



**City Council Minutes  
City Of Peterborough  
October 1, 2012  
Draft Minutes Not Approved**

**Minutes of a Meeting of City Council Held on October 1, 2012, in the Council Chambers, City Hall**

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

**Roll Call:**

Councillor Beamer  
Councillor Clarke  
Councillor Doris  
Councillor Hall  
Councillor Juby  
Councillor McWilliams  
Councillor Parnell  
Councillor Riel  
Councillor Vass  
Mayor Bennett

**Regrets:**

Councillor Pappas

**Ceremonial Presentation**

Peterborough Lakers Brad Self and Chris White attended Council and presented the 2012 Mann Cup to Council.

Moved by Councillor Vass, seconded by Councillor McWilliams

**That Council of the City of Peterborough confirm that the Peterborough Lakers' parade to be held Friday October 5, 2012 at 5 p.m., to celebrate their 2012 Mann Cup win, be considered a City-Sponsored Event.**

"CARRIED"

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**Confirmation of Minutes – September 10, 2012**

Moved by Councillor Clarke, seconded by Councillor Parnell

**That the minutes of the meeting of Council held on September 10, 2012, be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

Councillor Clarke declared an interest in Committee of the Whole Report 15, Item 4, PLHD12-006 1122 Water Street as his spouse is the chief executive officer of Homegrown Homes.

Mayor Bennett declared an interest in Item 1, Committee of the Whole Report 14 – Transit Operations Draft Review Public Meeting, as he is the owner of a transportation firm that could potentially be impacted by the recommendations.

Councillor Vass, declared an interest in Committee of the Whole Report 15, Item 6, Report PLPD12-059, The Future of CP Railway’s “Industrial Lead” Serving Peterborough Industrial Park and “Industrial Spur” Serving United Canada Malt (former Ovaltine site), as he owns property adjacent to the railway.

**Delegations**

**Registered Delegations:**

There were no Registered Delegations.

**Unregistered Delegations:**

Sue Naulls, 1122 Water Street made a delegation to Item 4 of Committee of Whole Report No. 15 (Report PLHD12-006 Affordable Housing Options for Tenants at 1122 Water Street).

David Rumble, 161 Montgomery Street, Board of Directors and Donna Clarke, CEO, Home Grown Homes made a delegation to Item 4 of Committee of Whole Report No. 15 (Report PLHD12-006, Affordable Housing Options for Tenants at 1122 Water Street).

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Mark Cumming, G5 - 23 Aylmer Street North. The item he wished to speak to was not on the agenda.

Jim Robinson, 375 Martin Road made a delegation to Item 2 of Committee of Whole Report No. 15 (Report PLHD12-005, Housing Is Fundamental 2012 – Information Report).

Michael Fredrickson, 524 Murray Street made a delegation to Item 4 of Committee of Whole Report No. 15 (Report PLHD12-006, Affordable Housing Options for Tenants at 1122 Water Street).

**Report Number 2 of the Audit Committee**

Moved by Councillor Clarke, seconded by Councillor McWilliams

**That Report Number 2 of the Audit Committee Meeting of September 17, 2012 be approved.**

“CARRIED”

**Report Number 9 of the Planning Committee**

Moved by Councillor Hall, seconded by Councillor Doris

**That Report Number 9 of the Planning Committee Meeting of September 17, 2012 be approved.**

“CARRIED”

**Report Number 14 of the Committee of Whole**

Moved by Councillor Hall, seconded by Councillor Doris

Due to his previously declared interest, Mayor Bennett did not discuss or vote on this item.

**That Report Number 14 of the Planning Committee Meeting of September 19, 2012 be approved.**

“CARRIED”

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**Report Number 15 of the Committee of Whole**

Moved by Councillor Hall, seconded by Councillor Doris

**That Report Number 15 of the Committee of Whole Meeting of September 24, 2012 be approved.**

Councillor Clarke requested that item 3 be separated for discussion and vote.

Moved by Councillor Clarke, seconded by Councillor Doris

**That item 3 be amended by adding item d):**

**That an east bound right-turn lane be included in the project**

“CARRIED”

Item 4

Due to his previously declared interest Councillor Clarke did not vote on this item.

Moved by Councillor Vass, seconded by Councillor McWilliams

**That item 4, Report PLHD12-006 be referred to the next Committee of Whole meeting.**

CARRIED

Item 6

Due to his previously declared interest Councillor Vass did not vote on this item.

Upon item 6, the item carried.

