



**City Council Minutes
City Of Peterborough
June 4, 2012**

Draft Minutes Not Approved

**Minutes of a Meeting of City Council Held on June 4, 2012, 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, Acting Mayor
Councillor Doris
Councillor Hall
Councillor Juby
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Vass
Mayor Bennett

Regrets:
Mayor Bennett

Confirmation of Minutes – May 14, 2012

Moved by Councillor Pappas, seconded by Councillor Parnell

That the minutes of the meeting of Council held on May 14, 2012, be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

Councillor Juby declared an interest in item 4 of Planning Committee Report No. 5 as he is a member of the Peterborough and Kawarthas Association of Realtors Inc. He did not debate or vote on the matter.

Councillor McWilliams declared a pecuniary interest in relation to Committee of the Whole Report 8, Item 11, 550 Braidwood Avenue, in that he has a financial interest in the property.

Delegations

Registered Delegations:

Dave Richmond, 128 DePicardie of Montreal made a delegation to Item 9 of Committee of the Whole Report No. 8 (Report USWM12-003, Award of Proposal P-07-12 for the Operation and Maintenance of the Peterborough County/City Waste Management Facility and Scalehouse).

Jim Robinson, 375 Martin Road made a delegation to Item 7 of Committee of Whole Report No. 8 (Report USEC12-004 Servicing of Annexed Lands).

Darrell Lamond, 368 Symons Avenue made a delegation to Item 7 of Committee of Whole Report No. 8 (Report USEC12-004 Servicing of Annexed Lands).

William Bain, 341 Daniel Street made a delegation to Item 1 of Committee of Whole Report No. 8 (Report USDIR12-005 Award of Request for Proposal P-20-12 for the Parkway Corridor Class Environmental Assessment).

Michael Walters, 5597 Power Road, Ottawa made a delegation to Item 9 of Committee of Whole Report No. 8 (Report USWM12-003 Award of Proposal P-07-12 for the Operation and Maintenance of the Peterborough County/City Waste Management Facility and Scalehouse).

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Delegations Not Registered

There were no delegations.

Report Number 5 of the Planning Committee

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 5 of the Planning Committee Meeting of May 22, 2012 be approved.

Councillor Juby declared an interest in item 4 as he is a member of the Peterborough and Kawarthas Association of Realtors Inc. He did not debate or vote on the matter.

Item 4 was separated for discussion and vote.

Upon item 4, this item carried.

Upon the main motion by Councillors Hall and Riel, less item 4, the motion carried.

Report Number 8 of the Committee of Whole

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 8 of the Committee of Whole Meeting of May 28, 2012 be approved.

Councillor McWilliams declared a pecuniary interest in relation to Committee of the Whole Report 8, Item 11, 550 Braidwood Avenue, as he has a financial interest in the property. He did not debate or vote on the matter.

Item 11 was separated for discussion and vote.

Upon item 11, this item carried.

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Councillor Pappas requested item 7 be separated for discussion and vote.

Upon item 7, this item carried.

Councillor Pappas requested item 9 be separated for discussion and vote.

Upon item 9, this item carried.

Upon the main motion of Councillors Hall and Riel, less items 11, 7 and 9 the motion carried.

Notice of Motion

There were no Notices of Motion.

By-Laws

Moved by Councillor Vass, seconded by Councillor Parnell

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

- 12-076 Being A By-law To Authorize The Borrowing Of \$6,500,000 To Help Finance Certain Works To Be Undertaken By The Peterborough Utilities Commission**
- 12-077 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 (175 George Street North, 184 London Street, 285A George Street North, 406-408 George Street North, And 430 Sheridan Street)**
- 12-078 Being A By-law To Amend The Zoning For 552 Armour Road**
- 12-079 Being A By-law To Amend The Zoning For 554 Reid Street And Part Of 293 London Street**

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- 12-080 Being A By-law To Authorize The Parkhill Sewage Pumping Station Work At An Estimated Cost Of \$4,705,000 And The Issuing Of DC (Jackson) Supported Debentures To A Maximum Of \$1,646,750 And DC (Lilly Lake) Supported Debentures To A Maximum Of \$3,058,250 To Finance The Work**
- 12-081 Being A By-law To Authorize The Submission Of An Application To The Ontario Infrastructure And Lands Corporation ("OILC") For Financing Certain Ongoing Capital Works Of The Corporation Of The City Of Peterborough (The "Municipality"); To Authorize Temporary Borrowing From OILC To Meet Expenditures In Connection With Such Works; And To Authorize Long Term Borrowing For Such Works Through The Issue Of Debentures To OILC**

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

There were no items of Other Business.

