



**City Council Minutes
City of Peterborough
February 3, 2014
Draft Minutes Not Approved**

Minutes of a Meeting of City Council Held on February 3, 2014, in the Council Chambers.

The City Council meeting was called to order at 6:30 p.m. in the Council Chambers, City Hall.

Roll Call:

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

Confirmation of Minutes – December 9, 2013

Moved by Councillor Clarke, seconded by Councillor Parnell

That the minutes of the meeting of Council held on December 9, 2013, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Interest.

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Delegations

Registered Delegations:

Daniel Christie, 57 Sullivan Street, Port Hope, made a delegation to Item No. 9 of Committee of the Whole Report No. 1 (Report CSD14-001 – Establishment of a Committee and Funding to Commemorate the Start of World War One and World War Two).

Don Barrie, 1290 Dobbin Avenue, made a delegation to Item No. 7 of Committee of the Whole Report No. 1 (Report CSAD14-001 – Presentation of the Arena Needs Assessment Project Draft Final Report).

Rob Steinman, Friends of Jackson Park, 739 Weller Street, made a delegation to By-law 14-008, Being a By-law to authorize the 2014 portion of the Parkway Corridor Extension at an estimated cost of \$3,990,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Road and Related) supported debentures to a maximum of \$2,201,100 and tax supported debentures to a maximum of \$1,788,900 to finance the work.

Natalie Hawthorne, Kawartha Trent Synchro Club, c/o 3301 University Heights Blvd., made a delegation to Item No. 7 of Committee of the Whole Report No. 1 (Report CSAD14-001 – Presentation of the Arena Needs Assessment Project Draft Final Report).

Jeff Leal, MPP brought greetings and provided an update on behalf of the provincial government.

Delegations Not Registered:

Planning Committee Report

No delegations.

Committee of the Whole Reports

Ivan Bateman, 244 Rogers Street, made a delegation to Item No. 5 of Committee of the Whole Report No. 1 (Report USPW14-001 Contract Extension of Proposal P-28-13 for the Supply and Delivery of Three Sidewalk Tractors).

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Jeff Ayotte, representing the Trent Swim Club, made a delegation to Item No. 7 of Committee of the Whole Report No. 1 (Report CSAD14-001 – Presentation of the Arena Needs Assessment Project Draft Final Report).

Rennie Marshall, 730 Trailview Drive made a delegation to Item No. 7 of Committee of the Whole Report No. 1 (Report CSAD14-001 – Presentation of the Arena Needs Assessment Project Draft Final Report).

Other Items the Agenda

No delegations.

Planning Committee Report Number 1

Moved by Councillor Hall, seconded by Councillor Beamer

That Report Number 1 of the Planning Committee Meeting of January 20, 2014 be approved.

“CARRIED”

Committee of the Whole Report Number 1

Moved by Councillor Hall, seconded by Councillor McWilliams

That Report Number 1 of the Committee of the Whole Meeting of January 27, 2014 be approved.

Items 3, 4, 5, 7 and 9 were separated.

Item 9

Moved by Councillor Clarke, seconded by Mayor Bennett

That the motion be amended by adding recommendation c) as follows:

That, while recognizing the anniversaries of the start dates of both World Wars, the community committee focus its efforts and activities primarily on the roles played by Canadians and the Allies overseas and on the home front; the sacrifices consequent of those actions; and the value and relevance of their current commemoration.

“CARRIED”

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Upon the main motion of Councillors Hall and McWilliams, less item 9, the motion carried.

Notice of Motion

There were no Notices of Motion.

By-Laws

Moved by Councillor Juby, seconded by Councillor Vass

Councillor Pappas asked that By-laws 14-004 and 14-008 be separated.

14-004 Being a By-law to authorize the 2014 portion of the Chemong Road, Parkhill Road to the Parkway Right of Way (ROW) Reconstruction at an estimated cost of \$500,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$500,000 to finance the work

Upon By-law 14-004, the by-law carried.

14-008 Being a By-law to authorize the 2014 portion of the Parkway Corridor Extension at an estimated cost of \$3,990,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$2,201,100 and tax supported debentures to a maximum of \$1,788,900 to finance the work

Councillor Doris requested a recorded vote.

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

Upon by-law 14-008, the by-law carried.