Upon the main motion of Councillors Hall and Doris, less items 4 and 6 and upon item 3 as amended, the motion carried.

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**Notice of Motion**

There were no Notices of Motion.

**By-Laws**

Moved by Councillor Parnell, seconded by Councillor Clarke

- 12-144    Being A By-law To Amend The Zoning For 367 And 384 Rogers Street Street**
  
- 12-145    Being A By-law To Amend The Zoning By-law 97-123 To Remove A Holding Symbol From Lots 1 To 16, Registered Plan Of Subdivision 45M-235, 811 Milford Drive, 334 And 338 Middlefield Road**
  
- 12-146    Being A By-law To Authorize The Amendment Of The City Of Peterborough Holdings Inc. Shareholder Direction And Unanimous Shareholder Declaration And Authorize The Execution Thereof By The Mayor And Clerk**
  
- 12-147    Being A By-law To Amend By-law 12-106, A By-law To Authorize The Execution Of A Municipal Council Support Resolution Letter For Rooftop Solar Photovoltaic Projects In The City Of Peterborough**
  
- 12-148    Being A By-law To Amend By-law 11-128, A By-law To Authorize The Execution Of A Municipal Council Support Resolution Letter For Rooftop Solar Photovoltaic Projects In The City Of Peterborough**
  
- 12-149    Being A By-law To Appoint Parking Enforcement Officers At Del Crary Park/Marina**

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

“CARRIED”

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**Other Business**

Councillor Parnell mentioned upcoming fundraisers in support of the Art Gallery and the Lease Free Dog Park.

**Confirmatory By-law**

Moved by Councillor Doris, seconded by Councillor Vass

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

**12-150    Being A By-Law To Confirm The Proceedings Of The Council  
             At Its Meeting Held On October 1, 2012**

**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 Clarke, seconded by Councillor Beamer

**That this meeting of City Council adjourn at 7:46 p.m.**

“CARRIED”

John Kennedy  
City Clerk

Daryl Bennett  
Mayor

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**Audit Committee Report No. 2  
Meeting Of September 17, 2012**

**To The Council Of The City Of Peterborough For Consideration At Its  
Meeting Held October 1, 2012**

**The Audit Committee, As A Result Of Its Meeting Held On September  
17, 2012, Recommends As Follows:**

- 1. Director of Corporate Services  
Report CPFS12-068  
Award of RFP P-25-12 Audit Services for the City of  
Peterborough and Related Local Boards and Agencies**

**That Council approve the recommendation outlined in Report CPFS12-068  
dated September 17, 2012 of the Director of Corporate Services as follows:**

**That the Request for Proposals Document P-25-12, for Audit Services for  
The City of Peterborough and related local boards and agencies for the  
fiscal years ending December 31, 2012 to 2016 inclusive, be awarded to  
Collins Barrow Kawarthas LLP, 272 Charlotte Street, Peterborough, Ontario,  
K9J 2V4 at a cost of \$197,400 plus HST of \$25,662 for a total of \$223,062 for  
Year 1, \$201,250 plus HST of \$26,163 for a total of \$227,413 for Year 2 and  
that the fees for the remaining three years be subject to annual negotiation  
with staff from each organization.**

- 2. Director of Corporate Services  
Report CPFS12-069  
Report on Results of the 2011 Municipal Performance  
Measurement Program**

**That Council approve the recommendation outlined in report CPFS12-069  
dated September 17, 2012 from the Director of Corporate Services as  
follows:**

**That Report CPFS12-069 providing the City of Peterborough's 2011 results  
of the Provincially mandated Municipal Performance Measurement  
Program be received as information.**

Submitted by,

Councillor Clarke  
Chair

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**Planning Committee Report No. 9  
Meeting of September 17, 2012**

**To The Council of the City of Peterborough, for Consideration at its Meeting October 1, 2012.**

**The Planning Committee, as a Result of its Meeting Held on September 17, 2012 Recommends as Follows:**

**1. Manager, Planning Division  
Report PLPD12-060  
367 and 384 Rogers Street**

**That Council approve the recommendations outlined in Report PLPD12-060 dated September 17, 2012, of the Manager, Planning Division, as follows:**