Confirmatory By-law

Moved by Councillor Parnell, seconded by Councillor McWilliams

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

- 12-082 Being A By-law To Confirm The Proceedings Of The Council At Its Meeting Held on June 4, 2012**

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 Juby, seconded by Councillor Parnell

That this meeting of City Council adjourn at 8:35 p.m.

"CARRIED"

John Kennedy
City Clerk

Henry Clarke
Acting Mayor

**Planning Committee Report No. 5
Meeting of May 22, 2012**

**To The Council of the City of Peterborough, for Consideration at its
Meeting June 4, 2012**

**The Planning Committee, as a Result of its Meeting Held on May 22,
2012 Recommends as Follows:**

**1. Manager, Planning Division
Report PLPD12-029
554 Reid Street and part of 293 London Street**

**That Council approve the recommendations outlined in Report PLPD12-029
dated May 22, 2012, of the Manager, Planning Division, as follows:**

- a) That Section 1 Definitions of the City's Comprehensive Zoning By-Law
#97-123 be amended to add the following in accordance with the draft
amendment, attached as Exhibit 'C' to Report PLPD12-029:**

***"Hospice means a building or part thereof used to provide a
combination of active and compassionate programs intended to
provide support and enhance the comfort, dignity and quality of life of
individuals and their families who are living with or dying from
advanced illness or are bereaved."***

- b) That Section 3.9 Exceptions of the City's Comprehensive Zoning By-
Law #97-123 be amended in accordance with the draft amendment,
attached as Exhibit 'C' to Report PLPD12-029 as follows:**

- i. in addition to the permitted uses under the PS.2 Zoning
District, to permit use of the subject lands for a Hospice.**
- ii. to permit a setback of 0.8m from Reid Street to recognize the
location of the existing building.**
- iii. to permit a setback of 3m from the southerly lot line to
facilitate the proposed addition, including a one storey
building with a roof top garden and limited enclosed space.**

- c) That Section 4.2(D)9) of the City's Comprehensive Zoning By-Law #97-
123 be amended in accordance with the draft amendment, attached as
Exhibit 'C' to Report PLPD12-029 to include 'hospice' to the 'hospital'
parking requirements.**

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- d) That the zoning of the subject property, be amended from the UC – University and College District to the PS.2 – 269 – ‘H’ – Public Service District in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD12-029.
- e) That the ‘H’ Holding Symbol be removed subject to Site Plan Approval being granted for the subject property.
- f) That the Board of Hospice Peterborough be encouraged to consider heritage designation of Langton House under the Ontario Heritage Act.

2. Manager, Planning Division
Report PLPD12-027
Source Water Protection Plan - Information Report

That Council approve the recommendation outlined in Report PLPD12-027, dated May 22, 2012 of the Manager, Planning Division, as follows:

- a) That Report PLPD12-027 be received for information.
- b) That staff be directed to communicate comments from the City on the Draft Proposed Trent Source Protection Plan attached as Exhibit C to Report PLPD12-027, to the Source Water Protection Committee.

3. Manager, Planning Division
Report PLPD12-030
Removal of ‘H’ – Holding Symbol from the Zoning of the property at 552 Armour Road

That Council approve the recommendation outlined in Report PLPD12-030 dated May 22, 2012, submitted by the Manager, Planning Division, as follows:

That the property at 552 Armour Road be rezoned from C.1 - 257 - “H” to C.1 - 257 in accordance with Exhibit “C” attached to Report PLPD12-030.

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4. Manager, Planning Division
Report PLPD12-031
Facade Improvement Grant and Central Area Revitalization Grant
273 Charlotte Street

That Council approve the recommendations outlined in Report PLPD12-031 dated May 22, 2012, submitted by the Manager, Planning Division, as follows:

- a) That the Central Area Revitalization (Tax Increment Based) Grant Program application submitted by the Peterborough and the Kawarthas Association of Realtors Inc. be approved in accordance with the Agreement attached as Exhibit C to Report PLPD12-031.**
- b) That the Mayor and City Clerk be authorized to sign the Central Area Revitalization (Tax Increment Based) Grant Agreement.**
- c) That the Facade Improvement Grant Program application submitted by the Peterborough and the Kawarthas Association of Realtors Inc. be approved in accordance with the Agreement attached as Exhibit D to Report PLPD12-031.**
- d) That the Mayor and City Clerk be authorized to sign the Facade Improvement Grant Agreement.**

