



**City Council Minutes  
City Of Peterborough  
May 14, 2012  
Draft Minutes Not Approved**

**Minutes of a Meeting of City Council Held on May 14, 2012, in the  
Council Chambers, City Hall**

Meeting called to order at 6:45 p.m. in the Council Chambers.

**Roll Call:**

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

**Absent:**

Councillor Doris

**Ceremonial Presentations**

Mayor Bennett proclaimed June 1-4, 2012 the Queen's Diamond Jubilee Weekend and presented the following individuals from the Monarchist League of Canada, Peterborough Branch with a proclamation; Major Reverend Donald Howson, Marjorie Shephard, Walter Shephard, Betty Hinton, John Turner and Glenys Reid.

Councillor Parnell introduced the Be a Donor, Torch of Life Campaign.

Councillor Beamer introduced the City's Youth Friendly Award and made a presentation to Mayor Bennett.

Councillor Beamer introduced the Mayor's Youth Awards. The Mayor presented certificates to Allison Ridgway, Madison Hargraves and a representative for Nicholas Degenais.

**City Council Minutes  
Meeting of May 14, 2012  
Page 2**

**Confirmation of Minutes – April 23, 2012**

Moved by Councillor Clarke, seconded by Councillor Pappas

**That the minutes of the meeting of Council held on April 23, 2012, be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

Councillor Pappas declared an interest in Item 9, Cow Report 9, Report CSD12-010 as his son is a member of the 4<sup>th</sup> Peterborough Scouts and his spouse is the Treasurer.

**Delegations**

**Registered Delegations:**

Rodney Marios 1006-421 Sheridan Street made a delegation to Item 4 of Planning Committee Report No. 4 (Report PLPD12-022, Boarding and Lodging Houses - Interim Control By-law).

John Giardino 34 Greenhill Drive made a delegation to Item 8 of Committee of Whole Report No. 7 (Report CSSS12-006 Service Delivery Options Due to Loss of Provincial Funding for Stand Alone Employment Resource Centres).

Patricia Butts 909 Brealey Drive made a delegation to Item 3 of Planning Committee Report No. 4 (Report PLPD12-024 903 Brealey Drive).

Cheryl Lyon 530 Douglas Avenue made a delegation to Item 11 of Committee of the Whole Report No. 7 (Report CSD12-012 Special Grant Request – Purple Onion Festival).

Stew Ferguson 890 Weller Street made a delegation to Item 8 of Committee of the Whole Report No. 7 (Report CSSS12-006 Service Delivery Options Due to Loss of Provincial Funding for Stand Alone Employment Resource Centres).

Roy Brady 136 Ware Street made a delegation to Item 11 of Committee of the Whole Report No. 7 (Report CSD12-012 Special Grant Request – Purple Onion Festival).

**City Council Minutes**  
**Meeting of May 14, 2012**  
**Page 3**

Michael Bell 18 Wallis Street made a delegation to Item 11 of Committee of the Whole Report No. 7 (Report CSD12-012 Special Grant Request – Purple Onion Festival).

**Delegations Not Registered**

Planning Committee Report

Lionel Hillstead, 584 Big Cedar Lake Road made a delegation to item 3 of Planning Committee Report No. 4 (Report PLPD12-024 903 Brealey Drive).

Committee of the Whole Report

There were no delegations.

Other Items on the Agenda

There were no delegations.

**Report Number 4 of the Committee of Whole**

Moved by Councillor Hall, seconded by Councillor Riel

**That Report Number 4 of the Committee of Whole Meeting of April 30, 2012 be approved.**

Councillor Clarke requested item 3 be separated for discussion and vote.

Item 3

Upon item 3 the item carried.

Upon the main motion by Councillors Hall and Riel, less item 3, the motion carried.

**City Council Minutes  
Meeting of May 14, 2012  
Page 4**

**Report Number 7 of the Committee of Whole**

Moved by Councillor Hall, seconded by Councillor Riel

**That Report Number 7 of the Committee of Whole Meeting of May 7, 2012 be approved.**

Due to his previously declared conflict, Councillor Pappas did not discuss or vote on Item 9.