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

- 14-001** Being a By-law to authorize the 2014 portion of the Ashburnham Drive, Lansdowne Street to Maria Street Reconstruction project at an estimated cost of \$1,000,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$670,000 to finance the work

- 14-002** Being a By-law to authorize the 2014 Brealey Drive, Lansdowne Street to Stenson Boulevard Reconstruction at an estimated cost of \$1,000,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$265,000 to finance the work

- 14-003** Being a By-law to authorize the 2014 portion of the Charlotte Street Renewal and Louis Street Urban Park project at an estimated cost of \$350,000 and the issuing of tax-supported debentures to a maximum of \$350,000 to finance the work

- 14-005** Being a By-law to authorize the 2014 portion of the Evinrude Centre Banquet Hall Kitchen Expansion project at an estimated cost of \$25,000 and the issuing of tax-supported debentures to a maximum of \$25,000 to finance the work

- 14-006** Being a By-law to authorize the 2014 portion of the King Street Parkade Renovation project at an estimated cost of \$320,000 and the issuing of Parking User Fee supported debentures to a maximum of \$320,000 to finance the work

- 14-007** Being a By-law to authorize the 2014 Mechanical Upgrades at Various City Buildings at an estimated cost of \$950,000 and the issuing of tax-supported debentures to a maximum of \$572,600 to finance the work

- 14-009** Being a By-law to authorize the 2014 portion of the Sherbrooke Street, Glenforest Boulevard to the West City Limits Street Reconstruction at an estimated cost of \$560,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$310,000 to finance the work

- 14-010** Being a By-law to authorize the 2014 Sidewalk Reconstruction Program at an estimated cost of \$1,000,000 and the issuing of tax-supported debentures to a maximum of \$1,000,000 to finance the work

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- 14-011** **Being a By-law to authorize the 2014 portion of the Simcoe Street Parking Garage Rehabilitation project at an estimated cost of \$155,000 and the issuing of Parking User Fee supported debentures to a maximum of \$155,000 to finance the work**

- 14-012** **Being a By-law to authorize a \$170,000 loan from the Social Services Reserve to finance the 2014 portion of the Leasehold Improvements and Furniture Replacement to be undertaken at 175-181 Simcoe Street and 178 Charlotte Street**

- 14-013** **Being a By-law to amend Zoning By-law #97-123 for the Lands known as 545 The Queensway, 620 Cameron Place and 909 Cameron Street**

- 14-014** **Being a By-law to adopt amendment No. 160 to the Official Plan of the City of Peterborough**

- 14-015** **Being a By-law to adopt the Municipal Brownfields Rehabilitation Grant Program to add to the Central Area Community Improvement Plan**

- 14-016** **Being a By-law to establish interim control provisions for the City of Peterborough to prohibit the issuance of permits for electronic signs for a period of four months to allow for the completion of consultation and further research**

- 14-017** **Being a By-law to authorize the acquisition of the land municipally known as 513 Riverside Drive, in the City of Peterborough, in the County of Peterborough**

- 14-018** **Being a By-law to authorize the acquisition of the land municipally known as 870 Airport Road, in the Township of Cavan-Monaghan, in the County of Peterborough**

- 14-019** **Being a By-law to authorize the transfer of lands municipally known as 915 Major Bennett Drive, in the City of Peterborough, in the County of Peterborough**

- 14-020** **Being a By-law to authorize the transfer of lands municipally known as 793 Spillsbury Drive, in the City of Peterborough**

- 14-021** **Being a By-law to authorize the execution of an Encroachment Agreement for lands municipally known as 332 Aylmer Street North, in the City of Peterborough**

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

“CARRIED”

Other Business

There were no items of Other Business.

Confirmatory By-law

Moved by Councillor Pappas, seconded by Councillor Beamer

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

14-022 Being A By-law To Confirm The Proceedings Of The Council At Its Meeting Held On February 3, 2014.

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 Pappas, seconded by Councillor Hall

That this meeting of City Council adjourn at 9:55 p.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor

**Planning Committee Report No. 1
Meeting of January 20, 2014**

To The Council of the City of Peterborough, for consideration at its meeting held February 3, 2014

The Planning Committee, as a result of its meeting held on January 20, 2014 recommends as follows:

**1. Manager, Planning Division
Report PLPD14-002
545 The Queensway, 620 Cameron Place and 909 Cameron Street**

That Council approve the recommendations outlined in Report PLPD14-002 dated January 20, 2014, of the Manager, Planning Division, as follows:

- a) That the applications to amend the Official Plan be approved in part, in accordance with Exhibit 'C' attached to Report PLPD14-002 as follows:**
 - i. Schedule A – Land Use, be amended to expand the Commercial Designation to include a portion of the subject lands;**
 - ii. Schedule I – Commercial Area, be amended to expand the Service Commercial designation to a portion of the subject lands;**
 - iii. Schedule M – Lansdowne West Secondary Plan, be amended to redesignate a portion of the subject lands from Industrial to Commercial;**
 - iv. Schedule O – Industrial Land Use, be amended to redesignate a portion of the subject lands from Industrial to Commercial.**
- b) That the applications to amend the Zoning By-Law be approved in part, in accordance with Exhibit 'D' attached to Report PLPD14-002 as follows:**
 - i. That the zoning of a portion of the subject lands, outside of the floodplain, be amended from the M3.2 – Enhanced Service Industrial and the SP.268-268(F)-'H' – Service Commercial to the SP.268–286 – 'H' - Service Commercial District to permit commercial uses in accordance with the policies of the Service Commercial designation of the Official Plan; and**

