



**CITY COUNCIL MINUTES  
CITY OF PETERBOROUGH  
MAY 4, 2009  
**DRAFT MINUTES NOT APPROVED****

**MINUTES OF A MEETING OF CITY COUNCIL HELD ON MAY 4, 2009, IN  
THE COUNCIL CHAMBERS, CITY HALL**

Meeting called to order at 6:31 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 7:36 p.m.  
Mayor Ayotte

**Ceremonial Presentation**

Bonnie Patterson, President of Trent University made a brief presentation regarding the contributions and attributes of youth in our community.

Councillor Eggleton introduced the award recipients.

Mayor Ayotte presented the Mayor's Youth Award to David Bullock and Samantha Sherman.

Moved by Councillor Farquharson

**That the rules of order be suspended (Article 24) to allow a special presentation to be made.**

"CARRIED"

Move by Councillor Farquharson, seconded by Councillor Eggleton

**That a special presentation be introduced at this time to award the Key to the City of Peterborough to Bonnie Patterson in recognition of her significant contribution to our community.**

"CARRIED"

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Mayor Ayotte presented the Key to the City of Peterborough to Bonnie Patterson.

Mayor Ayotte Proclaimed May 3-9, 2009 as Municipal Clerk's Week.

**Confirmation of Minutes**

Moved by Councillor Clarke, seconded by Councillor Peacock

**That the minutes of the meeting of Council held on April 14, 2009 and April 29, 2009 be confirmed.**

"CARRIED"

**Disclosure of Pecuniary Interest**

Councillor Martin declared an interest in item 12, Committee of Whole Report 9. He is a member of the Kawartha F.E.S.T committee and the Chair of the Peterborough Kinsmen Club. He also indicated an interest with line 10 of item 5, Report CSD09-012, Community Investments Grants 2009.

Councillor Doris declared an interest in item 14, Committee of Whole Report 9. His daughter is member of the Little Lake Cemetery board.

Councillor Clarke indicated an interest in item 4, Committee of Whole Report 9, Community Project Grants 2009, Report CSD09-011. His spouse is the administrator of Home Grown Homes. He also indicated an interest with item 10, Committee of Whole Report 9, Refreshments Canada Bottled Water. His employer is a supplier of bottled water.

Mayor Ayotte declared an interest in item 4, Planning Committee Report 6, Report PLPD09-010A, 125 Romaine Street.

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**Delegations**

Planning Committee Report

Shane Dow, 448 Rogers Street made a delegation to item 4 of Planning Report No. 6 (Report PLPD09-010A 125 Romaine Street)

Committee of the Whole Report

Todd Barr, 464 Bonnacord Street, made a delegation to item 4 of Committee of Whole Report No. 9 (Report CSD09-011 Community Project Grants 2009)

Dwayne Collins, 61 London Street, PR Community and Student Association, made a delegation to item 4 of Committee of Whole Report No. 9 (Report CSD09-011 Community Project Grants 2009)

Other Items on this Agenda

There were no delegations.

Councillor Farquharson left the meeting at 7:22 p.m., she did not return.

**Report Number 6 of Planning Committee**

Moved by Councillor Doris, seconded by Councillor Eggleton

**That Report Number 6 of Planning Committee Meeting of April 20, 2009 be approved.**

Mayor Ayotte left the chair for item 4, Report PLPD09-010A, 125 Romaine Street. He declared an interest with this item and did not discuss or vote on this matter.

Deputy Mayor Clarke assumed the Chair.

Mayor Ayotte left at 7:42 p.m. and returned at 8:08 p.m.

Moved by Councillor Martin, seconded by Councillor Peeters

**That Item 4, Report PLPD09-010A 125 Romaine Street, be deferred two cycles of Council.**

“CARRIED”

Mayor Ayotte returned to the Chair.

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Councillor Peeters left the meeting at 8:09 p.m. and returned at 8:15 p.m.

Councillor Vass requested that staff initiate the consultation process prior to June 2009 regarding item 3, Report PLPD09-018, Growth Plan for the Greater Golden Horseshoe.

Upon the main motion of Councillors Doris and Eggleton less item 4, the motion carried.

Councillor Martin left the meeting at 9:20 p.m. and returned at 9:24 p.m.

