



**City Council Minutes  
City Of Peterborough  
April 8, 2013  
Draft Minutes Not Approved**

**Minutes of a Meeting Of City Council Held On April 8, 2013, in the Board Room, Kawartha Pine Ridge District School Board Office.**

The City Council meeting was called to order at 6:42 p.m. in the Board Room, Kawartha Pine Ridge District School Board Office.

**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 – March 18, 2013**

Moved by Councillor Clarke, seconded by Councillor Pappas

**That the minutes of the meeting of Council held on March 18, 2013, be approved as amended.**

“CARRIED”

**Disclosure of Pecuniary Interest**

Councillor Beamer declared an interest in Item 4 of Committee of the Whole Report No. 4, Report COU13-001 Trent University Community Relations, as the tenants of some of his income properties may be Trent University students.

**City Council Minutes**  
**Meeting of April 8, 2013**  
**Page 2**

**Delegations**

**Registered Delegations:**

Verne Bastable, Peterborough Green-up made a delegation to Item 2 of Committee of the Whole Report No. 4 (Report USDIR13-004, The Emerald Ash Borer Management Plan).

Glenn Pagett, 665 Harold Drive, made a delegation to Item 5 of Committee of the Whole Report No. 4 (Report USEC13-007, Intersection Improvements – Crawford Drive, Monaghan Road and Johnston Drive).

**Delegations Not Registered:**

**Planning Committee**

Dave Madill, Chair of DBIA, made a delegation to Item 3 of Planning Committee Report No. 6 (Report PLPD13-022, 861 Lansdowne Street West – Zoning By-law Amendment)

Brad Smith, AON, made a delegation to Item 3 of Planning Committee Report No. 6 (Report PLPD13-022, 861 Lansdowne Street West – Zoning By-law Amendment)

**Planning Committee Report Number 6**

Moved by Councillor Hall, seconded by Councillor Riel

**That Report Number 6 of the Planning Committee Meeting of March 25, 2013 be approved.**

Item 3

Moved by Councillor Vass, seconded by Councillor McWilliams

That the application be referred back to staff to allow staff the opportunity to review the interpretation of the Zoning By-law for all optical establishments in the City and to report back to Planning Committee on the findings of the review.

“LOST”

Upon item 3, the motion carried.

**City Council Minutes**  
**Meeting of April 8, 2013**  
**Page 3**

Councillor Parnell asked for item 4 to be separated.

Upon items 1 and 2, the motion carried.

Item 4

Moved by Councillor Juby

**That the Question Be Put.**

“CARRIED”

Upon item 4, the motion carried.

Upon the main motion of Councillors Hall and Riel the motion carried.

**Committee of the Whole Report Number 4**

Moved by Councillor Parnell, seconded by Councillor Juby

**That Report Number 4 of the Committee of the Whole Meeting of April 2, 2013 be approved.**

Items 2, 4 and 5 were separated.

Item 4

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

Upon item 4 the motion carried.

**City Council Minutes**  
**Meeting of April 8, 2013**  
**Page 4**

Item 2

Moved by Councillor McWilliams, seconded by Councillor Vass

That the recommendations be amended by adding recommendation f) as follows:

- f) That the Urban Forest Specialist include in his or her work plan a program for the active community involvement in the management of affected ash trees, as well as a program to educate private land owners in the treatment of their affected ash trees.**

“CARRIED”

Item 5

Moved by Councillor Vass, seconded by Councillor McWilliams

That the recommendation be amended by deleting the design included as Appendix G and replacing with the design included as Appendix C from Report USEC13-007.

“LOST”

Moved by Councillor Doris

**That the Question be Put.**

“CARRIED”

Upon item 5 the motion carried.

Upon the main motion of Councillors Parnell and Juby, less item 4 and as amended by item 2, the motion carried.

**City Council Minutes**  
**Meeting of April 8, 2013**  
**Page 5**

**Committee of the Whole Report Number 5**

Moved by Councillor Hall, seconded by Councillor Riel

**That Report Number 5 of the Committee of the Whole Meeting of April 8, 2013 be approved.**

“CARRIED”

**Notice of Motion**

There were no Notices of Motion.

