



**City Council Minutes
City Of Peterborough
February 21, 2012
Draft Minutes Not Approved**

Minutes of a Meeting of City Council Held on February 21, 2012, in the Council Chambers, City Hall

Meeting called to order at 6:30 p.m. in the Council Chambers.

Roll Call:

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

Absent:

Councillor Doris

Ceremonial Presentation – Ontario Heritage Trust Award

Mayor Bennett and Professor Thomas H.B. Symons, Chairman, Ontario Heritage Trust, recognized Lesley Heighway and the members of the Peterborough Regional Health Centre Heritage Committee for receiving an Ontario Heritage Trust award under the 2011 Heritage Community Recognition Program.

Confirmation of Minutes – January 30, 2012

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meeting of Council held on January 30, 2012, be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

Councillor Parnell declared an interest in item 10 of Committee of Whole Report No. 3, Report CSRS12-002, Acquisition of the Little Lake Music Festival Fireworks Barge. Her spouse is involved with the fireworks displays.

Delegations

Registered:

Sid Birrell (96 Dufferin Street) made a delegation to Item 4 of Planning Committee Report No. 1 (Report PLPD12-004, A Review of Lodging Houses).

Andy Rothfischer (3 Edgewater Boulevard) made a delegation to Item 4 of Planning Committee Report No. 1 (Report PLPD12-004, A Review of Lodging Houses).

Jane Davidson (509 Bolivar Street) made a delegation to Item 4 of Planning Committee Report No. 1 (Report PLPD12-004, A Review of Lodging Houses).

Christine Freeman (476 Bolivar Street) made a delegation to Item 4 of Planning Committee Report No. 1 (Report PLPD12-004, A Review of Lodging Houses).

Scott Donovan (514 Bolivar Street) made a delegation to Item 4 of Planning Committee Report No. 1 (Report PLPD12-004, A Review of Lodging Houses).

Planning Committee Report

Graham Hawkins (243 London Street) made a delegation to Item 4 of Planning Committee Report No. 1 (Report PLPD12-004, A Review of Lodging Houses).

Walt Ilinemen (39 Peninsula Drive) will make a delegation to Item 4 of Planning Committee Report No. 1 (Report PLPD12-004, A Review of Lodging Houses).

Catherine Maw (297 Pearl Avenue) made a delegation to Item 4 of Planning Committee Report No. 1 (Report PLPD12-004, A Review of Lodging Houses).

Pam Birrell (96 Dufferin Street) made a delegation to Item 4 of Planning Committee Report No. 1 (Report PLPD12-004, A Review of Lodging Houses).

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David Burns (County of Peterborough) made a delegation to Item 4 of Planning Committee Report No. 1 (Report PLPD12-004, A Review of Lodging Houses).

Kevin Duguay (475 George Street North) made a delegation to Item 3 of Planning Committee Report No. 1 (Report PLPD12-003, Removal of 'H' Symbol from the Zoning of the Property at 475 George Street North).

Paul Kingfisher (272 Thomas Street) made a delegation to Item 4 of Planning Committee Report No. 1 (Report PLPD12-004, A Review of Lodging Houses).

Albert Merrick (Landlord, Bolivar Street) made a delegation to Item 4 of Planning Committee Report No. 1 (Report PLPD12-004, A Review of Lodging Houses).

Michael Hitchins (183 Stewart Street) made a delegation to Item 4 of Planning Committee Report No. 1 (Report PLPD12-004, A Review of Lodging Houses).

Janet Kunza (524 Bolivar Street) made a delegation to Item 4 of Planning Committee Report No. 1 (Report PLPD12-004, A Review of Lodging Houses).

Alvin Schieck (459 George Street) made a delegation to Item 2 of Planning Committee Report No. 1 (Report PLPD12-002, Site Selection for a Downtown Public Square).

