as detailed in Report PLPD09-030.**
- b) That proposed Policy 10.6.4.6 of the Central Area Master Plan be amended to clarify that neighbourhood plans are to be prepared prior to the comprehensive pre-zoning of the Transitional Uses Sub-area, in accordance with Proposed Amendment No.2 as detailed in Report PLPD09-030.**
- c) That once Neighbourhood plans are prepared that the plans be presented to Council for adoption as a planning guide and that Section 4.3.2.2.6 "Sub-Area 5: Transitional Uses Area" be amended at that time to include a brief statement of context and key planning principles for each neighbourhood.**

All of which is respectfully submitted,

Councillor Farquharson
Chair
May 25, 2009

**COMMITTEE OF THE WHOLE REPORT NO. 10
MEETING OF MAY 19, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD MAY 25, 2009**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON MAY 19, 2009, RECOMMENDS AS FOLLOWS:**

- 1. Report of Closed Session
City Clerk
Report CPCLK09-013
Peterborough Housing Corporation (PHC) Board Appointments**

**That Council approve the recommendation outlined in Report CPCLK09-013,
dated May 19, 2009, of the City Clerk, as follows:**

**That the following appointments be made to the Peterborough Housing
Corporation, Board of Directors:**

One (1) Year Term to December 31, 2009	County Councillor Terry Low
Two (2) Year Term to March 31, 2011	Linda Kehoe
Three (3) Year Term to March 31, 2012	Ken Smith Kenneth Andrews Andre Vallilee

- 2. Director of Utility Services
Report USTR09-004
Temporary Road Closure, Franklin Drive from Hilliard Street to
Cumberland Avenue.**

**That Council approve the recommendation outlined in Report USTR09-004 dated
May 19, 2009, of the Director of Utility Services, as follows:**

**That a bylaw be passed to temporarily close Franklin Drive from Hilliard Street to
Cumberland Avenue to through traffic from June 1, 2009 to August 31, 2009.**

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- 3. Director of Utility Services**
Report USEC09-010
City of Peterborough / Ministry of Transportation Agreement for the Detailed Engineering Design, Contract Documents and Construction Administration for the Highway 115 / Parkway Interchange Improvements

That Council approve the recommendation outlined in Report USEC09-010 dated May 19, 2009, of the Director of Utility Services, as follows:

That a by-law be passed authorizing the Mayor and Clerk to sign an Agreement between Her Majesty the Queen, represented by the Minister of Transportation for the Province of Ontario, and The Corporation of the City of Peterborough to facilitate the completion of detailed design, document preparation and contract administration related to improvements to the Highway 115/Parkway interchange.

- 4. Director of Utility Services**
Report USEC09-013
Award of Request for Proposal P-20-09 for the Detailed Engineering Design, Contract Documents and Construction Administration for The Highway 115/Parkway Interchange Improvements

That Council approve the recommendation outlined in Report USEC09-013 dated May 19, 2009, of the Director of Utility Services, as follows:

That Request for Proposal P-20-09 for detailed engineering design, contract documents and contract administration for The Highway 115/Parkway Interchange Improvement Project be awarded to D.M. Wills Associate Ltd., 452 Charlotte Street Peterborough, ON K9J 2W3 at a cost of \$475,500 (PST not applicable) plus \$23,775 GST for a total cost of \$499,275.

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5. Senior Director of Corporate Services
Report CPFPRS09-010
Provincial Gas Tax Program

That Council approve the recommendation in Report CPFPRS09-010 dated May 19, 2009 of Senior Director of Corporate Services, as follows:

That a by-law be passed authorizing the Mayor and Clerk to sign the 2008/2009 Letter of Agreement, and all subsequent years' agreements or amendments between the Province of Ontario represented by the Minister of Transportation for the Province of Ontario and The City of Peterborough to facilitate Provincial funding to the City under the Dedicated Gas Tax Funds for Public Transportation Program.

6. CORRESP09-027
City of Cornwall
Provincial Harmonized Sales Tax

Correspondence from the City of Cornwall requesting the Government of Ontario to exempt the fees paid for the rental of recreation facilities and registration fees for minor sports organizations from the harmonized sales tax, be received for information.

7. Director of Community Services
Report CSD09-010
Award of Tender T-23-09R Roof Replacement at Peterborough
Museum & Archives

That Council approve the recommendation outlined in Report CSD09-010 dated May 19, 2009 of the Director of Community Services as follows:

That tender T-23-09R for the replacement of the roof at the Peterborough Museum & Archives be awarded to Eileen Roofing Inc., 1825 Wilson Avenue, Toronto, Ontario M9M 1A2 at a cost of \$104,000 (PST not applicable) and GST of \$5,200 for a total of \$109,200.

