



**CITY COUNCIL MINUTES
CITY OF PETERBOROUGH
AUGUST 10, 2009
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF CITY COUNCIL HELD ON AUGUST 10, 2009,
IN THE COUNCIL CHAMBERS, CITY HALL**

Meeting called to order at 6:50 p.m. in the Council Chambers.

Roll Call:

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

Ceremonial Presentations

Councillor Eggleton introduced the Millennium Scholarship award recipients.

Mayor Ayotte presented a Millennium Scholarship certificate to Christina Crowley and a family representative for Lei Xi Chen. Andrew Mastromartino and Malik Mohamed ElHarram were not in attendance.

Confirmation of Minutes

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meeting of Council held on July 6, 2009 be confirmed.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

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Delegations

Planning Committee Report

Mike Davenport, 169 Lansdowne Street East, made a delegation to item 1 of Planning Committee Report No. 11 (Report PLPD09-018B, Official Plan Amendment Growth Plan for the Greater Golden Horseshoe) and submitted correspondence to the Committee.

Committee of the Whole Report

Murray Davenport, 169 Lansdowne Street East made a delegation to item 12 of Committee of Whole Report No. 16 (Report USEC09-017 Award of Request for Proposal P-22-09 for Consulting Services for the Reconstruction and Widening of Lansdowne Street West, from Spillsbury Drive to the West City Limit) and submitted correspondence to the Committee.

Moved by Councillor Farquharson, Seconded by Councillor Doris

That the rules of order be suspended (Article 10) to allow delegations to speak in detail to item 9 of Committee of Whole Report No. 16 (Report CSD09-016, Little Lake Master Plan Update #1)

“LOST”

Dean Del Mastro, M.P., made a delegation to item 10 of Committee of Whole Report No. 16 (Report CSSS09-010, Council Resolution In Support Of Employment Insurance Reform)

Marion Burton, Peterborough and District Labour Council made a delegation to item 10 of Committee of Whole Report No. 16 (Report CSSS09-010, Council Resolution In Support Of Employment

Christian Vesnaver, Canadian Auto Workers Local 1996, made a delegation to item 10 of Committee of Whole Report No. 16 (Report CSSS09-010, Council Resolution In Support Of Employment Insurance Reform)

Other Items on this Agenda

There were no delegations.

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Report Number 11 of Planning Committee

Moved by Councillor Farquharson, seconded by Councillor Martin

Report Number 11 of Planning Committee Meeting of July 27, 2009 be approved as amended by replacing recommendation 1 (a) with the recommendation as outlined in the memorandum statement, dated August 10, 2009 from the Director of Planning and Development Services as follows:

- a) That the Official Plan of the City of Peterborough be amended in accordance with the draft Official Plan Amendment attached as Exhibit “B” to Report PLPD09-018B (as amended to reflect changes outlined in the Memorandum to Members of Council from the Director of Planning and Development Services dated August 10, 2009) to bring the Official Plan into compliance with the Provincial Growth Plan for the Greater Golden Horseshoe.**
- b) That the population and employment forecasts presented in Exhibit “C” to Report PLPD09-018B be endorsed as the projections to be utilized in the preparation of long range studies and planning initiatives, including the Transportation Plan Update.**

Councillor Pappas left at 9:16 p.m. and returned at 9:21 p.m.

Moved by Councillor Hall, seconded by Councillor Peeters

That the rules of order be suspended (Article 16) to allow Councillor Vass to speak a third time to Planning Committee Report No. 11.

“LOST”

Upon the original motion of Councillors Farquharson and Martin, this motion carried.

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Report Number 15 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Vass

That Report Number 15 of Committee of Whole Meeting of July 27, 2009 be approved.

Moved by Councillor Peacock, seconded by Councillor Pappas

That the wording “ and that this option be exercised immediately” be deleted and replaced with “ a 10 year option to exercise.”

“LOST”

Moved by Councillor Clarke, seconded by Councillor Doris

That the rules of order be suspended to complete the agenda.

“CARRIED”

Moved by Councillor Hall, seconded by Councillor Peacock

That the property to the north (9 acre parcel) be exercised three weeks after the area to the south (prospective University of Trent residence site application) has been determined.

