



**City Council Minutes
City Of Peterborough
February 25, 2013
Draft Minutes Not Approved**

Minutes of a Meeting Of City Council Held On February 25, 2013, in the Board Room, Kawartha Pine Ridge District School Board Office.

The City Council meeting was called to order at 6:58 p.m. in the Board Room.

Roll Call:

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

Regrets:

Councillor Vass

Mayor Bennett commented on the passing of Mr. Douglas Galvin and offered remembrances.

Confirmation of Minutes – February 4, 2013

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meeting of Council held on February 4, 2013, be approved as amended.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

City Council Minutes
Meeting of February 25, 2013
Page 2

Delegations

Registered Delegations:

Scott Cherwaty, 197 Riverview Heights, made a delegation to Item No. 11 of Committee of the Whole Report No. 2 (Report CSRS13-003, Request to Construct Two Official Sized Baseball Diamonds).

Delegations Not Registered:

Planning Committee

Ivan Batemann, 244 Rogers Street made a delegation to Item No. 1 of Planning Committee Report No. 3 (Report PLPD13-007(A) Shopper's Drug Mart, Charlotte Street – Site Plan Approval).

Joan Reeves, Water Street made a delegation to Item No. 1 of Planning Committee Report No. 3 (Report PLPD13-007(A) Shopper's Drug Mart, Charlotte Street – Site Plan Approval).

Dave Madill, Chair of DBIA made a delegation to Item No. 1 of Planning Committee Report No. 3 (Report PLPD13-007(A) Shopper's Drug Mart, Charlotte Street – Site Plan Approval).

Brad Smith, Aon Inc. made a delegation to Item No. 1 of Planning Committee Report No. 3 (Report PLPD13-007(A) Shopper's Drug Mart, Charlotte Street – Site Plan Approval).

Al Shiekh, downtown property owner made a delegation to Item No. 1 of Planning Committee Report No. 3 (Report PLPD13-007(A) Shopper's Drug Mart, Charlotte Street – Site Plan Approval).

Planning Committee Report Number 2

Moved by Councillor Hall, seconded by Councillor Pappas

That Report Number 2 of the Planning Committee Meeting of February 11, 2013 be approved.

“CARRIED”

City Council Minutes
Meeting of February 25, 2013
Page 3

Planning Committee Report Number 3

Moved by Councillor Hall, seconded by Councillor Pappas

That Report Number 3 of the Planning Committee Meeting of February 19, 2013 be approved.

Councillor Riel requested a recorded vote and the Clerk conducted a roll call.

Yea	Nay
Councillor Parnell	Councillor Pappas
Councillor McWilliams	Councillor Juby
Councillor Hall	Councillor Riel
Councillor Beamer	Councillor Clarke
Councillor Doris	
Mayor Bennett	

“CARRIED”

Committee of the Whole Report Number 2

Moved by Councillor Hall, seconded by Councillor Pappas

That Report Number 2 of the Committee of the Whole Meeting of February 19, 2013 be approved.

“CARRIED”

Notice of Motion

There were no Notices of Motion.

City Council Minutes
Meeting of February 25, 2013
Page 4

By-Laws

Moved by Councillor Parnell, seconded by Councillor Clarke

- 13-014 Being A By-law To Authorize The Borrowing Of \$15,000,000 For 2013 Current Expenditures**
- 13-015 Being A By-law To Amend The Zoning For 248 Hunter Street West and 1-3 Fleming Place**
- 13-016 Being A By-law To Amend The Zoning For 391 Parkhill Road West**
- 13-017 Being A By-law To Remove The 'H' - Holding Symbol From The Zoning Of The Property at 303 Brock Street**
- 13-018 Being A By-law To Amend Zoning By-law 97-123 To Remove A Holding Symbol From Lots 1 To 102, Inclusive, Registered Plan Of Subdivision 45M-237**
- 13-019 Being A By-law To Amend Zoning By-law 97-123 To Remove A Holding Symbol From Lots 1 To 152, Inclusive, Registered Plan Of Subdivision 45M-238**
- 13-020 Being A By-law To Authorize The Acquisition Of The Land Described As Lot 3, Plan 176, In The City Of Peterborough, Municipally Known As 296 Mason Avenue, Peterborough**
- 13-021 Being A By-law To Authorize The Sale Of That Part Of The Property Described As Lot 3, Plan 176, Peterborough, Municipally Known As 296 Mason Avenue, Peterborough, Not Required For Road-Widening**
- 13-022 Being A By-law To Authorize The Acquisition Of The Land Described As Pt Lt 8 Con 13 N Monaghan, Peterborough, Municipally Known As 1494 Sherbrooke Street, Peterborough**
- 13-023 Being A By-law To Authorize The Sale Of That Part Of The Property Described As Pt Lt 8 Con 13 N Monaghan, Peterborough, Municipally Known As 1494 Sherbrooke Street, Peterborough, Not Required For Road Widening and Day-Lighting**