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

Moved by Councillor Hall, seconded by Councillor Clarke

**That Report Number 9 of the Committee of the Whole Meeting of April 27 and 29, 2009 be approved.**

Item 11, Report CPFRAS09-005, Quarterly Financial Report (Unaudited)  
As of December 31, 2008:

Moved by Councillor Hall, seconded by Councillor Peeters

That recommendation b ii) of Report CPFRAS09-005, the 2008 surplus for land ambulance of \$343, 944 to be transferred to the Land Ambulance Reserve, be deleted from this report and that this surplus be used to lower the net tax levy for 2009.

Councillor Hall requested a recorded vote.

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

LOST

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Item 11 Report CPFRAS09-005, Quarterly Financial Report (Unaudited)  
As of December 31, 2008:

Moved by Hall, seconded by Councillor Peeters

That \$343, 944 be used to reduce the City debt.

LOST

Moved by Councillor Clarke

**That Item 4 be separated.**

“CARRIED”

Item 4 Community Project Grants 2009, Report CSD09-011:

Moved by Councillor Vass, seconded by Councillor Peeters

**That line items 22 and 27 of Report CSD09-011 be referred back to staff.**

“CARRIED”

Item 14 Report CSACH09-009, Little Lake Cemetery Conservation Plan Update:

Moved by Councillor Clarke, seconded by Eggleton

**That item 14, Report CSACH09-009 be referred back to staff for one cycle of Council to enable staff to continue negotiating.**

Moved by Councillor Peacock

**That the Question be Put.**

“CARRIED”

Upon the motion to refer by Councillors Clarke and Eggleton, the motion carried.

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Moved by Councillor Peacock

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

“CARRIED”

Moved by Councillor Doris

**Question be put,**

“CARRIED”

Items 4, 5, 10 and 12 were separated for discussion.

Upon the main motion of Councillors Hall and Clarke less separated items 4, 5, 10 and 12 the motion carried.

Upon item 5, Community Investment Grants 2009 and item 12, City Contribution to the National Wakeboard Competition, the motion carried.

Upon item 4, Community Project Grants 2009 and item 10, Refreshments Canada, Bottled Water, the motion carried.

**Notice of Motion**

There were no motions.

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**By-Laws**

Moved by Councillor Clarke, seconded by Councillor Hall

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

- 09-049        Being A By-Law To Amend The Zoning By-Law For 1090 Clonsilla Avenue**
- 09-050        Being A By-Law Respecting Municipal Addressing In The City Of Peterborough**
- 09-051        Being A By-Law To Appoint Parking Enforcement Officers At 205 King Street; 205 Charlotte Street; 207 And 209 Simcoe Street; 303 Aylmer Street North, 240 King Street And 245 Charlotte Street (Citi Centre); 235 King Street; 182 Charlotte Street And 195 Simcoe Street (Charlotte Mews); 250 Sherbrooke Street; 131 Charlotte Street; 100 Charlotte Street; 1160 Clonsilla Avenue; 1414 Sherbrooke Street; 451 Water Street; And 526 Water Street**
- 09-052        Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Behan Construction Limited For The Aylmer Street North Reconstruction In The City Of Peterborough (T-03-09)**
- 09-053        Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough, The Ministry Of Energy And Infrastructure And The Ministry Of Agriculture, Food And Rural Affairs**
- 09-054        Being A By-Law To Authorize The Closure (Local Traffic Only) Of Aylmer Street Between Hunter Street And Murray Street And Brock Street From Bethune Street To George Street From July 6, 2009 To October 2, 2009 For The Aylmer Street Bridge Reconstruction (T-19-09)**
- 09-055        Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Ministry Of Transportation For The Province Of Ontario For The Transportation Demand Management Municipal Grant Project**

**"CARRIED"**

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**Other Business**

Councillor Peeters inquired about a Student Transportation Services of Central Ontario (STSCO) busing issue.

Councillor Hall discussed an issue regarding the minutes of settlement for 25 Marino Boulevard Staff were asked to forward the E-mail correspondence received by Council to Richard Taylor.

Moved Councillor Vass, seconded by Councillor Clarke

That the \$100,000 identified to temporarily pave a section of Charlotte Street not be spent.

