



**City Council Minutes  
City Of Peterborough  
February 22, 2011  
Draft Minutes Not Approved**

**Minutes Of A Meeting Of City Council Held On February 22, 2011, In  
The Council Chambers, City Hall**

Meeting called to order at 6:30 p.m. in the Council Chambers.

**Roll Call:**

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

**Ceremonial Presentations**

Moved by Councillor Vass, seconded by Councillor Juby

**That the Rules of Order be suspended (Article 16.8.1(f)) to deal with one by-law on  
the agenda at this point in the meeting.**

“CARRIED”

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Moved by Councillor Vass, seconded by Councillor Riel

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

**11-013        Being A By-Law To Amend By-Law 07-061, To Amend Chapters 79  
                 And 95 Of The Municipal Code And To Repeal By-Law 05-253,  
                 Appointment Of The City Administrator**

**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”

Chief Administrative Officer, Linda Reed was provided with special recognition as she leaves the City and presented with a certificate and a City plate.

**Confirmation of Minutes – January 31, 2011**

Moved by Councillor Clarke, seconded by Councillor Pappas

**That the minutes of the meeting of Council held on January 31, 2011 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Delegations**

Planning Committee Report

There were no delegations.

Committee of the Whole Report

John Martyn, 1219 Bridle Drive, made a delegation to Item 7 of Committee of Whole Report No. 4 (Report CSSS11-002 Community Drop-In Centre Update)

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Cameron Taylor, Peterborough Ultimate Frisbee League, made a delegation to Item 8 of Committee of Whole Report No. 4 (Report CSD11-005 Rectangular Sport Field Development 2011)

Bill O'Byrne, 1161 Weller Street, Sport Kawartha, made a delegation to Item 8 of Committee of Whole Report No. 4 (Report CSD11-005 Rectangular Sport Field Development 2011)

Ken Butcher, 506 Cordach Crescent, made a delegation to Item 8 of Committee of Whole Report No. 4 (Report CSD11-005 Rectangular Sport Field Development 2011)

Wavel Ford, 300 Wolfe Street, made a delegation to Item 7 of Committee of Whole Report No. 4 (Report CSSS11-002 Community Drop-In Centre Update)

Fred Irwin, Transition Town Peterborough, 734 Spillsbury Drive, made a delegation to Item 6 of Committee of Whole Report No. 4 (Report CSD11-004 Sustainable Peterborough Presentation)

Gary Larson, 470 George Street South, made a delegation to Item 8 of Committee of Whole Report No. 4 (Report CSD11-005 Rectangular Sport Field Development 2011)

Don Barrie, 1290 Dobbin Avenue, made a delegation to Item 8 of Committee of Whole Report No. 4 (Report CSD11-005 Rectangular Sport Field Development 2011)

Winston Ernst, made a delegation to Item 8 of Committee of Whole Report No. 4 (Report CSD11-005 Rectangular Sport Field Development 2011)

Ken Whatman, Our Space made a delegation to Item 7 of Committee of Whole Report No. 4 (Report CSSS11-002 Community Drop-In Centre Update)

Other Items on this Agenda

There were no delegations.

**Report Number 2 of Planning Committee**

Moved by Councillor Hall, seconded by Councillor Riel

**That Report Number 2 of the Planning Committee Meeting of February 14, 2011 be approved.**

"CARRIED"

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**Report Number 4 of the Committee of Whole**

Moved by Councillor Hall, seconded by Councillor Riel

**That Report Number 4 of the Committee of Whole Meeting of February 14, 2011 be approved.**

“CARRIED”

**Notice of Motion**

There were no Notices of Motion.

**By-Laws**

Moved by Councillor Pappas, seconded by Councillor Parnell

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

- 11-009      Being A By-Law To Appoint Parking Enforcement Officers At 898 Monaghan Road (Voyageur Place), 440 Water Street (St. John's Centre) And 294 Aylmer Street N.**
  
- 11-010      Being A By-Law To Authorize The Execution Of An Amendment To A Funding Agreement Between The Corporation Of The City Of Peterborough And The Province Of Ontario Represented By The Minister Of Energy And Infrastructure And The Minister Of Agriculture, Food And Rural Affairs To Facilitate An Extension Of Funding Under The Infrastructure Stimulus Fund (ISF) For The Peterborough Airport Project (File#14294)**
  
- 11-011      Being A By-Law To Authorize The Execution Of A Funding Agreement Between The Corporation Of The City Of Peterborough And The Province Of Ontario Represented By The Minister Of Energy And Infrastructure And The Minister Of Agriculture, Food And Rural Affairs To Facilitate Funding Under The Infrastructure Stimulus Fund (ISF) For The City Hall (Main Building) HVAC Replacement Project (File#16133)**

