



**City Council Minutes  
City Of Peterborough  
September 30, 2013  
Draft Minutes Not Approved**

**Minutes of a Meeting Of City Council Held On September 30, 2013, in the Council Chambers.**

The City Council meeting was called to order at 6:30 p.m. in the Council Chambers, City Hall.

**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 – September 9, 2013**

Moved by Councillor Clarke, seconded by Councillor Pappas

**That the minutes of the meeting of Council held on September 9, 2013, be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

Councillor Pappas declared an interest in Item No. 5 of Committee of the Whole report Number 15, Report CPCLK13-012 - Draft Business Licensing By-law as he is an owner of a billiard hall.

Mayor Bennett disclosed a pecuniary interest in Item No. 5 of Committee of the Whole report Number 15, Report CPCLK13-012 - Draft Business Licensing By-law as he has a financial interest in a towing company.

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**Delegations**

**Registered Delegations:**

Carol Winter, 294 McDonnell Street, made a delegation to Item No. 2 of Committee of the Whole Report No. 15 (Report CSSS13-007 – Winter Weather Response).

**Delegations Not Registered:**

**Planning Committee Reports**

There were no delegations.

**Committee of the Whole Reports**

Rodney Marios, 421 Sheridan Avenue made a delegation to Item No. 2 of Committee of the Whole Report No. 15 (Report CSSS13-007 – Winter Weather Response).

**Planning Committee Report No. 11**

Moved by Councillor Hall, seconded by Councillor Clarke

**That Report Number 11 of the Planning Committee Meeting of September 16, 2013 be approved.**

“CARRIED”

**Committee of the Whole Report Number 15**

Moved by Councillor Hall, seconded by Councillor Clarke

**That Report Number 15 of the Committee of the Whole Meeting of September 23, 2013 be approved.**

Upon items, 1, 2, 3, 4 and 6, the items carried.

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Item 5

The Mayor and Councillor Pappas due to their previously declared interest did not discuss, nor vote on item 5.

Council agreed to a friendly amendment regarding recommendation d) as follows:

**That the word “southend” be removed.**

Due to the Mayor’s declared interest, Councillor Clarke called for the vote.

Upon item 5 as amended, the motion carried.

### **Notice of Motion**

There were no Notices of Motion.

### **By-Laws**

Moved by Councillor Riel, seconded by Councillor Juby

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

- |               |   |
|---------------|---|
| <b>13-136</b> | <b>Being A By-law To Amend The Zoning By-law For The Properties At 0 And 1310 Chemong Road And Lots 61-65, 88-92 And 102-144, Plan 45M-238</b>    |
| <b>13-137</b> | <b>Being A By-law To Amend The Zoning For 840 Armour Road</b>   |
| <b>13-138</b> | <b>Being A By-law To Amend The Zoning For 105 Park Street South</b>   |
| <b>13-139</b> | <b>Being A By-law To Adopt Amendment No. 159 To The Official Plan Of the City Of Peterborough For The Property Known As 105 Park Street South</b> |
| <b>13-140</b> | <b>Being A By-law To Appoint Parking Enforcement Officers At 780 Argyle Street And 898 Monaghan Road</b>  |

**and the said by-laws, 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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**Other Business**

There were no items of other business.

**Confirmatory By-law**

Moved by Councillor Juby, seconded by Councillor Riel

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

**13-141        Being A By-law To Confirm The Proceedings Of The Council At Its Meeting Held On September 30, 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”

**Adjournment**

Moved by Councillor Clarke, seconded by Councillor Pappas

**That this meeting of City Council adjourn at 6:56 p.m.**

“CARRIED”

John Kennedy  
City Clerk

Daryl Bennett  
Mayor

**Planning Committee Report No. 11  
Meeting of September 16, 2013**

**To The Council of the City of Peterborough, for Consideration at its  
Meeting Held September 30, 2013**

**The Planning Committee, as a Result of its Meeting Held on  
September 16, 2013 Recommends as Follows:**

- 1. Public Meeting Under The Planning Act  
Manager, Planning Division  
Report PLPD13-065  
Zoning By-law Amendment Z1315SB  
Mason Homes Limited  
0 & 1310 Chemong Road  
Lots 61-65, 88-92, 102-144**

**That Council approve the recommendations outlined in Report PLPD13-065  
dated September 16, 2013, of the Manager, Planning Division, as follows:**

- a) That Section 378 of Zoning By-law 1997-123, being Special District  
348, be deleted in its entirety and replaced with a new Special District  
348 in accordance with Exhibit F of Report PLPD13-065.**
- b) That Section 3.9 Exceptions of Zoning By-law 1997-123 be amended  
by deleting Exceptions 260 and 261 in accordance with Exhibit F of  
Report PLPD13-065.**
- c) That Section 3.9 Exceptions of Zoning By-law 1997-123 be amended  
by adding Exception No. 260 in accordance with Exhibit F of Report  
PLPD13-065.**
- d) That the subject properties be rezoned from SP.332-260-'H', SP.333-  
261-'H', SP.348,11j,13k-'H' – Residential Districts to SP.348-260-'H' –  
Residential District and from SP.332-260, SP.333-261, SP.348,11j,13k  
– Residential Districts to SP.348-260 – Residential District in  
accordance with Exhibit F of Report PLPD13-065.**

