



**City Council Minutes
City Of Peterborough
June 10, 2013
Draft Minutes Not Approved**

Minutes of a Meeting Of City Council Held On June 10, 2013, 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 Doris
Councillor Hall
Councillor Juby
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Vass
Mayor Bennett

Regrets:

Councillor Clarke

Ceremonial Presentation

Bill Mateer of GE Power Conversion made a presentation and advised that GE has offered to fund the work required on the Centennial Fountain.

Confirmation of Minutes – May 21, 2013

Moved by Councillor Parnell, seconded by Councillor Pappas

That the minutes of the meeting of Council held on May 21, 2013, be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

Councillor McWilliams declared an interest in Planning Committee Report No. 8, Item 3, Report PLPD13-039 – Portion of Lansdowne West Secondary Plan – Official Plan and Zoning By-law Amendment, as he is owner of property in the subject area.

Delegations

Registered Delegations:

Roy Brady, 136 Ware Street, made a delegation to Item No. 5 of Committee of the Whole Report No. 8 (Report PLHD13-001, Draft 10-year Housing and Homelessness Plan).

Delegations Not Registered:

Committee of the Whole

Sheila Wood, 472 Rogers Street made a delegation to Item No. 5 of Committee of the Whole Report No. 8 (Report PLHD13-001, Draft 10-year Housing and Homelessness Plan).

Marie Bongard, 461 Albert Street made a delegation to Item No. 5 of Committee of the Whole Report No. 8 (Report PLHD13-001, Draft 10-year Housing and Homelessness Plan).

George Mitchell, 285 Townsend Street made a delegation to Item No. 5 of Committee of the Whole Report No. 8 (Report PLHD13-001, Draft 10-year Housing and Homelessness Plan).

Planning Committee Report Number 8

Moved by Councillor Hall seconded by Councillor Riel

That Report Number 8 of the Planning Committee Meeting of May 27, 2013 be approved.

Upon items 1 and 2, the items carried.

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Item 3

Councillor McWilliams did not discuss or vote on the matter due to his previously declared interest.

Upon item 3, the item carried.

Committee of the Whole Report Number 8

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 8 of the Committee of the Whole Meeting of June 3, 2013 be approved.

Items 4, 5 and 6 were separated for discussion and/or vote.

Item 5

Councillor Riel requested f) be separated.

Moved by Councillor Parnell, seconded by Councillor Riel

That recommendation f) be amended by adding the following words in front of item f):

“In additional to local initiatives,”

“CARRIED”

Moved by Councillor Vass, seconded by Councillor Parnell

That item c) be amended by adding the following words as follows:

“and prior to final approval”.

“CARRIED”

Upon the main motion of Councillors Hall and Riel, less item 5, the motion carried.

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Notice of Motion

There were no Notices of Motion.

By-Laws

Moved by Councillor Doris, seconded by Councillor McWilliams

- 13-080 Being A By-law To Amend Zoning By-law #97-123 For 424 Sheridan Street**
- 13-081 Being A By-law To Amend Zoning By-law #97-123 For 377 Stewart Street**
- 13-082 Being A By-law To Authorize The Execution Of An Encroachment Agreement For Lands Municipally Known As 319 Stewart Street, In The City Of Peterborough**
- 13-083 Being A By-law To Appoint Parking Enforcement Officers At 300 And 306 Spillsbury Drive**
- 13-084 Being A By-law To Authorize Sale Of Property At 1494 Sherbrooke Street**
- 13-085 Being A By-law To Authorize The Willowcreek Lansdowne Intersection Improvement Project At An Estimated Cost Of \$1,520,000 And The Issuing Of Development Charge (DC) (City Wide) Supported Debentures To A Maximum Of \$148,000 To Finance The Work**
- 13-086 Being A By-law To Authorize The 2013 Airport Crosswind Taxiway Construction At An Estimated Cost Of \$1,029,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$1,029,000 To Finance The Work**
- 13-087 Being A By-law To Authorize The 2013 Airport Taxiway Bravo Extension At An Estimated Cost Of \$2,395,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$2,395,000 To Finance The Work**

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13-088 Being A By-law To Authorize The Airport - Seneca College Airside Improvements Project At An Estimated Cost Of \$6,226,200 And Tax Supported Debentures To A Maximum Of \$2,056,200 To Finance The Work

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

Councillor Pappas congratulated the Seabrooke and Reeves families on the drafting of their sons into major league baseball.

