



**City Council Minutes  
City Of Peterborough  
April 4 and 5, 2011  
Draft Minutes Not Approved**

**Minutes of a Meeting of City Council Held on April 4 and 5, 2011, in the Council Chambers, City Hall**

Meeting called to order at 6:30 p.m. in the Council Chambers, April 4, 2011.

**Roll Call:**

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

**Confirmation of Minutes – March 14, 2011 and March 28, 2011**

Moved by Councillor Clarke, seconded by Councillor Pappas

**That the minutes of the meetings of Council held on March 14, 2011 and March 28, 2011 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

Mayor Bennett declared an interest in item 12 of Committee of Whole Report No. 6, Report USTR11-003, 2011 Public Transit Operations Review. He has a financial interest in a firm that may create a perceived benefit in relation to this matter.

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**Delegations**

Planning Committee Report

Charlene Creelman, 213 Park Place, made a delegation to Item 6 of Planning Committee Report No. 4, March 21, 2011 (Report PLPD11-017, 485 Parkhill Road East, Proposed Telecommunication Structure)

**Ceremonial Presentations**

Lynn Zimmer, YWCA Peterborough Victoria and Haliburton, presented City Council with the Crossroads Safe Haven Recognition Certificate.

**Delegations**

Planning Committee Report

Malini Menon, 1656 Champlain Drive, made a delegation to Item 6 of Planning Committee Report No. 4, March 21, 2011 (Report PLPD11-017, 485 Parkhill Road East, Proposed Telecommunication Structure)

Colin Welsh, 392 Parkhill Road East, made a delegation to Item 6 of Planning Committee Report No. 4, March 21, 2011 (Report PLPD11-017, 485 Parkhill Road East, Proposed Telecommunication Structure)

Ivan Bateman, 244 Rogers Street, made a delegation to Item 1 of Planning Committee Report No. 4, March 21, 2011 (Report PLPD11-004A, 270 Rogers Street)

Brian Fitzgerald, 239 Rogers Street made a delegation to Item 1 of Planning Committee Report No. 4, March 21, 2011 (Report PLPD11-004A, 270 Rogers Street)

Kathy McDermid, 1847 Mapleridge Boulevard, made a delegation to Item 6 of Planning Committee Report No. 4, March 21, 2011 (Report PLPD11-017, 485 Parkhill Road East, Proposed Telecommunication Structure)

Tina Bolton, 1765 Keppler Crescent, made a delegation to Item 6 of Planning Committee Report No. 4, March 21, 2011 (Report PLPD11-017, 485 Parkhill Road East, Proposed Telecommunication Structure)

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Lori Pettersone, 739 Aylmer Street North, made a delegation to Item 6 of Planning Committee Report No. 4, March 21, 2011 (Report PLPD11-017, 485 Parkhill Road East, Proposed Telecommunication Structure)

Anthony Biglieri, Principal, The Biglieri Group, 20 Leslie Street, Toronto, made a delegation to Item 6 of Planning Committee Report No. 4, March 21, 2011 (Report PLPD11-017, 485 Parkhill Road East, Proposed Telecommunication Structure)

Moved by Councillor Pappas, seconded by Councillor Clarke

**That the Rules of Order be suspended (Article 16.8.2) to allow delegations to proceed past 9:00 p.m., to completion.**

“CARRIED”

Joan Reeves, Water Street, made a delegation to item 3 of Planning Committee Report No. 4, March 21, 2011 (Report PLPD11-011, Official Plan Review, Plan It Peterborough)

Tom Hutchison, Trent University, 2440 4<sup>th</sup> Line Asphodel made a delegation to Item 6 of Planning Committee Report No. 4, March 21, 2011 (Report PLPD11-017, 485 Parkhill Road East, Proposed Telecommunication Structure)

Sheena, 1481 Mill Line Road, RR#1 Bobcaygeon, made a delegation to Item 6 of Planning Committee Report No. 4, March 21, 2011 (Report PLPD11-017, 485 Parkhill Road East, Proposed Telecommunication Structure)

Heather Nixon-Kemp, 8 Cedarview Drive, RR #1 Omemee, made a delegation to Item 6 of Planning Committee Report No. 4, March 21, 2011 (Report PLPD11-017, 485 Parkhill Road East, Proposed Telecommunication Structure)

Council recessed at 9:33 p.m. and reconvened at 9:42 p.m.

