



**City Council Minutes
City Of Peterborough
March 12, 2012
Draft Minutes Not Approved**

Minutes of a Meeting of City Council Held on March 12, 2012, in the Council Chambers, City Hall

Meeting called to order at 6:31 p.m. in the Council Chambers.

Roll Call:

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

Absent:

Councillor Hall
Councillor Vass

Confirmation of Minutes – February 21, 2012

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meeting of Council held on February 21, 2012, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Councillor McWilliams declared an interest in Committee of Whole Report No. 4, item 11, Report USEP12-002 Outboard Marine Corporation of Canada Ltd. – Continuous Environmental Monitoring Agreement. He is associated with a company that is involved in the leasing of the property.

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Delegations

Registered:

Paul Schaubert (700 Parkhill Road West) made a delegation to Item 9 of Committee of Whole Report No. 4 (Report CSRS12-003, Off-leash Dog Park Policy and Possible Sites).

Karen Laws (791 Stocker Road) made a delegation to Item 9 of Committee of Whole Report No. 4 (Report CSRS12-003, Off-leash Dog Park Policy and Possible Sites).

Steve Hyndman (114 Milroy Drive) made a delegation to Item 9 of Committee of Whole Report No. 4 (Report CSRS12-003, Off-leash Dog Park Policy and Possible Sites).

Planning Committee Report

There were no delegations.

Committee of the Whole Report

Sheila Wood (472 Rogers Street) made a delegation to Item 9 of Committee of Whole Report No. 4 (Report CSRS12-003, Off-leash Dog Park Policy and Possible Sites).

Allan Wood (472 Rogers Street) made a delegation to Item 9 of Committee of Whole Report No. 4 (Report CSRS12-003, Off-leash Dog Park Policy and Possible Sites).

Other Items on this Agenda

There were no delegations.

Report Number 2 of the Planning Committee

Moved by Councillor Juby, seconded by Councillor Clarke

That Report Number 2 of the Planning Committee Meeting of February 27, 2012 be approved.

"CARRIED"

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Report Number 4 of the Committee of Whole

Moved by Councillor Parnell, seconded by Councillor Pappas

That Report Number 4 of the Committee of Whole Meeting of March 5, 2012 be approved.

Councillor McWilliams requested that item 11, Report USEP12-002 be separated for discussion and vote due to his declared interest.

The following items were separated for discussion and vote; 9, 14, 11 and 16.

Item 9

Moved by Councillor Clarke, seconded by Councillor Parnell

That the recommendation be amended as follows:

That the wording “the Auburn Street site and other sites” be added, immediately following the words Farmcrest Park.

“CARRIED”

Upon item 9 as amended, this motion carried.

Item 14

Upon item 14, this item carried.

Item 11

Councillor McWilliams did not discuss or vote on this matter due to his previously declared interest.

Upon item 11, this item carried.

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Item 16

Upon item 16, this item carried.

“CARRIED”

Upon the main motion of Councillors Parnell and Pappas, less items 9, 14, 11 and 16 the motion carried.

Notice of Motion

There were no Notices of Motion.

By-Laws

Moved by Councillor Clarke, seconded by Councillor Doris

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

- 12-032 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And The Ontario Lottery And Gaming Corporation For The Charitable Bingo And Gaming Revitalization Project**
- 12-033 Being A By-Law To Authorize The Acquisition Of The Land Described As 554 Reid Street, In The City Of Peterborough**
- 12-034 Being A By-Law To Authorize The Transfer Of The Land Described As 554 Reid Street, In The City Of Peterborough**
- 12-035 Being A Bylaw To Authorize The Borrowing Of \$15,000,000 For 2012 Current Expenditures**
- 12-036 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Stewardship Ontario, For A Municipal Hazardous Or Special Waste Management Services Agreement**

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- 12-037 Being A By-Law To Establish Certain Lands In The City Of Peterborough As Part Of The Public Highway Named Lansdowne Street West And Brealey Drive**