Councillor Riel commented on the newspaper article discussing the jobless rate in Peterborough and suggested a letter be sent to the Premier and Prime Minister in response to this matter. The Mayor ruled this request out of order for this meeting as it is not of an urgent nature.

Confirmatory By-law

Moved by Councillor Doris, seconded by Councillor McWilliams

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

13-089 Being A By-Law To Confirm The Proceedings Of The Council At Its Meeting Held On June 10, 2013.

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 8:15 p.m.

“CARRIED”

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John Kennedy
City Clerk

Daryl Bennett
Mayor

**Planning Committee Report No. 8
Meeting of May 27, 2013**

To The Council of the City of Peterborough, for Consideration at its Meeting Held June 10, 2013

The Planning Committee, as a Result of its Meeting Held on May 27, 2013 Recommends as Follows:

**1. Manager, Planning Division
Report PLPD13-041
424 Sheridan Street – Zoning By-law Amendment**

That Council approve the recommendations outlined in Report PLPD13-041 dated May 27, 2013, of the Manager, Planning Division, as follows:

- a) That the zoning of 424 Sheridan Street, be amended from the R.6 – Residential District to the C.6 ‘H’ – Commercial District in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD13-041.**
- b) That the ‘H’ – Holding Symbol be removed subject to Site Plan Approval being granted for the property.**

**2. Manager, Planning Division
Report PLPD13-040
377 Stewart Street – Zoning By-law Amendment**

That Council approve the recommendations outlined in Report PLPD13-040 dated May 27, 2013, of the Manager, Planning Division, as follows:

- a) That Section 3.9 of the Comprehensive Zoning By-law be amended to add Exception 280 to permit a minimum lot area of 150m² per unit; minimum lot width of 4.2m per unit; a minimum sideyard setback of 0.7m from the northerly property line; a maximum of 2 parking spaces can be located less than 6 metres to a habitable room; and a reduced parking requirement of 1 space per unit at 2.5m by 5.5m.**
- b) That the zoning of 377 Stewart Street, be amended from the R.1, R.2, R.3 – Residential District to the R.1, R.2, R.3 – 280 – Residential District in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD13-040.**

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3. Manager, Planning Division
Report PLPD13-039
Portion of Lansdowne West Secondary Plan – Official Plan and
Zoning By-law Amendment

That the item be referred for two meeting cycles to the July 22, 2013
Planning Committee meeting.

Submitted by,

Councillor Hall
Chair
May 27, 2013

**Committee of the Whole Report No. 8
Meeting of June 3, 2013**

**To the Council of The City of Peterborough for Consideration at its
Meeting Held June 10, 2013**

**The Committee of the Whole as a Result of its Meeting Held on June
3, 2013, Recommends as Follows:**

- 1. Report of Closed Session
Director of Planning and Development Services
Report PLPD13-035
Sale of Property at 1494 Sherbrooke Street West**

**That Council approve the recommendation outlined in Report PLPD13-035
dated June 3, 2013, of the Director of Planning and Development Services
as follows:**

**That a by-law be passed to authorize the sale of property known
Municipally as 1494 Sherbrooke Street for \$240,000.00, plus \$8,000.00 for
driveway construction shared costs.**

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2. Director of Utility Services

Report USEC13-012

**Extension of Hunter Street Bridge Rehabilitation Works and
Amendment to Agreement for Tender T-02-10**

That Council approve the recommendations outlined in Report USEC13-012 dated June 3, 2013, of the Director of Utility Services, as follows:

- a) That the \$1,360,000 million in the Hunter Street Additional Works capital project be added to and combined with the Hunter Street Bridge Rehabilitation capital project budget and the Hunter Street Bridge capital project be increased by \$400,000 by a transfer of \$200,000 from the Sanitary Sewer Reserve Fund and \$200,000 from the Sanitary Sewer Master Plan Implementation (Project 5-6.01) for a total budget of \$14.1 million;**
- b) That the Agreement with Horseshoe Hill Construction Inc. for the Rehabilitation of the Hunter Street Bridge be increased by \$232,088.50 from \$8,717,911.50 to \$8,950,000.00 plus HST of \$1,163,500.00 for a total of \$10,113,500.00;**
- c) That upon assurance that the additional \$3.2 million in capital work associated with the Hunter Street Bridge as described in Table No. 1 and Appendix A of Report USEC13-012 (“the Works”) are eligible for funding under the City’s existing Building Canada Fund project:**
 - The Works be undertaken;**
 - Section 15 of the Purchasing By-law 10-132 be waived, which would require a competitive procurement process be undertaken to award Consulting Services for the Engineering Design and Contract Administration for the Works;**
 - Section 32(9) of the Purchasing By-law 10-132 be applied, which would allow non-competitive procurement and the Consulting Services for the Engineering Design and Contract Administration for the Works be done as a single source; and**
 - Consulting Services for the Engineering Design and Contract Administration for the Works be awarded to McCormick Rankin Corporation at a cost of \$397,000 plus HST of \$51,610 for a total cost of \$448,610.00.**