- a) That the Comprehensive Zoning By-Law (Special Districts) be amended to add Special District 356 (SP.356) to permit the following uses in accordance with the the draft amendment attached as Exhibit 'D' to Report PLPD12-060:**
  - i) A dwelling unit**
  - ii) Clinic**
  - iii) Office, excluding a veterinary office**
  - iv) Personal Service Use**
  - v) A bank, financial institution or loan company**
  - vi) A retail establishment including a convenience retail store and drug store**
  - vii) A post office or sub-post office**
- b) That Section 217 (Special District 187 (SP.187)) of the Comprehensive Zoning By-Law be amended to permit a parking lot in accordance with the draft amendment attached as Exhibit 'D' to Report PLPD12-060.**
- c) That the zoning of the lands known as 384 Rogers Street be amended from the PS.2 – Public Service District to the SP. 356 – Special Commercial District in accordance with the draft amendment attached as Exhibit 'D' to Report PLPD12-060.**



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- d) That the zoning of the northerly portion of the lands known as 367 Rogers Street be amended from R.1, R.2, R.3 – Residential District to a modified SP.187, R.1, R.2, R.3 – Special District in accordance with the draft amendment attached as Exhibit 'D' to Report PLPD12-060.
- e) That the 'H' Holding Symbol be removed subject to Site Plan Approval for the redevelopment of the lands.

**2. Manager, Planning Division  
Report PLPD12-061  
By-law to remove an 'H' – Holding Symbol from the  
Zoning By-law for Plan of Subdivision 45M-235  
1827403 Ontario Inc.  
811 Milford Drive, 334 and 338 Middlefield Road**

**That Council approve the recommendation outlined in Report PLPD12-061 dated September 17, 2012, of the Manager, Planning Division, as follows:**

**That Lots 1 to 16 inclusive, Plan of Subdivision 45M-235, (Cornelius Court and Middlefield Road) be rezoned from R.1,-"H", R.1,2r,-"H" and R.2,-"H" to R.1, R.1,2r and R.2 in accordance with Exhibit A attached to Report PLPD12-061.**

Submitted by,

Councillor Hall  
Chair

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**Committee of the Whole Report No. 14  
Meeting of September 19, 2012**

**To the Council of the City of Peterborough for Consideration at its  
Meeting Held October 1, 2012**

**The Committee of the Whole as a Result of its Special Meeting Held  
on September 19, 2012, Recommends as Follows:**

**1. Public Meeting  
Transit Operations Draft Review**

**That the presentation from Dillon Consulting and public delegations be  
received.**

Submitted by,

Councillor Hall  
Chair

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**Committee of the Whole Report No. 15  
Meeting of September 24, 2012**

**To the Council of the City of Peterborough for Consideration at its  
Meeting Held October 1, 2012**

**The Committee of the Whole as a Result of its Meeting Held on  
September 24, 2012, Recommends as Follows:**

- 1. Director of Corporate Services  
Report CPFS12-070  
Quarterly Financial Report (Unaudited)  
As of June 30, 2012**

**That Council approve the recommendation outlined in Report CPFS12-070  
dated September 24, 2012, of the Director of Corporate Services, as  
follows:**

**That the June 30, 2012 Quarterly Financial Report (unaudited) attached as  
Appendix A to report CPFS12-070 be received.**

- 2. Director of Planning and Development Services  
Report PLHD12-005  
Housing Is Fundamental 2012 – Information Report**

**That Council approve the recommendation outlined in Report PLHD12-005  
dated September 24, 2012, of the Director of Director of Planning and  
Development Services, as follows:**

**That the presentation and report *Housing is Fundamental* 2012 of the  
Affordable Housing Action Committee (AHAC) be received for information.**

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**3. Director of Utility Services**

**Report USDIR12-014**

**Class Environmental Assessment to Reconstruct Sherbrooke Street, From Glenforest Boulevard to the West City Limit – Approval to Post Environmental Study Report**

That Council approve the recommendations outlined in Report USDIR12-014 dated September 24, 2012 of the Director of Utility Services, as follows:

- a) That the presentation by AECOM on the matter of the Class Environmental Assessment to Reconstruct / Widen Sherbrooke Street be received; and
- b) That Council direct staff to finalize the Class Environmental Assessment to Reconstruct / Widen Sherbrooke Street and post the Environmental Study Report for public review for the mandatory 30-day public review period in accordance with the provisions of the Municipal Class Environmental Assessment process; and

Item c) was added at the meeting of September 24, 2012:

- c) That consultants and staff be requested to provide costing on a dedicated right hand turn lane at Brealey/Sherbrooke (travelling north on Brealey to permit an east turn on Sherbrooke).