Committee of the Whole Report

Maryam Monsef, 1170 Stenson Boulevard, made a delegation to Item 12 of Committee of Whole Report No. 6, March 28, 2011 (Report USTR11-003, 2011 Public Transit Operations Review)

Elaine Covert, 1449 Sherwood Crescent, made a delegation to Item 11 of Committee of Whole Report No. 6, March 28, 2011 (Report USTR11-001, Award P-38-10 for the Supply, Delivery and Installation of an Automated Next Stop Announcement System for Conventional Public Transit)

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Moved By Councillor Clarke, seconded by Councillor Pappas

**That the Rules of Order be suspended (Article 16.15.2) to continue the meeting past the hour of 10:00 p.m. until 11:00 p.m.**

“CARRIED”

Jason Stabler, 3-358 Brock Street made a delegation to Item 12 of Committee of Whole Report No. 6, March 28, 2011 (Report USTR11-003, 2011 Public Transit Operations Review)

Roy Brady, 201-2394 Mountland Drive made a delegation to Item 12 of Committee of Whole Report No. 6, March 28, 2011 (Report USTR11-003, 2011 Public Transit Operations Review)

Janet Ali, 1446 Hetherington Drive, made a delegation to Item 11 of Committee of Whole Report No. 6, March 28, 2011 (Report USTR11-001, Award P-38-10 for the Supply, Delivery and Installation of an Automated Next Stop Announcement System for Conventional Public Transit)

Marie Bongard, 461 Albert Street, made a delegation to Item 11 of Committee of Whole Report No. 6, March 28, 2011 (Report USTR11-001, Award P-38-10 for the Supply, Delivery and Installation of an Automated Next Stop Announcement System for Conventional Public Transit)

Jordan Brock, 110 Wembly Road, Toronto, made a delegation to Item 11 of Committee of Whole Report No. 6, March 28, 2011 (Report USTR11-001, Award P-38-10 for the Supply, Delivery and Installation of an Automated Next Stop Announcement System for Conventional Public Transit)

Moved by Councillor Pappas, seconded by Councillor Vass

That the Rules of Order be suspended (Article 16.15.2) to extend the hour past 11:00 p.m. to complete the agenda, less Other Business.

“LOST”

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Moved by Councillor Clarke, seconded by Councillor Hall

**That the Rules of Order be suspended (Article 16.15.2) to continue the meeting past 11:00 pm to allow all delegations to be heard, followed by a recess until 6:00 p.m. Tuesday April 5, 2011.**

“CARRIED”

Other Items on this Agenda

There were no delegations.

Council recessed at 11:05 p.m.

John Kennedy  
Deputy City Clerk

Daryl Bennett  
Mayor

Council reconvened at 6:00 p.m. on Tuesday April 5, 2011, in the Council Chambers.  
Councillor Clarke was absent.

**Report Number 4 of Planning Committee**

Moved by Councillor Hall, seconded by Councillor Riel

**That Report Number 4 of the Planning Committee Meeting of March 21, 2011 be approved.**

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Item 6

Moved by Councillor Hall, seconded by Councillor Pappas

That Item 6 be amended by adding the following:

- h) That staff be directed to include, in draft policies for Telecommunication Towers, a 400 metre notification for residents and property owners in and around these possible placements.

“WITHDRAWN”

- h) **That the City of Peterborough oppose the placement of this telecommunication tower at 485 Parkhill Road East.**

- j) That Council direct staff to include, in our Official Plan process, pre-zoning for Telecommunication towers.

“WITHDRAWN”

Moved by Councillor Vass, seconded by Councillor Doris

That this item be deferred and considered during the Official Plan review.

“WITHDRAWN”

Upon Item 6 as amended, this motion carried.