Item 9

Councillor Pappas did not discuss or vote on the matter.

Upon item 9, the item carried.

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

**Notice of Motion**

There were no Notices of Motion.

**By-Laws**

Moved by Councillor Parnell, seconded by Councillor Riel

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

- 12-061    Being A By-law To Authorize The Transfer Of The Property Described As Part Of Lot 3, Registered Plan 15T (Smith), Designated As Part 1, Plan 45R-15274, Municipally Known As 748 Hemlock Street, In The City Of Peterborough, In The County Of Peterborough**
  
- 12-062    Being A By-law To Authorize The Acquisition Of The Land Described As Lot 8, Plan 176, Known Municipally As 775 Chemong Road, In The City Of Peterborough, In The County Of Peterborough**

**City Council Minutes  
Meeting of May 14, 2012  
Page 5**

- 12-063    Being A By-law To Authorize The Acquisition Of The Land Described As Lot 7, Plan 176, Known Municipally As 296 Aberdeen Avenue, In The City Of Peterborough**
- 12-064    Being A By-law To Amend The Zoning By-law For The Definition Of Boarding House**
- 12-065    Being A By-law To Establish Interim Control Provisions For The City of Peterborough To Prohibit The Establishment Of New Boarding, Lodging Or Rooming Houses**
- 12-066    Being A By-law To Amend The Zoning For 622 Brealey Drive**
- 12-067    Being A By-law To Amend The Zoning For 903 Brealey Drive**
- 12-068    Being A By-law To Authorize The Acquisition Of The Land Described As Lot 9, Plan 176, Known Municipally As 779 Chemong Road, In The City Of Peterborough, In The County Of Peterborough**
- 12-069    Being A By-law To Authorize The Execution Of AN Encroachment Agreement For That Part Of Lot 16 In Lot 13, Conc. 13 (North Monaghan) Designated As Part 4 On Plan 45R9234, Municipally Known As 531 Park Street North, In The City Of Peterborough**
- 12-070    Being A By-law To Establish Certain Lands In The City Of Peterborough As Part Of The Public Highway Named Hemlock Street**
- 12-071    Being A By-law To Amend Chapter 93 Of The City Of Peterborough Municipal Code Respecting The Appointment Of A Clerk**
- 12-072    Being A By-law To Authorize The Execution Of An Agreement Between The Corporation Of The City of Peterborough And The Guarantee Company Of North America For The Completion Of The Hunter Street Bridge Rehabilitation Project (T-02-10)**

**City Council Minutes**  
**Meeting of May 14, 2012**  
**Page 6**

**12-073    Being A By-law To Authorize The Execution Of An Agreement Between The Corporation Of The City of Peterborough And Horseshoe Hill Construction Incorporated For The Completion Of The Hunter Street Bridge Rehabilitation Project (T-02-10)**

**12-074    Being A By-law To Extend The Heritage Property Tax Relief Program To The Property At 221 London Street Commonly Known As The Hartley House**

**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 Vass, seconded by Councillor Beamer

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

**12-075    Being A By-Law To Confirm The Proceedings Of The Council At Its Meeting Held On May 14, 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”**

**City Council Minutes  
Meeting of May 14, 2012  
Page 7**

**Adjournment**

Moved by Councillor Parnell, seconded by Councillor Clarke

**That this meeting of City Council adjourn at 8:36 p.m.**

“CARRIED”

John Kennedy  
City Clerk

Daryl Bennett  
Mayor

**Planning Committee Report No. 4  
Meeting of April 30, 2012**

**To The Council of the City of Peterborough, for Consideration at its Meeting May 14, 2012**

**The Planning Committee, as a Result of its Meeting Held on April 30, 2012 Recommends as Follows:**

- 1. Manager, Planning Division  
Report PLPD12-020  
Official Plan Review - Plan It Peterborough Progress Update**