Jean-Pierre Pauliu (513 Bolivar Street) made a delegation to Item 4 of Planning Committee Report No. 1 (Report PLPD12-004, A Review of Lodging Houses).

Christopher York (Landlord, Bolivar Street) made a delegation to Item 4 of Planning Committee Report No. 1 (Report PLPD12-004, A Review of Lodging Houses).

Moved by Councillor Pappas seconded by Councillor Parnell

That the rules of order be suspended (16.8.2) to continue delegations past 9:00 p.m. to allow all delegations to speak.

"CARRIED"

Ian MacIntosh (93 Princess Street) made a delegation to Item 4 of Planning Committee Report No. 1 (Report PLPD12-004, A Review of Lodging Houses).

Sharron Fifle (556 Aylmer Street) made a delegation to Item 4 of Planning Committee Report No. 1 (Report PLPD12-004, A Review of Lodging Houses).

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Committee of the Whole Report

There were no delegations.

Other Items on this Agenda

There were no delegations.

Report Number 2 of the Committee of Whole

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 2 of the Committee of Whole Meeting of January 30, 2012 be approved.

“CARRIED”

Report Number 1 of the Planning Committee

Moved by Councillor Juby, seconded by Councillor Clarke

That Report Number 1 of the Planning Committee Meeting of February 6, 2012 be approved.

Councillor Pappas requested that item 4 be separated.

Councillor Vass requested that item 2 be separated.

Item 4

Moved by Councillor Riel, seconded by Councillor Pappas

That Report PLPD12-004 be amended by adding item d) as follows:

That staff provide an update report by February 2013 on Lodging House matters.

“CARRIED”

Upon item 4, a),b),c),d) this item carried.

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Councillor Hall requested that staff provide the Property Tax Assessment of the former YMCA building.

Upon item 1 and item 3, these items carried.

Item 2

Moved by Councillor Vass, seconded by Councillor Clarke

That the recommendation be amended to read as follows:

That the recommendation be deferred to allow staff to:

- a) **provide additional rationale for the Louis Street site and,**
- b) **identify other opportunities for a civic/public square in the Central Area as the downtown continues to grow.**

Moved by Councillor Clarke, seconded by Councillor Pappas

That the rules of order be suspended (16.15.2) to extend the hour of the meeting, past 10:00 p.m. to 10:15 p.m.

“CARRIED”

Upon the amended motion of Councillors Vass and Clarke, the motion carried.

Report Number 3 of the Committee of Whole

Councillor Parnell asked that item 10 be separated for discussion and vote due to her declared interest.

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 3 of the Committee of Whole Meeting of February 13, 2012 be approved.

Councillor Vass asked that item 9 be separated.

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Item 10

Moved by Councillor Pappas, seconded by Councillor Clarke

That the rules of order be suspended (16.15.2) to extend the hour of the meeting, past 10:15 pm to complete the business on the agenda.

“CARRIED”

Councillor McWilliams requested a recorded vote. Councillor Parnell did not vote due to her declared interest.

Yea	Nay
Councillor Pappas	Councillor McWilliams
Councillor Juby	Councillor Beamer
Councillor Vass	Mayor Bennett (Abstained)
Councillor Hall	
Councillor Riel	
Councillor Clarke	

Upon item 10, this motion carried.

Item 9

Upon item 9, this motion carried.

Upon the main motion of Councillors Hall and Riel, less items 9 and 10, the motion carried.

Notice of Motion

There were no Notices of Motion.

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By-Laws

Moved by Councillor Juby seconded by Councillor Vass

That by-law 12-008 be deferred.