Moved by Councillor Hall, seconded by Councillor Beamer

**That Item 5 be separated for discussion.**

“CARRIED”

Upon Item 5, this motion carried.

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Item 1

Moved by Councillor Hall, seconded by Councillor Riel

That Item 1 be referred until the Official Plan review comes forward.

“LOST”

Moved by Councillor Pappas, seconded by Councillor Riel

**That Item 7 be separated.**

“CARRIED”

Moved by Councillor Hall, seconded by Councillor Pappas

**That Item 1 be separated.**

“CARRIED”

Upon items 2, 3 and 4, these motions carried.

Upon item 1, this motion carried.

Upon item 7, this motion carried.

**Report Number 6 of the Committee of Whole**

Moved by Councillor Hall, seconded by Councillor Riel

**That Report Number 6 of the Committee of Whole Meeting of March 28, 2011 be approved.**

Upon the report less item 11, this motion carried.

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Item 11

Moved by Councillor McWilliams, seconded by Councillor Juby

That Item 11 be referred to the Transit Steering Committee for review.

Councillor McWilliams requested a recorded vote.

Yea	Nay
Councillor Juby	Councillor Pappas
Councillor McWilliams	Councillor Parnell
Councillor Vass	Councillor Hall
Mayor Bennett	Councillor Riel
	Councillor Beamer
	Councillor Doris

“LOST”

Upon item 11, this motion carried.

**Notice of Motion**

There were no Notices of Motion.



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**By-Laws**

Moved by Councillor Pappas seconded by Councillor Riel

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

- 11-053        Being A By-Law To Approve The Expropriation Of Lands Designated As Parts 2, 3, 4 And 8 On Reference Plan 45R14925 And Part 7 On Reference Plan 45R14926 For Road Widening Purposes Along Lansdowne Street West**
  
- 11-054        Being A By-Law To Amend Chapter 147 Of The City Of Peterborough Municipal Code Respecting The Appointment Of Weed Inspectors And To Repeal By-Laws 81-108, 93-134, 07-023**
  
- 11-055        Being A By-Law To Appoint Parking Enforcement Officers At 1 Hospital Drive (Peterborough Regional Health Centre)**
  
- 11-056        Being A By-Law To Amend Chapter 134 Of The City Of Peterborough Municipal Code Respecting The Appointment Of A Deputy Treasurer**
  
- 11-057        Being A By-Law To Amend The Zoning For 270 Rogers Street**
  
- 11-058        Being A By-Law To Amend The Zoning For 268 Towerhill Road**
  
- 11-059        Being A By-Law To Amend The Zoning For 193 Park Street North**
  
- 11-060        Being A By-Law To Amend The Zoning By-Law For 193 Dalhousie Street**

**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**

There was no Other Business

**Confirmatory By-law**

Moved by Councillor Juby, seconded by Councillor McWilliams

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

**11-061        Being A By-Law To Confirm The Proceedings Of The Council At Its  
Meeting Held On April 4, 2011**

**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 Pappas, seconded by Councillor Juby

**That this meeting of City Council adjourn at 7:55 p.m.**

“CARRIED”

Nancy Wright-Laking  
City Clerk

Daryl Bennett  
Mayor

**Planning Committee Report No. 4  
Meeting of March 21, 2011**

**To The Council of the City of Peterborough, for Consideration at its Meeting Held April 4, 2011**

**The Planning Committee, as a Result of its Meeting Held on March 21, 2011 Recommends as Follows:**

**1. Manager, Planning Division  
Report PLPD11-004A  
270 Rogers Street**

**That Council approve the recommendations outlined in Report PLPD11-004A dated March 21, 2011, of the Manager, Planning Division, as follows:**

- a) That Council receive Report PLPD11-004A for information.**
- b) That the zoning of the subject property, be amended from the R.1, R.2 - Residential District to the R.3, 8a, 16e – ‘H’ - Residential District in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD11-004.**
- c) That the “H” Holding Symbol be removed subject to the following:**
  - i. Site Plan Approval is granted for the subject property;**
  - ii. Confirmation from the Fire Services and Building Division that the units comply with the requirements of the Ontario Building Code and the Ontario Fire Code;**
  - iii. Payment of cash-in-lieu of parkland for the third unit; and**
  - iv. Payment of all applicable development charges for the third unit.**