Moved by Councillor Peeters, seconded by Councillor Farquharson

That the Question be Put.

“CARRIED”

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

Moved by Councillor Farquharson, seconded by Councillor Peeters

That the Question be Put.

“CARRIED”

Upon the original motion of Councillors Hall and Vass, this motion carried.

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Report Number 16 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Vass

That Report Number 16 of the Committee of the Whole Meeting of August 10, 2009 be approved.

Moved by Councillor Vass, seconded by Councillor Hall

That Item 10 be deferred for 1 cycle of Council to allow Social Services staff to meet with Marion Burton, Peterborough and District Labour Council and other labour representatives to discuss this matter.

“CARRIED”

Moved by Councillor Doris, seconded by Councillor Peacock

That item 12 be separated.

“CARRIED”

Moved by Councillor Doris, seconded by Councillor Vass

That the Purchasing By-law be waived and that item 12 be amended by deleting “McCormick Rankin Corporation” and replacing it with “M.J. Davenport and Associates Ltd.”.

Councillor Martin left at 10:50 p.m. and returned at 10:52 p.m.

Councillor Peacock left at 10:52 p.m. and returned at 10:56 p.m.

Councillor Farquharson left at 11:00 p.m. and returned at 11:10 p.m.

Moved by Councillor Hall, seconded by Councillor Vass

That this item be referred to staff.

Moved by Councillor Farquharson, seconded by Councillor Clarke

That the Question be Put.

“CARRIED”

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Upon the referral motion of Councillors Hall and Vass this motion lost.

Upon the amending motion of Councillors Doris and Vass this motion lost.

Moved by Councillor Martin, seconded by Councillor Farquharson

That the Question be Put.

“CARRIED”

Upon the motion of Councillors Hall and Vass, this motion carried.

By-Laws

Moved by Councillor Eggleton, seconded by Councillor Farquharson

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

- 09-100 Being a By-law to Rescind By-law 09-098 to Designate Certain Properties in the City of Peterborough Under the Ontario Heritage Act, R.S.O. 1990, c. O.18 (7 Engleburn Place, 186 Aberdeen Avenue, 187 London Street, 485 Bonaccord Street and 512-514 College Street.)**

- 09-101 Being a By-law to Enter into an Administration Agreement with Her Majesty The Queen in Right of Ontario (As represented by the Minister of Municipal Affairs and Housing) to Deliver the Canada – Ontario Affordable Housing Program Extension (2009) and Social Housing Renovation and Retrofit Program**

- 09-102 Being a By-law to Authorize the Execution of an Encroachment Agreement Between the Corporation of the City of Peterborough and Dunkin’ Brands Canada Ltd., with Respect to the Property known Municipally as 375 Aylmer Street North**

- 09-103 Being a By-law to Authorize the Execution of an Encroachment Agreement Between The Corporation of The City of Peterborough and Greater Peterborough Business Development Centre Inc. with Respect to the Property Known Municipally as 351 Charlotte Street**

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- 09-104 Being a By-law to Authorize the Execution of an Agreement between The Corporation of The City of Peterborough and Peterborough Historical Society**
- 09-105 Being a By-law to Authorize the Acquisition of 1991 Fisher Drive, in the City of Peterborough, in the County of Peterborough**
- 09-106 Being a By-law to Adopt Amendment No 142 to the Official Plan of The City of Peterborough for Compliance with the Growth Plan for the Greater Golden Horseshoe**
- 09-107 Being a By-law to Authorize the Execution of an Agreement between the Corporation of The City of Peterborough and McCormick Rankin Corporation for a Detailed Design, Engineering Drawings and Preparation of Contract Documents for the Reconstruction and Widening of Lansdowne Street West from Spillsbury Drive to the West City Limit (P-22-09)**
- 09-108 Being a By-law to Amend By-law 07-027 for the Purpose of Regulating the Disposal of Waste, Including the Establishing of Tipping Fees for the Peterborough County-City Waste Management Facility**
- 09-109 Being a By-law to Designate Certain Properties in the City of Peterborough Under the Ontario Heritage Act, R.S.O. 1990 c. O.18 (7 Engleburn Place, 186 Aberdeen Avenue, 187 London Street, 485 Bonaccord Street and 512-514 College Street)**

"CARRIED"

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Confirmatory By-law

Moved by Councillor Peeters, seconded by Councillor Pappas

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

**09-110 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On August 10, 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"

Adjournment

Moved by Councillor Farquharson, seconded by Councillor Eggleton

That this meeting of City Council adjourn at 11:15 p.m.