LOST

**Confirmatory By-law**

Moved by Councillor Martin, seconded by Councillor Peeters

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

**09-056            Being A By-Law To Confirm The Proceedings Of The Council At Its  
Meeting Held On May 4, 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"**



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**Adjournment**

Moved by Councillor Pappas, seconded by Councillor Martin

**That this meeting of City Council adjourn at 10:21 p.m.**

“CARRIED”

John Kennedy  
Deputy Clerk

D. Paul Ayotte  
Mayor

**PLANNING COMMITTEE REPORT NO. 6  
APRIL 20, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR  
CONSIDERATION AT ITS MEETING HELD MAY 4, 2009**

**THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON  
APRIL 20, 2009, RECOMMENDS AS FOLLOWS:**

**1. Director of Planning and Development Services  
Report PLLIS09-001  
Municipal Addressing and the Delivery of Emergency Services**

That Council approve the recommendations outlined in report PLLIS09-001, dated April 20, 2009, of the Director of Planning and Development Services, as follows:

- a) That By-Law 4494, Appendix B, be repealed, and a new By-Law be enacted in accordance with Appendix A attached to report PLLIS09-001.
- b) That the administration and enforcement of the Municipal Addressing By-law be undertaken by the Building Division.
- c) That the promotion of the by-law be supported by an annual advertising program reminding property owners of the obligations of the Municipal Addressing By-law.

**2. Director of Planning and Development Services  
Report PLPD09-021  
Zoning By-Law Amendment  
1090 Clonsilla Avenue**

That Council approve the recommendation outlined in Report PLPD09-021 dated April 20, 2009, of the Director of Planning and Development Services, as follows:

That the zoning of the subject property, be amended from the C.4-1 – Commercial District to the C.4-1-213 Commercial District in accordance with the draft amendment attached as Exhibit ‘D’ to Report PLPD09-021.

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

That Council approve the recommendations outlined in Report PLPD09-018 dated April 20, 2009, of the Director of Planning and Development Services as follows:

- a) That Report PLPD09-018 be received for information purposes.
- b) That staff be authorized to initiate an Official Plan Amendment to implement the Growth Plan for the Greater Golden Horseshoe in accordance with the Draft Official Plan Policies and Map Schedules appended to Report PLPD09-018 as Exhibits A and B.
- c) That, in support of the City-initiated Official Plan Amendment, consultations be undertaken, Public Notice be issued, and that the Statutory Public Meeting be held in June 2009.

**4. Director of Planning and Development Services**  
**Report PLPD09-010A**  
**125 Romaine Street**

That the application be denied for the following reasons: That the dimensions of the property do not lend itself to be a triplex and that there are parking concerns.

Council at its meeting of May 4, 2009 made the following recommendation:

**That Item 4, Report PLPD09-010A 125 Romaine Street, be deferred two cycles of Council.**

All of which is respectfully submitted,

Councillor Farquharson  
Chair  
March 30, 2009

**COMMITTEE OF THE WHOLE REPORT NO. 9  
MEETING OF APRIL 27 AND APRIL 29, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR  
CONSIDERATION AT ITS MEETING HELD MAY 4, 2009**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD  
ON APRIL 27 AND APRIL 29, 2009, RECOMMENDS AS FOLLOWS:**

- 1. Report of Closed Session  
Director of Community Services  
Report CSACH09-010  
Veterans Memorial Update**

**That Council approve the recommendation outlined in Report CSACH09-010  
dated April 27, 2009 of the Director of Community services as follows:**

**That Legal Services be authorized to take such steps as are required to  
withdraw the City of Peterborough's appeal concerning the installation of a  
Veterans memorial in Confederation Square, before the License Appeal Tribunal.**

- 2. Senior Director of Corporate Services  
Report CPFPRS09-007  
Building Canada Fund - Communities Component Intake 1  
Contribution Agreement (Hunter Street Bridge)**

**That Council approve the recommendation outlined in report CPFPRS09-007  
dated April 27, 2009, of the Senior Director of Corporate Services as follows:**

**That a by-law be passed authorizing the Mayor and CAO to sign an agreement  
between the Ministry of Energy and Infrastructure, the Ministry of Agriculture,  
Food and Rural Affairs and the Corporation of the City of Peterborough for the  
participation in the Building Canada Fund – Communities Component (BCF-CC)  
Intake 1 initiative for the Hunter Street Bridge Rehabilitation.**

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**3. Director of Utility Services  
Report USEC09-008  
Budget Adjustments and Award of Tender T-03-09 for the  
Reconstruction of Aylmer Street North (Wolsely Street to Bellevue  
Street)**

That Council approve the recommendations outlined in Report USEC09-008 dated April 27, 2009 of the Director of Utility Services, as follows:

- a) That the 2009 Capital budget for the reconstruction of Aylmer Street North be increased from \$450,000.00 to \$545,000.00 and the additional \$95,000.00 be transferred from Sewer Surcharge Reserve Fund; and
- b) That Tender T-03-09 for the reconstruction of Aylmer Street North (Wolsely Street to Bellevue Street be awarded to Behan Construction Limited, P.O. Box 596, Cobourg, ON, K9A 4L3 at a total cost of \$493,846.68 (PST not applicable) plus GST of \$24,692.33 for a total of \$518,539.01.