Submitted by,

Councillor Hall
Chair
May 22, 2012

**Committee of the Whole Report No. 8
Meeting of May 28, 2012**

To the Council of the City of Peterborough for Consideration at its Meeting Held June 4, 2012

The Committee of the Whole as a Result of its Meeting Held on May 28, 2012, Recommends as Follows:

- 1. Director of Utility Services
Report USDIR12-005
Award of Request for Proposal P-20-12 for the Parkway Corridor Class Environmental Assessment**

That Council approve the recommendation outlined in Report USDIR12-005 dated May 28, 2012, of the Director of Utility Services, as follows:

That Request for Proposal P-20-12 for the Parkway Corridor Class Environmental Assessment be awarded to AECOM Canada Ltd., 300 Water Street, Whitby, Ontario L1N 9J2, at a cost of \$692,543.00 plus HST of \$90,030.59 for a total cost of \$782,573.59.

- 2. Director of Utility Services
Report USDIR12-007
Increase in Budget and Award of Tender T-28-12 - The Parkhill Sanitary Sewer Pumping Station**

That Council approve the recommendations outlined in Report USDIR12-007 dated May 28, 2012, of the Director of Utility Services, as follows:

- a) That the 2011 Capital Budget for The Parkway Trunk Sanitary Sewer (Item 5-6.03) be increased by \$235,000 from \$4,470,000 to \$4,705,000;**
- b) That the additional funds in the amount of \$235,000 for Recommendation a) of this report be financed by an increase of \$235,000 in the debenture requirement for the project and a by-law be passed at a subsequent meeting to amend By-law 11-032 being the debenture by-law for the project; and**

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- c) That Tender T-28-12 for upgrades to the Parkhill Road Sewage Pumping Station be awarded to Aplus General Contracting Corporation, 66 Carnforth Road, Toronto, Ontario, M4A 2K7 at a cost of \$4,070,000 plus HST of \$529,100 for a total cost of \$4,599,100.

3. Director of Utility Services
Report USWM12-004

**Increase in Budget and Award of Tender T-27-12 for Loading,
Transportation and Processing of Municipal Hazardous or Special
Wastes**

That Council approve the recommendations outlined in Report USWM12-004 dated May 28, 2012, of the Director of Utility Services, as follows:

- a) That the 2012 Budget for Household Hazardous Waste Contractual Services be increased by \$100,000, funds for which are to be transferred from the Waste Management Reserve and;
- b) That Tender T-27-12 for the Loading, Transportation and Processing of Municipal Hazardous or Special Wastes be awarded to Photech Environmental Solutions Inc., 600 Read Road, St. Catherine's, Ontario L2R 7K6 for the period July 1, 2012 to June 30, 2013 at an estimated cost of \$120,225.00 plus \$15,629.25 HST for a total cost of \$135,854.25

4. Director of Corporate Services
Report CPFS12-035
2012 Debenture Issue

That Council approve the recommendations outlined in Report CPFS12-035, dated May 28, 2012, of the Director of Corporate Services, as follows:

- a) That the Director of Corporate Services be authorized to prepare the necessary borrowing by-laws and to submit an application to Ontario Infrastructure and Lands Corporation to borrow funds up to a maximum of \$23,235,600 to finance City capital projects, and for terms not to exceed the terms indicated on Schedule 1, attached to Report CPFS12-035.

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- b) That a bylaw be passed authorizing \$6.5 million of the Peterborough Utilities Commission Various Waterworks Projects to be financed by debentures.

5. Director of Community Services
Report CSD12-014
Update on the *Kawarthas...Naturally Connected*

That Council approve the recommendation outlined in Report CSD12-014 dated May 28, 2012 of the Director of Community Services, as follows:

That the presentation on the *Kawarthas...Naturally Connected: Building a Natural Heritage System for Our Region* by Mike Hendren of Kawartha Heritage Conservancy, be received.