**2. Manager, Planning Division  
Report PLPD11-022  
By-law to Remove an “H” Holding Symbol  
From the Zoning of the Property at  
193 Dalhousie Street**

**That Council approve the recommendation outlined in Report PLPD11-022 dated March 21, 2011, of the Manager, Planning Division, as follows:**

**That the property at 193 Dalhousie Street be rezoned from SP.241 – “H” to SP.241 in accordance with Exhibit “C” attached to Report PLPD11-022.**

**Planning Committee Report No. 4**  
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**3. Manager, Planning Division**  
**Report PLPD11-011**  
**Official Plan Review**  
**Plan It Peterborough**

That Council approve the recommendation outlined in Report PLPD11-011 dated March 21, 2011, of the Manager of Planning, as follows:

That Report PLPD11-011 be received for information purposes.

**4. Manager, Planning Division**  
**Report PLPD11-014**  
**193 Park Street North**

That Council approve the recommendations outlined in Report PLPD11-014 dated March 21, 2011, of the Manager, Planning Division, as follows:

- a) That the City of Peterborough Comprehensive Zoning By-Law #1997-123 be amended to add Exception 262 to Section 3.9 in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD11-014.
- b) That the zoning of the subject property, be amended from the R.1, - Residential District to the R.2 - 262 – Residential District in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD11-014.

**5. Manager, Planning Division**  
**Report PLPD11-015**  
**268 Towerhill Road**

That Council approve the recommendation outlined in Report PLPD11-015 dated March 21, 2011, of the Manager, Planning Division, as follows:

That the zoning of the subject property, be amended from the R.1, - Residential District to the R.2, 16j – Residential District in accordance with the draft amendment attached as Exhibit 'D' to Report PLPD11-015.

**Planning Committee Report No. 4  
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**6. Manager, Planning Division  
Report PLPD11-017  
485 Parkhill Road East  
Proposed Telecommunication Structure**

**That Council approve the recommendations outlined in Report PLPD11-017 dated March 21, 2011, of the Manager, Planning Division, as follows:**

- a) That Industry Canada be advised that the proposal for a telecommunication structure by SBA Canada, ULC, at 485 Parkhill Road East, has been subject to the City of Peterborough's Draft Telecommunications Structures Policy and Procedure and has complied with the requirements of that Policy and Procedure.**
- b) That Industry Canada be further advised that the proposal for a telecommunications structure at 485 Parkhill Road East has generated a significant level of concern from the public as documented by The Biglieri Group and summarized in Exhibits C and D of Report PLPD11-017.**

Planning Committee at its meeting of March 21, 2011 made the following recommendations:

- c) That the City of Peterborough request Industry Canada to direct all proponents acting under its jurisdiction to make plain in its communication materials that are intended for distribution to the public that the Government of Canada has final administrative authority for the approval or non-approval of such applications.**
- d) That City staff amend its draft procedures for the review of communication towers to have the following effect:**
  - 1. That in all areas zoned for residential purposes, new applications for communication towers that exceed a maximum height of 15 metres not be supported by the City;**
  - 2. That in all areas zoned for non-residential purposes, new communication towers that are designed to serve only a single provider not be supported by the City.**

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- e) That Industry Canada be advised to direct its proponents on a priority basis to lands and facilities owned by the City of Peterborough and the City of Peterborough Holdings Inc.
- f) That a Member of Parliament, as available and a representative from Industry Canada be invited to appear before Council to present telecommunication information and answer questions.
- g) That staff bring forward a report and draft telecommunications policy addressing the requirement that cell tower proponents provide health data.

Council at its meeting of April 4 and 5, 2011 made the following recommendation:

- h) That the City of Peterborough oppose the placement of this telecommunication tower at 485 Parkhill Road East.