**By-Laws**

Moved by Councillor Riel, seconded by Councillor Parnell

- 13-037      Being A By-law To Change The Normal Retirement Age Under The OMERS Primary Pension Plan ("Primary Plan"), And The Retirement Compensation Arrangement ("RCA") That Provides Benefits For Members And Former Members Of The Primary Plan, In Respect Of The Employees Identified Herein**
  
- 13-038      Being A By-law To Amend Zoning By-law 97-123 For 1080-1096 Lansdowne Street West**
  
- 13-039      Being A By-law To Amend Zoning By-law 97-123 For Part Of 1597, 1607, 1619 And 1633 Lansdowne Street West (Cahill Drive Extension)**
  
- 13-040      Being A By-law To Authorize The Sale Of That Part Of The Property Described As PT LT 1 Registered Plan No. 208 Designated As Part 3 On Plan 45R-15582, Peterborough, Municipally Known As 778 Weller Street, Peterborough**
  
- 13-041      Being A By-law To Authorize The 2013 Peterborough Museum And Archives Storage Facility Project At An Estimated Cost Of \$2,035,200 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$2,035,200 To Finance The Work**

**City Council Minutes  
Meeting of April 8, 2013  
Page 6**

- 13-042      Being A By-law To Authorize The 2013 Purchase Of An Airport Crash Tender Vehicle At An Estimated Cost Of \$200,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$200,000 To Finance The Work**
- 13-043      Being A By-law To Authorize The 2013 Facilities Upgrade Projects At An Estimated Cost Of \$3,425,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$2,894,000 To Finance The Work**
- 13-044      Being A By-law To Authorize The 2013 Parkhill West To City Limits Road Reconstruction At An Estimated Cost Of \$2,814,000 And The Issuing Of Development Charge (DC) (City Wide) Supported Debentures To A Maximum Of \$2,114,500 To Finance The Work**
- 13-045      Being A By-law To Authorize The 2013 Willow Creek Lansdowne Intersection Improvement Project At An Estimated Cost Of \$815,000 And The Issuing Of Development Charge (DC) (City Wide) Supported Debentures To A Maximum Of \$407,500 To Finance The Work**
- 13-046      Being A By-law To Authorize The 2013 Bethune - Dalhousie To Dublin Street Reconstruction Project At An Estimated Cost Of \$750,000 And The Issuing Of Development Charge (DC) (City Wide) Supported Debentures To A Maximum Of \$247,500 To Finance The Work**
- 13-047      Being A By-law To Authorize The 2013 Ashburnham - Lansdowne To Maria Street Reconstruction At An Estimated Cost Of \$500,000 And The Issuing Of Development Charge (DC) (City Wide) Supported Debentures To A Maximum Of \$250,000 And Tax Supported Debentures To A Maximum Of \$250,000 To Finance The Work**
- 13-048      Being A By-law To Authorize The 2013 Sherbrooke Street - Glenforest Boulevard To West City Limit Road Reconstruction Project At An Estimated Cost Of \$1,110,000 And The Issuing Of Development Charge (DC) (City Wide) Supported Debentures To A Maximum Of \$975,000 To Finance The Work**
- 13-049      Being A By-law To Authorize The 2013 Sherbrooke Street And Wallis Drive Intersection Improvements Project At An Estimated Cost Of \$480,000 And The Issuing Of Tax Supported Debentures To A Maximum Of \$190,000 To Finance The Work**

**City Council Minutes**  
**Meeting of April 8, 2013**  
**Page 7**

- 13-050      Being A By-law To Authorize The 2013 Charlotte Street - Clonsilla Avenue To Monaghan Road Reconstruction At An Estimated Cost Of \$620,000 And The Issuing Of Development Charge (DC) (City Wide) Supported Debentures To A Maximum Of \$620,000 To Finance The Work**
- 13-051      Being A By-law To Authorize The 2013 Various Street Resurfacing At An Estimated Cost Of \$1,300,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$300,000 To Finance The Work**
- 13-052      Being A By-law To Authorize The 2013 Extension Of Crawford Drive To Harper Road At An Estimated Cost Of \$3,100,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$1,550,000 To Finance The Work**
- 13-053      Being A By-law To Authorize The 2013 Rye Street Drainage Improvements And Resurfacing Project At An Estimated Cost Of \$405,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$405,000 To Finance The Work**
- 13-054      Being A By-law To Authorize The 2013 Development Of Various New Multi-Use Trails At An Estimated Cost Of \$500,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$375,000 To Finance The Work**
- 13-055      Being A By-law To Authorize The 2013 Storm Sewer Rehabilitation Program At An Estimated Cost Of \$500,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$100,000 To Finance The Work**
- 13-056      Being A By-law To Authorize The 2013 City Wide Storm Water Quality Implementation Program At An Estimated Cost Of \$300,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$300,000 To Finance The Work**
- 13-057      Being A By-law To Authorize The 2013 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**
- 13-058      Being A By-law To Authorize The 2013 Transit Bus Replacements At An Estimated Cost Of \$2,207,400 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$961,200 To Finance The Work**

