



**CITY COUNCIL MINUTES
CITY OF PETERBOROUGH
OCTOBER 26, 2009
DRAFT MINUTES NOT APPROVED**

MINUTES OF A MEETING OF CITY COUNCIL HELD ON OCTOBER 26, 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 Hall
Councillor Clarke
Councillor Martin
Councillor Peacock
Councillor Vass
Councillor Eggleton
Councillor Peeters
Councillor Pappas
Councillor Farquharson
Mayor Ayotte

Confirmation of Minutes

Moved by Councillor Clarke, seconded by Councillor Eggleton

That the minutes of the meeting of Council held on October 5, 2009 be confirmed.

“CARRIED”

Disclosure of Pecuniary Interest

Councillor Pappas declared an interest in Item 6, Committee of the Whole Report 20 as he had declared an interest in the original discussion on this property and indicated that he wanted to be consistent.

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Delegations

Audit Committee Report

There were no delegations.

Budget Committee Report

There were no delegations.

Planning Committee Report

There were no delegations.

Committee of the Whole Report

Susan Kyle, made a delegation to item 10 of Committee of the Whole Report No. 20 (Report CSACH09-020, Provincial Funding for Veterans Memorial).

Lynn Moyer-Hopkins, made a delegation to item 10 of Committee of the Whole Report No. 20 (Report CSACH09-020, Provincial Funding for Veterans Memorial).

Other Items on this Agenda

There were no delegations.

Report Number 2 of Audit Committee

Moved by Councillor Clarke seconded by Councillor Hall

That Report Number 2 of the Audit Committee Meeting of October 13, 2009 be approved.

“CARRIED”

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Report Number 3 of Budget Committee

Moved by Councillor Clarke, seconded by Councillor Hall

That Report Number 3 of the Budget Committee Meeting of October 19, 2009 be approved.

Moved by Councillor Hall, seconded by Councillor Peeters

That b) be added to the recommendation as follows:

- b) That staff be directed to find a 2.5% reduction in the 2009 net tax levy to be the 2010 net tax levy.

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

“LOST”

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

Report Number 15 of Planning Committee

Moved by Councillor Farquharson, seconded by Councillor Eggleton

That Report Number 15 of the Planning Committee Meeting of October 13, 2009 be approved.

“CARRIED”

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Report Number 16 of Planning Committee

Moved by Councillor Martin, seconded by Councillor Eggleton

That Report Number 16 of the Planning Committee Meeting of October 19, 2009 be approved.

“CARRIED”

Report Number 19 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Clarke

That Report Number 19 of the Committee of the Whole Meeting of October 13, 2009 be approved.

Moved by Councillor Hall

That the rezoning decision on 1597 Lansdowne Street be reconsidered at this time.

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

“CARRIED”

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

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Report Number 20 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Clarke

That Report Number 20 of the Committee of the Whole Meeting of October 19, 2009 be approved.

Item 10

Moved by Councillor Farquharson, seconded by Councillor Peacock

That Schedule C be amended to change:

The reference to Veterans Memorial to Wall of Honour and to omit reference to Canada's Peacekeeping Missions and war in Afghanistan and,

That the report be amended to reflect the Wall of Honour rather than Veterans Memorial.

Moved by Councillor Eggleton

That the Question be Put.

"CARRIED"

Upon the amending motion of Councillor Farquharson and Peacock, this motion carried.

Councillor Peeters left the meeting at 8:30 p.m. and returned at 8:40 p.m.

Councillor Farquharson left the meeting at 8:30 p.m. and returned at 8:45 p.m.

Item 12

Moved by Councillor Clarke, seconded by Councillor Peacock

That Item e) be amended to include Councillor Martin as the additional member of the Airport Building Property Committee.

"CARRIED"

Upon the original motion of Councillors Hall and Clarke less item 6, this motion carried.

Upon item 6, this motion carried.

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Notice of Motion

There were no motions.

By-Laws

An additional by-law was added to the list of by-laws (09-147, Being a By-Law To Amend The Zoning By-Law For 1597 Lansdowne Street West).