“CARRIED”

Moved by Councillor Parnell, seconded by Councillor McWilliams

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

- 12-009 Being A By-Law To Amend The Zoning For 475 George Street North**
- 12-010 Being A By-Law To Temporarily Exempt Certain Lands Within Registered Plan 45M-229 In The City Of Peterborough From Part Lot Control**
- 12-011 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Of Lot 2, East Of Communication Road, Being Designated As Parts 3 And 4 On 45R-15347, Formerly Township Of Smith, Now In The City Of Peterborough, In The County Of Peterborough**
- 12-012 Being A By-Law To Authorize The Transfer Of Part Of Lot 10, Concession 11, Geographic Township Of North Monaghan, Now In The City Of Peterborough, Municipally Known As 550 The Kingsway, In The City Of Peterborough, In The County Of Peterborough**
- 12-013 Being A By-Law To Amend By-Law 09-111 “Being A By-Law To Appoint Community Emergency Management Coordinators”**
- 12-014 Being A By-Law To Amend Chapter 106 Of The City Of Peterborough Municipal Code (Acting Fire Chief Appointment, Ronald Sparks)**
- 12-015 Being A By-Law To Appoint An Acting Deputy Fire Chief Of The City Of Peterborough Fire Services**
- 12-016 Being A By-Law To Amend Chapter 691 Of The City Of Peterborough Municipal Code (Noise)**

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- 12-017 Being A By-Law To Amend By-Law Number 05-197, As Amended By By-Law 11-107, A By-Law To Provide For The Licensing Of Certain Businesses In The City Of Peterborough**

- 12-018 Being A By-Law To Authorize The 2012 Charlotte-Clonsilla Avenue To Rubidge Street Road Reconstruction At An Estimated Cost Of \$1,012,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$360,000 To Finance The Work**

- 12-019 Being A By-Law To Authorize The 2012 Chemong Secondary Plan Servicing – Hilliard Street At An Estimated Cost Of \$500,000 And The Issuing Of DC (Chemong) Supported Debentures To A Maximum Of \$500,000 To Finance The Work**

- 12-020 Being A By-Law To Authorize The 2012 Extension Of Crawford Drive To Harper Road At An Estimated Cost Of \$733,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$366,000 To Finance The Work**

- 12-021 Being A By-Law To Authorize The 2012 Facility Upgrades – Evinrude Centre At An Estimated Cost Of \$410,000 And The Issuing Of Tax Supported Debentures To A Maximum Of \$410,000 To Finance The Work**

- 12-022 Being A By-Law To Authorize The 2012 Facility Upgrades – Kinsmen Arena At An Estimated Cost Of \$200,000 And The Issuing Of Tax Supported Debentures To A Maximum Of \$130,000 To Finance The Work**

- 12-023 Being A By-Law To Authorize The 2012 Facility Upgrades – Memorial Centre At An Estimated Cost Of \$515,000 And The Issuing Of Tax Supported Debentures To A Maximum Of \$515,000 To Finance The Work**

- 12-024 Being A By-Law To Authorize The 2012 Facility Upgrades – Morrow Park At An Estimated Cost Of \$2,540,000 And The Issuing Of Special Tax Supported Debentures To A Maximum Of \$1,866,800 To Finance The Work**

- 12-025 Being A By-Law To Authorize The 2012 Fire Vehicle And Equipment Replacement/Additions At An Estimated Cost Of \$595,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$395,000 To Finance The Work**

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- 12-026 Being A By-Law To Authorize The 2012 Jackson Creek/Lily Lake Valley Trunk Project At An Estimated Cost Of \$2,000,000 And The Issuing Of DC (Jackson) Supported Debentures To A Maximum Of \$1,000,000 And DC (Lily Lake) Supported Debentures To A Maximum Of \$1,000,000 To Finance The Work**
- 12-027 Being A By-Law To Authorize The 2012 Parkhill-Wallis To City Limit Road Reconstruction At An Estimated Cost Of \$2,600,000 And The Issuing Of Tax-Supported Debentures To A Maximum Of \$1,300,000 To Finance The Work**
- 12-028 Being A By-Law To Authorize The 2012 Parkway Trunk Sanitary Sewer Work At An Estimated Cost Of \$2,424,000 And The Issuing Of DC (Jackson) Supported Debentures To A Maximum Of \$778,100 And DC (Lily Lake) Supported Debentures To A Maximum Of \$1,645,900 To Finance The Work**
- 12-029 Being A By-Law To Authorize The 2012 Sidewalk Reconstruction Work At An Estimated Cost Of \$824,000 And The Issuing Of Tax Supported Debentures To A Maximum Of \$824,000 To Finance The Work**
- 12-030 Being A By-Law To Provide For Interim Tax Levies For The Year 2012**

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 was no Other Business.