**City Council Minutes  
Meeting of April 8, 2013  
Page 8**

- 13-059      Being A By-law To Authorize The 2013 Downtown Transit Terminal Building Upgrades At An Estimated Cost Of \$600,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$600,000 To Finance The Work**
- 13-060      Being A By-law To Authorize The 2013 Facility Upgrades - Morrow Park 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**
- 13-061      Being A By-law To Authorize The 2013 Rogers Cove Accessible Water Play Park Project At An Estimated Cost Of \$300,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$200,000 To Finance The Work**
- 13-062      Being A By-law To Authorize The 2013 Wading Pool/Splash Pad Conversion Project At An Estimated Cost Of \$205,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$180,000 To Finance The Work**
- 13-063      Being A By-law To Authorize The 2013 Beavermead Park Implementation At An Estimated Cost Of \$200,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$200,000 To Finance The Work**
- 13-064      Being A By-law To Authorize The 2013 Little Lake Master Plan Implementation At An Estimated Cost Of \$310,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$195,000 To Finance The Work**
- 13-065      Being A By-law To Authorize The 2013 Trail Development At An Estimated Cost Of \$1,712,500 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$500,000 To Finance The Work**
- 13-066      Being A By-law To Authorize The 2013 Property Acquisitions At An Estimated Cost Of \$1,250,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$850,000 To Finance The Acquisitions**



**City Council Minutes**  
**Meeting of April 8, 2013**  
**Page 9**

- 13-067      Being A By-law To Authorize The 2013 Charlotte Street Urban Design Study At An Estimated Cost Of \$350,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$350,000 To Finance The Work**
- 13-068      Being A By-law To Authorize The 2013 Public Library Streetscape At An Estimated Cost Of \$150,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$150,000 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 McWilliams inquired about the timing of the debenture By-laws.

Councillor Riel inquired about a report from GPAEDC regarding employment.

**Confirmatory By-law**

Moved by Councillor Riel, seconded by Councillor Juby

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

- 13-069      Being A By-Law To Confirm The Proceedings Of The Council At Its Meeting Held On April 8, 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”**

Mayor Bennett thanked The Kawartha Pine Ridge District School Board for the use of their facilities to host City Council meetings during the renovation of the Council Chambers. The April 15, 2013 Planning Committee meeting will be held in the Council Chambers at City Hall.

**City Council Minutes  
Meeting of April 8, 2013  
Page 10**

**Adjournment**

Moved by Councillor Pappas, seconded by Councillor Doris

**That this meeting of City Council adjourn at 9:35 p.m.**

“CARRIED”

John Kennedy  
City Clerk

Daryl Bennett  
Mayor

**Planning Committee Report No. 6  
Meeting of March 25, 2013**

**To The Council of the City of Peterborough, for Consideration at its Meeting Held April 8, 2013**

**The Planning Committee, as a Result of its Meeting Held on March 25, 2013 Recommends as Follows:**

- 1. Manager, Planning Division  
Report PLPD13-026  
Zoning By-law Amendment Z0804SB  
Draft Plan of Subdivision 15T-08502  
149282 Ontario Inc.  
City of Peterborough  
1597, 1607, 1619 & 1633 Lansdowne Street West**

**That Council approve the recommendations outlined in Report PLPD13-026 dated March 25, 2013, of the Manager, Planning Division, as follows:**

- a) That Draft Plan of Subdivision Approval for Plan 15T-08502, Drawing No. 101445DP dated March 20, 2013 by D.M. Wills Associates Limited be granted subject to the conditions of Draft Plan Approval attached to Report PLPD13-026 as Schedule 1.**
- b) That Section 3.9 Exceptions of Zoning By-law 1997-123 be amended by adding Exception No. 278 in accordance with Exhibit 'D' of Report PLPD213-026.**
- c) That the subject property be rezoned from D.2 Development District to R.1, 1m, 2m-278 – "H"; R.1 8z-278-"H"; Residential Districts and OS.3 – Open Space District in accordance with the Draft Plan of Subdivision and Exhibit 'D' of Report PLPD13-026.**
- d) That Council deem the lands municipally known as 793 Spillsbury Drive and legally described as Parts 3, 14 and 15 on Plan 45R-11465 as being not required for public highway purposes.**

