



**City Council Minutes  
City Of Peterborough  
May 16, 2011  
Draft Minutes Not Approved**

**Minutes of a Meeting of City Council Held on May 16, 2011, in the Council Chambers, City Hall**

Meeting called to order at 6:31 p.m. in the Council Chambers.

**Roll Call:**

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

**Absent:**

Councillor Juby

**Ceremonial Presentations**

Lewis Schofield and Madeleine Brown were presented with the Mayor's Youth Award.

Members of the Peterborough Lakers Lacrosse Team presented the Mayor and Council with the Mann Cup.

**Confirmation of Minutes – April 26, 2011**

Moved by Councillor Clarke, seconded by Councillor Pappas

**That the minutes of the meeting of Council held on April 26, 2011 be approved.**

"CARRIED"

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**Disclosure of Pecuniary Interest**

Councillor Parnell declared an interest in Committee of Whole Report 10, Item 1, as a member of her family is part owner of the property indicated in the report.

Councillor McWilliams declared an interest in Committee of Whole Report 10, Item Number 2, as he has a competing business located near the subject property. He also declared an interest in Committee of the Whole Report 10, Item 16, as he has an interest in a property that is located in the General Study Area referred to in the report.

Councillor Doris indicated an interest in Committee of Whole Report 10, Item 4, as citizen appointee, Randy Northey, is his son-in-law.

Mayor Bennett declared an interest in Committee of the Whole Report 10, Item 16 as he has a financial interest to a property that is located in the General Study Area referred to in the report.

**Delegations**

Budget Committee Report

There were no delegations.

Committee of the Whole Report

Todd Barr, 464 Bonaccord Street, made a delegation to Item 6 of Committee of the Whole Report No. 10, (Report CSD11-014, Community Investment Grants 2011).

Linda Slavin, 223-C Aylmer Street North, made a delegation to Item 6 of Committee of the Whole Report No. 10, (Report CSD11-014, Community Investment Grants 2011).

Bob Leggitt, 150 Village Crescent, made a delegation to Item 15 of Committee of the Whole Report No. 10, (Report USTR11-004 Establishment of Budget to Consider Operational Issues on Lansdowne Street West from Kawartha Heights/Spillsbury Drive to Clonsilla Avenue).

Drew Meritt, 762 Canal Road, made a delegation to Item 15 of Committee of the Whole Report No. 10, (Report USTR11-004 Establishment of Budget to Consider Operational Issues on Lansdowne Street West from Kawartha Heights/Spillsbury Drive to Clonsilla Avenue).

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Charlie Gregory, 79 Morrow Street, made a delegation to Item 11 of Committee of the Whole Report 10 (Report CSSS11-004, Brock Mission Presentation to Council).

Rachelle Sauve, No Fixed Address, made a delegation to Item 11, of Committee of the Whole Report 10 (Report CSSS11-004, Brock Mission Presentation to Council).

William McNabb, Executive Director, Brock Mission. 187 Locke Street, made a delegation to Item 11 of Committee of the Whole Report 10 (Report CSSS11-004, Brock Mission Presentation to Council).

Other Items on this Agenda

There were no delegations.

**Report Number 3 of the Budget Committee**

Moved by Councillor Clarke, seconded by Councillor Riel

**That Report No.3 of the Budget Committee Meeting of March 22, April 5, 6, 12, 20 and May 3, 2011, be approved.**

“CARRIED”

**Report Number 10 of the Committee of Whole**

Moved by Councillor Hall, seconded by Councillor Riel

**That Report Number 10 of the Committee of Whole Meeting of May 9, 2011 be approved.**

Councillor Parnell requested that Item one be separated out for a separate vote.

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Item 15

Moved by Councillor Parnell, seconded by Councillor Doris

**That item No. 15, Committee of the Whole, be amended by adding the following three recommendations:**

- b) That the speed limit on Lansdowne Street West from Rye Street to the west City limits be reduced to 50 km/h and that the appropriate by-law be amended;**
- c) That City Staff be requested to place the Speed Radar Board on the section of Lansdowne Street West from Clonsilla Avenue to Kawartha Heights/Spillsbury Drive for various periods as an educational component for the reduced speed limit; and**
- d) Following an education period, that the Peterborough – Lakefield Community Police Service be requested to enforce the new speed limit on Lansdowne Street West.**

“CARRIED”

Upon Item 15, this motion carried as amended.

Upon items 3, 5, 7, 8, 9, 10, 12 and 17, these motions carried.

Upon Item 1, this motion carried.

Moved by Councillor Pappas, seconded by Councillor Clarke

**That Item 4 of the Committee of the Whole Report 10, be dealt with by a separate vote.**

“CARRIED”

Upon Item 4, this motion carried.