Moved by Councillor Doris, seconded by Councillor Vass

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

- | | |
|---------------|--|
| 09-142 | Being A By-Law To Establish Certain Lands In The City Of Peterborough As Part Of The Public Highway Named Franklin Drive |
| 09-143 | Being A By-Law To Establish Certain Lands In The City Of Peterborough As Part Of The Public Highway Named Humber Road |
| 09-144 | Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough, The Ministry Of Energy And Infrastructure And The Ministry Of Agriculture, Food And Rural Affairs (Peterborough Airport) |
| 09-145 | Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Four Counties Addiction Services Team Inc. (FourCAST) |
| 09-146 | Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And The Province Of Ontario For The Peterborough Veterans Memorial |
| 09-147 | Being a By-Law To Amend The Zoning By-Law For 1597 Lansdowne Street West |

"CARRIED"

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Other Business

There was no other business.

Confirmatory By-law

Moved by Councillor Peeters, seconded by Councillor Vass

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

**09-148 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On October 26, 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 Pappas, seconded by Councillor Peacock

That this meeting of City Council adjourn at 8:55 p.m.

“CARRIED”

Nancy Wright-Laking
City Clerk

D. Paul Ayotte
Mayor

**AUDIT COMMITTEE REPORT NO. 2
MEETING OF OCTOBER 13, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD OCTOBER 26, 2009**

**THE AUDIT COMMITTEE, AS A RESULT OF ITS MEETING HELD ON
TUESDAY, OCTOBER 13, 2009, RECOMMENDS AS FOLLOWS:**

**1. Senior Director of Corporate Services
Report CPFRAS09-016
2009 Audit Plan and Pre-Audit Planning Letter**

That Council approve the recommendations outlined in report CPFRAS09-016 dated October 13, 2009, of the Senior Director of Corporate Services as follows:

- a) That the 2009 Audit Plan for the Corporation of the City of Peterborough attached to report CPFRAS09-016 as Appendix A be received.
- b) That the Mayor and Chair of the Audit Committee be authorized to sign the Pre-Audit Planning Letter attached to report CPFRAS09-016 as Appendix B.

**2. Senior Director of Corporate Services
Report CPFRAS09-015
Report on Results of the 2008 Municipal Performance Measurement
Program**

That Council approve the recommendation outlined in report CPFRAS09-015 dated October 13, 2009 from the Senior Director of Corporate Services as follows:

That Report CPFRAS09-015 providing the City of Peterborough's 2008 results of the Provincially mandated Municipal Performance Measurement Program be received as information.

All of which is respectfully submitted,

Councillor Clarke
Chair of Audit Committee
October 13, 2009

**BUDGET COMMITTEE REPORT NO. 3
MEETING OF OCTOBER 19, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD OCTOBER 26, 2009**

**THE BUDGET COMMITTEE AS A RESULT OF ITS MEETING HELD ON
OCTOBER 19, 2009, RECOMMENDS AS FOLLOWS:**

- 1. Senior Director of Corporate Services
Report CPFPRS09-036
2010 Budget Document Presentation**

**That Council approve the recommendation outlined in Report CPFPRS09-036
dated October 19, 2009, of the Senior Director of Corporate Services, as follows:**

**That the October 19, 2009 staff presentation outlining the 2010 Budget
Document Presentation be received.**

All of which is respectfully submitted,

Councillor Clarke
Chair
October 19, 2009

**PLANNING COMMITTEE REPORT NO. 15
OCTOBER 13, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR
CONSIDERATION AT ITS MEETING HELD OCTOBER 26, 2009**

**THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON
OCTOBER 13, 2009 RECOMMENDS AS FOLLOWS:**

- 1. Director of Planning and Development Services
Report PLPD09-060
Official Plan and Rezoning Application - 300 Milroy Drive (No Frills)**

**That this matter be referred to a special planning meeting to be held before the
City Council Meeting of October 26, 2009 and that the decision be forwarded to
the Council meeting of that night.**

- 2. Director of Planning and Development Services
Report PLPD09-034
Proposed Amendment to Site Plan
Peterborough Regional Health Centre
1 Hospital Drive**

That this item be referred to a special planning meeting on October 19, 2009.