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Confirmatory By-law

Moved by Councillor McWilliams, seconded by Councillor Clarke

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

**12-031 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On February 21, 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"

Adjournment

Moved by Councillor Clarke, seconded by Councillor Pappas

That this meeting of City Council adjourn at 10:26 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Daryl Bennett
Mayor

**Committee of the Whole Report No. 2
Meeting of January 30, 2012**

**To the Council of the City of Peterborough for Consideration at its
Meeting Held February 21, 2012**

**The Committee of the Whole as a Result of its Meeting Held on
January 30, 2012, Recommends as Follows:**

- 1. Report of Closed Session
Director of Planning and Development Services
Report PLPD12-006
Sale of Property at 550 The Kingsway**

That Council approve the recommendation outlined in Report PLPD12-006 dated January 30, 2012, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the sale of property described as Part of Part 1 on Plan 45R-1605, known Municipally as 550 The Kingsway and being a maximum of 9 acres in size, subject to survey, as illustrated on Appendix A to Report PLPD12-006, be sold to 2114677 Ontario Limited for \$66,667 per acre to facilitate the development of a large format building products establishment, and that the Mayor and Clerk be authorized to execute all associated documentation.

Submitted by,

Councillor Hall
Chair
January 30, 2012

**Planning Committee Report No. 1
Meeting of February 6, 2012**

**To The Council of the City of Peterborough, for Consideration at its
Meeting Held February 21, 2012**

**The Planning Committee, as a Result of its Meeting Held on February
6, 2012 Recommends as Follows:**

- 1. Manager, Planning Division
Report PLPD12-005
Part Lot Control Exemption
Tully Crescent & Cowling Heights**

That Council approve the recommendation outlined in report PLPD12-005 dated February 6, 2012, of the Manager of Planning and Development Services, as follows:

That a by-law be enacted to temporarily remove Part Lot Control from Lots 18 to 23, inclusive, Block 83 and Lot 38, Block 87, Plan 45M-229, as permitted under Section 50(7) of the *Planning Act* for the purpose of conveying parcels of land appropriately associated with the development of 7 linked dwelling units, each to be held under separate ownership.

- 2. Manager, Planning Division
Report PLPD12-002
Site Selection for a Downtown Public Square**

~~That the recommendation be deferred and that staff be requested to consult as necessary and report further on other alternatives for a downtown public square.~~

Council at its meeting of February 21, 2012 made the following recommendation:

That the recommendation be amended to read as follows:

That the recommendation be deferred to allow staff to:

- a) provide additional rationale for the Louis Street site and,**
- b) identify other opportunities for a civic/public square in the Central Area as the downtown continues to grow.**

Planning Committee Report No. 1
February 6, 2012
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3. Manager, Planning Division
Report PLPD12-003
Removal of 'H' – Holding Symbol from the Zoning of the
Property at 475 George Street North
(former YMCA building)

That Council approve the recommendations outlined in Report PLPD12-003 dated February 6, 2012, submitted by the Manager, Planning Division, as follows:

- a) That the final design for the redevelopment of the subject property, including the demolition of the original gymnasium be approved and the approved design be reflected in the Site Plan Agreement.
- b) That the "H" – Holding Symbol be removed from the zoning of the property at 475 George Street North in accordance with Exhibit "C" attached to Report PLPD12-003.

