



**CITY COUNCIL MINUTES
CITY OF PETERBOROUGH
FEBRUARY 9, 2009
DRAFT MINUTES NOT APPROVED**

MINUTES OF A MEETING OF CITY COUNCIL HELD ON FEBRUARY 9, 2009, IN THE COUNCIL CHAMBERS, CITY HALL

Meeting called to order at 6:58 p.m. in the Council Chambers.

Roll Call:

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

Absent:

Mayor Ayotte

Confirmation of Minutes

Moved by Councillor Peacock, seconded by Councillor Pappas

That the minutes of the meeting of Council held on January 19, 2009 be confirmed.

"CARRIED"

Disclosure of Pecuniary Interest

There were none at this time.

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Delegations

Planning Committee Report

There were no delegations.

Committee of the Whole Report

Philip Brown and Laurel Harrison made a delegation regarding item 9 of Committee of Whole Report 3 (Report CSAD09-001, Award of RFP P-44-08 Food Service Operations for the Peterborough Memorial Centre).

Jeff Bell of Compass Group Canada made a delegation regarding item 9 of Committee of Whole Report 3 (Report CSAD09-001, Award of RFP P-44-08 Food Service Operations for the Peterborough Memorial Centre).

Other Items on this Agenda

Ashley Mason made a delegation to the Notice of Motion (Mason Homes Final Approval of Subdivision).

Report Number 1 of Planning Committee

Moved by Councillor Farquharson, seconded by Councillor Eggleton

That Report Number 1 of Planning Committee Meeting of January 26, 2009 be approved.

"CARRIED"

Report Number 3 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Pappas

That Report Number 3 of the Committee of the Whole Meeting of February 2, 2009 be approved.

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Moved by Councillor Pappas, seconded by Councillor Peacock

That 114 Dublin Street be removed as one of the properties to be designated in Item 2 (Recommendation to Designate Heritage Properties).

“CARRIED”

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

Notice of Motion

Moved by Councillor Farquharson, seconded by Councillor Doris

Whereas the Planning Committee, at the meeting held on January 26, 2009, considered Report which included a recommendation to provide the Final Approval of Plan of Subdivision for Mason Homes Limited – Part of 1224 Chemong Road;

And whereas the recommendation to provide Final Approval of Plan of Subdivision for Mason Homes Limited lost on a tie vote and no other motion was considered on this item at the said Planning Meeting;

And whereas it is expedient to consider this matter at the Council meeting to be held on February 9, 2009 to complete the Plan of Subdivision process;

Therefore, be it resolved:

That Council approve the recommendations outlined in Report PLPD09-004 dated January 26, 2009, of the Director of Planning and Development Services, as follows:

- a) That Council grant Final Approval to Plan of Subdivision 15T-05504 as shown on Exhibit B attached to Report PLPD09-004 located at 1224 Chemong Road;**
- b) That the Mayor and City Clerk be authorized to execute a Subdivision Agreement with Mason Homes Limited for the development of 96 single detached lots;**
- c) That Council authorize the Director of Planning and Development Services to sign the final plans on behalf of the Corporation of the City of Peterborough once the required clearance letters are received from Otonabee Conservation and Peterborough Utilities Services Inc.; and**
- d) That the effective date of Final Approval shall be the date the final plans for registration are received by the Planning and Development Services Department.**

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Moved by Councillor Hall

That Final Subdivision approval will be considered when the secondary plan of this area is completed.

Deputy Mayor Clarke ruled the amending motion out of order. Councillor Hall challenged the Chair. The Deputy Mayor took the vote on the challenge to the Chair. The Chair was supported and the motion was considered out of order.

Recorded vote regarding the motion to grant final approval to Plan of Subdivision 15T-05504:

Yea	Nay
Councillor Peacock	Councillor Pappas
Councillor Vass	Councillor Hall
Councillor Martin	Councillor Peeters
Councillor Farquharson	Councillor Eggleton
Councillor Doris	
Deputy-Mayor Clarke	

“CARRIED”

By-Laws

Moved by Councillor Farquharson, seconded by Councillor Doris

That By-Law 09-008 be added to the list of By-Laws to be considered: Being a By-Law to authorize the Mayor and Clerk to enter into a Subdivision Agreement with Mason Homes Limited for the development of 96 single detached lots.

“CARRIED”

Moved by Councillor Doris, seconded by Councillor Vass

That the rules of order be suspended (Article 16.15.2 of the Procedure By-Law) to extend the adjournment hour by 15 minutes.