"CARRIED"

Kevin Arjoon
Deputy Clerk

D. Paul Ayotte
Mayor

**PLANNING COMMITTEE REPORT NO. 11
JULY 27, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR
CONSIDERATION AT ITS MEETING HELD AUGUST 10, 2009**

**THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON
JULY 27, 2009 RECOMMENDS AS FOLLOWS:**

- 1. Director of Planning and Development Services
Report PLPD09-018B
Official Plan Amendment
Growth Plan for the Greater Golden Horseshoe**

That Council approve the recommendations outlined in Report PLPD09-018B dated July 27, 2009, of the Director of Planning and Development Services as follows:

- a) That the Official Plan of the City of Peterborough be amended in accordance with the draft Official Plan Amendment attached as Exhibit "B" to Report PLPD09-018B to bring the Official Plan into compliance with the Provincial Growth Plan for the Greater Golden Horseshoe.
- b) **That the population and employment forecasts presented in Exhibit "C" to Report PLPD09-018B be endorsed as the projections to be utilized in the preparation of long range studies and planning initiatives, including the Transportation Plan Update.**

Council at its meeting of August 10, 2009 made the following amendment:

- a) **That the Official Plan of the City of Peterborough be amended in accordance with the draft Official Plan Amendment attached as Exhibit "B" to Report PLPD09-018B (as amended to reflect changes outlined in the Memorandum to Members of Council from the Director of Planning and Development Services dated August 10, 2009) to bring the Official Plan into compliance with the Provincial Growth Plan for the Greater Golden Horseshoe.**

PLANNING COMMITTEE REPORT NO. 11
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2. Director of Planning and Development Services
Report PLPD09-040
Approval of Preferred Location of the Willowcreek Area Trail

That Council approve the recommendation outlined in Report PLPD09-040 dated July 27, 2009, of the Director of Planning and Development Services, as follows:

That the alignment of the pedestrian trail along the south side of Meade Creek between Willowcreek Boulevard and Ashburnham Drive with connection to the existing trail on the west side of Ashburnham Drive via a pedestrian crossing at the south entrance into Beavermead Park, as illustrated on Attachment A to Report PLPD09-040, be approved as the preferred location to be designed and constructed as the first phase of trail linkages in the Willowcreek Area.

All of which is respectfully submitted,

Councillor Farquharson
Chair
July 27, 2009

**COMMITTEE OF THE WHOLE REPORT NO. 15
MEETING OF JULY 27, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD AUGUST 10, 2009**

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

- 1. Report of Closed Session
Director of Planning and Development Services
Report PLPD09-044
City/University MOU – Affordable Housing Site**

That the Report PLPD09-044 dated July 27, 2009, of the Director of Planning and Development Services, be amended as follows:

That Article 8 of the Memorandum of Understanding between Trent University and the City of Peterborough, dated July 15, 2005 be amended to reflect the release of the option on the 4.0 acre affordable housing site in return for a reduced purchase price on the surplus Traill College property *and* a new option for approximately 9 acres of Open Space on the west side of Water Street, all as outlined in Report PLPD09-044 and that this option be exercised immediately.