**7. Delegating Authority To The Director of Planning and Development Services**

**That staff prepare a report on the feasibility of delegating the authority to approve site plans and plans of subdivision to the Director of Planning & Development Services or designate.**

Submitted by,

Councillor Hall  
Chair  
March 21, 2011

**Committee of the Whole Report No. 6  
Meeting of March 28, 2011**

**To the Council of The City of Peterborough for Consideration at its Meeting Held April 4, 2011**

**The Committee of the Whole as a Result of its Meeting Held on March 28, 2011 Recommends as Follows:**

**1. Director of Community Services  
Report CSACH11-006  
Recommendation to Designate Heritage Properties**

**That Council approve the recommendations outlined in Report CSACH11-006 dated March 28, 2011, of the Director of Community Services, as follows:**

- a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to designate the properties at 91 Langton Street, 195 London Street, 349 Reid Street, 416 Stewart Street, 583 Harvey Street and 601 Gilmour Street as heritage properties under Part IV, section 29 of the Ontario Heritage Act (R.S.O. 1990, c. O.18) being of “cultural heritage value or interest”, be approved; and,**
- b) That Council’s intention to designate be advertised in a newspaper having general circulation in the municipality as per the Ontario Heritage Act R.S.O. 1990, c. O.18, s. 31(3); and,**
- c) That the owners of the properties to be designated, and the Ontario Heritage Trust, be served with a notice of intention to designate as per the Ontario Heritage Act R.S.O. 1990, c. O.18, s. 29 (3).**

**2. Mayor Bennett  
Report COU11-005  
Council Appointment, Fairhaven Committee of Management**

**That Council approve the recommendation(s) outlined in Report COU11-005 dated March 28, 2011, of the Mayor, as follows:**

**That Council approve the resignation of Councillor Parnell from the Fairhaven Committee of Management and the appointment of Councillor Riel in her place.**

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**3. CORRESP11-005  
City of Oshawa  
Highway 407 East Extension**

That the Correspondence from the City of Oshawa regarding the Highway 407 extension from Brock Road Pickering to Highway 35/115 be received.

**4. CORRESP11-006  
Municipality of Clarington  
Solar Energy Projects in Urban Valleylands**

That the correspondence from the Municipality of Clarington, regarding Class 3 Solar facilities in urban valleyland areas be received.

**5. City Clerk  
Report CPCLK11-003  
Peterborough Regional Health Centre (PRHC) Update**

That Council approve the recommendation outlined in Report CPCLK11-003, dated March 28, 2011, of the City Clerk as follows:

That the presentation by Ken Tremblay, President and CEO of Peterborough Regional Health Centre be received for information.

**6. City Clerk  
Report CPCLK11-004  
Fleming College Update**

That Council approve the recommendation outlined in Report CPCLK11-004, dated March 28, 2011, of the City Clerk as follows:

- a) That the presentation by Fleming College be received for information.

Committee at its meeting of March 28, 2011 made the following recommendation:

- b) That a letter of support from The Council of the City of Peterborough, be issued to Fleming College, endorsing the Kawartha Skilled Trades Institute.
- c) That the City of Peterborough, expresses its willingness to consider unique partnerships with Fleming College in the future.



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**7. Director of Community Services  
Report CSACH11-005  
Presentation by Municipal Cultural Plan Consultants**

That Council approve the recommendation outlined in Report CSACH11-005, dated March 28, 2011, of the Director of Community Services, as follows:

That the March 28, 2011 presentation from the Municipal Cultural Plan consultants from Dialog be received for information.

