



**CITY COUNCIL MINUTES
CITY OF PETERBOROUGH
NOVEMBER 16, 2009
DRAFT MINUTES NOT APPROVED**

MINUTES OF A MEETING OF CITY COUNCIL HELD ON NOVEMBER 16, 2009, IN THE COUNCIL CHAMBERS, CITY HALL

Meeting called to order at 6:30 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

Ceremonial Presentation

Long Standing Service Recognition Award

On behalf of the Minister of Municipal Affairs and Housing, Jeff Leal MPP presented a Long Standing Service Recognition Award to Mayor Ayotte.

Confirmation of Minutes

Moved by Councillor Pappas, seconded by Councillor Clarke

That the minutes of the meeting of Council held on October 26, 2009 be confirmed.

"CARRIED"

Disclosure of Pecuniary Interest

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Councillor Vass indicated an interest on item 6 on Committee of the Whole Report No. 22 (Correspondence from the Township of Wainfleet) as a portion of his property has been declared a natural wetland.

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

Roy Brady, made a delegation to item 5 of the Committee of the Whole Report No. 22 (CORRESP09-059, County of Lambton, Moratorium on Major Health Care Restructuring).

Other Items on this Agenda

There were no delegations.

Report Number 17 of Planning Committee

Moved by Councillor Farquharson, seconded by Councillor Eggleton

That Report Number 17 of the Planning Committee Meeting of October 26, 2009 be approved.

“CARRIED”

Report Number 18 of Planning Committee

Moved by Councillor Martin, seconded by Councillor Eggleton

That Report Number 18 of the Planning Committee Meeting of November 2, 2009 be approved.

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“CARRIED”

Report Number 21 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Vass

That Report Number 21 of the Committee of the Whole Meeting of November 2, 2009 be approved.

“CARRIED”

Report Number 22 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Clarke

That Report Number 22 of the Committee of the Whole Meeting of November 9, 2009 be approved.

Moved by Councillor Vass, seconded by Councillor Doris

That the Correspondence from Lambton County with respect to a Moratorium on Major Health Care Restructuring be referred to Committee of the Whole, to be placed for consideration on a future Committee agenda and that the Mayor contact the Local LIN to arrange a meeting to discuss Council's concerns.

“CARRIED”

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

Upon item 6, this motion carried.

Report Number 23 of the Committee of the Whole

Moved by Councillor Hall, seconded by Councillor Vass

That Report Number 23 of the Committee of the Whole Meeting of November 16, 2009 be approved.

“CARRIED”

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Notice of Motion

There were no motions.

By-Laws

Moved by Councillor Eggleton, seconded by Councillor Pappas

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

- 09-149 Being A By-Law To Temporarily Exempt Certain Lands Within Registered Plan 45M-229 In The City Of Peterborough From Part Lot Control**
- 09-150 Being A By-Law To Temporarily Exempt Certain Lands Within Registered Plan 45M-214 In The City Of Peterborough From Part Lot Control**
- 09-151 Being A By-Law To Remove A Holding Symbol From The Zoning By-Law No. 1997-123 For 840 Armour Road**
- 09-152 Being A By-Law To Authorize The Acquisition Of The Lands Described As Blocks C And D, Registered Plan M-23 (Oakwood Crescent), In The City Of Peterborough, In The County Of Peterborough**
- 09-153 Being A By-Law To Appoint Parking Enforcement Officers At 1 Hospital Drive (PRHC) And 1001, 1189, 1200 Talwood Court**

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

Moved by Councillor Vass, seconded by Councillor Peacock

That a report from staff with respect to Trail Issues be prepared at staff's convenience.

“CARRIED”

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Moved by Councillor Farquharson, seconded by Councillor Clarke

That the Urban Metrics consultants, author of the Retail Market Analysis report be invited to the Planning Committee meeting on November 30, 2009 to answer questions of Council.

"CARRIED"

Moved by Councillor Doris, seconded by Councillor Clarke

That parking be removed on the south side of Weller Street, from Fairmont to Hopkins Avenue and that the by-law be amended to reflect that change.

"CARRIED"

Confirmatory By-law

Moved by Councillor Martin, seconded by Councillor Farquharson

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

09-154 Being A By-Law To Confirm The Proceedings Of The Council At Its Meeting Held On November 16, 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"

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Adjournment

Moved by Councillor Peacock, seconded by Councillor Pappas.

That this meeting of City Council adjourn at 7:45 p.m.