- 3. Director of Planning and Development Services
Report PLPD09-055A
Final Approval of Plan of Subdivision 15T-02502 (Stage 2) Activa
Holdings Inc.**

**That Council agree that the Committee of Adjustment processing 12 of the 58
lots is appropriate and the application be considered by the Committee of
Adjustment on October 20, 2009.**

All of which is respectfully submitted,

Councillor Farquharson
Chair
October 13, 2009

**PLANNING COMMITTEE REPORT NO. 16
OCTOBER 19, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR
CONSIDERATION AT ITS MEETING HELD OCTOBER 26, 2009**

**THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON
OCTOBER 19, 2009 RECOMMENDS AS FOLLOWS:**

- 1. Director of Planning and Development Services
Report PLPD09-034
Proposed Amendment to Site Plan
Peterborough Regional Health Centre
1 Hospital Drive**

That Council approve the recommendations outlined in Report PLPD09-034 dated October 19, 2009, of the Director of Planning and Development Services, as follows:

- a) That the proposed Site Plan amendment submitted by Stantec Architecture Ltd. for the Peterborough Regional Health Centre at 1 Hospital Drive be approved subject to the following conditions:
 - i) The submission of all the technical information requested by the City's Site Plan Committee.**
 - ii) The submission of a Landscape Plan to the satisfaction of The Site Plan Committee for the area of the site abutting Alexander Court.****
- b) That Phase 1 of the Road Network Improvement Plan (hospital access road construction) include the adjustment to the alignment of Hospital Drive at its intersection with Fairmount Boulevard.**
- c) That an amount of \$150,000, for the over-sizing of the existing storm water detention pond in the south-west area of the site, be charged to the Byersville Creek Flood Reduction Capital Project (Project 5-15.02 of the 2009 Capital Budget).**

Planning Committee, at its meeting of October 19, 2009 made the following amendment by adding item e.

- d) That public transit be provided to the front door of the hospital.**

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2. Wentworth Park Walkway

That staff prepare a report on fencing the walkway connecting Wentworth Park to the Parkway.

All of which is respectfully submitted,

Councillor Martin
Vice Chair
October 19, 2009

**COMMITTEE OF THE WHOLE REPORT NO. 19
MEETING OF OCTOBER 13, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD OCTOBER 26, 2009**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON OCTOBER 13, 2009 RECOMMENDS AS FOLLOWS:**

**1. Report of Closed Session
1597 Lansdowne Street West**

- a) That subject to a 2/3 vote in favour to reconsider a March 2, 2009 decision of Council to deny the rezoning application for 1597 Lansdowne Street West, the rezoning application for 1597 Lansdowne Street West, as was described in Report PLPD08-080 dated November 3, 2008 and Report PLPD08-080A dated January 26, 2009, be approved, and a by-law to rezone the property be presented at the October 26, 2009 Council meeting for approval. and
- b) That the site plan be presented to Planning Committee for approval.

All of which is respectfully submitted,

Councillor B. Hall
Chairman
October 13, 2009

**COMMITTEE OF THE WHOLE REPORT NO. 20
MEETING OF OCTOBER 19, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD OCTOBER 26, 2009**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON OCTOBER 19, 2009 RECOMMENDS AS FOLLOWS:**

- 1. City Clerk
Report CPCLK09-019
Appointments to City of Peterborough Advisory Boards and
Committees**

**That Council approve the recommendation outlined in Report CPCLK09-019,
dated October 19, 2009, of the City Clerk, as directed by the Committee
Appointment Selection Committee as follows:**

That the following appointments be approved:

**Committee of Adjustment
Term to November 30, 2010**

Alan Porteous

**Community Investment Grants Advisory Committee
One (1) Year Term to November 30, 2010**

**Patrick Martin
Judy Heffernan
Andre Vallillee
Dorothy Macdonald**

- 2. Director of Utility Services
Report USWM09-006
Demolition of House and Barn at Landfill Property**

