



**City Council Minutes
City Of Peterborough
February 4, 2013
Draft Minutes Not Approved**

Minutes of a Meeting Of City Council Held On February 4, 2013, in the Board Room, Kawartha Pine Ridge District School Board Office.

The City Council meeting was called to order at 6:57 p.m. in the Board Room.

Roll Call:

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

Regrets:

Councillor Juby

Confirmation of Minutes – December 10 and 13, 2012

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meetings of Council held on December 10 and 13, 2012, be approved as amended.

“CARRIED”

Disclosure of Pecuniary Interest

Councillor Parnell declared an interest in relation to Committee of the Whole Report No. 1, Item 2, as her brother owns property adjacent to the subject property.

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Delegations

Registered Delegations:

Mike Maddock, 724 Tully Crescent, made a delegation to Item No. 10 of Committee of the Whole Report No. 1 (Report CSRS13-001, Beavermead Campground Operations Pilot Project With ORCA).

Jeff Leal, MPP provided greetings on behalf of the Provincial government for the New Year to City Council.

Brandon Drouillard, 657 Harold Drive made a delegation to Item No. 10 of Committee of the Whole Report No. 1 (Report CSRS13-001, Beavermead Campground Operations Pilot Project With ORCA).

Candace Rennick, CUPE Ontario, 80 Commerce Valley Drive E Markham, made a delegation to Item No. 10 of Committee of the Whole Report No. 1 (Report CSRS13-001, Beavermead Campground Operations Pilot Project With ORCA).

Bill Bilkas, Shoppers Drug Mart and David Taras, Gendor Developments, made a delegation to Item 3 of Planning Committee Report No. 1 (Report PLPD13-007, Application for Site Plan Approval 242-248 Charlotte Street & 321-331 Aylmer Street – Proposed Shoppers Drug Mart)

Moved by Councillor Pappas, seconded by Councillor Clarke

That the Rules of Order (16.8.2) be suspended to extend the hour past 9:00 p.m. to allow all delegations to be heard.

“CARRIED”

Marie Bongard, 461 Albert Street, made a delegation to Item 3 of Planning Committee Report No. 1 (Report PLPD13-007, Application for Site Plan Approval 242-248 Charlotte Street & 321-331 Aylmer Street – Proposed Shoppers Drug Mart) and to Item No. 10 of Committee of the Whole Report No. 1 (Report CSRS13-001, Beavermead Campground Operations Pilot Project With ORCA).

Councillor Riel left the meeting at 9:03 p.m. and returned at 9:05 p.m.

Dr. Thomas Miller, 380 Belmont Ave, made a delegation to Item 3 of Planning Committee Report No. 1 (Report PLPD13-007, Application for Site Plan Approval 242-248 Charlotte Street & 321-331 Aylmer Street – Proposed Shoppers Drug Mart).

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Stephen Hill, 503 Homewood Ave, made a delegation to Item 3 of Planning Committee Report No. 1 (Report PLPD13-007, Application for Site Plan Approval 242-248 Charlotte Street & 321-331 Aylmer Street – Proposed Shoppers Drug Mart).

Brian Basterfield, 1701 Stewart Line, Cavan and 416 Chambers Street made a delegation to Item 3 of Planning Committee Report No. 1 (Report PLPD13-007, Application for Site Plan Approval 242-248 Charlotte Street & 321-331 Aylmer Street – Proposed Shoppers Drug Mart).

Moved by Councillor Pappas, seconded by Councillor Clarke

That the Rules of Order (16.15.2) be suspended to extend the hour of the meeting past 10:00 p.m. to complete the agenda.

“CARRIED”

Delegations Not Registered:

Planning Committee

Ivan Bateman, 244 Rogers Street made a delegation to Item 3 of Planning Committee Report No. 1 (Report PLPD13-007, Application for Site Plan Approval 242-248 Charlotte Street & 321-331 Aylmer Street – Proposed Shoppers Drug Mart).

Brad Smith, Aon Inc. made a delegation to Item 3 of Planning Committee Report No. 1 (Report PLPD13-007, Application for Site Plan Approval 242-248 Charlotte Street & 321-331 Aylmer Street – Proposed Shoppers Drug Mart).

Dave Madill, Chair of DBIA, made a delegation to Item 3 of Planning Committee Report No. 1 (Report PLPD13-007, Application for Site Plan Approval 242-248 Charlotte Street & 321-331 Aylmer Street – Proposed Shoppers Drug Mart).

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Planning Committee Report Number 1

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 1 of the Planning Committee Meeting of January 22, 2013 be approved.

Upon Item 1 the motion carried.