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Moved by Councillor Pappas, seconded by Councillor Clarke

**That Item 2 of the Committee of the Whole Report 10 be dealt with by a separate vote.**

“CARRIED”

Upon item 2, this motion carried.

Moved by Councillor Clarke, seconded by Councillor Pappas

**That item 16 of the Committee of the Whole Report 10, be dealt with by a separate vote.**

“CARRIED”

Upon item 16, this motion carried.

Upon item 6, this motion carried.

Upon item 11, this motion carried.

Upon Item 13, this motion carried.

Item 14

Moved by Councillor Vass, seconded by Councillor McWilliams

**That Report USPW11-007 describing the existing Winter Control Services and level of service be received for information, and referred to budget committee for deliberations.**

“CARRIED”

## **Notice of Motion**

There were no Notices of Motion.

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**By-Laws**

Moved by Councillor Riel, seconded by Councillor McWilliams

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

- 11-071      Being A By-Law To Authorize The Transfer Of Part Of Lot 7, Concession 10, Formerly Township Of North Monaghan, Now In The City Of Peterborough, Being Designated As Parts 1 And 2 On 45R-15200, Municipally Known As 935 Major Bennett Drive, In The City Of Peterborough, In The County Of Peterborough**
  
- 11-072      Being A By-Law To Authorize The Transfer Of The One Foot Reserve To The Property Municipally Known As 680 Clonsilla Avenue, In The City Of Peterborough**
  
- 11-073      Being A By-Law To Designate Certain Properties In The City Of Peterborough Under The Ontario Heritage Act, R.S.O. 1990, C. O.18 (91 Langton Street, 191-195 London Street, 349 Reid Street, 416 Stewart Street, 583 Harvey Street, And 601 Gilmour Street)**
  
- 11-074      Being A By-Law To Repeal By-Law 07-126, By-Law 07-168, By-Law 09-034 And By-Law 10-123 And Being A By-Law To Establish A By-Law Respecting Smoking In The City Of Peterborough**
  
- 11-075      Being A By-Law To Appoint Parking Enforcement Officers At 241 Rubidge Street**

**and the said by-laws, having been now read and passed, the Mayor and Clerk be authorized to sign and seal the same.**

Councillor Parnell requested that a separate vote be taken on By-law 11-072.

Upon the motion moved by Councillors Riel and McWilliams, less By-law 11-072, this motion carried.

Upon By-law 11-072, this motion carried.

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**Other Business**

There was no Other Business.

**Confirmatory By-law**

Moved by Councillor McWilliams, seconded by Councillor Riel

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

**11-076        Being A By-Law To Confirm The Proceedings Of The Council At Its  
Meeting Held On May 16, 2011**

**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 Pappas, seconded by Councillor Parnell

**That this meeting of City Council adjourn at 9:04 p.m.**

“CARRIED”

Kevin Arjoon  
Deputy City Clerk

Daryl Bennett  
Mayor

**Budget Committee Report No. 3**  
**Meeting of March 22, April 5, 6, 12, 20 and May 3, 2011**

**To the Council of The City Of Peterborough for Consideration at its Meeting Held May 16, 2011**

**The Budget Committee as a Result of its Meeting Held on March 22, April 5, 6, 12, 20 and May 3, 2011 Recommends as Follows:**

**1. Council Incidental Budget**

That the Council incidentals for 2012 be reduced from \$15,000.00 to \$10,000.00.

**2. Fire Hydrant Costs**

That the Chief Administrative Officer be directed to prepare a report on removing fire hydrant costs from the tax base and adding them to water bills.

**3. Emergency Services**

That the Chief Administrative Officer be directed to investigate efficiencies with respect to the dispatch of Emergency Services, to investigate pending collective agreements, and to work with the Police Chief, Chief of Emergency Services, and the Fire Chief to further investigate this matter.

**4. Risk Manager Position**

That the Chief Administrative Officer and the City Solicitor be directed to bring forward a report on the pros and cons of hiring a Risk Manager, with an insurance and CVOR component and to determine how it may be funded.



**Budget Committee Report No. 3**  
**Meeting of March 22, April 5, 6, 12, 20 and May 3, 2011**  
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**5. Director of Corporate Services**  
**Report CPFS11-005**  
**2012 Budget Presentation Wrap-Up Session**

**That Council approve the recommendations outlined in Report CPFS11-005 dated May 3, 2011 of the Director of Corporate Services, as follows:**

- a) That Report CPFS11-005 dated May 3, 2011 of the Director of Corporate Services be received.**

Committee at its meeting of May 3, 2011 made the following recommendation.

