



**CITY COUNCIL MINUTES
CITY OF PETERBOROUGH
JUNE 15, 2009
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF CITY COUNCIL HELD ON JUNE 15, 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 Farquharson
Councillor Hall
Councillor Clarke
Councillor Martin
Councillor Peacock
Councillor Vass
Councillor Eggleton
Councillor Peeters
Councillor Pappas
Mayor Ayotte

Ceremonial Presentations

Gary Lounsbury, 1907 Keene Road and Larry Doran of the City of Peterborough Holding Inc. provided an update on their annual financial report.

Moved by Councillor Clarke, seconded by Councillor Hall

That the annual City of Peterborough Holdings Inc. presentation and consolidated financial report be approved;

And

Whereas the Corporation of the City of Peterborough is the sole Shareholder of City of Peterborough Holdings Inc., and Council has determined that it is appropriate to pass the following resolution to fulfill the annual requirements of the Ontario Business Corporations Act;

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Therefore, be it resolved that:

- (a) The consolidated financial statements of City of Peterborough Holdings Inc. (the "Corporation") for the fiscal year ended on December 31, 2008, together with the report of the auditors thereon, are hereby received and approved;
- (b) The election of the following persons as Directors of the Corporation be and the same are hereby confirmed for the terms set out in prior resolutions of the Council of the Corporation of the City of Peterborough: Gary Lounsbury, Stephen Kylie, Charles Kidd, Ernest Morrison, Janet Lafortune, David Nichols, Henry Clarke, Melvin Johnson, John Connolly, Brian Baker, and Paul Ayotte;
- (c) The election of the following persons as Directors of Peterborough Distribution Inc. be and the same are hereby confirmed for the terms set out in prior resolutions of the Council of the Corporation of the City of Peterborough: Bryan Weir and Dean MacDonald; and
- (d) Collins Barrow Kawarthas LLP, Chartered Accountants, are hereby appointed auditors of the Corporation, until the next annual resolution of the Shareholder is signed or until their successors are duly appointed.

"CARRIED"

Confirmation of Minutes

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meeting of Council held on May 25, 2009 be confirmed.

"CARRIED"

Disclosure of Pecuniary Interest

Mayor Ayotte declared an interest in item 4, Planning Committee Report # 9, Report PLPD09-010B, 125 Romaine Street, as his relative is the owner of the property.

Councillor Clarke declared an interest in item 13, Committee of Whole Report #9, Report PLHD09-004 City of Peterborough's Participation in New Housing Programs – 2009 to 2011, his spouse is the administrator for Home Grown Homes.

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Delegations

Mayor Ayotte left the chair at 7:45 p.m. for the delegations regarding item 4 of Planning Committee Report No. 9 Report PLPD09-010B, 125 Romaine Street.

Deputy Mayor Clarke assumed the Chair.

Mayor Ayotte returned to the chair at 8:08 p.m.

Planning Committee Report

John Wood, 248 McKellar Street, made a delegation to item 4 of Planning Committee Report No. 9 (Report PLPD09-010B, 125 Romaine Street).

Mauri Graham, 115 Romaine Street, made a delegation to item 4 of Planning Committee Report No. 9 (Report PLPD09-010B, 125 Romaine Street).

Suzanne Woods, 127 Romaine, made a delegation to item 4 of Planning Committee Report No. 9 (Report PLPD09-010B, 125 Romaine Street).

Committee of the Whole Report

Tom Veale, 11 Edgewater Boulevard, made a delegation to item 13 of Committee of Whole Report No. 12 (Report CSRS09-005, Use of Motorized Vehicles On City Owned Land).

Blair Bugge, 637 Union Street, made a delegation to item 21 of Committee of Whole Report No. 12 (CORRESP09-032, Proposed Re-Development of 780 Argyle Street).

Zach Wynen, 349 Woodbine Avenue, made a delegation to item 13 of Committee of Whole Report No. 12 (Report CSRS09-005, Use of Motorized Vehicles On City Owned Land).

Michael Bell, 18 Wallis Street, made a delegation to item 13 of Committee of Whole Report No. 12 (Report CSRS09-005, Use of Motorized Vehicles On City Owned Land).

Moved by Councillor Pappas, seconded by Councillor Peeters

That the rules of order be suspended (Article 8) to allow delegations to proceed past 9:00 p.m., to completion.