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**2. Public Meeting Under The Planning Act  
Manager, Planning Division  
Report PLPD13-066  
Official Plan and Zoning By-law Amendment – 105 Park Street  
South**

**That Council approve the recommendations outlined in Report PLPD13-066 dated September 16, 2013, of the Manager, Planning Division, as follows:**

- a) That Section 4.4.5.3 – Service Industrial, of the Official Plan be amended to add a site specific policy to permit the retail sale of furniture in addition to other Service Industrial Uses at the property known as 105 Park Street South, in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD13-066,**
- 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 ‘D’ to Report PLPD13-066 to permit a retail establishment for the sale of furniture with a maximum floor area of 2800m<sup>2</sup> in addition to the uses permitted, .**
- c) That the zoning of the subject property, be amended from the M3.2 and M3.4 – Industrial District to M3.2 0 283-‘H’ and M3.4 – 283-‘H’ in accordance with the draft amendment attached as Exhibit ‘E’ to Report PLPD13-066, and**
- d) That the ‘H’ Holding Symbol be removed subject to Site Plan Approval being granted for the subject property.**

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**3. Public Meeting Under The Planning Act  
Manager, Planning Division  
Report PLPD13-067  
Zoning By-law Amendment – 840 Armour Road**

**That Council approve the recommendation outlined in Report PLPD13-067 dated September 16, 2013, of the Manager, Planning Division, as follows:**

**That the zoning of the subject property, be amended from the PS.2 – Public Service District to the PS.2-238 – Public Service District in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD13-067.**

Submitted by,

Councillor Hall  
Chair  
September 16, 2013

**Committee of the Whole Report No. 15**  
**Meeting of September 23, 2013**

**To the Council of The City of Peterborough for Consideration at its Meeting Held September 30, 2013**

**The Committee of the Whole as a Result of its Meeting Held on September 23, 2013, Recommends as Follows:**

**1. Director of Utility Services**  
**Report USDIR13-012**  
**Emerald Ash Borer Update and Revision to Emerald Ash Borer Management Plan**

That Council approve the recommendations outlined in Report USDIR13-012 dated September 23, 2013, of the Director of Utility Services as follows:

- a) That the Emerald Ash Borer Management Plan as updated and described in Report USDIR13-012 dated September 23, 2013 be implemented; and.
- b) That staff be requested to continue to update Council on the status of the Emerald Ash Borer Management Plan as appropriate.

**2. Director of Community Services**  
**Report CSSS13-007**  
**Winter Weather Response**

That Council approve the recommendations outlined in Report CSSS13-007 dated September 23, 2013, of the Director of Community Services, as follows:

- a) That a winter weather response volunteer-led pilot program to operate from November 2013 to March 2014, with a City contribution of \$12,000, be approved; and
- b) That an increase of \$25,000 to the Drop-In budget be approved, bringing the total to \$185,000 in 2014, to allow for additional paid staff hours on Saturdays through the winter, and to provide some rent to Murray St. Baptist Church for the Sunday program.



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**3. Director of Corporate Services**  
**Report CPFS13-013**  
**Revised Policy for Donations and Issuing Official Income Tax Receipts**

That Council approve the recommendations outlined in Report CPFS13-013 dated September 23, 2013, of the Director of Corporate Services as follows:

- a) That the policy for Income Tax Receipts for Cash Donations and Gifts-in-Kind adopted by Council at its meeting held March 6, 2000, based on Report FAFS00-002 dated February 28, be rescinded.
- b) That the Donations and Issuing Official income Tax Receipts Policy, attached as Appendix A to report CPFS13-013, be approved.
- c) That Council delegate authority to the Treasurer and City Clerk to sign applicable agreement(s) between the City and an organization taking on a community project which Council deems to be a project of interest and for which the City will accept donations and issue income tax receipts.

**4. City Clerk**  
**Report CPCLK13-015**  
**2014 Council Meeting Schedule**

That Council approve the recommendation outlined in Report CPCLK13-015, dated September 23, 2013 of the City Clerk, as follows:

That the 2014 Council Meeting Schedule be adopted as amended in Appendix "A" to Report CPCLK13-015.

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**5. City Clerk**  
**Report CPCLK13-012**  
**Draft Business Licencing By-law**

**That Council approve the recommendations outlined in Report CPCLK13-012 dated September 23, 2013, of the City Clerk, as follows:**

- a) That the draft Business Licencing By-law be received for information,**
- b) That a Public Information Meeting be held to obtain input on the draft Business Licencing By-law from the public and members of the business community; and**
- c) That a final report and by-law be presented at a future Council meeting.**

Council at it's meeting of September 30, 2013, passed the following motion:

**That the word 'southend' be removed from d)**

- d) Prior to the Public Information Meeting staff facilitates meetings with key stakeholders to address their concerns regarding the draft by-law provisions involving salvage yards.**
- e) That staff seek a response from the MOE as to what, if any, decibel level is considered to be acceptable according to Provincial legislation under the Environmental Protection Act as well as an individuals right to a healthy environment under the Environmental Bill of Rights.**

**6. Off-leash Dog Park**

**That staff be requested to identify and undertake discussions with new potential operators of the off-leash dog park in Farmcrest Park and report further on the securing of a new operator.**

Submitted by,

Councillor Hall  
Chair  
September 23, 2013