- b) That the Mayor and the Chair of the Budget Committee consult with Councillors and staff and report back to the Budget Committee for discussion on the proposed framework and overall directions leading to the 2012 Operating Budget.**

Submitted by,

Councillor Clarke  
Chair  
May 3, 2011

**Committee of the Whole Report No. 10  
Meeting of May 9, 2011**

**To the Council of the City of Peterborough for Consideration at its Meeting  
Held May 16, 2011**

**The Committee of the Whole as a Result of its Meeting Held on May 9,  
2011, Recommends as Follows:**

- 1. Report of Closed Session  
Director of Planning and Development Services  
Report PLPD11-035  
Transfer of One Foot Reserve to the Property at 680 Clonsilla Avenue**

**That Council approve the recommendation outlined in Report PLPD11-035 dated  
May 9, 2011, of the Director of Planning and Development Services as follows:**

**That a by-law be passed to authorize the transfer of property known as Parts 1  
and 2 on Plan 45R 15177 to Imperial Oil Limited, the owner of property at 680  
Clonsilla Avenue, for the consideration of Two Dollars.**

- 2. Report of Closed Session  
Director of Planning and Development Services  
Report PLPD11-036  
Sale of Industrial Property at 935 Major Bennett Drive**

**That Council approve the recommendation outlined in Report PLPD11-036 dated  
May 9, 2011, of the Director of Planning and Development Services as follows:**

**That a by-law be passed to authorize the sale of 1.284 hectares (3.173 acres) of  
industrial land being Parts 1 and 2 on Plan 45R-15200, known municipally as 935  
Major Bennett Drive, to R. Fanning Holdings Inc at a sale price of \$126,920.00.**

- 3. Report of Closed Session  
City Clerk  
Report CPCLK11-006  
Appointment to Museum & Archives Advisory Committee**

**That Council approve the recommendation outlined in Report CPCLK11-006,  
dated May 9, 2011, of the City Clerk, as follows:**

**That Linda Lumsden, representing the Peterborough Historical Society, be  
appointed to serve as a community member at large on the Museum & Archives  
Advisory Committee, for a term to expire November 30, 2014.**

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**4. Report of Closed Session  
City Clerk  
Report CPCLK11-008  
Peterborough Housing Corporation (PHC) Board Appointments**

That Council approve the recommendation outlined in Report CPCLK11-008 dated May 9, 2011, of the City Clerk, as follows:

That the following appointments be made to the Peterborough Housing Corporation, Board of Directors:

One (1) Year Term from January 1, 2011 to December 31, 2011	Janet Clarkson
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Two (2) Year Term from April 1, 2011 to March 31, 2013	Linda Kehoe Mary Hay
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Three (3) Year Term from April 1, 2011 to March 31, 2014	Randy Northey Bonnie Clark Terry Low
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**5. Director of Community Services  
Report CSD11- 013  
Community Project Grants 2011**

That Council approve the recommendations outlined in Report CSD11-013 dated May 9, 2011, of the Director of Community Services, as follows:

- a) That the 2011 Community Project Grants in the total amount of \$20,000 be allocated to various local charitable and Not For Profit organizations (NFP's) as set out in the attached Appendix A.
- b) That approved organizations be authorized to use the City Coat of Arms to acknowledge City support on promotional material such as flyers, brochures and posters throughout 2011.

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**6. Director of Community Services**  
**Report CSD11-014**  
**Community Investment Grants 2011**

That Council approve the recommendations outlined in Report CSD11-014 dated May 9, 2011, of the Director of Community Services, as follows:

- a) That the 2011 Community Investment Grants in the total amount of \$205,000 be allocated to various local charitable and Not For Profit organizations (NFP's) as set out in the attached Appendix A.
- b) That approved organizations be authorized to use the City Coat of Arms to acknowledge City support on promotional material such as flyers, brochures and posters throughout 2011.

**7. CORRESP11-008**  
**City of Mississauga**  
**Revenue from H.S.T. Charged on Gasoline and Diesel Sales**  
**Transportation Infrastructure Funding**

Correspondence from the City of Mississauga's Council regarding their resolution requesting the province direct a portion of the revenue derived from H.S.T. charged on gasoline and diesel sales to a new predictable funding mechanism that will allow the City of Mississauga and other Ontario municipalities to make the critical investments needed to be effective stewards of transportation infrastructure, be received for information.

**8. CORRESP11-009**  
**City of Oshawa**  
**School Boards' Declaration of Voting Day as a Professional Activity Day**

Correspondence from the City of Oshawa's Council requesting the Minister of Education amend the Education Act to declare Voting Day for municipal elections in the Province of Ontario as a Professional Activity Day, be received for information.

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**9. Director of Community Services**  
**Report CSSS11-003**  
**Peterborough Drug Strategy Task Force Presentation to Council**

That Council approve the recommendation outlined in Report CSSS11-003 dated May 9, 2011, of the Director of Community Services, as follows:

That Report CSSS11-003 and the presentation from members of the Peterborough Drug Strategy Task Force be received for information.