All of which is respectfully submitted,

Councillor B. Hall
Chairman
July 27, 2009

**COMMITTEE OF THE WHOLE REPORT NO. 16
MEETING OF AUGUST 4, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD AUGUST 10, 2009**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON AUGUST 4, 2009 RECOMMENDS AS FOLLOWS:**

**1. Report of Closed Session
Director of Planning and Development Services
Report PLPD09-042
Re-Purchase of Property at 1991 Fisher Drive**

That Council approve the recommendations outlined in Report PLPD09-042 dated August 4, 2009, of the Director of Planning and Development Services as follows:

- a) That a capital project be created for the Acquisition of Industrial Land for \$72,000 and funding be set at \$68,400 from the Industrial Land Reserve and \$3,600 from the General Property Reserve.
- b) That a by-law be enacted to authorize the purchase of property municipally known as 1991 Fisher Drive, described as Part 1 on Plan 45R-14192, containing .81 Hectares (2.00 acres), from Andrew Peter Monig for \$72,000.

**2. Director of Planning and Development Services
Report PLPD09-043
Demolition Budget for: 263 Simcoe Street, 124 Robinson Street**

That Council approve the recommendation outlined in Report PLPD09-043 dated August 4, 2009, of the Director of Planning and Development Services as follows:

That the 2009 capital project for Property Acquisitions and Improvements (Project 7-1.01) be increased from \$400,000 to \$785,000 for the demolition and removal of buildings located at 263 Simcoe Street (former food bank) and 124 Robinson Street (former Vernors Warehouse) and the resulting \$385,000 increase be funded from a transfer from the General Property Reserve.

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3. Acting Director of Utility Services
Report USWM09-005
Update Waste Management Tipping Fees By-law

That Council approve the recommendations outlined in Report USWM09-005 dated August 4, 2009, of the Director of Utility Services, as follows:

- a) That the tipping fee for asbestos be increased from \$85 per tonne to \$200 per tonne, effective September 1, 2009 to reflect the proper and timely disposal method;
- b) That the tipping fee for tires be repealed effective September 1, 2009 with the launch of the Used Tire Program Plan;
- c) That the tipping fee for computer monitors be repealed with the launch of the Waste Electronic and Electrical Equipment Program Plan; effective September 1, 2009;
- d) That the tipping fee for fluorescent light tubes be repealed with the launch of the Municipal Hazardous and Special Waste Program Plan; effective September 1, 2009; and
- e) That Waste Management By-law No. 07-027, being a by-law to establish the Waste Management Tipping Fees for the City of Peterborough, be amended with an updated by-law that reflects the changes in tipping fees effective September 1, 2009 as recommended in USWM09-005.

4. City Clerk
Report CPCLK09-015
City of Peterborough Ward Boundary Review

That Council approve the recommendation outlined in Report CPCLK09-015 dated August 4, 2009, of the City Clerk, as follows:

That the City of Peterborough continue with the current municipal ward boundary structure.

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- 5. CORRESP09-041**
Canadian Union of Postal Workers
Canada Post Corporation Strategic Review (CPCSR) Report

That the correspondence from the Canadian Union of Postal Workers seeking support to a resolution regarding public post offices and rural mailbox delivery be received for information.

- 6. CORRESP09-042**
Town of Innisfil
Harmonized Tax Rates Affect on Electricity Rates

That the correspondence from the Town of Innisfil seeking support to a resolution regarding harmonized sales tax and the affects on electricity rates be received for information.

- 7. CORRESP09-043**
Township of Stirling-Rawdon
Municipal Drinking Water Licensing Plans

That the correspondence from the Township of Stirling-Rawdon seeking support to a resolution regarding municipal drinking water licensing plans be received for information.

- 8. CORRESP09-044**
City of Welland
Access to Medical and Health Services

That the correspondence from the City of Welland seeking support to a resolution regarding access to medical and health services, provided through the hospital system be received for information.

- 9. Director of Community Services**
Report CSD09-016
Little Lake Master Plan Update #1

That Council approve the recommendation outlined in Report CSD09-016 dated August 4, 2009 of the Director of Community Services as follows:

That Report CSD09-016 and a presentation from The Planning Partnership be received for information.