“CARRIED”

Kevin Arjoon
Deputy City Clerk

D. Paul Ayotte
Mayor

**PLANNING COMMITTEE REPORT NO. 17
OCTOBER 26, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR
CONSIDERATION AT ITS MEETING HELD NOVEMBER 16, 2009**

THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON
OCTOBER 26, 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 the matter of the property known as 300 Milroy Drive be referred to the
November 30, 2009 Planning Committee Meeting for a full report from the
Planning Division and that Committee waive its procedures to permit
delegations from interested parties.**

All of which is respectfully submitted,

Councillor Martin
Vice Chair
October 26, 2009

**PLANNING COMMITTEE REPORT NO. 18
NOVEMBER 2, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH, FOR
CONSIDERATION AT ITS MEETING HELD NOVEMBER 16, 2009**

THE PLANNING COMMITTEE, AS A RESULT OF ITS MEETING HELD ON
NOVEMBER 2, 2009 RECOMMENDS AS FOLLOWS:

**1. Director of Planning & Development Services
Report PLPD09-062
Part Lot Control Exemption
Cowling Heights & Tully Crescent**

That Council approve the recommendation outlined in Report PLPD09-062 dated November 2, 2009, of the Director of Planning and Development Services, as follows:

That a by-law be enacted to temporarily remove Part Lot Control from the following parcels of land on Plan 45M-229: Blocks 79 to 83 inclusive, Blocks 87 to 93 inclusive, Units 72 and 73 of Block 95, Units 76 and 77 of Block 96 and Blocks 97 to 99 inclusive, as permitted under Section 50(7) of the *Planning Act* for the purpose of conveying parcels of land appropriately associated with one detached or semi detached dwelling unit on each parcel, each to be held under separate ownership.

**2. Director of Planning and Development Services
Report PLPD09-063
Part Lot Control Exemption
Ireland Drive**

That Council approve the recommendation outlined in Report PLPD09-063 dated November 2, 2009, of the Director of Planning and Development Services, as follows:

That a by-law be enacted to temporarily remove Part Lot Control from Blocks 93 and 94 of Plan 45M-214 as permitted under Section 50(7) of the *Planning Act* for the purpose of conveying parcels of land appropriately associated with the development of fourteen linked dwelling units, each to be held under separate ownership.

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3. Director of Planning and Development Services
Report PLPD09-067
Application For Condominium Conversion
Boarding House Conversion to Seven Condominium Units
756 George Street North

That Council approve the recommendation outlined in Report PLPD09-067 dated November 2, 2009, of the Director of Planning and Development Services, as follows:

That the application to convert the existing building at 756 George Street North, previously used as a boarding house, to seven condominium units be approved, subject to the following conditions:

- a) The execution of a Site Plan Agreement.
- b) That the Owner agree not to enter into agreements of Purchase and Sale for any unit in the condominium without first having delivered a copy of the Reserve Fund Study to the prospective purchaser.
- c) The submission of Condominium Plans in a register able form.
- d) That the Owner agrees to deliver a copy of the Reserve Fund Study to the new Board of Directors required to be elected in accordance with the applicable provisions of the Condominium Act, as amended.
- e) That the Director of Planning and Development Services be given the authorization to stamp, date, and sign the condominium plans indicating approval under the applicable section of the Condominium Act, as amended.
- f) That the registration of the condominium plans be withheld until such time as the Building Division indicates that all the units are ready for occupancy.

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- 4. Director of Planning and Development Services
Report PLPD09-068
By-law to Remove an “H” – Holding Symbol
from the zoning of the property at 840 Armour Road**

That Council approve the recommendation outlined in Report PLPD09-068 dated November 2, 2009, of the Director of Planning and Development Services, as follows:

That the property at 840 Armour Road be rezoned from PS.2 – “H” – Public Service District to PS.2 – Public Service District in accordance with Exhibit “C” attached to Report PLPD09-068.

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5. Director of Planning & Development Services
Report PLPD09-069
Draft Peterborough Airport Master Plan 2009

That Council approve the recommendations outlined in Report PLPD09-069 dated November 2, 2009, of the Director of Planning & Development Services, as follows:

- a) That the Draft Peterborough Municipal Airport Master Plan 2009 ("Draft Master Plan") and presentation by LPS Aviation Inc. be received.
- b) That the Draft Master Plan be circulated to the Township of Cavan Monaghan, The County of Peterborough, the Greater Peterborough Area Economic Development Corporation, the Chamber of Commerce and existing Airport tenants for review and comment, and that the Draft Master Plan be presented to Council for adoption early in 2010.
- c) That until the Master Plan is adopted by Council, the Draft Master Plan be utilized to guide the initial implementation phases of the Airport Development Capital Project and the expanded Airport Development Program, as approved by Council on October 26, 2009.
- d) That the Rules of Procedure be waived at the Planning Committee Meeting on November 2, 2009, following the presentation by LPS Aviation, to permit additional questions of LPS Aviation from invited guests.