"CARRIED"

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Gord Young, #10 – 645 Whittaker Street, made a delegation to item 17 of Committee of Whole Report No. 12 (Report USTR09-008, New Comprehensive Parking By-law).

Vern Windrem, 648 Bellaire Street, made a delegation to item 13 of Committee of Whole Report No. 12 (Report CSRS09-005, Use of Motorized Vehicles On City Owned Land).

Councillor Farquharson left the meeting at 9:19 p.m. and returned at 9:32 p.m.

Councillor Peacock left the meeting at 9:36 p.m. and returned at 9:39 p.m.

Moved by Councillor Hall, seconded by Councillor Vass

That the rules of order be suspended (Article 15) to allow Council to proceed past 10:00 p.m. to complete Council business.

LOST

Moved by Councillor Farquharson, seconded by Councillor Vass

That the rules of order be suspended (Article 15) to allow Council to proceed past 10:00 p.m. to complete all delegations.

“CARRIED”

Matthew Martin, 390 Queen Street, made a delegation to item 17 of Committee of Whole Report No. 12 (Report USTR09-008, New Comprehensive Parking By-law).

Ralph Armstrong, Omemee, made a delegation to item 13 of Committee of Whole Report No. 12 (Report CSRS09-005, Use of Motorized Vehicles On City Owned Land).

Marie Bongard, 461 Albert Street, made a delegation to item 13 of Committee of Whole Report No. 12 (Report CSRS09-005, Use of Motorized Vehicles On City Owned Land).

Councillor Peeters left the meeting at 10:12 p.m. and returned at 10:35 p.m.

Councillor Pappas left the meeting at 10:15 p.m. and returned at 10:17 p.m.

Marie Bongard, 461 Albert Street, made a delegation to item 17 of Committee of Whole Report No. 12 (Report USTR09-008, New Comprehensive Parking By-law).

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Horst Vauth, 1674 County Road 40 Norwood, made a delegation to item 13 of Committee of Whole Report No. 12 (Report CSRS09-005, Use of Motorized Vehicles On City Owned Land).

Bob Archer, 1300 Franmor Drive #14, made a delegation to item 13 of Committee of Whole Report No. 12 (Report CSRS09-005, Use of Motorized Vehicles On City Owned Land).

Janet Ali, Chair, Accessible Transportation Advisory Committee, 1446 Hetherington Drive, made a delegation to item 17 of Committee of Whole Report No. 12 (Report USTR09-008, New Comprehensive Parking By-law).

Ottis Newport, 454 Manorhill Avenue, made a delegation to item 13 of Committee of Whole Report No. 12 (Report CSRS09-005, Use of Motorized Vehicles On City Owned Land).

Kurt Lye, 201 Rubidge Street, made a delegation to item 13 of Committee of Whole Report No. 12 (Report CSRS09-005, Use of Motorized Vehicles On City Owned Land).

Mike Johnston, 308 Burnham Street, made a delegation to item 13 of Committee of Whole Report No. 12 (Report CSRS09-005, Use of Motorized Vehicles On City Owned Land).

Colin McLeod, 1264 Scollard Drive, made a delegation to item 13 of Committee of Whole Report No. 12 (Report CSRS09-005, Use of Motorized Vehicles On City Owned Land).

Other Items on this Agenda

There were no delegations.

Notice of Motion

There were no motions.

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By-Laws

By-Laws 09-076, 09-081 and 09-084 were separated for discussion.

Moved by Councillor Peeters, seconded by Councillor Pappas

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

- | | |
|---------------|---|
| 09-071 | Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Bousfields Inc. For Professional Services To Complete The Lily Lake Functional Planning Study |
| 09-072 | Being A By-Law To Amend The Zoning By-Law For 329 McDonnel Street, 505 And 507 Rubidge Street |
| 09-073 | Being A By-Law To Amend The Zoning By-Law For 369 Stewart Street |
| 09-074 | Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Phoenix Restoration |
| 09-075 | Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Trevelyan Architect Inc. In Association With Lett Architects Inc. |
| 09-077 | Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Brock Mission For The Provision Of A Semi-Independent Living Program Through Cameron House Women's Shelter |
| 09-078 | Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Brock Mission For The Provision Of Emergency Hostel Services For Women Over The Age Of Twenty-Four |
| 09-079 | Being A By-Law To Amend Chapter 106 Of The City Of Peterborough Municipal Code (Fire Chief Appointment, Trent D. Gervais) |

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09-080 Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And R.V. Anderson Associates Limited For A Wastewater Treatment Plant Expansion Process Audit In The City Of Peterborough

09-082 Being A By-Law To Amend Chapter 95 Of The City Of Peterborough Municipal Code Respecting The Appointment Of A Deputy Clerk, Kevin Arjoon

09-083 Being A By-Law To Appoint A City Solicitor, Patricia Lester

“CARRIED”

Upon By-law 09-084 - First, second and third reading.