**That Council approve the recommendation outlined in Report PLPD12-020 dated April 30, 2012, of the Manager of Planning, as follows:**

**That Report PLPD12-020 be received for information purposes.**

- 2. Manager, Planning Division  
Report PLPD12-022  
Boarding and Lodging Houses - Interim Control By-law**

**That Council approve the recommendations outlined in report PLPD12-022 dated April 30, 2012, of the Manager, Planning Division, as follows:**

- a) That staff be directed to complete a review and update of the Zoning By-law regulations associated with boarding, lodging and rooming houses.**
- b) That an Interim Control By-law be approved in accordance with Exhibit 'B' attached to Report PLPD12-022 to prohibit the creation of any new boarding, lodging and rooming houses for a period of one year from the date of the By-law.**



**Planning Committee Report No. 4**  
**April 30, 2012**  
**Page 9**

**3. Manager, Planning Division**  
**Report PLPD12-024**  
**903 Brealey Drive**

That Council approve the recommendations outlined in Report PLPD12-024 dated April 30, 2012, of the Manager, Planning Division, as follows:

- a) That Section 3.4 (13.k) be added to the City's Comprehensive Zoning By-Law #97-123, in accordance with the draft amendment, attached as Exhibit 'C' to Report PLPD12-024 to permit a Minimum Floor Area Per Dwelling Unit of 52 sq.m.
- b) That the zoning of the subject property, be amended from the D.1 - Development District to the R.2, 13k - Residential District in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD12-024.

**4. Manager, Planning Division**  
**Report PLPD12-021**  
**Boarding and Lodging Houses - Zoning By-law Definition**

That Council approve the recommendations outlined in report PLPD12-021 dated April 30, 2012, of the Manager, Planning Division, as follows:

That Section 1 – Definitions of By-law 1997–123 be amended in accordance with the draft amendment attached as Exhibit 'A' to Report PLPD12-021 to add a "Lodging or Rooming House" to the definition of a Boarding House.

**5. Manager, Planning Division**  
**Report PLPD12-023**  
**By-law to Remove an "H" Holding Symbol From the Zoning of the Property at 622 Brealey Drive**

That Council approve the recommendation outlined in Report PLPD12-023 dated April 30, 2012, of the Manager, Planning Division, as follows:

That the property at 622 Brealey Drive be rezoned from R.1, 1m, 2m – "H" to R.1, 1m, 2m in accordance with Exhibit "C" attached to Report PLPD12-023.

**Planning Committee Report No. 4**  
**April 30, 2012**  
**Page 10**

Submitted by,

Councillor Hall  
Chair  
April 30, 2012

**Committee of the Whole Report No. 7  
Meeting of May 7, 2012**

**To the Council of the City of Peterborough for Consideration at its  
Meeting Held May 14, 2012**

**The Committee of the Whole as a Result of its Meeting Held on May 7,  
2012, Recommends as Follows:**

- 1. Report of Closed Session  
Director of Planning and Development Services  
Report PLPD12-025  
Purchase of Properties at 775, 779 Chemong Road and 296  
Aberdeen Avenue**

**That Council approve the recommendations outlined in Report PLPD12-025  
dated May 7, 2012, of the Director of Planning and Development Services as  
follows:**

- a) **That a by-law be passed to authorize the purchase of property at 775  
Chemong Road, described as Plan 176, Lot 8, City of Peterborough, for  
\$220,000.00, plus land transfer tax of \$1,925.00 and further, upon the  
completion of Environmental Assessment, that the residence be offered  
for relocation and if unsuccessful be demolished.**
- b) **That a by-law be passed to authorize the purchase of property at 779  
Chemong Road, described as Plan 176, Lot 9, City of Peterborough, for  
\$200,000.00, plus land transfer tax of \$1,725.00 and further, upon the  
completion of Environmental Assessment, that the residence be offered  
for relocation and if unsuccessful be demolished.**
- c) **That a by-law be passed to authorize the purchase of property at 296  
Aberdeen Avenue, described as Plan 176, Lot 7, City of Peterborough,  
for \$185,000.00, plus land transfer tax of \$1,575.00.**
- d) **That Council authorize staff, following the completion of the Class  
Environmental Assessment and the preparation of a detailed  
engineering plan for road widening, to reconfigure the residual  
properties, in accordance with Report PLPD12-025, and that the  
residual lands to be offered for resale.**