Council at its meeting of October 1, 2012 made the following recommendation:

**That item 3 be amended by adding item d):**

**That an east bound right-turn lane be included in the project**

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**4. Director of Planning & Development Services  
Report PLHD12-006  
Affordable Housing Options for Tenants at 1122 Water Street**

That Council approve the recommendation outlined in Report PLHD12-006 dated September 24, 2012, of the Director of Planning and Development Services as follows:

Council at its meeting of October 1, 2012 made the following recommendation:

That item 4, Report PLHD12-006 be referred to the next Committee of Whole meeting.

**5. Director of Utility Services  
Report USDIR12-013  
Servicing of Annexed Lands – Ad Hoc Committee to Review  
Alternate Servicing Mechanisms**

That Council approve the recommendations outlined in Report USDIR12-013 dated September 24, 2012, of the Director of Utility Services, as follows:

- a) That a Servicing of Annexed Lands Ad Hoc Committee be established consisting of all City Council Members;
- b) That November 6, 2012, be established as the date for the Servicing Annexed Lands Ad Hoc Committee meeting to provide City residents an opportunity to present their views on the matter of servicing annexed lands and the meeting be Chaired by Councillor Hall;
- c) That the Ad Hoc Committee Meeting session only include the following items for discussion:
  - a. Cost Sharing of Improvements
  - b. Which Infrastructure Elements will be Installed
  - c. Timing of Improvements

Item d) was added at the meeting of September 24, 2012:

- d) That homeowners in the annexed lands be provided with information in advance of the meeting and be encouraged to get together to discuss their specific area's servicing needs.

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**6. Director, Planning and Development Services**  
**Report PLPD12-059**

**The Future of CP Railway's "Industrial Lead" Serving Peterborough Industrial Park and "Industrial Spur" Serving United Canada Malt (former Ovaltine site)**

**That Council approve the recommendations outlined in Report PLPD12-059 dated September 24, 2012, of the Director of Planning and Development Services and the Director of Utility Services as follows:**

- a) That staff be authorized to review the recommendations and narrative of this report with Canadian Pacific Railway, including the City's acceptance of the proposed service discontinuance on the Peterborough Industrial Lead and the interest of the City to investigate all options to maintain the service on the Peterborough Industrial Spur.**
- b) That the City affirm its support for the completion of the Trans Canada Trail utilizing the "Industrial Lead" corridor between Lansdowne Street East and the east City limits.**
- c) That staff be directed to pursue the acquisition of the "Industrial Lead" between Lansdowne Street East and the east City limits on an accelerated basis and secure permission from the Railway to use the corridor on an interim basis to facilitate the connection of the Trans Canada Trail through the City to the east City limits by December 31, 2013.**

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**7. Director, Planning and Development Services**  
**Report PLPD12-063**  
**Seneca College: Status Report and Budget Approval**

That Council approve the recommendations outlined in Report PLPD12-063 dated September 24, 2012, of the Director of Planning and Development Services, as follows:

- a) That a 2012 Airport – Seneca College Building Capital Project be created with a budget not to exceed \$12.0 million funded from debentures and that the principal and interest payments be funded from a long-term lease with Seneca College.
- b) That pursuant to Section 32(9) of Purchasing By-law 10-132, Turner & Townsend, 1 St Clair Avenue East, Toronto, Ontario, be appointed as the Project Manager for the Seneca College Building Capital Project, to assist the City with the Design-Build contract administration of the project.
- c) That a 2012 Airport – Seneca College Airside Improvements Capital Project be created with a budget not to exceed \$4.0 million funded from debentures and that the principal and interest payments for approximately a \$3.0 million portion of the cost, subject to further negotiations, be funded from a long-term lease with Seneca College and a \$1.0 million portion of the cost, subject to further negotiations, be funded from Tax Supported Debt.
- d) That pursuant to Section 32(9) of Purchasing By-law 10-132, LPS Aviation Inc, One Antaries Drive, Suite 250, Ottawa, Ontario, be appointed as the Project Manager for the Seneca College Airside Improvements Capital Project, to assist the City with the Design-Build contract administration of the project.
- e) That pursuant to Section 32(4) of Purchasing By-law 10-132, staff be authorized to negotiate a Design-Build construction contract with Aecon Construction and Materials Limited, 20 Carlson Court, Suite 800, Toronto for the Seneca College Airside Improvements Capital Project and that the Administrative Staff Committee be authorized to award the contract provided the total cost of the project, including project management fees is within the approved budget.

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- f) **That the Administrative Staff Committee be granted the authority to award Project Management contracts to Turner & Townsend and LPS Aviation provided that the cost of the assignment is deemed to be commensurate with the scope of work.**

Submitted by,

Councillor Hall  
Chair