All of which is respectfully submitted,

Councillor Martin
Vice Chair
November 2, 2009

**COMMITTEE OF THE WHOLE REPORT NO. 21
MEETING OF NOVEMBER 2, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD NOVEMBER 16, 2009**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON NOVEMBER 2, 2009 RECOMMENDS AS FOLLOWS:**

- 1. Director of Planning and Development Services
Report PLPD09-065
Blocks C and D, Plan of Subdivision 45M-23
Oakwood Crescent**

**That Council approve the recommendations outlined in Report PLPD09-065,
dated November 2, 2009 of the Director of Planning and Development Services
as follows:**

- a) That the City proceed with the acquisition of Block C, Plan M-23 from the
Province of Ontario, Office of the Public Guardian and Trustee at a cost of
\$910.50.**
- b) That Blocks C and D, Plan M-23 be sold to the owner of 135 Ridgewood
Road at a price to be negotiated.**

All of which is respectfully submitted,

Councillor B. Hall
Chairman
November 2, 2009

**COMMITTEE OF THE WHOLE REPORT NO. 22
MEETING OF NOVEMBER 9, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD NOVEMBER 16, 2009**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON NOVEMBER 9, 2009 RECOMMENDS AS FOLLOWS:**

1. Report of Closed Session

Mayor Ayotte

Report COU09-005

Council Appointments to Boards and Committees

That Council approve the recommendation outlined in Report COU09-005, dated November 9, 2009, of the Mayor, that the Appointment of Members of Council to Portfolios, Committees and Boards, for a one-year term ending November 30, 2010, be approved, as follows:

a) Portfolios and Standing Committees of Council

i) Portfolios

Henry Clarke, Chair of Corporate Services Portfolio (except Clerk's)

Jack Doris, Vice Chair of Corporate Services Portfolio (except Clerk's)

Doug Peacock, Chair of Community Services Portfolio

Dean Pappas, Vice Chair of Community Services Portfolio

Shirley Eggleton, Chair of Utility Services Portfolio

Len Vass, Vice Chair of Utility Services Portfolio

Bob Hall, Chair of Committee of the Whole

Patti Peeters, Vice Chair of Committee of the Whole

Anne Farquharson, Chair of the Planning Committee

Eric Martin, Vice Chair of the Planning Committee

Paul Ayotte, Chair of Governance, Public Relations, Economic Development and Clerk's in addition to other legislative responsibilities.

ii) First Deputy Mayor

Henry Clarke

Second Deputy Mayor

Doug Peacock

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iii) Standing Committees

Audit Committee

Paul Ayotte

Doug Peacock

Eric Martin

Jack Doris

Henry Clarke, Chair

Budget Committee (all Members of Council)

Henry Clarke, Chair

Jack Doris, Vice Chair

Planning Committee (all Members of Council)

Ann Farquharson, Chair

Eric Martin, Vice Chair

Committee of the Whole (all Members of Council)

Bob Hall, Chair

Patti Peeters, Vice Chair

b) Advisory Committees

i) Museum and Archives Advisory Committee

Dean Pappas

ii) Arenas, Parks and Recreation Advisory Committee

Shirley Eggleton

Eric Martin

iii) Youth Commission

Shirley Eggleton

iv) Arts, Culture and Heritage Advisory Committee

Dean Pappas

Ann Farquharson

v) Cenotaph Committee

Henry Clarke

vi) Affordable Housing Action Committee

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Paul Ayotte

vii) Community Investment Grants Advisory Committee
Henry Clarke
Dean Pappas

viii) Citizen Appointment Selection Committee
Bob Hall
Jack Doris
Patti Peeters
Erik Martin
Ann Farquharson

c) Corporations and Legislatively Mandated Committees/Boards

i) Joint Services Committee
Doug Peacock
Eric Martin
Henry Clarke
Paul Ayotte

ii) Peterborough Public Library Board
Patti Peeters
Bob Hall

iii) Municipal Heritage Committee (known as Peterborough Architectural Conservation Advisory Committee (PACAC))
Dean Pappas