- 12-038 Being A By-Law To Repeal By-Law Number 11-053 Approving 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**

- 12-039 Being A By-Law To Amend The Zoning For 1709 Lansdowne Street West**

- 12-040 Being A By-Law To Authorize The Execution Of A Grant Agreement Between The Corporation Of The City Of Peterborough And John George Associates Inc. For Prime Consultant Services For A New Artificial Sport Field Complex**

- 12-041 Being A By-Law To Appoint Parking Enforcement Officers At 343-349 George Street North And 1777 Stenson Boulevard**

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

"CARRIED"

Other Business

Councillor Pappas asked staff to provide notice to the ward councillors of a public dog park meeting.

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Confirmatory By-law

Moved by Councillor Beamer, seconded by Councillor Doris

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

12-042 Being A By-Law To Confirm The Proceedings Of The Council At Its Meeting Held On March 12, 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 8:00 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Daryl Bennett
Mayor

Planning Committee Report No. 2
Meeting of February 27, 2012

To The Council of the City of Peterborough, for Consideration at its Meeting Held March 12, 2012

The Planning Committee, as a Result of its Meeting Held on February 27, 2012 Recommends as Follows:

1. Manager, Planning Division
Report PLPD12-008
1709 Lansdowne Street West

That Council approve the recommendations outlined in Report PLPD12-008 dated February 27, 2012, of the Manager, Planning Division, as follows:

- a) That Section 385 be added to the City's Comprehensive Zoning By-Law #97-123, in accordance with the draft amendment, attached as Exhibit 'C' to Report PLPD12-008 to permit the following:**
 - i. office or clinic use with a maximum floor area of 250m²**
 - ii. a personal service use**
 - iii. bank, financial institution or loan company**
 - iv. gymnasium, spa or health club**
 - v. art school, music school, dance school or fine arts school**
 - vi. retail establishment for the sale of furniture and appliances**
 - vii. a video rental establishment.**
- b) That the zoning of the subject property, be amended from the R.1, 1e, 2e, 4d – Residential District and from the SP.268 – Special Commercial District to the SP. 355 – 'H' – Special Commercial District in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD12-008.**
- c) That the 'H' Holding Symbol be removed subject to the following:**
 - i. Site Plan Approval is granted for the subject property including the following:**
 - 1. Conveyance of lands along Lansdowne Street West, for the purposes of road widening;**
 - 2. Provision of a minimum 1.5m landscape strip within the site along the Lansdowne Street West frontage to reflect the widening;**

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- 3. Stormwater management for the rear parking area; and
 - 4. Appropriate site entrance width and rear parking access.
- ii. Written consent from the neighbouring property owner to the west for the grading design and redirection of flows along the west side of the site to be spread out within the landscaped area at the rear.
- iii. Easement in favour of the City of Peterborough to facilitate future connection to the lands to the west.

Submitted by,

Councillor Hall
Chair
February 27, 2012

**Committee of the Whole Report No. 4
Meeting of March 5, 2012**

**To the Council of the City of Peterborough for Consideration at its
Meeting Held March 12, 2012**

**The Committee of the Whole as a Result of its Meeting Held on March
5, 2012, Recommends as Follows:**

- 1. Report of Closed Session
Mayor Daryl Bennett
Report COU12-002
Executive Assistant to the Mayor – Employment Contract**

**That Council approve the recommendation outlined in Report COU12-002
dated March 5, 2012, of the Mayor, as follows:**

**That the employment contract for David Goyette, Executive Assistant to the
Mayor, be amended to reflect a fixed term contract ending November 30,
2014.**

- 2. Director of Corporate Services
Report CPFS12-012
Award of RFP P-01-12 for Architectural Firm of Record**

**That Council approve the recommendation outlined in Report CPFS12-012,
dated March 5, 2012, of the Director of Corporate Services as follows:**