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- ii. That the zoning of the subject lands included in the floodplain, be amended from the M3.2 – Enhanced Service Industrial and the M3.5(F) – Combined Service Industrial to OS.1 – 271 – Open Space District;
 - iii. That Section 3.9 – Exceptions, be amended to include Exception 286, to permit a bank, loan company or financial institution; a home improvement outlet and up to one retail establishment for the sale of used clothing, household items and related accessories; and to prohibit the use of the property for a library, museum or art gallery.
 - iv. That the ‘H’ – Holding Symbol be removed subject to Site Plan Approval being granted for the subject property.
- c) That the application to amend the Official Plan and Zoning By-Law to introduce a special policy exception to the Service Commercial Designation to permit large format retail uses in addition to Service Commercial uses and to zone the lands C.7 – Special Purpose Retail, be Denied, based on the following:
 - i. The introduction of 95% of the total proposed floor area, up to 9500m² of retail uses for the sale of Department Store Type Merchandise (DSTM), outside of a shopping node established within the City’s Commercial Structure, is inconsistent with the intent and purpose of the Service Commercial designation and with the City’s Commercial Structure and policies.
- d) That the application to amend the Official Plan and Zoning By-Law (save and except parking) for the lands situated within the floodplain of Lower Byersville Creek (known as 909 Cameron Street), be Denied based on Section 3.1 of the Provincial Policy Statement (2005).

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**2. Manager, Planning Division
Report PLPD14-001
New Central Area Community Improvement Plan Program
Municipal Brownfields Rehabilitation Grant Program**

That Council approve the recommendations outlined in Report PLPD14-001 dated January 20, 2014, submitted by the Manager, Planning Division, as follows:

- a) That the Central Area Community Improvement Plan be amended by adding the Municipal Brownfields Rehabilitation Grant Program, as attached as Exhibit B to Report PLPD14-001.**
- b) That Council delegate authority to approve applications made under the proposed Municipal Brownfields Rehabilitation Grant Program to the Director, Planning & Development Services.**
- c) That any agreement for an application approved under the Municipal Brownfields Rehabilitation Grant Program be signed by the Mayor and the City Clerk.**

At the meeting of January 20, 2014 the following was added:

- d) That staff prepare a report as soon as possible on the implementation of this program throughout the City.**

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3. Manager, Planning Division
Report PLPD14-004
Interim Control By-law
Electronic Signs

That Council approve the recommendations outlined in Report PLPD14-004 dated January 20, 2014, of the Manager, Planning Division, as follows:

- a) That the presentation by staff be received for information.**
- b) That staff be directed to undertake a review and recommend potential amendments to the Sign By-law pertaining to Electronic Signs.**
- c) That an Interim Control By-law be passed in accordance with Exhibit “A” attached to Report PLPD14-004 prohibiting the issuance of a permit for an electronic sign for a period of four months from the date of the passing of the By-law to allow time for the completion of consultation and further research.**

Submitted by,

Councillor Hall
Chair
January 20, 2014

**Committee of the Whole Report No. 1
Meeting of January 27, 2014**

**To the Council of The City of Peterborough for Consideration at its
Meeting Held February 3, 2014**

**The Committee of the Whole as a Result of its Meeting Held on
January 27, 2014, Recommends as Follows:**

- 1. Report of Closed Session
City Clerk
Report CPCLK14-002
Appointment to the Peterborough Downtown Business
Improvement Area Board of Management**

**That Council approve the recommendation outlined in Report
CPCLK14-002, dated January 27, 2014, of the City Clerk, as follows:**

**That the following individual be appointed to the Peterborough Downtown
Business Improvement Area Board of Management, for a term to expire
November 30, 2014:**

Michael Konopaski

- 2. Report of Closed Session
Director, Planning and Development Services
Report PLPL14-005
Purchase of 870 Airport Road**

**That Council approve the recommendation outlined in Report PLPD14-005
dated January 27, 2014, of the Director of Planning and Development
Services, as follows:**

**That a by-law be passed to authorize the purchase of 870 Airport Road,
being a residential property on the east side of Airport Road consisting of
approximately 14 acres, for a purchase price of \$250,000.**

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**3. Report of Closed Session
Director of Planning and Development Services
Report PLPD14-008
Sale of Industrial Land at 915 Major Bennett Drive**

That Council approve the recommendation outlined in Report PLPD14-008 dated January 27, 2014, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the sale of 1.21 hectares (2.98 acres) of industrial land, known municipally as 915 Major Bennett Drive, to Arezoo Sara Khabbazi, at a sale price of \$119,600.00 (\$40,000 per acre).