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- 11-012      Being A By-Law To Authorize The Execution Of An Amendment To A Funding Agreement Between The Corporation Of The City Of Peterborough And The Province Of Ontario Represented By The Minister Of Energy And Infrastructure And The Minister Of Agriculture, Food And Rural Affairs To Facilitate An Extension And Reallocation Of Funding Under The Infrastructure Stimulus Fund (ISF) For The Market Hall Restoration Project (File#2288)**
- 11-014      Being A By-Law To Establish Certain Lands In The City Of Peterborough As Part Of The Public Highway Named Lansdowne Street West And Dobbin Road**
- 11-015      Being A By-Law To Establish Certain Lands In The City Of Peterborough As Part Of The Public Highway Named McDonnell Street**
- 11-016      Being A By-Law To Establish Certain Lands In The City Of Peterborough As Part Of The Public Highway Named Simons Avenue**
- 11-017      Being A By-Law To Provide For Interim Tax Levies For The Year 2011**
- 11-018      Being A By-Law To Authorize The Transfer Of The Land Described As Lot 41 On Plan 45M-141, In The City Of Peterborough, Municipally Known As 268 Towerhill Road**
- 11-019      Being A By-Law To Repeal By-Law 06-191 And By-Law 05-042 And Replace With A By-Law To Establish A Museum And Archives Advisory Committee**

**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 Pappas, seconded by Councillor Parnell

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

**11-020        Being A By-Law To Confirm The Proceedings Of The Council At Its  
Meeting Held On February 22, 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 Juby, seconded by Councillor Pappas

**That this meeting of City Council adjourn at 9:30 p.m.**

“CARRIED”

Nancy Wright-Laking  
City Clerk

Daryl Bennett  
Mayor

**Planning Committee Report No. 2  
Meeting of February 14, 2011**

**To The Council of the City of Peterborough, For Consideration at its  
Meeting Held February 22, 2011**

**The Planning Committee, as a Result of its Meeting Held on February 14,  
2011 Recommends as Follows:**

**1. Manager, Planning Division  
Report PLPD11-007  
Application for Condominium Approval  
19 Units at 301 Carnegie Avenue**

**That Council approve the recommendations outlined in report PLPD11-007 dated  
February 14, 2011 of the Manager of Planning as follows:**

- a) That the application for condominium approval submitted by Triple T Holdings Limited to exempt 19 units from the Section 50 requirements of the *Planning Act* (as amended) in accordance with Subsection 50(3) of the *Condominium Act* (as amended) at 301 Carnegie Avenue be approved.**
- b) That the condominium plans be submitted to the satisfaction of the Director of Planning and Development Services Department.**
- c) That the Director of Planning and Development Services be given authorization to stamp, date, and sign the condominium plans indicating approval, by the Council of the Corporation of the City of Peterborough, under Section 50 of the *Condominium Act*, (as amended).**
- d) That the registration of the condominium plans be withheld until such time as the majority of site work is complete, and the Building Division indicates that all the units are ready for occupancy.**

Submitted by,

Councillor Hall  
Chair  
February 14, 2011

**Committee of the Whole Report No. 4  
Meeting of February 14, 2011**

**To the Council of the City of Peterborough for Consideration at its Meeting  
Held February 22, 2011**

**The Committee of the Whole as a Result of its Meeting Held on February  
14, 2011 Recommends as Follows:**

**1. Report of Closed Session  
Director of Corporate Services  
Report CPFPRS11-004  
Demolition of 945 Chemong Road**

**That Council approve the recommendations outlined in Report CPFPRS11-004  
dated February 14, 2010, of the Director of Corporate Services, as follows:**

- a) That the City-owned house at 945 Chemong Road be demolished.**
- b) That the estimated \$15,000 demolition cost be charged to the General  
Property Reserve.**

**2. Report of Closed Session  
Mayor Bennett  
Report COU11-004  
Appointments to the Museum & Archives Advisory Committee and  
the Peterborough Public Library Board**

**That Council approve the recommendations outlined in Report COU11-004,  
dated February 14, 2011, of the Citizen Appointment Selection Committee,  
submitted by Mayor Bennett, as follows:**

**That the following appointments be approved:**

**Museum and Archives Advisory Committee  
Four (4) Year Term to November 30, 2014**

**D. Allan Wood**

**Peterborough Public Library Board  
Four (4) Year Term to November 30, 2014**

**Dwayne Collins  
Mauro DiCarlo  
Teresa Kerr  
Peggy Lunn  
Paul Stern**



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**That the following appointments of community members at large be made:**

**Peterborough Public Library Board to November 30, 2014  
Nan Sidler, The Friends of the Library  
Jim Apostle, The Library Foundation**

- 3. Director of Community Services  
Report CSACH11-003  
Peterborough Museum & Archives: Repeal and Replacement of By-laws 06-191 and 05-042**

**That Council approve the recommendation outlined in Report CSACH11-003 dated February 14, 2011, of the Director of Community Services, as follows:**

**That By-laws 06-191 and 05-042 be repealed in their entirety and replaced with a by-law as outlined in Appendix A.**

- 4. Director of Utility Services  
Report USEP11-001  
Supply and Delivery of Liquid Emulsion Polymer**

**That Council approve the recommendation outlined in Report USEP11-001 dated February 14, 2011, of the Director of Utility Services, as follows:**

**That the existing contract with Nalco Canada, 1055 Truman Street, Burlington, Ontario, L7R 3V7 awarded under RFP P-43-08, for the Supply and Delivery of Liquid Emulsion Polymer to the Wastewater Treatment Plant to at a cost of \$3.30/kg (plus HST of \$0.429/kg) for a total of \$3.729/kg, or an estimated yearly total of \$261,030.00, be extended for one year.**

