



**CITY COUNCIL MINUTES
CITY OF PETERBOROUGH
FEBRUARY 8, 2010
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF CITY COUNCIL HELD ON FEBRUARY 8, 2010
IN THE COUNCIL CHAMBERS, CITY HALL**

Meeting called to order at 6:49 p.m. in the Council Chambers.

Roll Call:

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

Absent:

Councillor Clarke

Ceremonial Presentation

Mayor's Youth Awards

Councillor Eggleton introduced the Mayor's Youth Award recipients.

Mayor Ayotte presented a Mayor's Youth Award Certificate to Jacob Abrahamse and Kathelin Ireton.

Jeff Leal, MPP was present to provide his 2010 address to Council and presented a certificate of special recognition to Councillor Doris.

Confirmation of Minutes

Moved by Councillor Pappas, seconded by Councillor Farquharson

That the minutes of the meeting of Council held on January 18, 2010 be approved.

"CARRIED"

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Delegations

Planning Committee Report

There were no delegations to the Planning Committee Report.

Committee of the Whole Report

Glenn Pagett, 665 Harold Drive, made a delegation to item 5 of Committee of Whole Report No. 3 (Report CSF10-001 Station Location Review & Implementation)

Marie Bongard, 461 Albert Street, made a delegation to item 6 of Committee of Whole Report No. 3 (Report CSSS10-001 "Strengthening the Foundation: A Review of the Peterborough Hostel System")

Roy Brady, 201-2394 Mountland Drive, made a delegation to item 6 of Committee of Whole Report No. 3 (Report CSSS10-001 "Strengthening the Foundation: A Review of the Peterborough Hostel System")

Councillor Pappas left the meeting at 8:20 p.m. and returned to the meeting at 8:22 p.m.

Carol Winter, 1354 Bridle Drive, made a delegation to item 6 of Committee of Whole Report No. 3 (Report CSSS10-001 "Strengthening the Foundation: A Review of the Peterborough Hostel System")

Rachel Sauve, No Fixed Address, made a delegation to item 6 of Committee of Whole Report No. 3 (Report CSSS10-001 "Strengthening the Foundation: A Review of the Peterborough Hostel System")

Renee Marshall, 1264 Bridle Drive, made a delegation to item 6 of Committee of Whole Report No. 3 (Report CSSS10-001 "Strengthening the Foundation: A Review of the Peterborough Hostel System")

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Moved by Councillor Peeters, seconded by Councillor Vass

That Council suspend the rules of order (Article 16.8.2) to allow delegations past 9:00 p.m.

“CARRIED”

Other Items on this Agenda

There were no delegations.

Councillor Peeters left the meeting at 9:00 p.m. and returned to the meeting at 9:05 p.m.

Report Number 2 of Planning Committee

Moved by Councillor Farquharson, seconded by Councillor Eggleton.

That Report Number 2 of the Planning Committee Meeting of January 25, 2010 be approved.

“CARRIED”

Report Number 2 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Vass

That Report No. 2 of the Committee of the Whole Meeting of January 25, 2010, be approved.

“CARRIED”

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Report Number 3 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Vass

That Report No. 3 of the Committee of the Whole Meeting of February 1, 2010, be approved.

Councillor Farquharson left the meeting at 9:23 p.m. and returned to the meeting at 9:31 p.m.

Moved by Councillor Pappas, seconded by Councillor Hall

That Item 6 be separated for discussion.

“CARRIED”

Item 6

Moved by Councillor Hall, seconded by Councillor Vass

That the rules of order be suspended (Article 16.15.2) to extend the meeting past 10:00 p.m. to complete the agenda.

“LOST”

Moved by Councillor Farquharson, seconded by Councillor Peacock

That the rules of order be suspended (Article 16.15.2) to extend the meeting past 10:00 p.m. to 10:15 p.m.

“CARRIED”

Moved by Councillor Doris, seconded by Councillor Peacock

That the Question be Put.

“LOST”

Upon item 6, this motion carried.

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Item 5

Moved by Councillor Hall, seconded by Councillor Peacock

That Item 5 be referred to the next City Council meeting.

Moved by Councillor Doris, and seconded by Councillor Peacock

That the Question be Put.

“LOST”

Moved by Councillor Eggleton, seconded by Councillor Peacock

That the Question be Put.