**8. Director of Community Services  
Report CSRS11-002  
Permitting Fees For Beach Volleyball and Urban Basketball Courts**

That Council approve the recommendation outlined in Report CSRS11-002 dated March 28, 2011, of the Director of Community Services, as follows:

That the following Recreation Division User Fee schedules be approved:

- i) "A" Level Adult Beach Volleyball Court Fees at \$15.00 per hour
- ii) "A" Level Youth Beach Volleyball Court Fees at \$3.75 per hour
- iii) "A" Level Adult Urban Basketball Court Fees at \$15.00 per hour
- iv) "A" Level Youth Urban Basketball Court Fees at \$3.75 per hour

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**9. City Solicitor and Director of Legal Services**  
**Report OCS11-002**  
**Expropriation of Lands – 1607, 1619, 1633 and 1709 Lansdowne**  
**Street West for Road Widening Purposes**

That Council approve the recommendations outlined in Report OCS11-002 dated March 28, 2011, of the City Solicitor and Director of Legal Services, as follows:

- a) That Council receive the Report of Inquiry Officer Freidin, in the Hearing of Necessity of February 10, 2011, as set out in Appendix “A”;
- b) That Council approve the expropriation by-law authorizing the expropriation of land being composed of Part of Lot 7, Concession 11, in the Geographic Township of North Monaghan, now in the City of Peterborough, in the County of Peterborough, designated as Parts 2,3, 4 and 8 on Reference Plan 45R14925 and Part 7 on Reference Plan 45R14926 in the Province of Ontario for the road widening purposes along Lansdowne Street West;
- c) That the Mayor and Clerk be authorized to execute all applicable documentation relating to the expropriation; and
- d) That the City Solicitor be authorized to complete all actions as necessary to complete the expropriation, in accordance with the Expropriations Act, R.S.O. 1990, c. E.26.

Committee at its meeting of March 28, 2011 made the following recommendation:

- e) That the Director of Utility Services prepare a report outlining a strategy to keep the Lansdowne Street reconstruction project on schedule.

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**10. Director of Corporate Services  
Report CPFPRS11-010  
Peterborough Airport ISF Major Infrastructure and Airport  
Development Projects Status Update**

That Council approve the recommendations outlined in Report CPFPRS11-010, dated March 28, 2011, of the Director of Corporate Services as follows:

- a) That Report CPFPRS11-010 providing a status update on the Peterborough Airport ISF Major Infrastructure and Airport Development Capital Projects be received; and
- b) That the \$22,000,000 budget for the Peterborough Airport ISF Major Infrastructure Project be increased by \$100,000 to \$22,100,000 to provide funds to accommodate the Canadian Border Services Agency requirements at the Airport Terminal Building, and that \$100,000 be funded as a transfer from the Reserve for Economic Development Initiatives.

**11. Director of Utility Services  
Report USTR11-001  
Award P-38-10 for the Supply, Delivery and Installation of an  
Automated Next Stop Announcement System for Conventional  
Public Transit**

That Council approve the recommendations outlined in Report USTR11-001 dated March 28, 2011, of the Director of Utility Services, as follows:

- a) That the Capital budget for the Supply, Delivery and Installation of an Automated Next Stop Announcement System be increased from \$360,000 to \$415,677 with the additional \$55,677 being transferred from the Maintenance Garage Equipment Capital Budget Project 5-11.02; and
- b) That P-38-10 for the Supply, Delivery and Installation of an Automated Next Stop Announcement System be awarded to Strategic Mapping Inc. 40 Eglinton Ave East Suite # 500 Toronto, Ontario Canada M4P 3A2 at a cost of \$408,487.00 plus \$53,103.31 HST, for a total cost of \$461,590.31.

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**12. Director of Utility Services  
Report USTR11-003  
2011 Public Transit Operations Review**

Committee at its meeting of March 28, 2011 made the following recommendation:

- 1. That Report USTR11-003, dated March 28, 2011, from the Director of Utility Services be received for information.**
- 2. That a Public Transit Operations Review Steering Committee be established, such Committee to consist of:**  
  
**Councillor Vass as Chair;  
Councillor McWilliams;  
Councillor Beamer;  
Chief Administrative Officer Brian Horton; and  
Director of Utilities Services Wayne Jackson.**
- 3. That Councillor Vass be directed to consult with Members of the Steering Committee and to report to the Committee of the Whole for its meeting of April 18, 2011 on the Terms of Reference, Project Outline and Work Program for the Public Transit Operations Review.**

All of which is respectfully submitted,

Councillor Hall  
Chair  
March 28, 2011