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**5. Director of Corporate Services  
Report CPFRAS11-001  
Award of Request for Proposals P-46-10 for Banking Services**

That Council approve the recommendations outlined in Report CPFRAS11-001 dated February 14, 2011, of the Director of Corporate Services, as follows:

- a) That the City of Peterborough enter into an agreement with the Canadian Imperial Bank of Commerce, 399 George Street North, Peterborough, Ontario, K9J 6Z6, for the award of Request for Proposals P-46-10 for the supply of Banking Services for the period March 1, 2011 to February 28, 2016.
- b) That subject to satisfactory performance, negotiation and Council approval, the City exercises the option to extend the term for an additional five (5) years, March 1, 2016 to February 28, 2021.

**6. Director of Community Services  
Report CSD11-004  
Sustainable Peterborough Presentation**

That Council approve the recommendation outlined in Report CSD11-004 dated February 14, 2011, of the Director of Community Services, as follows:

That the report and presentation from Land Use Research Associates (LURA Consulting) be received for information.

**7. Director of Community Services  
Report CSSS11-002  
Community Drop-In Centre Update**

That Council approve the recommendations outlined in Report CSSS11-002, dated February 14, 2011, of the Director of Community Services, as follows:

- a) That a presentation from representatives of Our Space be received for information; and
- b) That Our Space continue to provide the services and management of the Community Drop-in centre under the conditions of the existing approved service contract, to be reviewed prior to September 30, 2011.

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**8. Director of Community Services  
Report CSD11-005  
Rectangular Sport Field Development 2011**

That Council approve the recommendations outlined in Report CSD11-005 dated February 14, 2011, of the Director of Community Services as follows:

- a) That the proposal to develop two artificial fields with lighting, one natural rectangular sports field, and requisite support facilities on lands provided by Trent University be approved;
- b) That staff be directed to proceed with the preparation of preliminary design, cost estimates, and possible locations subject to Council approval of said fields at Trent during 2011, so that they are ready for play in the 2012 season;
- c) That subject to an agreement with Trent and budget approval, the function of Milroy Park be retained in its present use;
- d) That the search for a large tract of land for future sport field development be continued.

**9. Director of Community Services  
Report CSAD11-002  
Peterborough Memorial Centre Suite Operation Update**

That Council approve the recommendation outlined in Report CSAD11-002 dated February 14, 2011, of the Director of Community Services as follows:

That the report be received for information.

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**10. City Solicitor and Director of Legal Services  
Report OCS11-001  
Peterborough Humane Society Update**

That Council approve the recommendations outlined in Report OCS11-001 dated February 14, 2011, of the City Solicitor and Director of Legal Services, as follows:

- a) That the agreement between the City and the Peterborough Humane Society be extended from March 1, 2011 to June 30, 2011, upon the same terms and conditions; and
- b) That Report OCS11-001 with respect to the Peterborough Humane Society, be received for information.

**11. Director of Corporate Services  
Report CPFPRS11-005  
Peterborough Airport ISF Major Infrastructure  
and Airport Development Projects Status Update**

That Council approve the recommendation outlined in Report CPFPRS11-005, dated February 14, 2011, of the Director of Corporate Services as follows:

That Report CPFPRS11-005 providing a status update on the Peterborough Airport ISF Major Infrastructure and Airport Development Capital Projects be received.

**12. CORRESP11-001  
Municipality Of Clarington  
Highway 407 East Extension**

That the correspondence from the Municipality Of Clarington seeking support to a resolution regarding the Highway 407 East extension be endorsed, and that this be communicated to the list of municipalities contained in the letter from the Municipality of Clarington and the local MPP.

**13. CORRESP11-002  
City of Kingston  
Heads and Beds Payment**

That the correspondence from the City of Kingston seeking support to a resolution advocating for an increase in the "heads in beds" payment be endorsed.

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**14. CORRESP11-003  
City of Oshawa  
Highway 407 East Extension**

That the correspondence from the City of Oshawa regarding The Municipality of Clarington's resolution regarding the 407 East extension be endorsed and that the local MPP be notified.

**15. CORRESP11-004  
Township of Scugog  
Highway 407 East Extension**

That the correspondence from the Township of Scugog regarding the Municipality Of Clarington's resolution regarding the 407 East extension be received for information.

**16. Greater Peterborough Area Economic Development Corporation  
2011 Strategic Plan**

That the Chief Administrative Officer request a report from the Greater Peterborough Area Economic Development Corporation, that outlines their strategy for 2011, to attract new businesses to the City of Peterborough and the County.

**17. Electrical Consumption and Costs**

That a report be requested from the Peterborough Utility Group, regarding residential electrical consumption, and current electrical costs, smart meters; and

That the members of Council who sit on the City of Peterborough Holdings Inc. (COPHI), and the Peterborough Utilities Commission, (PUC) raise this concern at their next board meeting.

All of which is respectfully submitted,

Councillor B. Hall  
Chairman  
February 14, 2011