**10. City Clerk**  
**Report CPCLK11-007**  
**Canadian Mental Health Week**  
**Presentation**

That Council approve the recommendation outlined in Report CPCLK11-007, dated May 9, 2011, of the City Clerk as follows:

That the presentation by the Canadian Mental Health Association be received for information.

**11. Director of Community Services**  
**Report CSSS11-004**  
**Brock Mission Presentation to Council**

That Council approve the recommendation outlined in Report CSSS11-004 dated May 9, 2011, of the Director of Community Services, as follows:

That Report CSSS11-004 and the presentation from Brock Mission's Board Chair and Executive Director be received for information.

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**12. City Solicitor and Director of Legal Services**  
**Report OCS11-003**  
**A Report Concerning the City's Smoking By-Law**

**That Council approve the recommendations of the City Solicitor and Director of Legal Services as outlined in Report OCS11-003 dated May 9, 2011, as follows:**

- a) That Schedule "A" as attached be adopted; and**
- b) That By-laws 07-126, 07-168, 09-034, and 10-123 be repealed.**

**13. Director Utility Services**  
**Report USPW11-006**  
**Turf Cutting Review**

**That Council approve the recommendation outlined in Report USPW11-006 dated May 9, 2011, of the Director of Utility Services, as follows:**

**That Report USPW11-006 describing the cost, quality and service level of turf cutting for the City's parks be received for information (Committee of the Whole at its meeting of May 9, 2011 moved the following wording, as amended) and be referred to budget deliberations.**

**14. Director Utility Services**  
**Report USPW11-007**  
**Winter Control and Alternate Methods of Delivery**

**That Council approve the recommendation outlined in Report USPW11-007 dated May 9, 2011, of the Director of Utility Services, as follows:**

**That Report USPW11-007 describing the existing Winter Control Services and level of service be received for information.**

**Council at its meeting of May 16, 2011 moved the following motion.**

**That Report USPW11-007 describing the existing Winter Control Services and level of service be received for information, and referred to budget deliberations.**

**Committee of the Whole Report No. 10**  
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**15. Director Utility Services**  
**Report USTR11-004**  
**Establishment of Budget to Consider Operational Issues on**  
**Lansdowne Street West from Kawartha Heights/Spillsbury Drive to**  
**Clonsilla Avenue**

That Council approve the recommendation outlined in Report USTR11-004 dated May 9, 2011, of the Director of Utility Services, as follows:

- a) That a 2011 Capital Budget be established in the amount of \$75,000 to undertake a Municipal Class Environmental Assessment to consider operational alternatives for Lansdowne Street West from Kawartha Heights Boulevard/Spillsbury Drive to Clonsilla Avenue with funding for this project to come from the Utility Services Reserve.

Council at its meeting of May 16, 2011 made the following amendment:

That item No. 15, Committee of the Whole, be amended by adding the following three recommendations:

- b) That the speed limit on Lansdowne Street West from Rye Street to the west City limits be reduced to 50 km/h and that the appropriate by-law be amended;
- c) That City Staff be requested to place the Speed Radar Board on the section of Lansdowne Street West from Clonsilla Avenue to Kawartha Heights/Spillsbury Drive for various periods as an educational component for the reduced speed limit; and
- d) Following an education period, that the Peterborough – Lakefield Community Police Service be requested to enforce the new speed limit on Lansdowne Street West.

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**16. Director Utility Services  
Report USDIR11-007**

**Award of Request for Proposal P-06-11 for a Class Environmental Assessment to Study Realignment of Crawford Drive and Harper Road**

That Council approve the recommendation outlined in Report USDIR11-007 dated May 9, 2011, of the Director of Utility Services, as follows:

That Request for Proposal P-06-11 for a Class Environmental Assessment to Study the Realignment of Crawford Drive and Harper Road be awarded to Genivar, 15 Fitzgerald Road, Ottawa, Ontario K2H 9G1, at a cost of \$132,646.00 plus HST of \$17,243.98 for a total cost of \$149,889.98.

**17. Director of Corporate Services  
Report CPFS11-003**

**Peterborough Airport ISF Major Infrastructure and Airport Development Projects Status Update**

That Council approve the recommendations outlined in Report CPFS11-003, dated May 9, 2011, of the Director of Corporate Services as follows:

- a) That Report CPFS11-003 providing a status update on the Peterborough Airport ISF Major Infrastructure and Airport Development Capital Projects be received; and
- b) That the Peterborough Airport ISF Major Infrastructure project budget be increased from \$22,100,000 to \$22,400,000 and that the additional \$300,000 be transferred from the Airport Development Capital Project (Project 7-5.01), leaving a remaining budget of \$6,301,400.

Submitted by,

Councillor Hall  
Chair  
May 9, 2011