“LOST”

Upon the motion to refer by Councillors Hall and Peacock, this motion lost.

Moved by Councillor Doris, seconded by Councillor Peacock

That the Question be Put.

“LOST”

Moved by Councillor Peeters, seconded by Councillor Peacock

That the Question be Put.

“LOST”

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Moved by Councillor Hall, seconded by Councillor Vass

That the matter be referred to a Special Committee of the Whole meeting, next Tuesday, February 16, 2010.

"CARRIED"

Upon the original motion by Councillors Hall and Vass, less items 5 and 6 this motion carried.

Notice of Motion

There were no motions.

By-Laws

Moved by Councillor Eggleton, seconded by Councillor Martin

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

- | | |
|---------------|--|
| 10-013 | Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And The Youth Emergency Shelter For The Provision Of Emergency Hostel Services |
| 10-014 | Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Brock Mission For The Provision Of Emergency Hostel Services |
| 10-015 | Being A By-Law To Amend The Zoning By-Law To Remove A Holding Symbol From Lots 1 To 58, Registered Plan Of Subdivision 45M-233 |
| 10-016 | Being A By-Law To Amend The Zoning By-Law To Remove A Holding Symbol From Blocks 81, 82, 83, 99 To 104 And Lots 1 To 80, Registered Plan Of Subdivision 45M-232 And From Block 42, Registered Plan Of Subdivision 45M-221 |
| 10-017 | Being A By-Law To Authorize The Transfer Of Part Of Lot 8, Concession 10 (North Monaghan), Shown As Parts 1, 2 And 3 On Plan 45R14192 And Parts 2 And 3 On Plan 45R14882 (Fisher Drive), In The City Of Peterborough, In The County Of Peterborough |

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- 10-018 Being A By-Law To Provide For Interim Tax Levies For The Year 2010**
- 10-019 Being A By-Law To Appoint Parking Enforcement Officers At 30 Alexander Avenue, 101-121 Anson Street, 835 Cameron Street, 665 Crawford Drive, 486 Donegal Street, 850 Fairbairn Street, 611 Rogers Street, 117 Herbert Street, 999 Hilliard Street, 1190 Hilliard Street, 169 Lake Street, 372-386 Parkhill Road West, 290 Parkhill Road East, 526 McDonnell Street, 900 Dutton Road, And 645 Lansdowne Street West (Lansdowne Place)**
- 10-020 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And J.J. McGuire General Contractors Inc. For Renovations To Market Hall Theatre (T-52-09)**
- 10-021 Being A By-Law To Amend By-Law Number 09-136 'Being A By-Law For The Regulation Of Parking'**
- 10-022 Being A By-Law To Authorize The Acquisition Of The Land Described As Lots 35, 36 And 37 On Plan 45M-141, In The City Of Peterborough, In The County Of Peterborough Municipally Known As 292, 288 And 284 Towerhill Road**
- 10-023 Being A By-Law To Amend The Zoning By-Law For 1900 Television Road**

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

There was no other business.

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Confirmatory By-law

Moved by Councillor Martin, seconded by Councillor Doris

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

**10-024 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On February 8, 2010**

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 Farquharson, seconded by Councillor Eggleton

That this meeting of City Council adjourn at 10:15 p.m.

“CARRIED”

Kevin Arjoon
Deputy Clerk

D. Paul Ayotte
Mayor

**PLANNING COMMITTEE REPORT NO. 2
MEETING OF JANUARY 25, 2010**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR
CONSIDERATION AT ITS MEETING HELD FEBRUARY 8, 2010**

**THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON
JANUARY 25, 2010 RECOMMENDS AS FOLLOWS:**

- 1. Manager, Planning Division
Report PLPD10-004
By-law to remove an 'H' – Holding Symbol from the
Zoning By-law for Plan of Subdivision 45M-233
Activa Holdings Inc.**

**That Council approve the recommendation outlined in Report PLPD10-004 dated
January 25, 2010, of the Manager, Planning Division, as follows:**

**That Plan of Subdivision 45M-233, (Blacksmith Way, Carriage Lane, Heritage
Trail) be rezoned from R.1,1r,2r-162 – "H"; R.1,1s,2s-162 – "H"; and R.1,2s-162 –
"H" to R.1,1r,2r-162; R.1,1s,2s-162; and R.1,2s-162 in accordance with Exhibit A
attached to Report PLPD10-004.**