Item 2

Councillor Parnell did not debate or vote on the matter due to her previously declared interest.

Upon item 2, the motion carried.

Item 3

Moved by Councillor Vass, seconded by Councillor Pappas

That the motion be amended to read as follows:

That report PLPD13-007 be referred back to staff to allow consultation between staff, the developer and interested parties and that staff provide an update report at a special Planning Committee meeting on February 19, 2013.

“CARRIED”

Upon the main motion of Councillors Hall and Riel, less items 1 and 2 and as amended by item 3, the motion carried.

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Committee of the Whole Report Number 1

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 1 of the Committee of the Whole Meeting of January 28, 2013 be approved.

Item 13

Moved by Councillor Pappas, seconded by Councillor Parnell

That the motion be amended to read as follows:

That a letter be sent from Council to MPP Leal seeking funding for cameras and in the event Provincial funding is not available, the item be referred to the 2014 budget process for consideration.

“CARRIED”

Item 10

Moved by Councillor Riel, seconded by Councillor Parnell

That the item be referred to staff for further consideration.

“LOST”

Upon item 10, the motion carried.

Upon Item 11, the motion carried.

Upon the main motion of Councillors Hall and Riel, less items 13, 10 and 11, the motion carried.

Notice of Motion

There were no Notices of Motion.

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By-Laws

Moved by Councillor Clarke, seconded by Councillor Doris

- 13-001 Being A By-Law To Provide For Interim Tax Levies For The Year 2013**
- 13-002 Being A By-Law To Amend By-Law 11-074 Being A By-Law Respecting Smoking In The City Of Peterborough**
- 13-003 Being A By-Law To Appoint A Parking Enforcement Officer At 235 Rubidge Street**
- 13-004 Being A By-Law To Designate Certain Properties In The City Of Peterborough Under The Ontario Heritage Act, R.S.O. 1990, C.0.18**
- 13-005 Being A By-Law To Establish Certain Lands In The City Of Peterborough As Part Of The Public Highway Named Parkhill Road West**
- 13-006 Being A By-Law To Establish Certain Lands In The City Of Peterborough As Part Of The Public Highway Named Grange Way**
- 13-007 Being A By-Law To Amend The Zoning For 724, 738 And 746 Lansdowne Street
873 High Street**
- 13-008 Being A By-Law To Authorize The Transfer Of Property Described As Part Lot 10 W/S George St & S/S Simcoe St Plan 1 Town Of Peterborough; Part Lot 11 W/S George St & S/S Simcoe St Plan 1 Town Of Peterborough Part 1 Plan 45R2425; Peterborough City Municipally Known As 263 Simcoe Street**
- 13-009 Being A By-Law To Repeal By-Law 12-103, A By-Law Respecting The Appointment Of A Deputy Clerk**
- 13-010 Being A By-Law To Amend Chapter 95 Of The City Of Peterborough Municipal Code Respecting The Appointments Of Deputy Clerks**

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- 13-011 Being A By-Law To Amend By-Law Number 1963-166 Of The City Of Peterborough Being A By-Law To Authorize Participation In The Ontario Municipal Employees Retirement System (Omers) To Change The Normal Retirement Age Under Omers In Respect Of Its Management (Non-Union) Employees In Fire Services**
- 13-012 Being A By-Law To Authorize The Mayor And Clerk To Execute An Agreement Between The Corporation Of The City Of Peterborough And Otonabee Region Conservation Authority To Operate Beavermead Campground**

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

Shoppers Drug Mart Correspondence, Re: Report PLPD13-007

Moved by Councillor Clarke, seconded by Councillor Vass

That the correspondence from Shoppers Drug Mart dated January 29, 2013, Re: Report PLPD13-007 Application for Site Plan Approval 242-248 Charlotte Street & 321-331 Aylmer Street – Proposed Shoppers Drug Mart, be received for information.

“CARRIED”

Confirmatory By-law

Moved by Councillor Clarke, seconded by Councillor Vass

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

- 13-013 Being A By-Law To Confirm The Proceedings Of The Council At Its Meeting Held On February 4, 2013**

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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 Clarke, seconded by Councillor Beamer

That this meeting of City Council adjourn at 11:45 p.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor

**Planning Committee Report No. 1
Meeting of January 22, 2013**

To the Council of the City of Peterborough for Consideration at its Meeting Held February 4, 2013.

The Planning Committee, as a Result of its Meeting Held on January 22, 2013 Recommends as Follows:

- 1. Manager, Planning Division
Report PLPD12-064A
922 Western Avenue**

That Council approve the recommendation outlined in Report PLPD12-064A dated January 22, 2013 of the Manager, Planning Division, as follows:

That Report PLPD12-064A be received for information.