“CARRIED”

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Moved by Councillor Doris, seconded by Councillor Vass

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

- 09-006 Being A By-Law To Appoint Parking Enforcement Officers At 775 Brealey Drive, 200 St. Luke's Avenue, 30 Alexander Avenue, 665 Crawford Drive, 611 Rogers Street, 1190 Hilliard Street, 290 Parkhill Road East, 101-121 Anson Street, 486 Donegal Street, 117 Herbert Street, 169 Lake Street, 900 Dutton Road, 835 Cameron Street, 850 Fairbairn Street, 999 Hilliard Street, 372-386 Parkhill Road West, 526 McDonnell Street And To Remove Parking Enforcement Officers At 223 Alymer Street North, 1154 Chemong Road, 898 Monaghan Road, 30 Alexander Avenue, 665 Crawford Drive, 611 Rogers Street, 1190 Hilliard Street, 290 Parkhill Road East, 101-121 Anson Street, 486 Donegal Street, 117 Herbert Street, 169 Lake Street, 900 Dutton Road, 835 Cameron Street, 850 Fairbairn Street, 999 Hilliard Street, 372-386 Parkhill Road West, 526 McDonnell Street And 898 Monaghan Road.**
- 09-007 Being A By-Law To Remove A Holding Symbol From The Zoning By-Law No. 1997-123 For 377 Reid Street.**
- 09-008 Being A By-Law To Authorize The Mayor And Clerk To Enter Into A Subdivision Agreement With Mason Homes Limited For The Development Of 96 Single Detached Lots**

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

A separate vote was taken on By-Laws 09-006 and 09-007.

Upon By-Laws 09-006 and 09-007, this motion carried

A separate vote was taken on By-Law 09-008.

Upon By-Law 09-008, this motion carried.

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Other Business

Moved by Councillor Pappas, seconded by Councillor Vass

That staff prepare a report, in three years time, to outline the real cost of plowing the back lanes in the Mason development.

“LOST”

Councillor Peeters asked about the status of trains idling near Maniece Avenue. Mr. Hunt indicated that he will follow up with staff on the matter.

Councillor Vass indicated that the Kawartha Cup is being held this weekend at Morrow Park.

Councillor Eggleton advised of the problems of parked cars with snow removal. Mr. Jackson indicated that he is providing a report on the snow removal issues.

Confirmatory By-law

Moved by Councillor Farquharson, seconded by Councillor Hall

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

**09-009 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On February 9, 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”

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Adjournment

Moved by Councillor Peacock, seconded by Councillor Pappas

That this meeting of City Council adjourn at 10:11 p.m.

"CARRIED"

Nancy Wright-Laking
City Clerk

Henry Clarke
Deputy Mayor

**PLANNING COMMITTEE REPORT NO. 1
JANUARY 26, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR
CONSIDERATION AT ITS MEETING HELD FEBRUARY 9, 2009**

**THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON
MONDAY, JANUARY 26, 2009, RECOMMENDS AS FOLLOWS:**

- 1. Director of Planning and Development Services
Report PLPD09-002
Application for Site Plan Approval
Peterborough Housing Corporation
136 Anson Street**

That Council approve the recommendations outlined in Report PLPD09-002 dated January 26, 2009, of the Director of Planning and Development Services, as follows:

That the Site Plan Application submitted by Peterborough Housing Corporation, for the construction of a 3,532 square metre, three storey building with 30 dwelling units at 136 Anson Street be approved subject to the following conditions:

- a) The deposit of a parkland levy in accordance with The Planning Act, as amended.**
- b) The deposit of \$68,170.00 representing the cash equivalent to construct storm water quantity controls on the site.**
- c) The deposit of site work performance security in the amount of \$40,000.00**

- 2. Director of Planning and Development Services
Report PLPD09-003
By-Law to Remove an "H" - Holding Symbol for the Zoning of the
Property at 377 Reid Street**

That Council approve the recommendation outlined in Report PLPD09-003 dated January 26, 2009, of the Director of Planning and Development Services, as follows:

That the property at 377 Reid Street be rezoned from SP.241 – "H" – Commercial District to SP.241 – Commercial District in accordance with Exhibit "C" attached to Report PLPD09-003.

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3. Director of Planning and Development Services
Report PLPD08-050A
Zoning for Methadone Clinics

That Council approve the recommendation outlined in Report PLPD08-050A dated January 26, 2009, of the Director of Planning and Development Services, as follows:

That Report PLPD08-050A identifying the zoning districts that permit clinics in the City of Peterborough Zoning By-Law; and comments from the Medical Officer of Health, County/City of Peterborough Health Unit concerning methadone maintenance treatment be received for information.

That a further report from Planning staff, the Peterborough County-City Health Unit and the established practicing physicians be provided to Council to advise how they are integrating methadone service into the community.

4. Director of Planning and Development Services
Report PLPD08-080A
1597 Lansdowne Street West

That this item of business be referred to a special meeting of Planning Committee to be held on February 9, 2009 prior to the City Council meeting to be held later the same evening.

5. Director of Planning and Development Services
Report PLPD09-005
Exercise of Option: Whittaker Mills

That Council approve the recommendation outlined in Report PLPD09-005 dated January 26, 2009, of the Director of Planning and Development Services, as follows:

That the City of Peterborough exercise its option to acquire a 50 foot wide corridor adjacent to the east bank of the Otonabee River from Triple T Holdings, being the northerly portion of Part 2, Plan 45R-4323 and Part 1, Plan 45R-4326.