**4. Report of Closed Session
Director of Planning and Development Services
Report PLPL14-009
Purchase of Property at 513 Riverside Drive**

That Council approve the recommendation outlined in Report PLPD14-009 dated January 27, 2014, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the purchase of the property at 513 Riverside Drive, in the City of Peterborough for \$250,000, plus land transfer tax of \$2,225.00.

**5. Director of Utility Services
Report USPW14-001
Contract Extension of Proposal P-28-13 for the Supply and
Delivery of Three Sidewalk Tractors**

That Council approve the recommendation outlined in Report USPW14-001 dated January 27, 2014 of the Director of Utility Services, as follows:

That a contract extension for Proposal P-28-13 for the Supply and Delivery of Three Sidewalk Tractors be issued to Joe Johnson Equipment Inc., 2521 Bowman Street, Innisfil, ON at a cost of \$275,073.00 plus HST of \$35,759.49 for a total cost of \$310,832.49.

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6. City Clerk
Report CPCLK14-001
Appointment to Arts, Culture and Heritage Advisory Committee

That Council approve the recommendation outlined in Report CPCLK14-001, dated January 27, 2014, of the City Clerk, as follows:

That Jyoti Sapra, be appointed to the Arts, Culture and Heritage Advisory Committee, as the representative of the Electric City Culture Council, for a term ending November 30, 2014.

7. Director of Community Services
Report CSAD14-001
Presentation of the Arena Needs Assessment Project Draft Final Report

That Council approve the recommendations outlined in Report CSAD14-001, dated January 27, 2014, of the Director of Community Services, as follows:

- a) That the presentation of the Draft Report on the Arena Needs Assessment Study by Robert Lockhart, Rethink Group be received for information;
- b) That the draft Arena Needs Assessment Study be circulated to all neighbouring arena operators for review and that the Arenas Parks and Recreation Advisory Committee be directed to hold a forum with the regional operators to better understand the potential impact of the Needs Assessment;
- c) That the Arena Needs Assessment Study be adopted as a planning tool to inform and guide the feasibility study stage; and,
- d) That staff be authorized to continue to work on a feasibility study for a new twin pad and/or an appropriate replacement facility for Northcrest Arena; and that staff bring options back to City Council for consideration that address:
 - i) Location
 - ii) Development Partners
 - iii) Concept plan (which may include complementary facilities)
 - iv) Detailed costing, funding and business plans with variables identified
 - v) Timing and implementation plan.

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**8. President and CEO, Peterborough Economic Development
Report PED14-001
PED 2013 Fourth Quarter Report**

That Council approve the recommendation outlined in Report PED14-001 of the President and CEO of Peterborough Economic Development, as follows:

That Report PED14-001 providing the Peterborough Economic Development 2013 Fourth Quarter Report be received.

**9. Director of Community Services
Report CSD14-001
Establishment of a Committee and Funding to Commemorate
the Start of World War One and World War Two**

That Council approve the recommendations outlined in Report CSD14-001, dated January 27, 2014, of the Director of Community Services, as follows:

- a) That a community committee be established, with Councillor Clarke as the Chair, to organize one or more events in 2014 to commemorate the 100th anniversary of the start of World War One and the 75th anniversary of the start of World War Two;**
- b) That a one-time contribution of \$10,000 be allocated from the 2014 contingency to serve as a base budget.**

Council at it's meeting of February 3, 2014, made the following motion:

- c) That, while recognizing the anniversaries of the start dates of both World Wars, the community committee focus its efforts and activities primarily on the roles played by Canadians and the Allies overseas and on the home front; the sacrifices consequent of those actions; and the value and relevance of their current commemoration.**

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**10. Director of Planning and Development Services
Report PLHD14-001
Federation of Canadian Municipalities (FCM) Proposed
Resolution Concerning “Fixing Canada’s Housing Crunch”**

That City Council approve the recommendations as outlined in Report PLHD14-001 dated January 27, 2014, of the Director of Planning and Development Services, as follows:

- a) That City Council endorse the FCM housing campaign and urge the Minister of Employment and Social Development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians; and**
- b) That a copy of this resolution be sent to the Minister of Employment and Social Development, to Ontario’s Minister of Municipal Affairs and Housing Linda Jeffrey, to MPP Jeff Leal, to MP Dean Del Mastro, to the Federation of Canadian Municipalities, and to the Association of Municipalities of Ontario.**

Submitted by,

Councillor Hall
Chair
January 27, 2014