iv) Council for Persons with Disabilities
Jack Doris

v) Fairhaven Board of Directors
Eric Martin
Shirley Eggleton

vi) Peterborough County-City Health Unit
Patti Peeters
Henry Clarke
Jack Doris

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- vii) City of Peterborough Holdings Inc. (COPHI)**
Paul Ayotte
Henry Clarke
- viii) Peterborough Utilities Commission (PUC)**
Paul Ayotte
Jack Doris
Doug Peacock
Shirley Eggleton
Ann Farquharson
- ix) Otonabee Region Conservation Authority (ORCA)**
Jack Doris
Bob Hall
- x) Police Services Board**
Paul Ayotte
- xi) Peterborough Downtown Business Improvement Area (PDBIA)**
Ann Farquharson
- xii) East City/Ashburnham BIA (known as Village BIA)**
Len Vass
- xiii) City/County Waste Management Committee**
Shirley Eggleton
Len Vass
Paul Ayotte
- d) Liaison Committees**
 - i) Art Gallery of Peterborough**
Bob Hall
 - ii) Festival of Lights Board of Directors**
Ann Farquharson
 - iii) Greater Peterborough Chamber of Commerce**
Paul Ayotte
 - iv) Peterborough Exhibition Board**
Len Vass

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- v) **Showplace Peterborough Board**
Dean Pappas
- vi) **Downtown Action Plan Committee**
Dean Pappas
Ann Farquharson
- vii) **Canadian Canoe Museum**
Bob Hall
- viii) **Liaison Committee with Sir Sandford Fleming College**
Paul Ayotte
Doug Peacock
Shirley Eggleton
- ix) **Liaison Committee with Trent University**
Paul Ayotte
Doug Peacock
Jack Doris
- x) **Peterborough Green-Up**
Eric Martin
- xi) **KawarthaFest**
Eric Martin
- xii) **Source Water Protection Committee**
Len Vass
- xiii) **G.L.O.B.E.**
(A subsidiary of the Social Housing Services Corporation)
Paul Ayotte

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2. Senior Director of Corporate Services
Report CPFRAS09-017
Quarterly Financial Report as of September 30, 2009

That Council approve the recommendations outlined in report CPFRAS09-017 dated November 9, 2009, of the Senior Director of Corporate Services as follows:

- a) That the September 30, 2009 Quarterly Financial Report be received.
- b) That the City accept the additional 80% Provincial Subsidy being offered in the amount of \$27,299 to offset potential budget pressures in Employment Services.
- c) That the \$0.5M previously approved by Council in 2007 for a Compost Grinder (reference 5-9.04) be removed from the City's capital budget and the funding be deleted as a commitment from the Waste Management Reserve Fund.

3. Senior Director of Corporate Services
Report CPFPRS09-040
Notice of Public Meeting - November 30, 2009
Development Charges Background Study

That Council approve the recommendation outlined in Report CPFPRS09-040 dated November 30, 2009, of the Senior Director of Corporate Services, as follows:

- a) That report CPFPRS09-040 advising Council that a Public Meeting will be held on November 30, 2009 at 5:00 pm in the General Committee Room to present a Development Charges Background Study and to hear public delegations be received.
- b) That a copy of report CPFPRS09-040 be provided to anyone who requests a copy of the Development Charges Background Study to make it known that staff will be recommending that the Roads and Related Capital Projects component of current City-wide Development Charge Rate not be increased as proposed in the Study, but be held at the current rates for a maximum two-year period pending completion of the Transportation Plan Update.

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4. CORRESP09-056
Corporation of the County of Perth
Residential-Farmland Property Assessment

That the correspondence from the Corporation of the County of Perth seeking support to a resolution regarding residential-farmland property assessment be received for information.

5. CORRESP09-059
County of Lambton
Moratorium on Major Health Care Restructuring

That the correspondence from the County of Lambton seeking support to a resolution regarding restructuring health care services in rural and northern communities in the Province of Ontario be received for information.

This recommendation was amended at Council on November 16, 2009 to read.

That the Correspondence from Lambton County with respect to a Moratorium on Major Health Care Restructuring be referred to Committee of the Whole, to be placed for consideration on a future Committee agenda and that the Mayor contact the Local LIN to arrange a meeting to discuss Council's concerns.