**Committee of the Whole Report No. 7**  
**Meeting of May 7, 2012**  
**Page 12**

**2. Report of Closed Session**  
**Director of Corporate Services**  
**Report CP12-003**  
**City Clerk Appointment**

That Council approve the recommendations outlined in Report CP12-003 dated May 7, 2012, of the Director of Corporate Services, as follows:

- a) That John Kennedy be appointed City Clerk for the Corporation of the City of Peterborough, effective May 14, 2012.
- b) That effective May 14, 2012, By-law 12-048, being a by-law to appointment John Kennedy as Acting City Clerk be repealed and that a new by-law be passed to appoint John Kennedy as the City Clerk.

**3. Director of Community Services**  
**Report CSACH12-006**  
**Exception to the Heritage Property Tax Relief Program Boundaries**

That Council approve the recommendation outlined in Report CSACH12-006 dated May 7, 2012 of the Director of Community Services as follows:

That a by-law be passed to provide an exception to Section 9 of By-Law 11-086, being a by-law to provide for a tax rebate in respect of designated heritage properties, attached as Appendix A, allowing the property at 221 London Street, known historically as the Hartley House, to be included in the HPTRP.

**4. Director of Community Services**  
**Report CSD12-013**  
**Grant Application for Phase 3 of the Immigration Portal**

That Council approve the recommendations outlined in Report CSD12-013 dated May 7, 2012, of the Director of Community Services, as follows:

- a) That the submission of an application by the City to the Ontario Ministry of Citizenship and Immigration requesting funding up to a maximum of \$150,000 for Phase 3 of the Immigration Portal be approved; and

**Committee of the Whole Report No. 7**  
**Meeting of May 7, 2012**  
**Page 13**

- b) That, if the funding application is approved, the Mayor and Clerk be authorized to execute the agreements.

**5. Director of Corporate Services**  
**Report CPFS12-027**  
**Development Charge Reserve Funds 2011 Annual Report - City**  
**and Peterborough Utilities Commission**

That Council approve the recommendations outlined in report CPFS12-027 dated May 7, 2012 of the Director of Corporate Services as follows:

- a) That the Development Charge Reserve Funds – 2011 Annual Report for the City of Peterborough, as presented in Report CPFS12-027, be received.
- b) That the Peterborough Utility Commission Report entitled Water Development Charges for the year ended December 31, 2011, appended to Report CPFS12-027 as Appendix B, be received.

**6. Correspondence**  
**Town of Niagara-on-the-Lake**  
**Support of City of Kingston's Resolution Regarding Provincial**  
**Payment-in-Lieu of Taxes**

That the correspondence from the Town of Niagara-on-the-Lake supporting the City of Kingston's resolution regarding Provincial Payment-in-Lieu of Taxes be received for information.

**7. Correspondence**  
**Municipality of Meaford**  
**Increase in Provincial Payment-in-Lieu of Taxes**

That the correspondence from the Municipality of Meaford requesting an increase in Provincial Payment-in-Lieu of Taxes be received for information.