- 2. Manager, Planning Division
Report PLPD13-003
724, 738 and 746 Lansdowne Street West and 873 High Street**

That Council approve the recommendations outlined in Report PLPD13-003 dated January 22, 2013, of the Manager, Planning Division, as follows:

- a) That Section 3.9 Exceptions of the City's Comprehensive Zoning By-Law #97-123 be amended to add Exception 245 in accordance with the draft amendment, attached as Exhibit 'C' to Report PLPD13-003.**
- b) That the zoning of the subject properties be amended from the SP.268-172; SP.268-229-'H'; C.4: and M3.2 Zoning Districts to the SP.268-172-245 – Commercial District; SP.268-229-245 – Commercial District; SP.268-245 – Zoning District; and to the SP.268-245-'H' – Commercial District in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD13-003.**
- c) That the 'H' Holding Symbol be removed subject to Site Plan Approval being granted for the subject property.**

Committee at the meeting of January 22, 2013 made the following recommendation:

- d) That item "x) - a library, museum or art gallery", be removed as a permitted use.**

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3. Manager, Planning Division
Report PLPD13-007
Application for Site Plan Approval
242-248 Charlotte Street & 321-331 Aylmer Street - Proposed
Shoppers Drug Mart

Council at its meeting of February 4, 2013 made the following amending motion:

That report PLPD13-007 be referred back to staff to allow consultation between staff, the developer and interested parties and that staff provide an update report at a special Planning Committee meeting on February 19, 2013.

Submitted by,

Councillor Hall
Chair
January 22, 2013

**Committee of the Whole Report No. 1
Meeting of January 28, 2013**

To the Council of The City of Peterborough for Consideration at its Meeting Held February 4, 2013.

The Committee of the Whole as a Result of its Meeting Held on January 28, 2013, Recommends as Follows:

**1. Report of Closed Session
City Clerk
Report CPCLK13-001
Deputy Clerk Appointment**

That Council approve the recommendations in Report CPCLK13-001 dated January 28, 2013, of the City Clerk, as follows:

- a) That Kendra Sedgwick be appointed as a Deputy Clerk for the City of Peterborough.**
- b) That a by-law be enacted to confirm the appointment of Kendra Sedgwick as Deputy Clerk.**
- c) That By-Law 12-103, being a by-law to appoint Diana Stephen as Deputy Clerk be repealed.**

**2. Report of Closed Session
City Clerk
Report CPCLK13-003
Appointment to Cenotaph Advisory Committee**

That Council approve the recommendations outlined in Report CPCLK13-003 dated January 28, 2013, of the City Clerk as follows:

- a) That Dave Edgerton be appointed to the Cenotaph Advisory Committee as the Royal Canadian Legion representative, and**
- b) That David Rumball be reappointed as the City Resident member.**

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**3. Director of Corporate Services
Report CPHR13-001
Normal Retirement Age Change – Fire Management**

That Council approve the recommendations outlined in Report CPHR13-001 dated January 28, 2013, of the Director of Corporate Services as follows:

- a) That effective May 7, 2012, the Normal Age of Retirement for Non-Union Management staff in Fire Services be changed from 60 years of age to 65 years of age.
- b) That a By-law be enacted to amend By-law 1963-166 to establish Normal Retirement Age of 65 years of age for Non-Union Management staff in Fire Services.

**4. Director of Corporate Services
Report CPFS13-003
Peterborough Police Services Radio System, Change Order Approval**

That Council approve the recommendation outlined in Report CPFS13-003 dated January 28, 2013, of the Director of Corporate Services, as follows:

That the contract with Harris Canada Systems, Inc. for the design, supply, test and installation of the Police Services Radio System be increased by \$142,192.00 (excluding taxes) from \$2,702,748.25 to \$2,844,940.25 plus HST of \$369,842.23 for a total cost of \$3,214,782.48 to reflect the change notice outlined in Report CPFS13-003.

**5. Director of Community Services
Report CSD13-001
Award of RFP P-35-12 Supply and Install Artificial Turf Systems for Three Sport Fields**

That Council approve the recommendation outlined in Report CSD13-001 dated January 28, 2013, of the Director of Community Services, as follows:

That Request for Proposals Document P-35-12 to supply and install artificial turf systems for three sport fields at Fleming College and Thomas A. Stewart Secondary School be awarded to Carpell Surfaces Inc., 745 Vadnais, Granby, Quebec, J2J 1H8 at a cost of \$1,393,132.36 and HST of \$181,107.21 for a total of \$1,574,239.57.