6. CORRESP09-057
Township of Wainfleet
Wetland Mapping by the Ministry of Natural Resources

That the correspondence from the Township of Wainfleet seeking support to a resolution regarding an objection to the Ministry of Natural Resources' intention to map wetlands in Wainfleet be received for information.

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7. Director of Utility Services
Report USEC09-021
Budget Adjustments and Increase in Engineering Fees for the
Towerhill Stormwater Management Facilities Expansion

That Council approve the recommendations outlined in Report USEC09-021 dated November 9, 2009 of the Director of Utility Services, as follows:

- a) That the Capital budget for the expansion of the Towerhill Stormwater Management Facilities be increased from \$580,000.00 to \$615,000.00; and
- b) That the contract for consulting services with Trow Associates Inc. as awarded through Report PLPD05-031 be increased by an additional \$35,000.00 (from \$48,594.05 to \$83,594.05) (all figures include GST) to cover additional fees and expenses incurred to design and obtain approvals for expansion of the Towerhill Stormwater Management Facilities.

8. Director of Community Services
Report CSF09-004
Award of RFP P-43-09 Supply of a Rescue Pumper

That Council approve the recommendation outlined in Report CSF09-004 dated November 9, 2009 of the Director of Community Services, as follows:

That Request for Proposals Document P-43-09 for the supply of a rescue pumper be awarded to Carl Thibault Fire Trucks Inc, Pierreville, Quebec, JOG 1JO, at a cost of \$394,789, PST not applicable, and GST of \$19,739 for a total cost of \$414,528.

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9. Director of Community Services
Report CSD09-026
Market Hall Capital Funding

That Council approve the recommendation outlined in Report CSD09-026 dated November 9, 2009, of the Director of Community Services, as follows:

That capital funding provided to Market Hall Performing Arts Inc., from the 2009 capital budget for development of detailed drawings and tender documents be revised to include an expanded scope of eligible expenditures to support the organization during the 13-month construction period of the Market Hall restoration project.

10. CORRESP09-058
Township of Frontenac Islands
The Closure of Prison Farms

That the correspondence from the Township of Frontenac Islands seeking support to a resolution regarding the closure of six prison farms be received and that further information be obtained on this matter from the Minister of Federal Justice and Peter Milliken.

11. Peterborough Humane Society

That the City arrange a meeting with the Peterborough Humane Society to discuss current issues.

All of which is respectfully submitted,

Councillor B. Hall
Chairman
November 9, 2009

**COMMITTEE OF THE WHOLE REPORT NO. 23
MEETING OF NOVEMBER 16, 2009**

**TO THE COUNCIL OF THE CITY OF PETERBOROUGH FOR
CONSIDERATION AT ITS MEETING HELD NOVEMBER 16, 2009**

**THE COMMITTEE OF THE WHOLE, AS A RESULT OF ITS MEETING HELD
ON NOVEMBER 16, 2009 RECOMMENDS AS FOLLOWS:**

- 1. City Clerk
Report CPCLK09-021
Appointments to City of Peterborough Advisory Boards and
Committees**

Arenas Parks and Recreation Advisory Committee

Four (4) Year Term to November 30, 2013

**Gary Rabjohn
Randy Turner**

Community Investment Grants Advisory Committee

One (1) Year Term to November 30, 2010

**Geoffrey Eve
Michael Montgomery
Gary Rabjohn
Grant Valentine**

Museum and Archives Advisory Committee

One (1) Year Term to November 30, 2010

Patrick Martin

Peterborough Architectural Conservation Advisory Committee

One (1) Year Term to November 30, 2010

Two (2) Year Term to November 30, 2011

**Ivan Bateman
Christopher Gooderham**

Peterborough Public Library Board

One (1) Year Term to November 30, 2010

Paul Stern

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2. Director of Utility Services
Report USPW09-011
Replacement of Garbage Truck Destroyed by Fire

That Council approve the recommendation outlined in Report USPW09-011 dated November 16, 2009, of the Director of Utility Services, as follows:

That a contract extension for RFP P-37-07 for the supply and delivery of one, 33 Yard Side Loading Refuse Packer for the City of Peterborough be issued to Joe Johnson Equipment Inc., 2521 Bowman Street, Innisfil, Ontario, L9S 3V6, at a cost of \$215,788.00 plus \$17,263.04 PST, plus \$10,789.40 GST for a total cost of \$243,840.44.

All of which is respectfully submitted,

Councillor B. Hall
Chairman
November 16, 2009