- 2. Manager, Planning Division
Report PLPD10-005
By-law to remove an 'H' – Holding Symbol from the
Zoning By-law for Plan of Subdivision 45M-232 and
Block 42, Plan 45M-221
1496951 Ontario Inc.**

**That Council approve the recommendation outlined in Report PLPD10-005 dated
January 25, 2010, of the Manager, Planning Division, as follows:**

**That Plan of Subdivision 45M-232, (Marsdale Drive, Foxmeadow Road, Hargrove
Trail and McGregor Court) and Block 42, Plan 45M-221 be rezoned from R.1 –
"H"; R.2 – "H"; and R.2, 4h – "H" to R.1; R.2; and R.2, 4h in accordance with
Exhibit A attached to Report PLPD10-005.**

**PLANNING COMMITTEE REPORT NO. 2
MEETING OF JANUARY 25, 2010**

**3. Manager, Planning Division
Report PLPD10-002
Application for Site Plan Approval
971 Lansdowne Street West
517.8 Square Metre Gas Bar and Car Wash**

That Council approve the recommendation outlined in Report PLPD10-002 dated January 25, 2010, of the Director of Planning and Development Services, as follows:

That the Site Plan application submitted by Suncor Energy Products Inc. for the construction of a 517.8 square metre gas bar and car wash at 971 Lansdowne Street West be approved subject to the following conditions:

- a) The conveyance of a 3.048 road widening strip across the Lansdowne Street frontage of the property together with a daylighting triangle at the corner of The Parkway and Lansdowne Street.**
- b) The construction of an extension to the concrete median on The Parkway along with a widening of the road at the Owner's full expense.**
- c) The execution of a lease agreement with the City for a seven metre wide strip of land abutting The Parkway road allowance.**
- d) The acquisition of a permit pursuant to Regulation 167/06 from The Otonabee Region Conservation Authority.**

All of which is respectfully submitted,

Councillor Farquharson
Chair
January 25, 2010

**COMMITTEE OF THE WHOLE REPORT NO. 2
MEETING OF JANUARY 25, 2010**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD FEBRUARY 8, 2010**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON JANUARY 25, 2010 RECOMMENDS AS FOLLOWS:**

- 1. Director of Utility Services
Report USDIR10-002
Comprehensive Transportation Plan Update Project – Draft Problem
Statement**

**That Council approve the recommendation outlined in Report USDIR10-002
dated January 25, 2010, of the Director of Utility Services, as follows:**

**That Council receive for information the presentation from Morrison Hershfield
Limited on the Comprehensive Transportation Plan Update.**

All of which is respectfully submitted,

Councillor B. Hall
Chairman
January 25, 2010

**COMMITTEE OF THE WHOLE REPORT NO. 3
MEETING OF FEBRUARY 1, 2010**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD FEBRUARY 8, 2010**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON FEBRUARY 1, 2010 RECOMMENDS AS FOLLOWS:**

- 1. Report of Closed Session
Director of Planning and Development Services
Report PLPD10-003
Sale of Industrial Land to ODIM Inc.**

That Council approve the recommendations outlined in Report PLPD10-003 dated February 1, 2010, of the Director of Planning and Development Services as follows:

- a) That a by-law be passed to authorize the sale of 3.650 hectares (9.02 acres) of land municipally known as 1951 Fisher Drive, being Parts 2 and 3 on Plan 45R-14882 and Parts 1, 2 and 3 on Plan 45R-14192 to ODIM Inc. for \$360,800.00.
- b) That ODIM Inc. be granted a right of first refusal for .665 hectares (1.643 acres) of land municipally known as 900 Major Bennett Drive, being Part 1 on Plan 45R-14882 at a price of \$65,720.00 for a period of one year.

- 2. Director of Utility Services Department
Report USEC10-001
Curtis Creek Detailed Flood Reduction Study
Approval to Post Project File**

That Council approve the recommendation outlined in Report USEC10-001 dated February 1, 2010 from the Director of Utility Services as follows:

That staff finalize the Curtis Creek 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.