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8. Director of Community Services
Report CSSS09-004
Hostel and Housing Programs for Women at Cameron House

That Council endorse the recommendations outlined in Report CSSS09-004, dated May 19, 2009, of the Director of Community Services, as follows:

- a) That a by-law be passed authorizing the Mayor and City Clerk to enter into a service contract with Brock Mission for the operation of Cameron House Semi- Independent Living Program from June 1, 2009 to December 31, 2011 for \$50,000 in 2009 and \$74,000 annually in 2010 and 2011, funded by the 100% provincial government Consolidated Homelessness Prevention Program (CHPP);
- b) That a by-law be passed authorizing the Mayor and City Clerk to enter into a service contract with Brock Mission for the operation of a 10-bed hostel for single women over 24 years of age, to be funded under the Ontario Works Hostel program from June 1, 2009 to December 31, 2012 at the current municipal rate as set through the municipal budget process;
- c) That staff continue the review of priority needs related to homelessness and bring forward a future report to recommend an allocation of the remaining Provincial Consolidated Homelessness Prevention Program allocation, \$95,535 in 2009, and \$71,353 in 2010 and 2011.

9. Director of Community Services
Report CSSS09-005
Highlights of Social Services Program Statistics- Q1 2009

That Council endorse the recommendation outlined in Report CSSS09-005 dated May 19, 2009, of the Director of Community Services, as follows:

That the Social Services Statistical Report be received for information.

COMMITTEE OF WHOLE REPORT NO. 10
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10. Director of Utility Services
Report USTR09-009
Award Contract Extension of RFP P-35-07 for the Supply and
Delivery of Four, low-entry fully accessible Urban Transit Diesel
Buses

That Council approve the recommendations outlined in Report USTR09-009 dated May 19, 2009 of the Director of Utility Services, as follows:

- a) That the 2009 Capital Budget for the Purchase of Four New Transit Buses (Project #5-10.03) be increased from \$1,708,000 to \$1,857,600 and the resulting \$149,600 increase be funded from an additional transfer from the Transit Reserve: and
- b) That a contract extension for RFP P-35-07 for the supply and delivery of four, low-entry fully accessible urban transit diesel buses be awarded to Nova Bus, Division of Prevost Car Inc. 1000 Industriel Blvd., Saint-Eustache, Quebec J7R 5A5, at a cost (including options) of \$1,720,000 plus \$137,600 PST, plus \$86,310 GST for a total cost of \$1,905,423.

11. Director of Utility Services
Report USEC09-011
Award of Request for Proposal P-23-09 for Consulting Services for
the Rehabilitation of the Hunter Street Bridge over the Otonabee
River

That Council approve the recommendation outlined in Report USEC09-011 dated May 19, 2009, of the Director of Utility Services, as follows:

That Request for Proposal P-23-09 for engineering services for a Schedule A+ Class EA, detailed engineering design, contract documents and contract administration for the rehabilitation of the Hunter Street Bridge over the Otonabee River be awarded to McCormick Rankin Corporation, 920 Princess Street, Suite 101, Kingston, ON K7L 1H1 at a cost of \$970,896.00 (PST not applicable) plus \$48,544.80 GST for a total cost of \$1,019,440.80.

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12. 100th Anniversary Commemoration, Peterborough Naval Association

That the City accept donations, issue income tax receipts to donors and deposit all monies received in an interest-bearing account held by the City to be used for a statue to be erected for the 100th anniversary commemoration of the Peterborough Naval Association.

13. Hot Dog Vendor Issue, Kinsmen Park

That the hot dog vendor issue at Kinsmen Park for the Slo Pitch league be referred to the Arenas, Parks and Recreation Advisory Committee on May 20, 2009 for discussion and that a report come forward from this committee and staff for Council's consideration at the meeting being held on Monday May 25, 2009.

14. Fee Structure For Seasonal Food Vendors

That a report for potential fee structure for seasonal food vendors be requested from the Arenas, Parks and Recreation Advisory Committee.

All of which is respectfully submitted,

Bob Hall
Chair
May 19, 2009

**COMMITTEE OF THE WHOLE REPORT NO. 11
MEETING OF MAY 25, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD MAY 25, 2009**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON MAY 25, 2009, RECOMMENDS AS FOLLOWS:**

**1. Director of Community Services
Report CSRS09-008
Outdoor Facilities Concession Fee**

That Council approve the recommendations outlined in Report CSRS09-008 dated May 25, 2009, of the Director of Community Services, as follows:

- a) That permitted Event Organizers, for sport and/or special events, be granted the option to engage their own licensed Mobile Canteen Operator for the duration of their permitted event, with a short-term event concession fee of \$3.86 per hour added to their event permit, where applicable.**
- b) That a by-law be passed authorizing the revision of the 2009 Recreation Division Form 6, User Fee Information document, to add the short-term event concession fee of \$3.86 per hour.**
- c) That staff be directed to conduct a comprehensive review of all policies and by-laws relating to the procurement, licensing and permitting of various types of mobile vendors on City property for a future report.**

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2. Manager, Financial Planning and Revenue Services
Report CPFPRS09-014
Applications for the Recreational Infrastructure Canada (RInC)
Program in Ontario and Ontario Recreation (Ontario REC)

That Council approve the recommendations outlined in report CPFPRS09-014 dated May 25, 2009, of the Manager of Financial Planning and Revenue Services as follows:

That the seven applications described in the Revised Schedule A be submitted to the Recreational Infrastructure Canada (RInC) Program in Ontario and Ontario Recreation (Ontario REC), and the 2009 Capital Budget for each project be revised and/or established if the project application is successful.

All of which is respectfully submitted,

Councillor B. Hall
Chairman
May 25, 2009