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10. Director of Community Services
Report CSSS09-010
Council Resolution In Support Of Employment Insurance Reform

That Council approve the recommendation outlined in Report CSSS09-010 dated August 4, 2009 of the Director of Community Services, as follows:

1. That the Mayor be directed to send a letter to the Minister of Human Resources and Skills Development and to the local federal MP, recommending the following enhancements to the existing EI Program:
 - i) That 360 hours to qualify for EI be set for all regions of Canada;
 - ii) That benefits be increased to 50 weeks in all regions of Canada;
 - iii) That an additional year of "Special Extension Benefits" be provided if national unemployment exceeds 6.5%, paid from federal revenues;
 - iv) That EI Part 1 Benefits be extended while a worker is in approved training;
 - v) That the benefit rate be increased to at least 60% of insurable earnings, using workers' 12 best weeks, and the maximum be raised;
 - vi) That the allocation of severance pay be suspended;
 - vii) That the 2-week waiting period be eliminated.
2. That Social Services staff meet with Dean DeMastro M.P. and/or his staff prior to the August 10, 2009 Council meeting to discuss this matter.

Council at its meeting of August 10, 2009 made the following amendment:

That the recommendation outlined in Report CSSS09-010 dated August 4, 2009 of the Director of Community Services, be deferred for one cycle of Council to allow Social Services staff to meet with Marion Burton, Peterborough and District Labour Council and other labour representatives to discuss this matter.

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11. Director of Planning and Development Services
Report PLBD09-002
Accessibility Plan 2009

That Council approve the recommendation outlined in Report PLBD09-002, dated June 29, 2009, of the Director of Planning and Development Services, as follows:

That the Accessibility Plan for 2009, appended to Report PLBD09-002, including the initiatives listed therein, be received.

12. Acting Director of Utility Services
Report USEC09-017
Award of Request for Proposal P-22-09 for Consulting Services for the Reconstruction and Widening of Lansdowne Street West, from Spillsbury Drive to the West City Limit

That Council approve the recommendation outlined in Report USEC09-017 dated August 4, 2009, of the Acting Director of Utility Services, as follows:

That Request for Proposal P-22-09 for consulting services for the detailed design, engineering drawings and preparation of contract documents for the reconstruction and widening of Lansdowne Street West, from Spillsbury Drive to the West City Limit be awarded to McCormick Rankin Corporation, 920 Princess Street, Suite 101, Kingston, ON, K7L 1H1 at a cost of \$213,590.00 (PST not applicable) plus \$10,679.50 GST for a total cost of \$224,269.50.

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**13. Senior Director of Corporate Services
Report CPFPRS09-023
Award of Tender T-37-09 Provincial Court House Roof Top HVAC
Unit Upgrade**

That Council approve the recommendations outlined in Report CPFPRS09-023 dated August 4, 2009 of the Senior Director of Corporate Services as follows:

- a) That the 2008 Capital Budget for the Replacement of the Court House HVAC unit (Project #1-2.02) be increased from \$100,000 to \$121,900 and the resulting \$21,900 increase be funded from a transfer from the Court House Reserve.
- b) That tender T-37-09 for the Provincial Court House Roof Top HVAC Unit Upgrade be awarded to Adamson and Dobbin Ltd., 407 Pido Road, P.O. Box 1326, Peterborough, ON K9J 7H5 at a total cost of \$121,900 (PST not applicable) and GST of \$6,095 for a total of \$127,995.

**14. Chief Administrative Officer/ City Clerk
Report CPCLK09-016
Procedure By-Law**

That Council approve the recommendation outlined in Report CPCLK09-016 dated August 4, 2009, of the Chief Administrative Officer and City Clerk, as follows:

That a Special Meeting of the Committee of the Whole be held on September 14, 2009 to review Procedure By-Law recommendations.

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15. City Clerk
Report CPCLK09-014
Civic Awards

That Council approve the recommendations outlined in Report CPCLK09-014 dated August 4, 2009, of the City Clerk, as follows:

- a) That the Civic Awards nomination criteria be revised by removing restrictions limiting nominees to persons residing in the City of Peterborough, and to include any person contributing to the betterment, and/or bringing recognition to the City of Peterborough.**
- b) That a new Civic Award nomination category be created as the “Lifetime Achievement Award,” to recognize an individual who has made a significant and continual contribution to the City of Peterborough.**

All of which is respectfully submitted,

Councillor B. Hall
Chairman
August 4, 2009