**4. Director of Community Services  
Report CSD09-011  
Community Project Grants 2009**

That Council approve the recommendations outlined in Report CSD09-011 dated April 27, 2009, of the Director of Community Services, as follows:

- a) That the 2009 Community Project Grants in the total amount of \$19,350 be allocated to various local charitable and Not For Profit organizations (NFP's) as set out in the attached Appendix A.
- b) That funding be awarded to PARD Therapeutic Riding as an exception to the geographic eligibility criteria.
- c) That approved organizations be authorized to use the City Coat of Arms to acknowledge City support on promotional material such as flyers, brochures and posters throughout 2009.

Council at its meeting of May 4, 2009 made the following recommendation:

**That line items 22 and 27 of Report CSD09-011 be referred back to staff.**

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**5. Director of Community Services  
Report CSD09-012  
Community Investment Grants 2009**

That Council approve the recommendations outlined in Report CSD09-012 dated April 27, 2009, of the Director of Community Services, as follows:

- a) That the 2009 Community Investment Grants in the total amount of \$205,000 be allocated to various local charitable and Not For Profit organizations (NFP's) as set out on the attached Appendix A.
- b) That the funding recommended for the Peterborough Arts Umbrella be retained until the future of the organization is resolved
- c) That approved organizations be authorized to use the City Coat of Arms to acknowledge City support on promotional material such as flyers, brochures and posters throughout 2009.

**6. CORRESP09-022  
Municipality of Grey Highlands  
Renewable Energy Facilities**

That the correspondence from the Municipality of Grey Highlands requesting the Province review of the potential health and land use impacts to the General Public associated with the placement of Renewable Energy Facilities; and review the proposal to remove local land use planning controls under the Planning Act through Bill 150 be received for information.

**7. CORRESP09-023  
Municipality of South Bruce  
Funding for Conservation Authorities**

That the correspondence from the Municipality of South Bruce requesting Conservation Ontario lobby the Provincial Government and Ministry of Natural Resources to adequately fund Ontario's Conservation Authorities and that our MPP's support this mandate to increase funding to the Conservation Authorities be received for information.

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**8. CORRESP09-024  
The Ontario Ministry of Citizenship and Immigration  
Lincoln M. Alexander Award**

That the correspondence from the Ontario Ministry of Citizenship and Immigration regarding nominations for the Lincoln M. Alexander Award, an award to recognize young Ontarians who have demonstrated exemplary leadership in contributing to the elimination of racial discrimination be received for information.

**9. CORRESP09-025  
Tay Valley Township  
Fishing Limits**

That the correspondence from Tay Valley Township requesting the Ministry of Natural Resources delay the implementation of limits on sunfish until fish population studies have been conducted and that the Ministry of Tourism conduct a study to determine the impact a pan fish limit will have on tourism be received for information.

**10. CORRESP09-026  
Refreshments  
Canada Bottled Water**

That the correspondence from Refreshments Canada providing information regarding bottled water be received for information.

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**11. Senior Director of Corporate Services  
Report CPFRAS09-005  
Quarterly Financial Report (Unaudited)  
As of December 31, 2008**

**That Council approve the recommendations outlined in report CPFRAS09-005 dated April 27, 2009, of the Senior Director of Corporate Services as follows:**