4. Director of Planning and Development Services
City Solicitor and Director of Legal Services
Report PLPD12-004
A Review of Lodging Houses

That Council approve the recommendations outlined in Report PLPD12-004 dated February 6, 2012, of the Director of Planning and Development Services and the City Solicitor and Director of Legal Services, as follows:

- a) That Chapter 691 in the Municipal Code (the City's Noise By-law), be amended to prohibit property owners and the inhabitants of a property, from emitting, causing or permitting noise likely to disturb;
- b) That Staff be directed to actively undertake to enforce the City's Zoning By-law with regards to non-licensed lodging houses; and
- c) That the City's Business Licensing By-law 05-197, be amended to provide for additional licensing provisions for lodging houses, including the provision of commercial insurance for each lodging house and expand the general inspection powers of the Fire Chief, the Chief Medical Officer of Health and the Police Chief, to include the Chief Building Official and allow for annual inspections.

Planning Committee Report No. 1
February 6, 2012
Page 3

Council at its meeting of February 21, 2012 made the following recommendation:

That Report PLPD12-004 be amended by adding item d) as follows:

- d) That staff provide an update report by February 2013 on Lodging House matters.**

Submitted by,

Councillor Juby
Vice-Chair
February 6, 2012

**Committee of the Whole Report No. 3
Meeting of February 13, 2012**

**To the Council of the City of Peterborough for Consideration at its
Meeting Held February 21, 2012**

**The Committee of the Whole as a Result of its Meeting Held on
February 13, 2012, Recommends as Follows:**

**1. Report of Closed Session
Chief Administrative Officer
Report CAO12-004
Acting Fire Chief and Acting Deputy Fire Chief Appointments**

**That Council approve the recommendations outlined in Report CAO12-004
dated February 13, 2012, of the Chief Administrative Officer, as follows:**

- a) That, in accordance with the Fire Protection and Prevention Act,
1997, Subsection 6 (1), Ron Sparks be appointed the Acting Fire
Chief for the Corporation of the City of Peterborough, effective
February 25, 2012.**
- b) That Chris Snetsinger be appointed the Acting Deputy Fire Chief for
the Corporation of the City of Peterborough, effective February 25,
2012.**
- c) That By-laws 09-079 and 09-130 be repealed and that new by-laws be
passed to confirm the appointments.**
- d) That By-law 09-111 be amended to remove Trent Gervais as an
Alternate Community Emergency Management Coordinator.**

**2. Report of Closed Session
City Clerk
Report CPCLK12-001
Appointments to the Accessibility Advisory Committee**

**That Council approve the recommendation outlined in report CPCLK12-001,
dated February 13, 2012, of the City Clerk, as follows:**

**Terms to Expire – November 30, 2012
Janet Ali
Anna Lee**

Committee of the Whole Report No. 3
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Terms to Expire – November 30, 2013

Andrea Dodsworth

Terms to Expire - November 30, 2014

Chris Grayson

Marie Bongard

Terms to Expire - November 30, 2015

Ian Guest

Bob Geddes

Donald Beesley

- 3. Report of Closed Session**
Director of Planning and Development Services
Report PLPD12-007
Purchase of Property at 890 Chemong Road

That Council approve the recommendation outlined in Report PLPD12-007 dated February 13, 2012, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the partial purchase of land at 890 Chemong Road, described as Parts 3 and 4 on plan 45R-15347 for a purchase price of \$15,064.00, plus land transfer tax of \$76.00.

- 4. Director of Utility Services**
Report USPW12-002
Award of Request for Proposal P-43-11 for the Supply and Delivery of One Rear Load Garbage Truck

That Council approve the recommendation outlined in Report USPW12-002 dated February 13, 2012 of the Director of Utility Services, as follows:

That RFP P-43-11 for the Supply and Delivery of One Rear Load Garbage Truck be awarded to Joe Johnson Equipment Inc., 2521 Bowman Street, Innisfil, ON, L9S 3V6, at a cost of \$147,128 plus \$19,126.64 HST for a total cost of \$166,254.64 with an option, at the City's sole discretion, to enter into negotiations with Joe Johnson Equipment Inc. for one additional unit over the next five years.