City Council Minutes
Meeting of February 25, 2013
Page 5

13-024 Being A By-law To Authorize The Sale Of The Property Described As Part Lots 7 And 8, Conc. 10 N. Monaghan, Now City Of Peterborough, Designated As Part 2 On Plan 45R15514, Municipally Known As 260 Jameson Drive

13-025 Being A By-law To Authorize The Sale Of The Property Described As Part Lots 7 And 8, Conc. 10, N. Monaghan, Now City Of Peterborough, Designated As Part 1 On Plan 45R15514, Municipally Known As 270 Jameson Drive

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 Juby, seconded by Councillor Pappas

That staff provide a report regarding the Central Area Master Plan and the refreshing of streetscape, site and building guidelines within the plan, as it relates to future dealings with developers.

“CARRIED”

Confirmatory By-law

Moved by Councillor Parnell, seconded by Councillor Clarke

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

13-026 Being A By-Law To Confirm The Proceedings Of The Council At Its Meeting Held On February 25, 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”

City Council Minutes
Meeting of February 25, 2013
Page 6

Adjournment

Moved by Councillor Doris, seconded by Councillor Pappas

That this meeting of City Council adjourn at 8:22 p.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor

**Planning Committee Report No. 2
Meeting of February 11, 2013**

To the Council of the City of Peterborough for Consideration at its Meeting Held February 25, 2013.

The Planning Committee, as a Result of its Meeting Held on February 11, 2013 Recommends as Follows:

- 1. Manager, Planning Division
Report PLPD13-001
Removal of “H” – Holding Symbol from the Zoning of the Property at
303 Brock Street**

That Council approve the recommendation outlined in Report PLPD13-001 dated February 11, 2013, of the Manager, Planning Division, as follows:

That the property at 303 Brock Street be rezoned from SP.345 – “H” to SP.345 in accordance with Exhibit “C” attached to Report PLPD13-001.

- 2. Manager, Planning Division
Report PLPD13-005
By-law to remove an “H” – Holding Symbol from the Zoning By-law
for Plan of Subdivision 45M-237
Heritage Park Phase 2, Stage 3
Activa Holdings Inc.
314 Carnegie Ave and 630 Cumberland Ave**

That Council approve the recommendation outlined in Report PLPD13-005 dated February 11, 2013, of the Manager, Planning Division, as follows:

That Lots 1 to 102, inclusive on Plan of Subdivision 45M-237 (Settlers Ridge, Voyageur Street, Frontier Way and Sawmill Road) be rezoned from R.1,1r,2r-162-“H” and R1-162-“H” to R.1,1r,2r-162 and R.1-162 in accordance with Exhibit A attached to Report PLPD13-005.

**Planning Committee Report No. 2
Meeting of February 11, 2013
Page 2**

3. Manager, Planning Division

Report PLPD13-006

By-law to remove an “H” – Holding Symbol from the Zoning By-law for part of Plan of Subdivision 45M-238

Mason Homes Limited Phase 1

0 & 1224 Chemong Road, 1339, 1345, 1349 & 1371 Hilliard Street

That Council approve the recommendation outlined in Report PLPD13-006 dated February 11, 2013, of the Manager, Planning Division, as follows:

That lots 1 to 152, Plan of Subdivision 45M-238 (pillow Lane, Rowe Lane, Fee Lane, Rush Lane, Whetstone Lane, Selkirk Lane, Broadway Boulevard, Marsh Avenue, Grange Way, Rowberry Boulevard, Flitton Avenue, Melling Avenue, Rippingale Trail, Noftall Gardens and Rothwell Gardens) be rezoned in accordance with Exhibit A of Report PLPD13-006.