09-084 Being A By-Law To Authorize The Acquisition Of The Lands Described As Part Of 333 Hedonics Road, In The City Of Peterborough, In The County Of Peterborough, And To Establish The Lands As A One Foot Reserve

“CARRIED”

Moved by Councillor Vass, seconded by Councillor Doris

09-081 Being A By-Law To Consolidate, Repeal And Replace The By-Laws That Regulate Parking On Highways, In Parking Lots And Parkades, On Municipal Property Under The Jurisdiction Of The City And On Private Property And Being A By-Law For The Regulation Of Parking

That the by-law be referred back to staff to review the issue of parking enforcement on private property.

“CARRIED”

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Moved by Councillor Farquharson, seconded by Councillor Peeters

09-076 Being A By-Law To Prohibit Vehicles On Public Lands Or Property In The City Of Peterborough

That by-law 09-076 be passed permitting E-bikes and Segways on trails and that the issue be review after the completion of the Provincial study on this matter.

Moved by Councillor Farquharson, seconded by Councillor Eggleton

That the Question be Put

LOST

Upon By-law 09-076, as amended - First, second and third reading, carried.

Report Number 6a of Planning Committee

Moved by Councillor Farquharson, seconded by Councillor Martin

That Report Number 6a of Planning Committee Meeting of April 20, 2009 be approved.

“CARRIED”

Report Number 9 of Planning Committee

Moved by Councillor Farquharson, seconded by Councillor Eggleton

That Report Number 9 of Planning Committee Meeting of June 1, 2009 be approved.

“CARRIED”

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Confirmatory By-law

Moved by Councillor Doris, seconded by Councillor Eggleton

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

**09-085 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On June 15, 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”

Report Number 12 of the Committee of the Whole

A memorandum of clarification in respect to Report No. 12 is attached to these minutes.

Adjournment

Moved by Councillor Pappas, seconded by Councillor Vass

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

“CARRIED”

John Kennedy
Deputy Clerk

D. Paul Ayotte
Mayor

**PLANNING COMMITTEE REPORT NO. 6a
APRIL 20, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR
CONSIDERATION AT ITS MEETING HELD MAY 4, 2009**

**THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON
APRIL 20, 2009, RECOMMENDS AS FOLLOWS:**

**4. Director of Planning and Development Services
Report PLPD09-010A
125 Romaine Street**

That the application be denied for the following reasons: That the dimensions of the property do not lend itself to be a triplex and that there are parking concerns.

Council at its meeting of May 4, 2009 made the following recommendation:

That Item 4, Report PLPD09-010A 125 Romaine Street, be deferred two cycles of Council.

All of which is respectfully submitted,

Councillor Farquharson
Chair
April 20, 2009

**PLANNING COMMITTEE REPORT NO. 9
JUNE 1, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR
CONSIDERATION AT ITS MEETING HELD JUNE 15, 2009**

**THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON
JUNE 1, 2009 RECOMMENDS AS FOLLOWS:**

- 1. Director of Planning and Development Services
Report PLPD09-028
By-law to Remove an “H” – Holding Symbol from the zoning of the
property at 329 McDonnel Street**

**That Council approve the recommendation outlined in Report PLPD09-028 dated
June 1, 2009, of the Director of Planning and Development Services, as follows:**

**That the property at 329 McDonnel Street be rezoned from SP.343 F – “H” –
Commercial District to SP.343 F – Commercial District in accordance with
Exhibit “C” attached to Report PLPD09-028.**

- 2. Director of Planning and Development Services
Report PLPD09-029
By-law to Remove an “H” – Holding Symbol from the zoning of the
property at 369 Stewart Street – YWCA Safehaven Project**