- a) That the December 31, 2008 Quarterly Financial Report (unaudited) attached as Appendix A to report CPFRAS09-005 be received.**
- b) i) That a new Land Ambulance Reserve be established and any unused Land Ambulance budget in any year be transferred to the reserve and if actual costs exceed the budget in any year, funds may be drawn from the reserve.**  
**ii) That the \$343,944 Land Ambulance surplus for 2008 be transferred to the Land Ambulance Reserve.**
- c) That \$1.1M be transferred to the Benefits Reserve to help address unfunded employee benefits and mitigate any exposure that the City may have with respect Report CPFRAS09-005– Quarterly Financial Report (Unaudited) as of December 31, 2008 to Bill 233, Workplace Safety and Insurance Amendment Act (Presumptive Legislation for Firefighters), 2007 and other unfunded employee benefits.**
- d) i) That an Airport Development Review Reserve be established and any excess airport development review fees in any year be transferred to the reserve for future Airport Development related expenditures, and that if development review costs in any year exceed the review fees, funds may be drawn from the Development Review Reserve.**  
**ii) That the \$23,661 excess Development Review fees for 2008 be transferred to the Development Review Reserve.**
- e) That in addition to the surplus of \$272,695 in the 2008 Social Services Division budget, an additional \$300,000 be transferred to the Ontario Works Reserve.**
- f) That the contract to Gerr Construction Ltd. for the Police Renovation project be increased by \$592,504 to reflect the change orders up to December 31, 2008, and the contingency provision within the approved Police Renovation Capital Budget be reduced by \$592,504**



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**12. Director of Community Services  
Report CSRS09-003  
City Contribution to the National Wakeboard Competition**

That Council approve the recommendations outlined in Report CSRS09-003 dated April 27, 2009, of the Director of Community Services, as follows:

- a) That report CSRS09-003 be received for information.
- b) That a City grant of \$10,000 be provided to KawarthaFEST as the organizer of the 2009 National Wakeboard Championships.
- c) That the \$10,000 be drawn from the City's 2009 General Contingency fund.

**13. Director of Community Services  
Report CSRS09-004  
City Sponsored Events and Activities**

That Council approve the recommendations outlined in Report CSRS09-004 dated April 27, 2009, of the Director of Community Services, as follows:

- a) That the following special events and activities occurring between April 1, 2009 and March 31, 2010 be approved as City sponsored:
  - Victoria Day Festivities (Del Crary Park)
  - Canada Day Parade
  - Canada Day Multicultural Stage Show and Park Festivities (Del Crary Park)
  - Artsweek
  - Snofest Winter Carnival
  - Neighbourhood Associations (As approved by the Arenas Parks and Recreation Advisory Committee)
  - Pathway of Fame
  - Annual Terry Fox Run at Nicholls Oval
  - Peterborough Youth Commission
  - Peterborough Youth Council
- b) That staff be authorized to enter into a City Sponsored Event/Activity Agreement with each identified event/project organizer to allow their inclusion under the City's insurance policy.
- c) That no new event or activity be considered for inclusion until specific qualification criteria are established.

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**14. Director of Community Services  
Report CSACH09-009  
Little Lake Cemetery Conservation Plan Update**

That Council approve the recommendation outlined in report CSACH09-009 dated April 27, 2009 of the Director of Community Services as follows:

That the recommendation in report CSACH09-009 be amended as follows:

- a) That the report be received for information and that staff continue negotiations with Little Lake Cemetery Company.
- b) That no Heritage Conservation Easement be placed on title.
- c) That the Cemeteries Act be used to protect the City's interests
- d) That staff negotiate a mutually agreeable consultation process for major capital works with the Little Lake Cemetery Company.

Council at its meeting of May 4, 2009 made the following recommendation:

**That item 14, Report CSACH09-009 be referred back to staff for one cycle of Council to enable staff to continue negotiating.**

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**15. Director of Planning and Development Services  
Report PLPD09-022  
Airport Master Plan**

**That Council approve the recommendations outlined in Report PLPD09-022 dated April 27, 2009, of the Director of Planning and Development Services, as follows:**

- a) That Section 15 (2) of the City Purchasing By-law 06-175 that stipulates a Request For Proposals Process must be undertaken when securing a goods and/or services expected to cost more than \$25,000 in described circumstances be waived.**
- b) That LPS Aviation Inc., One Antares Drive, Suite 250, Ottawa, Ontario be retained on a single source basis to complete the Airport Master Plan at an upset total fee of \$75,000 (PST not included) plus \$3,750 GST for a total of \$78,750.**
- c) That the net \$75,000 (net of GST rebate) for the completion of the Master Plan be drawn from the approved 2008 and 2009 Airport Development Program (Project 7-5.01) and that a project that was included within the approved 2008 and 2009 Airport Program be modified in scope or deferred so that the \$75,000 funding is available for this contract.**

All of which is respectfully submitted,

Bob Hall  
Chair  
April 29, 2009