4. Manager, Planning Division

Report PLPD12-069A

391 Parkhill Road West

That Council approve the recommendations outlined in Report PLPD12-069A dated February 11, 2013 of the Manager, Planning Division, as follows:

- a) That the zoning of the subject property, be amended for the R.1 – Residential District to the R.2 – “H” Residential District in accordance with the draft amendment attached as Exhibit ‘D’ to Report PLPD12-069A.**
- b) That the “H” Holding Symbol be removed subject to the conveyance of a 3.0m road widening along Parkhill Road West.**

**Planning Committee Report No. 2
Meeting of February 11, 2013
Page 3**

**5. Manager, Planning Division
Report PLPD13-012
248 Hunter Street West (1-3 Fleming Place)**

That Council approve the recommendations outlined in Report PLPD13-012 dated February 11, 2013, of the Manager, Planning Division, as follows:

- a) That Section 3.9 Exceptions of the Comprehensive Zoning By-law be amended to add Exception 276 to include the following:**
 - i) prohibit the use of the property for day nursery and school;**
 - ii) increase the maximum size of a commercial use to 250m²; and**
 - iii) eliminate the cap on total building area for commercial uses.**
- b) That the zoning of the subject properties, be amended from the R.5 – Residential District to the SP.244 – 276 – ‘F’ – Special Commercial District in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD13-012.**

**Planning Committee Report No. 2
Meeting of February 11, 2013
Page 4**

**6. Director, Planning and Development Services
Report PLPD13-013
Land Use Planning Options for a Proposed Casino**

That Council approve the recommendations outlined in Report PLPD13-013 dated February 11, 2013, of the Director, Planning and Development Services, as follows:

- a) That Council express its intent to pass the following resolution as required by Ontario Regulation 81/12 if Council continues to support the establishment of a casino within the City of Peterborough as first declared on April 2, 2012:**

Pursuant to Section 2 of Ontario Regulation 81/12 the Council of the City of Peterborough hereby gives notice to the Ontario Lottery and Gaming Corporation of the City's support for the establishment of a gaming site in the municipality.

- b) That, prior to the passage of the foregoing resolution, Council receive delegations in respect of the resolution and on the location options for the proposed casino at a special Planning Committee meeting to be held on March 5, 2013 and that a final determination on the passage of the resolution and the location options presented in Planning Report PLPD13-013 be made at that time.**
- c) That following the determination of the resolution and the preferred location(s) for the proposed casino, that staff be authorized to provide the Ontario Lottery and Gaming Corporation with a copy of the resolution, the preferred location(s) and a description of the steps taken by the municipality to seek public input as well as a summary of the public input received.**

Submitted by,

Councillor Hall
Chair
February 11, 2013

**Planning Committee Report No. 3
Meeting of February 19, 2013**

**To The Council of the City of Peterborough, for Consideration at its
Meeting Held February 25, 2013**

**The Planning Committee, as a Result of its Meeting Held on February 19,
2013 Recommends as Follows:**

**1. Director, Planning and Development Services
Report PLPD13-007(A)
Shopper's Drug Mart, Charlotte Street – Site Plan Approval**

That Council approve the recommendations outlined in Report PLPD13-007(A) dated February 19, 2013, of the Director, Planning and Development Services, as follows:

That the Site Plan Application submitted by BJC Architects Inc. for the construction of a commercial building (Shoppers Drug Mart) with a total floor area of 1,619 square metres (17,427 square feet) be approved with necessary modifications to reflect the principles of the revised site concept prepared by Michael Spaziani Architects Inc. appended to Report PLPD13-007(A) as Appendix A, subject to the following conditions:

- a) Payment of \$110,000 to the City for the purchase of the City property at 331 Aylmer Street,
- b) The deposit of a parkland levy in accordance with The Planning Act, as amended,
- c) The deposit of site performance security in the amount of \$60,000,
- d) The conveyance of daylighting triangles at the north east corner of Charlotte Street and Bethune Street, and the north west corner of Charlotte Street and Aylmer Street,
- e) The design and construction of a new public walkway between the subject property and the Peterborough Public Library property.

Submitted by,

Councillor Hall
Chair
February 19, 2013

**Committee of the Whole Report No. 2
Meeting of February 19, 2013**

To the Council of The City of Peterborough for Consideration at its Meeting Held February 25, 2013.

The Committee of the Whole as a Result of its Meeting Held on February 19, 2013, Recommends as Follows:

- 1. Director of Utility Services
Report USPW13-001
Contract Extension of P-01-10 for the Supply and Delivery of One 4-Wheel Drive Articulated Loader with Plow**

That Council approve the recommendation outlined in Report USPW13-001 dated February 19, 2013 of the Director of Utility Services, as follows:

That a contract extension for Proposal P-01-10 for the Supply and Delivery of One 4-Wheel Drive Articulated Loader with Plow be issued to Nortrax, 1003 Hwy 7 East, P.O. Box 2320, Peterborough, Ontario, K9J 7Y8, at a cost of \$150,856.00 plus HST of \$19,611.28 for a total cost of \$170,467.28.