**Planning Committee Report No. 6  
Meeting of March 25, 2013  
Page 2**

**2. Manager, Planning Division  
Report PLPD13-021  
1080-1096 Lansdowne Street West - Zoning By-law Amendment**

**That Council approve the recommendations outlined in Report PLPD13-021 dated March 25, 2013, of the Manager, Planning Division, as follows:**

- a) That the zoning of the subject property be amended from the SP.46 – Special Commercial District to the C.7 – 279 – Commercial District (Special Purpose Retail), in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD13-021.**
- b) That Section 3.9 of the Comprehensive Zoning By-law be amended to add Exception 279 to recognize the existing parking ratio of 1 parking space per 25m<sup>2</sup> of gross leasable area, and to introduce regulations regarding the minimum floor area requirements for retail establishments as follows:**
  - i) A maximum floor area of 1700m<sup>2</sup> may be occupied by retail establishments with floor areas between 150m<sup>2</sup> and less than 500m<sup>2</sup> each;**
  - ii) A maximum floor area of 1750m<sup>2</sup> may be occupied by retail establishments with floor areas between 500m<sup>2</sup> and 700m<sup>2</sup> each.**

**Committee at its meeting of March 25, 2013 made the following recommendation:**

- iii) Removal of bb “a library, museum or art gallery”.**

**Planning Committee Report No. 6**  
**Meeting of March 25, 2013**  
**Page 3**

**3. Manager, Planning Division**  
**Report PLPD13-022**  
**861 Lansdowne Street West – Zoning By-law Amendment**

That the applications to Amend the Official Plan and Rezone the lands known as 861 Lansdowne Street West to permit a small scale retail establishment for the sale of eyewear and related accessories/products with a minimum floor area of 250m<sup>2</sup> as outlined in Report PLPD13-022 dated March 25, 2013, of the Manager, Planning Division, *be denied*, based on the following:

The proposed amendments to the Official plan and Zoning By-law to introduce small scale retail within a new development on lands designated Special Purpose Retail is not consistent with Peterborough's planned commercial structure and the amendments have not been justified.

**4. Report Regarding Sidewalk Policy**

That staff prepare a report regarding the City of Peterborough sidewalk policy.

Submitted by,

Councillor Hall  
Chair  
March 25, 2013

**Committee of the Whole Report No. 4  
Meeting of April 2, 2013**

**To the Council of The City of Peterborough for Consideration at its Meeting Held April 8, 2013.**

**The Committee of the Whole as a Result of its Meeting Held on April 2, 2013, Recommends as Follows:**

**1. Director of Corporate Services  
Report CPHR13-002  
Normal Retirement Age Change – Fire Management**

**That Council approve the recommendations outlined in Report CPHR13-002 dated April 2, 2013 of the Director of Corporate Services, as follows:**

- a) That effective January 1, 2013, 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 By-law 13-011 be repealed and replaced with By-law 13-037 to reflect the date change.**

**Committee of the Whole Report No. 4**  
**Meeting of April 2, 2013**  
**Page 2**

**2. Director of Utility Services**  
**Report USDIR13-004**  
**The Emerald Ash Borer Management Plan**

**That Council approve the recommendations outlined in Report PLPD13-004 dated April 2, 2013 of the Director of Utility Services, as follows:**

- a) That the presentation by Staff on the Emerald Ash Borer Management Plan be received for information;**
- b) That the Emerald Ash Borer Management Plan Option 3 as described in Appendix A of Report USDIR13-004 be implemented including the conversion of the existing part-time (1 day per week) position of Urban Forest Specialist to a full-time 3-year contract position;**
- c) That a 2013 Capital Project be created for the Emerald Ash Borer Management Plan in the amount of \$173,000.00 funded from the following transfers:**
  - i) \$126,832.00 from the 2011 Urban Forest Management Capital Project;**
  - ii) \$32,818.00 from the USD Reserve; and**
  - iii) \$13,350.00 from the Tree Reserve; and**
- d) That staff be requested to provide a status report on the Emerald Ash Borer Management Plan as input to the 2014 Budget discussions;**

Committee at its meeting of April 2, 2013 made the following recommendation:

- e) That this report be forwarded to the MP, Prime Minister, Premier, MPP, FCM and other municipalities through AMO with a letter requesting a province-wide strategy be established to deal with the management of the Emerald Ash Borer.**

Council at its meeting of April 8, 2013 adopted the following:

- f) That the Urban Forest Specialist include in his or her work plan a program for the active community involvement in the management of affected ash trees, as well as a program to educate private land owners in the treatment of their affected ash trees.**

**Committee of the Whole Report No. 4  
Meeting of April 2, 2013  
Page 3**

**3. Director of Community Services  
Report CSD13-006  
Community Foundation Presentation**

That Council approve the recommendation outlined in Report CSD13-006 dated April 2, 2013 of the Director of Community Services, as follows:

That the presentation by Andrea Dicks from the Community Foundation of Greater Peterborough be received for information.

**4. Councillor Kieth Riel  
Report COU13-001  
Trent University Community Relations**

That Council approve the recommendations outlined in Report COU13-001 dated April 2, 2013 of Councillor Kieth Riel, as follows:

- a) That Report COU13-001 be received.
- b) That the City of Peterborough and Trent University continue to work together to foster a more positive housing environment for Trent students and the citizens of Peterborough.

**5. Director of Utility Services  
Report USEC13-007  
Intersection Improvements – Crawford Drive, Monaghan Road and Johnston Drive**

That Council approve the recommendation outlined in Report USEC13-007 dated April 2, 2013, of the Director of Utility Services, as follows:

That all-way stop control be implemented at the intersection of Crawford Drive, Monaghan Road and Johnston Drive with a channelized right turn for south bound vehicles in Monaghan Road to west bound on Crawford Drive as illustrated in the recommended conceptual design plan attached in Appendix G.



**Committee of the Whole Report No. 4  
Meeting of April 2, 2013  
Page 4**

**6. Director of Planning and Development Services  
Report PLPD13-027  
Sale of Property at 778 Weller Street**

**That Council approve the recommendation outlined in Report PLPD13-027 dated April 2, 2013, of the Director of Planning and Development as follows:**

**That a by-law be passed to authorize the sale of Part 3 on Plan 45R-15582 municipally known as 778 Weller Street to Chris Bowers and Pam Bowers at a purchase price of \$230,000.00.**

Submitted by,

Councillor Parnell  
Vice Chair  
April 2, 2013

**Committee of the Whole Report No. 5  
Meeting of April 8, 2013**

**To the Council of The City of Peterborough for Consideration at its Meeting Held April 8, 2013**

**The Committee of the Whole as a Result of its Meeting Held on April 8, 2013, Recommends as Follows:**

**1. Director of Utility Services  
Report USDIR13-008  
Construction of Parkhill Road Sanitary Pumping Station –  
Change in Contractor and Budget Increase**

**That Council approve the recommendations outlined in Report USDIR13-008 dated April 8, 2013, of the Director of Utility Services, as follows:**

- a) That the Capital Budget for the Parkhill Sanitary Sewer Pumping Station be increased by \$3,350,000 from \$4,705,000 to \$8,055,000;**
- b) That the \$3,350,000 additional funds required be transferred from the Sanitary Sewer Surcharge Reserve Fund;**
- c) That Section 16(2) of the Purchasing By-law 10-132 that requires a Request for Tender to be issued for the procurement of goods or services expected to cost more than \$25,000 be waived;**
- d) That the construction of the Parkhill Road Sewage Pumping Station, including the “resetting” of the site be awarded to Peak Engineering & Construction, Brighton, Ontario, K0K 1H0 at a cost of \$6,596,020.00 plus HST of \$857,482.60 for a total cost of \$7,453,502.60;**
- e) That the agreement with MTE Consultants Ltd. be increased by \$420,100.00 from \$362,852.66 to \$782,952.66 plus HST of \$54,613.00 for a total cost of \$837,565.66 for resetting the site, redesign of the Parkhill Road Sanitary Pumping Station and contract administration;**
- f) That all appropriate steps be taken to recover the additional costs that have been, and will be, incurred because of the need to change contractors on this project; and**

**Committee of the Whole Report No. 5**  
**Meeting of April 8, 2013**  
**Page 6**

- g) That the Sanitary Sewer Surcharge Reserve Fund be reimbursed by the amount of costs successfully recouped from the actions related to Recommendation (f).**

Submitted by,

Councillor Hall  
Chair  
April 8, 2013