COMMITTEE OF THE WHOLE REPORT NO. 3
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3. City Solicitor, Director of Legal Services
Report OCS10-001
City of Peterborough Holdings Inc.
Shareholder Direction and Unanimous Shareholder Declaration

That Council approve the recommendation outlined in Report OCS10-001 dated February 1, 2010, of the City Solicitor and Director of Legal Services as follows:

That Article 4.7 of the Shareholder Direction and Unanimous Shareholder Declaration be amended to read:

“4.7 Committees

The Board may establish committees of the Board at the Board's discretion. It is anticipated that the Board will establish a Joint Advisory Committee consisting of the Chair of CoPHI, a representative from each of the Subsidiaries (preferably the Chairs), one of who will have Human Resource expertise, as well as the Mayor (or designate), representing the Shareholder.”

4. Senior Director of Corporate Services
Report CPFPRS10-003
2010 Debenture Issue

That Council approve the recommendation outlined in Report CPFPRS10-003, dated February 1, 2010, of the Senior Director of Corporate Services, as follows:

That the Senior Director of Corporate Services be authorized to issue debentures for the projects listed, and for the terms indicated, on Schedule 1, attached to Report CPFPRS10-003, for a total amount not to exceed \$29.63 million.

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5. Director of Community Services
Report CSF10-001
Station Location Review & Implementation

That Council approve the recommendations outlined in Report CSF10-001 dated February 1, 2010 of the Director of Community Services as follows:

- a) That a response time of four minutes with four firefighters on scene with the first arriving pumper, 90% of the time be adopted and serve as a guideline for the locations of proposed Fire Stations;
- b) That a response time of ten minutes with ten firefighters on scene 90% of the time to a single family dwelling also be adopted;
- c) That the Station Location Review presentation be received for information and be used as a planning guide for the rebuilding and/or relocation of Fire stations.

Council at its meeting on February 8, 2010 passed the following recommendation.

That the matter be referred to a Special Committee of the Whole meeting, next Tuesday, February 16, 2010.

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6. Director of Community Services
Report CSSS10-001

“Strengthening the Foundation: A Review of the Peterborough Hostel System”

That Council approve the recommendations outlined in Report CSSS10-001 dated February 1, 2010, of the Director of Community Services, as follows:

- a) That Report CSSS10-001 dated February 1, 2010 and the attachment “Strengthening the Foundation: A Review of the Peterborough Hostel System” be received for information.
- b) That the current hostel funding model which is based solely on a per diem rate be changed to a combination of base funding and per diem funding.
- c) That the Brock Mission and Youth Emergency Shelter hostel agreements be extended from August 3, 2010 to August 2, 2013, subject to 90-day termination clauses and a bi-annual funding review in conjunction with the City budget process.
- d) That the Brock Mission hostel agreement for the operation of a 40-bed men’s emergency hostel and a 10-bed women’s emergency hostel, reflect a funding formula based on the Provincial per diem rate plus base funding, retroactive to August 3, 2009.
- e) That the Youth Emergency Shelter hostel agreement for the operation of a 15-bed youth emergency hostel and a 15-bed family emergency hostel, reflect a funding formula based on the Provincial per diem rate plus base funding, retroactive to August 3, 2009.
- f) That the necessary by-laws be enacted, authorizing the Mayor and Clerk to enter agreements with Brock Mission and the Youth Emergency Shelter.

COMMITTEE OF THE WHOLE REPORT NO. 3
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7. Director of Community Services
Report CSD10-001
Award of RFT T-52-09 Renovations to Market Hall Theatre

That Council approve the recommendation outlined in Report CSD10-001 dated February 1, 2010 of the Director of Community Services, as follows:

That Request for Tenders Document T-52-09 for renovations to Market Hall Theatre be awarded to J.J. McGuire General Contractors Inc., 1029 Brock Road South, Pickering, Ontario, L1W 3T7, at a cost of \$5,348,000, PST not applicable, and GST of \$267,400 for a total of \$5,615,400.

8. Director of Community Services
Report CSD10-004
Peterborough Marina Dock Replacement

That Council approve the recommendation outlined in Report CSD10-004 dated February 1, 2010 of the Director of Community Services as follows:

That Report CSD10-004 be received for information.

9. Parking on Weller Street

That a by-law be enacted to amend By-law 09-136, as amended to remove parking on the North side of Weller Street from the East side of Westbrook Drive to the West side of Hopkins Avenue.

All of which is respectfully submitted,

Councillor B. Hall
Chairman
February 1, 2010