6. Director of Utility Services
Report USDIR12-006
Class Environmental Assessment to Develop Operational Improvements to Lansdowne Street West from Spillsbury Drive/Kawartha Heights Boulevard to Clonsilla Avenue Approval to Post Environmental Study Report

That Council approve the recommendations outlined in Report USDIR12-006 dated May 28, 2012 of the Director of Utility Services, as follows:

- a) That the presentation on the matter of the Lansdowne Street West Operational Improvement Class Environmental Assessment by DM Wills be received; and
- b) That Council direct staff to finalize the Lansdowne Street West Class Environmental Assessment and post the Environmental Study Report for public review for the mandatory 30-day public review period in accordance with the provisions of the Municipal Class Environmental Assessment process.

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**7. Director of Utility Services
Report USEC12-004
Servicing of Annexed Lands**

Committee at its meeting of May 28, 2012 made the following recommendation:

That report USEC12-004 be received, and that staff be requested to report on the establishment of an ad hoc committee, comprised of staff and Councillors, whose purpose would be to consult with affected residents and to review and report on alternate servicing mechanisms.

**8. Director of Utility Services
Report USEC12-012
Flood Reduction Master Plan Progress Report and Review of
March 15, 2012 Storm Event**

That Council approve the recommendation outlined in Report USEC12-012 dated May 28, 2012 of the Director of Utility Services, as follows:

That a preauthorized contractor and engineering consultant list be developed and utilized to assist with solutions to rain water related issues.

**9. Director of Utility Services
Report USWM12-003
Award of Proposal P-07-12 for the Operation and Maintenance of
the Peterborough County/City Waste Management Facility and
Scalehouse**

That Council approve the recommendation outlined in Report USWM12-003 dated May 28, 2012, of the Director of Utility Services, as follows:

That Request for Proposal P-07-12 for a firm to Operate and Maintain the Peterborough County/City Waste Management Facility and Scalehouse be awarded to R. W. Tomlinson Ltd., 5597 Power Road, Ottawa, Ontario, K1G 3N4 at a cost of \$10,074,702.00 plus HST of \$1,309,711.26 for a total cost of \$11,384,413.26 for the period September 1, 2012 to December 31, 2019 inclusive.

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- 10. Director of Corporate Services**
Director, Planning and Development Services
Report CPFS12-032
Peterborough Airport ISF Major Infrastructure and Airport
Development Projects Final Update

That Council approve the recommendation outlined in Report CPFS12-032, dated May 28, 2012, of the Director of Corporate Services and the Director, Planning and Development Services as follows:

That Report CPFS12-032 providing a final update on the Peterborough Airport ISF Major Infrastructure and Airport Development Capital Projects be received.

- 11. Director of Corporate Services**
Report CPFS12-034
550 Braidwood Ave – Remediation Date Extension Request

That Council approve the recommendation outlined in report CPFS12-034 dated May 28, 2012, of the Director of Corporate Services, as follows:

That the completion date for remediation to be undertaken by 1559643 Ontario Inc. at the property known as 550 Braidwood Avenue, as set out in the remediation agreement as authorized through By-law 03-213, be extended to July 31, 2014.

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12. Director of Corporate Services
Report CPFS12-036

**Award of RFT T-29-12 for Abatement, Demolition, Removal and
Site Remediation of Five Residential Properties**

**That Council approve the recommendations outlined in Report CPFS12-036,
dated May 28, 2012, of the Director of Corporate Services as follows:**

- a) That the portion of RFT T-29-12 for the Abatement, Demolition, Removal
and Site Remediation of 180 Mark Street and 103 Maria Street be
awarded to Budget Environmental Disposal Inc., 375 Gage Avenue
North, Hamilton, ON L8L 7B1 at a cost of \$56,822 plus HST of \$7,386.86
for a total cost of \$64,208.86.**
- b) That the portion of RFT T-29-12 for the Abatement, Demolition, Removal
and Site Remediation of 567 Corrigan Hill Road be awarded to JMX
Contracting Inc., 130 Ram Forest Road, Gormley, ON L0H 1G0 at a total
of \$19,300 plus HST of \$2,509 for a total cost of \$21,809.**
- c) That the portion of RFT T-29-12 for the Abatement, Demolition, Removal
and Site Remediation of 47 Parkhill Road West and 2342 Moncrief Line
be awarded to Andy Calder Excavating, #91 - 5th Line Road, South
Dummer, R.R. #1, Warsaw, ON K0L 3A0 at a total of \$41,674 plus HST of
\$5,417.62 for a total cost of \$47,091.62.**

Councillor Hall
Chair
May 28, 2012