**Committee of the Whole Report No. 7  
Meeting of May 7, 2012  
Page 14**

**8. Director of Community Services  
Report CSSS12-006  
Service Delivery Options Due to Loss of Provincial Funding for  
Stand Alone Employment Resource Centres**

**That Council approve the recommendations outlined in Report CSSS12-006 dated May 7, 2012, of the Director of Community Services, as follows:**

- a) That Council approve the April 11, 2012 Joint Services Steering Committee Recommendation re the Peterborough Employment Resource Centre as follows:**
  - i) That the model provided in Option 3 of Report CSSSJSSC12-003A (*presented to the April 11, 2102 Joint Services Steering Committee*) be utilized where services are scaled back beyond June 30, 2012 but continue to be available to the general public at the current location, in partnership with local EO full suite agencies providing additional in-kind staffing support.**
  - ii) That the matter be reviewed by the Joint Services Steering Committee in 12 months.**
  - iii) That an interim report be provided to JSSC in six months that includes details regarding duplication within the private sector and that the private sector be requested to participate in providing data to determine if there is duplication of clients.**
- b) That the City's \$40,250 net additional 2012 budget requirement to operate the scaled back version of the Centre be drawn from the Social Services Reserve.**

**Committee of the Whole Report No. 7**  
**Meeting of May 7, 2012**  
**Page 15**

**9. Director of Community Services**  
**Report CSD12-010**  
**Community Project Grants 2012**

That Council approve the recommendations outlined in Report CSD12-010 dated May 7, 2012, of the Director of Community Services, as follows:

- a) That the 2012 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 funding be awarded to PARD Therapeutic Riding as an exception to the geographic eligibility criteria;
- c) 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 2012;
- d) That the Peterborough Pop Ensemble be authorized to use the City Coat of Arms as a crest on their jackets.

**10. Director of Community Services**  
**Report CSD12-011**  
**Community Investment Grants 2012**

That Council approve the recommendations outlined in Report CSD12-011 dated May 7, 2012, of the Director of Community Services, as follows:

- a) That the 2012 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 2012;
- c) That the term of the Community Grants Committee be extended from one year to two years; and that those members of the current committee who wish to do so be appointed for a second one year term.

**Committee of the Whole Report No. 7**  
**Meeting of May 7, 2012**  
**Page 16**

**11. Director of Community Services**  
**Report CSD12-012**  
**Special Grant Request - Purple Onion Festival**

That Council approve the recommendation outlined in Report CSD12-012 dated May 7, 2012, of the Director of Community Services, as follows:

- a) That the special grant request for \$10,000 in support of the Purple Onion Festival be denied.
- b) That City staff pay the park fees associated with this event from within their current budget.

**12. Director of Corporate Services**  
**Report CPFS12-031**  
**Quarterly Financial Report (Unaudited) as of December 31, 2011**

That Council approve the recommendations outlined in Report CPFS12-031 dated May 7, 2012, of the Director of Corporate Services, as follows:

- a) That the December 31, 2011 Quarterly Financial Report (unaudited) attached as Appendix A to report CPFS12-031, dated May 7, 2012, be received.
- b) That Capital Levy approved in previous years' capital budgets for various projects, that is no longer needed, in the amount of \$569,917 and as listed on Chart 4 in the report CPFS12-031, be transferred to the Capital Levy Reserve.
- c) That the residual balances in the following Airport Projects totaling \$95,397 be transferred to the 2012 Airport Post Construction Capital Project (Project 7-5.02):

Ref	Project	Amount
1	ISF – Airport Major Infrastructure Project	\$79,862.68
2	Airport Expansion Project	\$12,100.29
3	Airport Maintenance Building	\$3,433.87
4	<b>Total</b>	<b>\$95,396.84</b>



**Committee of the Whole Report No. 7**  
**Meeting of May 7, 2012**  
**Page 17**

**13. Director of Utility Services**  
**Report USEC12-011**  
**Hunter Street Bridge Receivership Agreements**

**That Council approve the recommendation outlined in Report USEC12-011 dated May 7, 2012, of the Director of Utility Services, as follows:**

**That the Mayor and Clerk be authorized to enter into two agreements on behalf of the City related to completion of the Hunter Street Bridge Rehabilitation Project with (i) the Guarantee Company of North America, and (ii) Horseshoe Hill Construction Incorporated upon those agreements being developed to the satisfaction of the City Solicitor and Director of Utility Services.**

Submitted by,

Councillor Hall  
Chair  
May 7, 2012