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**6. Director of Utility Services
Report USEC13-001**

Award of Request for Proposal P-33-12 for Consulting Services for the Engineering Design and Contract Administration for the Reconstruction of Parkhill Road West from the West City Limit to Wallis Drive

That Council approve the recommendation outlined in Report USEC13-001 dated January 28, 2013, of the Director of Utility Services, as follows:

That Proposal P-33-12 for the Consulting Services for the Engineering Design and Contract Administration for the Reconstruction of Parkhill Road West from the West City Limit to Wallis Drive be awarded to D.M. Wills Associates Limited, 150 Jameson Drive, Peterborough, Ontario K9J 0B9, at a cost of \$898,845.00 plus \$116,849.85 HST for a total cost of \$1,015,694.85.

**7. City Clerk
Report CPCLK13-002
2012 Civic Awards**

That Council approve the recommendations outlined in Report CPCLK13-002, dated January 28, 2013, of the City Clerk as follows:

- a) That the date of the 2012 Civic Awards be June 11, 2013, and**
- b) That the 2012 Civic Awards application package, attached as Appendix "A" to report CPCLK13-002 be received for information.**

**8. Director of Community Services
Report CSSS13-002
Community Service Mapping Project**

That Council approve the recommendation outlined in Report CSSS13-002 dated January 28, 2013, of the Director of Community Services as follows:

That the report and a presentation be received for information.

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9. Director of Corporate Services
Report CP13-001
City of Peterborough 2012 – 2016 Accessibility Plan

That Council approve the recommendation outlined in Report CP13-001, dated January 28, 2013, of the Director of Corporate Services as follows:

That the City of Peterborough 2012 – 2016 Accessibility Plan, as set out in Appendix A to Report CP13-001, be approved.

10. Director of Community Services
Report CSRS13-001
Beavermead Campground Operations Pilot Project With ORCA

That Council approve the recommendations outlined in Report CSRS13-001 dated January 28, 2013, of the Director of Community Services, as follows:

- a) That an agreement be entered into with the Otonabee Region Conservation Authority (ORCA) enabling ORCA to assume the operation of Beavermead Campground, as a 24-month pilot project, beginning with the 2013 camping season;
- b) That a by-law be enacted authorizing the Mayor and Clerk to execute an agreement with ORCA to operate Beavermead Campground;
- c) That up to \$100,000 within the approved 2012 capital budget (Item 6-7.03) be made available to complete minor improvements to the Campground, which will be identified by ORCA as being necessary to support a successful and safe campground operation; and
- d) That staff report back to Council following the 2014 camping season on the success of the 24-month pilot project with ORCA, including recommendations on the future of the campground operation.

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11. Director of Community Services
Report CSSS13-001
Award of RFP P-30-12 Facility Solution for the Social Services Division and the Peterborough County-City Health Unit

That Council approve the recommendations outlined in Report CSSS13-001 dated January 28, 2013, of the Director of Community Services, as follows:

- a) That Request for Proposals Document RFP P-30-12 to provide facility solutions for the Social Services Division and the Peterborough County-City Health Unit be awarded to AON Inc.;
- b) That a notice be provided to AON Inc. of the City's intent to exercise its option to renew leases for the current Social Services Division complex;
- c) That staff confirm with the PCCHU the City's intent to renew the existing lease agreements as a Social Services only site solution; and
- d) That the Chief Administrative Officer and the City Clerk be authorized to approve an addendum to extend the current lease agreements for a 5-year term effective April 1, 2013, with an option for a second 5-year term.

12. Director of Utility Services
Report USEC13-003
Award of Request for Proposal P-39-12 for Consulting Services for the Engineering Design and Contract Administration for the Rehabilitation of the Sir Sandford Fleming Drive Bridge over the CPR Tracks

That Council approve the recommendation outlined in Report USEC13-003 dated January 28, 2013, of the Director of Utility Services, as follows:

That Proposal P-39-12 for the Consulting Services for the Engineering Design and Contract Administration for the Rehabilitation of the Sir Sandford Fleming Drive bridge over the CPR tracks be awarded to D.M. Wills Associates Ltd., 150 Jameson Drive, Peterborough, Ontario K9J 0B9, at a cost of \$104,980.00 plus \$13,647.40 HST for a total cost of \$118,627.40.

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13. Video Surveillance Cameras in the Downtown

That a letter be sent from Council to MPP Leal seeking funding for cameras and in the event Provincial funding is not available, the item be referred to the 2014 budget process for consideration.

14. Snow Removal from Bus Stops and Pay and Display Parking Ticket Machines

That staff provide a report on the options to remove snow from bus stops and pay and display parking machines.

Submitted by,

Councillor Hall
Chair
January 28, 2013