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3. Director of Corporate Services
Report CPFS13-025
Quarterly Financial Report (Unaudited) as of March 31, 2013

That Council approve the recommendations outlined in Report CPFS13-025 dated June 3, 2013, of the Director of Corporate Services, as follows:

- a) That the March 31, 2013 Quarterly Financial Report (unaudited) attached as Appendix A to Report CPFS13-025 be received.
- b) That the 2013 Budget in the amount of \$1,015,980 for Municipal Property Assessment Corporation fees be revised downwards to \$951,877 and the difference of \$64,103 be added to the 2013 Contingency budget.

4. City Clerk
Report CPCLK13-011
Peterborough Downtown Business Improvement Area (PDBIA)
Sidewalk Sales

That Council approve the recommendations outlined in Report CPCLK13-011, dated June 3, 2013, of the City Clerk, as follows:

- a) That the merchants within the Peterborough Downtown Business Improvement Area be granted permission to conduct a Sidewalk Sale on Saturday, June 15, 2013 during the Taste of Downtown event held on Charlotte Street, and
- b) That the merchants within the Peterborough Downtown Business Improvement Area be granted permission to conduct the Annual Sidewalk Sale from Tuesday, July 2, to Sunday July 14, 2013.

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5. Director of Planning and Development Services
Director of Community Services
Report PLHD13-001
Draft 10-year Housing and Homelessness Plan

That Council approve the recommendations outlined in Report PLHD13-001 dated June 3, 2013, of the Director of Planning and Development Services and the Director of Community Services, as follows:

- a) That Council receives the presentation by the consultants, Tim Welch Consulting and Public Interest, on the development and content of the Plan.**
- b) That Council be requested to provide preliminary feedback on the draft Plan at the June 3, 2013 Committee of the Whole meeting.**
- c) That staff be authorized to present the Plan to interested community members in June 2013 and prior to final approval.**
- d) That staff be authorized to send the Plan to the Ministry of Municipal Affairs and Housing (“MMAH”) for comment.**
- e) That staff be directed to report back on results of recommendations c and d, and the final 10-year Housing and Homelessness Plan, Action Plan and Performance Measures in fall 2013.**
- f) In addition to local initiatives, that affordable housing investments be considered as senior government funding is made available, in the areas of program enhancements and new housing programs.**

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6. Director of Utility Services

Report USEC13-010

Award of Consulting Services for the Visual Condition Assessment of City Owned Street Lights and Poles

That Council approve the recommendations outlined in Report USEC13-010 dated June 3, 2013 of the Director of Utility Services, as follows:

- a) That Section 15 of the Purchasing By-law 10-132 be waived which would require a competitive procurement process be undertaken to award the Visual Condition Assessment of City Owned Street Lights and Poles; and
- b) That consulting services for the Visual Condition Assessment of City Owned Street Lights and Poles be awarded to Associated Engineering (Ont.) Ltd., Suite 800, 304 The East Mall, Toronto, Ontario, Canada, M9B 6E2 at a cost of \$141,732.00 plus HST of \$18,425.16 for a total cost of \$160,157.16.

7. Director of Corporate Services

Report CPFS13-021

Development Charge Reserve Funds

2012 Annual Report – City and Peterborough Utilities Commission

That Council approve the recommendations outlined in Report CPFS13-021 dated June 3, 2013 of the Director of Corporate Services as follows:

- a) That the Development Charge Reserve Funds 2012 Annual Report for the City of Peterborough, as presented in Report CPFS13-021, be received.
- b) That the Peterborough Utility Commission Report entitled Water Development Charges for the year ended December 31, 2012, appended to Report CPFS13-021 as Appendix B, be received.

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8. Services Provided to Individuals Not Able to Use Shelters

That a report on providing services to individuals not wishing/able to use shelters be provided no later than the Committee of the Whole meeting on September 3, 2013.

Submitted by,

Councillor Hall
Chair
June 3, 2013