**That Request for Proposals P-01-12 to become the Property and Energy
Division's Architectural Firm of Record for the five year period March 13,
2012 to December 31, 2016 inclusive be awarded to Lett Architects Inc., 171
King Street, Peterborough, Ontario, K9J 2R8 and Lennis Trotter Architect,
168 Centre Street South, Oshawa, Ontario, L1H 4A6.**

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3. Director of Corporate Services
Report CPFS12-009
2011 Council Remuneration Statements

That Council approve the recommendation outlined in report CPFS12-009 dated March 5, 2012 of the Director of Corporate Services as follows:

That the 2011 Remuneration Statements for Council Members and Council appointees to boards, outlined in report CPFS12-009, dated March 5, 2012 of the Director of Corporate Services, be received for information.

4. Director of Corporate Services
Report CPFS12-010
By-law to Authorize Borrowing of \$15,000,000 for 2012 Current Expenditures

That Council approve the recommendation outlined in Report CPFS12-010 dated March 5, 2012, of the Director of Corporate Services, as follows:

That a by-law be enacted to establish a \$15,000,000 borrowing limit for the 2012 year to finance current expenditures.

5. City Clerk
Report CPCLK12-002
Charitable Bingo and Gaming Revitalization – Peterborough

That Council approve the recommendations outlined in Report CPCLK12-002 dated March 5, 2012, of the City Clerk, as follows:

- a) That the City of Peterborough continue to participate in the Charitable Bingo and Gaming Revitalization.
- b) That the Mayor and Clerk be authorized to enter into the necessary agreement for this project.

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6. Director of Utility Services
Report USWM12-001
Service Agreement - Municipal Hazardous or Special Waste
Management

That Council approve the recommendation outlined in Report USWM12-001 dated March 5, 2012, of the Director of Utility Services, as follows:

That the Mayor and Clerk be authorized to sign the New Municipal Hazardous or Special Waste Management Services Agreement with Stewardship Ontario, and the associated Amending Agreement, for the loading, transportation, recycling and/or disposal costs for Phase 1 municipal hazardous or special waste, retroactive to July 1, 2011.

7. Director of Utility Services
Report USEC12-001
Environmental Assessment - Extraneous Flows into the Sanitary
Sewer System

That Council approve the recommendations outlined in Report USEC12-001 dated March 5, 2012, of the Director of Utility Services, as follows:

- a) That the presentation by the Director of Utility Services regarding the status of the Flood Reduction Master Plan be received for information;**
- b) That staff file a Notice of Completion and post the Project File for the Detailed Sanitary Sewer Environmental Assessment for the Mitigation and Management of Extraneous Flows into the Sanitary Sewer System Master Plan Study for the mandatory 30-day public review period in accordance with the Schedule "B" provisions of the Municipal Class Environmental Assessment; and**
- c) That upon a successful completion of the review period, staff proceeds to implement the Work Program as described in Appendix C of Report USEC12-001 dated March 5, 2012 of the Director of Utility Services including any staffing increases necessary to the success of the Work Program.**

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8. Director of Utility Services Department
Report USEC12-002
Unnamed Tributaries Detailed Flood Reduction Study Approval
to Post Project File

That Council approve the recommendations outlined in Report USEC12-002 dated March 5, 2012 from the Director of Utility Services as follows:

- a) That the presentation by the Director of Utility Services regarding the status of the Flood Reduction Master Plan be received for information;**
- b) That staff finalize the Unnamed Tributaries Detailed Flood Reduction Study, file a Notice of Completion, and post the Project File for public review. This mandatory 30-day period is in accordance with the Schedule "B" provisions of the Municipal Class Environmental Assessment requirements; and**
- c) That staff be directed to update the Watershed EA Capital Projects list to include the Unnamed Tributaries solutions and report back to Council on the extended list and available resources.**

9. Director of Community Services
Report CSRS12-003
Off-leash Dog Park Policy and Possible Sites

That the Off-Leash Dog Park Policy and Possible Sites report be referred for two cycles of Committee of the Whole;

that staff be directed to consider Farmcrest Park as a possible park; and

that the suggestions provided by Councillor Vass as amendments to the policy be reviewed in this report.