- 2. Director of Utility Services
Report USPW13-002
Contract Extension of P-37-07 for the Supply and Delivery of Two Side Loading Refuse Packers**

That Council approve the recommendation outlined in Report USPW13-002 dated February 19, 2013 of the Director of Utility Services, as follows:

That a contract extension for Proposal P-37-07 for the Supply and Delivery of Two Side Loading Refuse Packers be issued to Joe Johnson Equipment Inc., 2521 Bowman Street, Innisfil, Ontario, L9S 3V6, at a cost of \$415,872.00 plus \$54,063.36 HST for a total cost of \$469,935.36.

Committee of the Whole Report No. 2
Meeting of February 19, 2013
Page 2

3. Director of Utility Services
Report USTR13-002
Contract Extension for the Supply and Delivery of Six Low-Entry Fully Accessible Transit Buses

That Council approve the recommendation outlined in Report USTR13-002 dated February 19, 2013 of the Director of Utility Services, as follows:

That a contract extension, as set out in Section 74(1) of the City's Purchasing By-law 10-132, for RFP P-35-07 for the Supply and Delivery of Six Low-Entry Fully Accessible Urban Transit Diesel Buses be awarded to Nova Bus, Division of Prevost Car Inc. 1000 Industriel Boulevard, Saint-Eustache, Quebec J7R 5A5, at a cost (including options) of \$2,793,549.00 plus \$363,161.37 HST for a total cost of \$3,156,710.37.

4. Director of Utility Services
Report USEC13-004
Award of Consulting Services for the Engineering Design and Contract Administration for the Chemong Secondary Plan Sanitary Servicing from Hilliard Street to Chemong Road

That Council approve the recommendations outlined in Report USEC13-004 dated February 19, 2013 of the Director of Utility Services, as follows:

- a) That Section 15 of the Purchasing By-law 10-132 be waived, which would require a competitive procurement process be undertaken to award Consulting Services for the Engineering Design and Contract Administration for the Chemong Secondary Plan Sanitary Servicing from Hilliard Street to Chemong Road;
- b) That Section 32(4) of the Purchasing By-law 10-132 be applied, which would allow non-competitive procurement and the work be done as a single source and
- c) That Consulting Services for the Engineering Design and Contract Administration for the Chemong Secondary Plan Sanitary Servicing from Hilliard Street to Chemong Road be awarded to Cole Engineering, 70 Valleywood Drive, Markham, Ontario, L3R 4T5, at a cost of \$223,500.00 plus \$29,055.00 HST for a total cost of \$252,555.00.

Committee of the Whole Report No. 2
Meeting of February 19, 2013
Page 3

5. Director of Planning and Development Services
Report PLPD13-008
Purchase of Property at 296 Mason Avenue

That Council approve the recommendations outlined in Report PLPD13-008 dated February 19, 2013, of the Director of Planning and Development Services as follows:

- a) That a by-law be passed to authorize the purchase of property at 296 Mason Avenue, described as Lt 3 PL1176; City of Peterborough, PIN 28109-0126 (LT) for \$210,000.00 plus land transfer tax of \$1,825.00.
- b) That the portion of the property not required for road-widening be declared surplus to the needs of the Municipality and be offered for sale, and that the proceeds of the sale be credited to the "Chemong Road – Parkway Road West to Parkway R.O.W." (2012 Capital Budget Reference Number 5-2.03).

6. Director of Planning and Development Services
Report PLPD13-009
Purchase of Property at 1494 Sherbrooke Street

That Council approve the recommendations outlined in Report PLPD13-009 dated February 19, 2013, of the Director of Planning and Development Services as follows:

- a) That a by-law be passed to authorize the purchase of property described as Part Lot 8 Concession 13 North Monaghan as in R92445; now in the City of Peterborough, known Municipally as 1494 Sherbrooke Street for \$240,000 plus land transfer tax of \$2,125.00.
- b) That the portion of the property not required for road-widening and day-lighting be declared surplus to the needs of the Municipality and be offered for sale, and that the proceeds of the sale be credited to the "Sherbrooke Street – Glenforest Boulevard to West City Limit 2013 Capital Budget" (Project reference 5-2.07).