All of which is respectfully submitted,

Councillor A. Farquharson
Chairman
January 26, 2009

**COMMITTEE OF THE WHOLE REPORT NO. 3
MEETING OF FEBRUARY 2, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD FEBRUARY 9, 2009**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON FEBRUARY 2, 2009, RECOMMENDS AS FOLLOWS:**

- 1. City Clerk
Report CPCLK09-001
Replacement Appointment to the Museum and Archives Advisory
Committee**

That Council approve the recommendation outlined in Report CSCLK09-001, dated February 2, 2009, of the City Clerk as follows:

That the appointment of Jodi Aoki as the Trent University representative to the Museum and Archives Advisory Committee, to complete the four year term to expire November 30, 2010 be approved.

- 2. Director of Community Services
Report CSACH09-003
Recommendation to Designate Heritage Properties**

That Council approve the recommendations outlined in Report CSACH09-003 dated February 2nd, 2009, 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 ~~114 Dublin Street~~, 140 Hunter Street West, 221 London Street, 410-412 George Street North, 413 George Street North and 425-427 George Street North as heritage properties under Part IV, section 29 of the Ontario Heritage Act (R.S.O. 1990, c.0.18) 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)

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At the Council meeting of February 9, 2009 the following motion was passed:

That 114 Dublin Street be removed as one of the properties to be designated in Item 2 (Recommendation to Designate Heritage Properties).

3. Report CPFRAS09-001
Bridge Financing to Peterborough Housing Corporation for Anson House Project – Phase 2

That Council approve the recommendations outlined in Report CPFRAS09-001, dated February 2, 2009 of the Senior Director of Corporate Services as follows:

- a) That the City of Peterborough provide up to \$3.6 million bridge financing required during the construction period for the Peterborough Housing Corporation (PHC) Anson House Project – Phase 2.**
- b) That a promissory note be prepared and signed for each advance payment made to PHC which will bear a flexible interest rate based on the Royal Bank daily prime rate less 0.25%, compounded monthly, and which will become due and payable to the City of Peterborough, together with accumulated interest when construction is complete and the take out mortgage can be secured.**

4. City Clerk
Report CPCLK09-002
Committee Appointments to the Community Investment Grant Advisory Committee

That Council approve the recommendation outlined in Report CPCLK09-002 dated February 2, 2009, of the City Clerk, as follows:

That the Community Investment Grant Advisory Committee be authorized to have individuals, as appointed members, who may also be a member on another Advisory Committee in the City of Peterborough.

5. CORRESP09-005
United Counties of Stormont, Dundas and Glengarry
Indigent Funerals

That the correspondence from the United Counties of Stormont, Dundas and Glengarry regarding their petition to the Ministry of Community and Social Services to request a review and appropriate adjustment to the recommended rates for indigent funerals, be received for information.

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6. CORRESP09-006
Municipality of Clarington
Modernization of Charitable Gaming Project

That the correspondence from the Municipality of Clarington requesting support in their request to the Alcohol and Gaming Commission of Ontario to expedite its modernization of Charitable Gaming Projects, specifically Break Open Tickets be received for information.

7. CORRESP09-007
Town of Ajax
Friends of Ajax Pickering Hospital

That the correspondence from the Town of Ajax and the Friends of Ajax Pickering Hospital regarding the Central East LHIN's Clinical Services Plan be received for information.

8. Director of Community Services
Report CSACH09-004
Update on Little Lake Cemetery Conservation Agreement

That Council approve the recommendation outlined in report CSACH09-004 dated February 2, 2009 of the Director of Community Services as follows:

That the February 1, 2009 deadline for completing a conservation agreement for the protection and preservation of the heritage resources in Little Lake Cemetery be extended until April 6, 2009.

9. Director of Community Services
Report CSAD09-001
Award of RFP P-44-08 Foodservice Operations for the Peterborough Memorial Centre

That Council approve the recommendation outlined in Report CSAD09-001 dated February 2, of the Director of Community Services, as follows:

That Request for Proposals Document P-44-08, for the Foodservice Operations for the Peterborough Memorial Centre be awarded to Brown's Fine Food Services Inc., 844 Division Street, Kingston, Ontario, K7K 4C3, for a five (5) year term with the possibility for one extension of not more than two (2) years beginning June 1, 2009, at the discretion of the City.

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10. Senior Director of Corporate Services
Report CPFPRS09-001
Issue of Income Tax Receipts - Peterborough Poverty Reduction
Network

That Council approve the recommendations outlined in report CPFPRS09-001 dated February 2, 2009, of the Senior Director of Corporate Services as follows:

- a) That the work of the Peterborough Poverty Reduction Network be deemed to be in the City of Peterborough's interest; and
- b) That the City of Peterborough accept donations, issue income tax receipts to donors, and transfer the donations to the Peterborough Poverty Reduction Network.

11. CORRESP09-004
City of Kingston
Christmas Wrapping Paper

That the correspondence from the City of Kingston regarding their request to the federal and provincial governments to develop legislation requiring that all wrapping paper sold and manufactured within their respective jurisdictions be recyclable with a goal to establishing an eventual ban on the sale and use of non-recyclable wrapping paper within their respective jurisdictions be received for information and that a report regarding this initiative be provided from the Utility Services Department.

All of which is respectfully submitted,

Councillor B. Hall
Chairman
February 2, 2009