**That Council approve the recommendation outlined in Report PLPD09-029 dated
June 1, 2009, of the Director of Planning and Development Services, as follows:**

**That the property at 369 Stewart Street be rezoned from SP.326 – “H” –
Residential District to SP.326 – Residential District in accordance with Exhibit
“C” attached to Report PLPD09-029.**

PLANNING COMMITTEE REPORT NO. 9
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3. Director of Planning and Development Services
Report PLPD09-027
Award of RFP P-21-09 Functional Planning Study for the Lily Lake Planning Area

That Council approve the recommendation outlined in Report PLPD09-027 dated June 1, 2009, of the Director of Planning and Development Services, as follows:

- a) That Request for Proposals Document P-21-09, for the completion of a Functional Planning Study for the Lily Lake Planning Area be awarded to Bousfields Inc., 3 Church Street, Suite 200, Toronto, Ontario, M5E 1M2, at a total cost of \$142,750.00 plus \$100.00 PST and GST of \$7,137.50 for a total of \$149,987.50 including all taxes.
- b) That staff be directed to provide a report in respect to the residual lands in the Jackson planning area.

4. Director of Planning and Development Services
Report PLPD09-010B
125 Romaine Street

That Committee reconfirm the motion of April 20, 2009 Planning Committee to deny the rezoning application for 125 Romaine Street for the reasons that the dimensions of the property do not lend itself for a triplex and there are significant parking concerns.

5. Flood Mitigation Issues

That a report be provided in respect to the flood studies that have been completed and status of flood mitigation issues.

All of which is respectfully submitted,

Councillor Farquharson
Chair
June 1, 2009



City of
Peterborough

TO: The Mayor and Members of Council

FROM: Linda H. Reed, Chief Administrative Officer

SUBJECT: Committee of the Whole Report 12, June 8, 2009

This Memorandum is to provide my interpretation of the actions taken by Council during the proceedings of the June 15, 2009 Council meeting,

Specific items from Committee of the Whole Report 12 were approved by passing a by-law associated with that item. One by-law was referred back to Staff for additional work.

Appendix A lists the title of the items contained in the Committee of the Whole Report 12 dated June 8, 2009 that I have considered approved through the Confirming By-law No. 09-085.

The Corporation has taken action on the items as required based on the Confirming By-Law authority.

This is for information only to clarify the actions taken.

Linda H. Reed
Chief Administrative Officer

Appendix A.:

Committee of the Whole Report 12:

(Item number corresponds to the item in Report 12)

4. **Director of Community Services**
Report CSACH09-008
Upgrade of the Library's Automation Software- Phase 1
5. **Director of Community Services**
Report CSACH09-011
Budget Adjustment for Museum Renovations
6. **Director of Utility Services**
Report USPW09-009
Contract Extension of RFP P-37-07 for the Supply and Delivery of One Garbage Packer
7. **Director of Utility Services**
Report USPW09-010
Award of RFP P-26-09 for the Supply and Delivery of One Sewer Vacuum Truck
8. **Senior Director of Corporate Services**
Report CPFPRS09-013
Award of Tender T-30-09 Heating System Upgrade Queen Alexandra Community Centre

Correspondence: # 9: 09-028 – Township of Ingersoll
 # 10: 09-029 – Township of Woolwich
 # 11: 09-030 – Township of Centre Wellington
 # 12: 09-031 – City of Ottawa
 # 21: 09-032 -- Royal LePage Frank Real Estate

14. **Director of Community Services**
Report CSRS09-006 Queen Alexandra Building Cleaning and Maintenance Expenses

15. Director of Planning and Development Services
Report PLHD09-004
City of Peterborough's Participation in New Housing Programs –
2009 to 2011
16. Director of Utility Services
Report USEPS09-004
Award of Wastewater Treatment Plant Expansion Process Audit
18. Senior Director of Corporate Services
Report CPFPRS09-012
Award of Tender T-16-09 Renovation of City Hall, Second Floor
East Wing, Phase 2
19. Director of Community Services
Report CSD09-009
Budget Adjustments and Award of Tender T-22-09 Market Hall
West Façade Restoration
20. Director of Community Services
Report CSD09-014
Award of Architectural Services
Market Hall Interior and Exterior Restoration
22. Olympic Torch Relay Celebrations