Committee of the Whole Report No. 3
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5. Chief Administrative Officer
Report CAO12-002
2011 Corporate Work Plan Update

That Council approve the recommendation outlined in Report CAO12-002 dated February 13, 2012, of the Chief Administrative Officer, as follows:

That Report CAO12-002 be received for information.

6. Director of Utility Services
Report USTR12-002
Budget Adjustment for Pay and Display Parking Machines

That Council approve the recommendations outlined in Report USTR12-002 dated February 13, 2012, of the Director of Utility Services, as follows:

- a) That the \$102,300 Capital Project "Painting the Simcoe Street Garage" (Reference 2011 Capital Budget Project 5-12.05) be deleted and the \$102,300 commitment against the Parking Reserve be released;
- b) That the \$53,000 allocation for Pay and Display Parking Machines identified in the Capital Project "Equipment Purchases" (Reference 2012 Capital Budget Project 5-12.01) be increased by \$251,000 to \$304,000 and the additional \$251,000 be funded from the Parking Reserve; and
- c) That an additional 40 Pay and Display parking machines be purchased from Cale Systems, 38 Maberley Crescent, Toronto, Ontario, M1C 3K8 at a cost of \$304,000 plus HST of \$39,520 for a total cost of \$343,520 as an extension to RFP P-21-11 awarded by the Administrative Staff Committee May 11, 2011.

**Committee of the Whole Report No. 3
Meeting of February 13, 2012
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**7. Mayor Bennett
Report COU12-001
Amended Council Appointments to Boards and Committees for
2012**

That Council approve the recommendation outlined in Report COU12-001, dated February 13, 2012, of the Mayor as follows:

That the Appointment of Members of Council to Committees and Boards, for a one-year term ending November 30, 2012, be amended, as follows:

- a) Accessibility Advisory Committee
Keith Riel**
- b) Council for Persons with Disabilities
Keith Riel**
- c) Liaison Committee with Trent University
Andrew Beamer**

**8. Director of Community Services
Report CSRS12-001
Presentation by the Peterborough Networked Family Health
Teams**

That Council approve the recommendation outlined in Report CSRS12-001 dated February 13, 2012, of the Director of Community Services, as follows:

That a presentation on the evolution of the Peterborough Networked Family Health Teams and their Youth Sports Concussion Program be received for information.

**Committee of the Whole Report No. 3
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**9. Director of Community Services
Report CSD12-002
Presentation of the Draft Sustainable Peterborough Plan**

That Council approve the recommendation outlined in Report CSD12-002 dated February 13, 2012, of the Director of Community Services as follows:

That the report and presentation of the draft Sustainable Peterborough Plan by the Land Use Research Associates (LURA) consulting team be received for information and that feedback on the draft plan be forwarded to the Sustainability Manager by Monday, February 27, 2012.

**10. Director of Community Services
Report CSRS12-002
Acquisition of the Little Lake Music Festival Fireworks Barge**

- a) That Staff be directed to prepare the appropriate chattel purchase agreement to facilitate the acquisition of the Little Lake Music Festival fireworks barge, with no purchase fee being applied to the City;
- b) That Staff be directed to enter into an agreement with the Rotary Club for the continued operation of the Victoria Day and Canada Day Fireworks displays; and that staff be directed to prepare a report examining possible options and uses for the barge.

**11. Director of Community Services
Report CSSS12-003
The Ministry of Training Colleges and Universities (MTCU)
Notice Regarding Employment Resource Centre Funding**

That Council approve the recommendation outlined in Report CSSS12-003 dated February 13, 2012, of the Director of Community Services, as follows:

That Report CSSS12-003 be received for information.

Submitted by,

Councillor Hall
Chair
February 13, 2012