**That Council approve the recommendation outlined in Report USWM09-006
dated October 19, 2009 of the Director of Utility Services, as follows:**

**That the vacant house at 1399 Cloverdale Line and the barn located at 1918
Storell Road be demolished.**

- 3. Director of Community Services
CSACH09-021
Update on Heritage Property Tax Relief Program Evaluation**

COMMITTEE OF THE WHOLE REPORT NO. 20
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That Council approve the recommendation outlined in Report CSACH09-021 dated October 19, 2009, of the Director of Community Services, as follows:

That the report be received for information.

4. Director of Community Services
Report CSSS09-017
Addiction Services Initiative, Contract Renewal with Four Counties
Addiction Services Team

That Council approve the recommendations outlined in Report CSSS09-017 dated October 19, 2009, of the Director of Community Services, as follows:

- a) That a formal Request for Proposal Document not be issued to secure the services on the basis FourCAST is the only provider that the Ministry of Health and Long-Term Care will fund and, accordingly, can be considered a “sole source” as described in Section 29(8) of the City’s Purchasing By-law 06-175.
- b) That the contract with Four Counties Addictions Services Team Inc. (FourCAST), 130 Hunter Street West, Peterborough, Ontario, K9H 2K8, be renewed for a three-year term from January 1, 2010 to December 31, 2012 to provide various Addiction Services for City and County Ontario Works and Ontario Disability Support Program recipients for a total cost of \$510,000 (\$170,000 per year).
- c) That a by-law be prepared authorizing the agreement to be signed by the Mayor and Clerk.

5. CORRESP09-055
Ontario Good Roads Association
Board of Directors of the Ontario Good Roads Association

That the correspondence from the Ontario Good Roads Association with respect to nomination and election of ORGA Board members be received for information.

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6. Director of Community Services
CSACH09-018
Recommendation to Designate a Heritage Property

That Council approve the recommendations outlined in Report CSACH09-018 dated October 19, 2009, of the Director of Community Services, as follows:

- a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to designate the property at 1545 Monaghan Road, commonly known as Mount St. Joseph, as a heritage property 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 property to be designated, and the Ontario Heritage Trust, be serve with a notice of intention to designate, as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.29(3)

7. City Clerk
Report CPCLK09-020
Alternative Voting Methods for the 2010 Municipal Election

That Council approve the recommendations outlined in report CPCLK09-020 dated October 19, 2009, of the City Clerk, as follows:

- a) That Optic Scanning Equipment and Internet Voting technology be used in the 2010 City of Peterborough Election.
- b) That a Request For Proposals Document for the use of Optic Scan Tabulation Equipment in the 2010 Municipal Election in the City of Peterborough be issued.
- c) That a Request For Proposals Document for the use of Internet Voting in the 2010 Municipal Election in the City of Peterborough be issued.

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8. Director of Utility Services
Report USEC09-020
Withdrawal of Tender T-29-09 Multi-Use Trail Construction Bethune
Street to Bonaccord Street

That Council approve the recommendation outlined in Report USEC09-020 dated October 19, 2009, of the Director of Utility Services, as follows:

That Report USEC09-020 regarding the Withdrawal of Tender T-29-09 for the Multi-Use Trail Construction Bethune Street to Bonaccord Street be received for information.

9. Director of Community Services
Report CSD09-020
Municipal Capital Facility Designation of Mapleridge Seniors
Recreation Centre

That Council approve the recommendations outlined in Report CSD09-020 dated October 19, 2009, of the Director of Community Services, as follows:

- a) That the proposed new Mapleridge Seniors Recreation Centre, 1085 Brealey Drive, be designated as a Municipal Capital Facility pursuant to the Municipal Act, 2001;
- b) That a funding request in support of the new centre be included in the 2010 capital budget package as a supplementary request.

Committee of the Whole, at its meeting of October 19, 2009 made the following amendment by adding item c.

- c) That staff be requested to provide a report to the Budget Committee to assess the City of Peterborough's support of seniors in Peterborough in particular to services and infrastructure.