Committee of the Whole Report No. 2
Meeting of February 19, 2013
Page 4

7. Director of Planning and Development Services
Report PLPD13-011
Sale of Industrial Property at 270 Jameson Drive

That Council approve the recommendation outlined in Report PLPD13-011 dated February 19, 2013, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the sale of 8930.7 square metres (2.21 acres) of industrial land, being Part 1 on Plan 45R-15514, known municipally as 270 Jameson Drive, to 2357439 Ontario Inc at a sale price of \$88,280.00.

8. Director of Corporate Services
Report CPFS13-006
By-law to Authorize Borrowing of \$15,000,000 for 2013 Current Expenditures

That Council approve the recommendation outlined in Report CPFS13-006 dated February 19, 2013, of the Director of Corporate Services, as follows:

That a by-law be enacted to establish a \$15,000,000 borrowing limit for the 2013 year to finance current expenditures.

**Committee of the Whole Report No. 2
Meeting of February 19, 2013
Page 5**

9. Director of Utility Services

Report USWM13-001

Peterborough Waste Management Master Plan – Final Report and Implementation Plan

That Council approve the recommendations outlined in Report USWM13-001 dated February 19, 2013, of the Director of Utility Services, as follows:

- a) That the presentation by Kelly Murphy of Cambium Environmental Inc. on the City of Peterborough Waste Management Master Plan be received for information;
- b) That the Peterborough Waste Management Master Plan, as prepared by Cambium Environmental Inc., dated October 26, 2012 be adopted; and
- c) That the Summary of Recommendations and Implementation Plan Summary attached as Appendix B to Report USWM13-001 be approved in principle to guide the work plan for the Waste Diversion Section.

10. Director of Community Services

Report CSRS13-002

Request to Rename Stocker Park

That Council approve the recommendation outlined in Report CSRS13-002 dated February 19, 2013, of the Director of Community Services, as follows:

That the proposed renaming of Stocker Park to Glenn Pagett Park be approved.

Committee of the Whole Report No. 2
Meeting of February 19, 2013
Page 6

11. Director of Community Services
Report CSRS13-003
Request to Construct Two Official Sized Baseball Diamonds

That Council approve the recommendations outlined in Report CSRS13-003 dated February 19, 2013, of the Director of Community Services, as follows:

- a) That Staff be directed to investigate various partnership opportunities to develop two additional official sized baseball diamonds, as follows:
 - i) With the Peterborough Baseball Association; and
 - ii) Supplementary partnership opportunities with organizations such as Trent University, Fleming College, Local School Boards, and other local baseball organizations.
- b) That Staff be directed to report back to Council at a future meeting on the outcome of the investigation into potential partnerships and the opportunity for the City to provide income tax receipts for cash donations to the project.

12. Director of Utility Services
Report USDIR13-002
Budget Adjustment for the Crawford Drive/Harper Road Realignment
Class Environmental Assessment

That Council approve the recommendation outlined in Report USDIR13-002 dated February 19, 2013, of the Director of Utility Services, as follows:

That the agreement with GENIVAR for the Crawford Drive/Harper Road Realignment Municipal Class Environmental Assessment, which did not anticipate any requests for Part II Orders, be increased by \$37,000.00 plus HST of \$4,810.00 for a total increase of \$41,810.00 from \$149,889.98 to \$191,699.98.

Committee of the Whole Report No. 2
Meeting of February 19, 2013
Page 7

13. Director of Planning and Development Services
Report PLPD13-010
Sale of Industrial Property at 260 Jameson Drive

That Council approve the recommendation outlined in Report PLPD13-010 dated February 19, 2013, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the sale of 8930.7 square metres (2.21 acres) of industrial property being Part 2 on Plan 45R-15514, known municipally as 260 Jameson Drive, to NPV Investments Inc, at a sale price of \$88,280.00.

14. Chief Administrative Officer
Report CAO13-001
2012 Corporate Work Plan Update

That Council approve the recommendation outlined in Report CAO13-001, dated February 19, 2013, of the Chief Administrative Officer, as follows:

That Report CAO13-001 be received for information.

15. Director of Corporate Services
Report CPFS13-012
Financial Considerations of a Proposed Casino

That Council approve the recommendation outlined in Report CPFS13-012 dated February 19, 2013, of the Director of Corporate Services, as follows:

That the financial considerations of a proposed casino as outlined in Report CPFS13-012, dated February 19, 2013 of the Director of Corporate Services, be received for information.

Submitted by,

Councillor Hall
Chair
February 19, 2013