Council at its meeting of March 12, 2012 made the following recommendation:

That the recommendation be amended as follows:

That the wording "the Auburn Street site and other sites" be added, immediately following the words Farmcrest Park

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- 10. Director of Corporate Services**
Report CPFS12-013
Award of RFP P-02-12 for Mechanical - Electrical Consulting
Firm of Record

That Council approve the recommendation outlined in Report CPFS12-013, dated March 5, 2012, of the Director of Corporate Services as follows:

That Request for Proposals P-02-12 to become the Property and Energy Division's Mechanical - Electrical Consulting Firm of Record for the five year period March 13, 2012 to December 31, 2016 inclusive be awarded to Cole Engineering Group Inc., 70 Valleywood Drive, Markham, Ontario, L3R 4T5 and Durham Energy Specialists Limited, 5 Carlow Court, Whitby, Ontario, L1N 9T7.

- 11. Director of Utility Services**
Report USEP12-002
Outboard Marine Corporation of Canada Ltd. – Continuous
Environmental Monitoring Agreement

That Council approve the recommendation outlined in Report USEP12-002 dated March 5, 2012, of the Director of Utility Services, as follows:

That Council receive this report for information.

- 12. Director of Utility Services**
Report USTR12-001
Request for All-way Stop Control at the Intersection of Cherryhill
Road and Westridge Boulevard

That All-way Stop Control be implemented at the intersection of Cherryhill Road and Westridge Boulevard.

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13. Director of Utility Services
Report USDIR12-002
Class Environmental Assessment Project Consolidation –
Medical Drive South Extension, Fairbairn Street Widening,
New 2-lane Arterial Road

That Council approve the recommendation outlined in Report USDIR12-002 dated March 5, 2012, of the Director of Utility Services, as follows:

That Council, under Section 41(1)(ii) of Purchasing By-law 10-132, authorize the transfer of \$314,000 from Capital Budget Item 5-2.05 to consolidate this funding with the funds available to undertake the Medical Drive South Extension Class Environmental Assessment so that a single Class Environmental Assessment project can be developed to include the Medical Drive South Extension, the Fairbairn Street Widening and the new 2-lane arterial road (Capital Budget Item 5-2.24) from Fairbairn Street to Cumberland Avenue.

14. Director of Community Services
Report CSD12-003
Award of RFP P-03-11 Prime Consultant Services for a new
Artificial Sport Field Complex

That Council approve the recommendation outlined in Report CSD12-003 dated March 5, 2012 of the Director of Community Services, as follows:

That Request for Proposals Document P-03-11 for prime consultant services for an artificial sport field complex at Fleming College be awarded to John George Associates Inc., 327 Pine Cove Road, Burlington, ON L7N 1W4 at a cost of \$350,000 and HST of \$45,500 for a total cost of \$395,500.

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**15. Peterborough Lakefield Police Services Board
Timeline for the Resolution of the Police Budget Request from
Council and
Provincial Court Security Prisoner Transportation Program
Grant**

That Item 18.3 be referred to staff for reply to the Peterborough-Lakefield Community Police Service and that Item 18.1 be referred for a report and that such report review all relevant police budget considerations including anticipated costs for 2013 and 2014.

16. Three Way Stop at Spillsbury Drive and Fortye Gate

That staff prepare a report on a three way stop at Spillsbury Drive and Fortye Gate intersection.

**17. Canada – European Union (EU) - Comprehensive Economic and
Trade Agreement (CETA)
Proposed Municipal Resolution**

That this matter be referred back to staff for a report in one cycle of Committee of the Whole.

Submitted by,

Councillor Hall
Chair
March 5, 2012