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10. Director of Community Services
CSACH09-020
Provincial Funding for Veterans Memorial

That Council approve the recommendations outlined in Report CSACH09-020 dated October 19, 2009, of the Director of Community Services, as follows:

- a) That a resolution endorsing the project and authorizing the Corporation to enter into an agreement with the Province to receive a financial contribution towards the construction of the Peterborough Veterans Memorial be approved;
- b) That a by-law be prepared, authorizing the Mayor and Clerk to sign the same.

Council at its meeting of October 26, 2009 made the following recommendation:

That Schedule C be amended to change:

The reference to Veterans Memorial to Wall of Honour and to omit reference to Canada's Peacekeeping Missions and war in Afghanistan and,

That the report be amended to reflect the Wall of Honour rather than Veterans Memorial.

11. Director of Community Services
Report CSSH09-018
2010 Ontario Works Discretionary Benefit Report

That Council approve the recommendations outlined in Report CSSH09-018 dated October 19, 2009, of the Director of Community Services, as follows:

- a) That the amended local Ontario Works (OW) discretionary benefit policy clarifying the authority the OW Administrator retains to ensure expenditures come in on budget be approved. (Appendix A)
- b) That Option 1, maintain at 2009 Discretionary Benefits budget level for 2010, with the total gross \$1,678,191; the City gross \$1,464,421 and the City net \$212,871; and the County gross \$213,770 and the County net \$41,472 be approved.

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12. Senior Director of Corporate Service
Report CPFPRS09-034
Infrastructure Stimulus Fund – Peterborough Airport

That Council approve the recommendations in Report CPFPRS09-034 dated October 19, 2009 of the Senior Director of Corporate Services, as follows:

- a) That the Airport Development Capital Project (Project 7-5.01) be amended to adjust the \$9.5 Million program that was approved by Council on September 14, 2009, to a \$7.6 Million program and that a \$7.2735 Million portion of the cost be funded from Special Tax Supported Debt that is considered over and above the City's Tax Supported Debt that could otherwise be authorized within the City's existing capital financing policy.
- b) That an Infrastructure Stimulus Fund - Airport Major Infrastructure Capital Project be established with a \$21.0 Million budget and that the City's \$7.0 Million portion of the project be funded from Special Tax Supported Debt that is considered over and above the City's Tax Supported Debt that could otherwise be authorized within the City's existing capital financing policy.
- c) That a by-law be passed authorizing the Mayor and Clerk to sign a Funding Agreement between the Province of Ontario represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the City of Peterborough in order to receive a \$14,000,000 grant for an Infrastructure Stimulus Fund - Airport Major Infrastructure Capital Project.
- d) That for both the Airport Development Capital Project and the Infrastructure Stimulus Fund - Airport Major Infrastructure Capital Project, Council delegate authority to award all Tenders and Requests for Proposals to the Administrative Staff Committee, and that staff provide project status updates to Council through the Quarterly Financial Reports, including listing material contracts awarded, and monthly reports.

COMMITTEE OF THE WHOLE REPORT NO. 20
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Committee of the Whole, at its meeting of October 19, 2009 made the following amendment by adding item e).

- e) **That an Airport Building Property Committee be established consisting of The Mayor, Councillor Vass and one additional Councillor, to review all Tenders and Requests for Proposals.**

Council at its meeting of October 26, 2009 made the following recommendation:

That Item e) be amended to include Councillor Martin as the additional member of the Airport Building Property Committee.

13. The Provision of Animal Control Services

That a report to Council be requested from the City Solicitor with respect to the feral cat issue and the provision of animal control services and that the report include;

- a) **Various options for the provision of animal control services to alleviate the feral cat population in the city, which may include assistance with a spay/neuter clinic.**
- b) **Statistical information relating to each option, including “best practices” in other municipalities.**
- c) **The financial costs for each option and financing options available to the City such as grants or loans (interest free, low interest, forgivable etc.).**

All of which is respectfully submitted,

Councillor B. Hall
Chairman
October 19, 2009