



**City Council Minutes
City Of Peterborough
September 10, 2012
Draft Minutes Not Approved**

**Minutes of a Meeting of City Council Held on September 10, 2012, in
the Council Chambers, City Hall**

Meeting called to order at 5:30 p.m. in the Council Chambers.

Roll Call:

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

Ceremonial Presentation

Mayor Bennett presented the Queen's Diamond Jubilee Medal to Councillor Jack Doris.

Confirmation of Minutes – July 30 and August 27, 2012

Moved by Councillor Clarke, seconded by Councillor Pappas

**That the minutes of the meetings of Council held on July 30 and August 27, 2012,
be approved.**

"CARRIED"

Disclosure of Pecuniary Interest

Mayor Bennett declared an interest in Item 1, Committee of the Whole Report 12B – Peterborough Public Transit Operations Review, as he is the owner of a transportation firm that could potentially be impacted by the recommendations.

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Delegations

Jim Russell, CEO and Lisa Smith, Director of Community Impact from United Way of Peterborough and District made a presentation on agency activities and the 2012 campaign.

Registered Delegations:

Gord Young made a delegation to Item 14 of Committee of the Whole Report No. 13 (Report CSACH12-008, Impact of Designating the PCVS Building Under the Ontario Heritage Act).

Al Fitzgerald, 2015 Sherbrooke Street made a delegation to Item No. 7 of Planning Committee Report No. 8 (Report PLPD12-037A, 834 Water Street).

Unregistered Delegations:

There were no Unregistered Delegations.

Report Number 12B of the Committee of Whole (USDIR12-011)

Due to his previously declared interest, Mayor Bennett did not participate in discussions or vote on this item.

Moved by Councillor Hall, seconded by Councillor Clarke

That Report Number 12B of the Committee of Whole Meeting of July 30, 2012 be approved.

“CARRIED”

Report Number 8 of the Planning Committee

Moved by Councillor Hall, seconded by Councillor Clarke

That Report Number 8 of the Planning Committee Meeting of August 27, 2012 be approved.

Councillor Juby requested that item 7 be separated for discussion.

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Item 7

Moved by Councillor Vass, seconded by Councillor Pappas

That recommendation d) i) of Report PLPD12-037A be amended by adding the following wording:

Including the requirement of a 6' high board fence along the southern property line.

"CARRIED"

Upon item 7, as amended, the motion carried.

Upon the main motion of Councillors Hall and Clarke, less item 7, the motion carried.

Report Number 13 of the Committee of Whole

Moved by Councillor Hall, seconded by Councillor Clarke

That Report Number 13 of the Committee of Whole Meeting of September 24, 2012 be approved.

Councillor Pappas requested that item 12 be separated for discussion and vote.

Upon item 12, the motion carried.

Upon the main motion of Councillors Hall and Clarke, less item 12, the motion carried.

Notice of Motion

There were no Notices of Motion.

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By-Laws

Moved by Councillor Riel, seconded by Councillor Clarke

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

- 12-129 Being A By-law To Authorize The Mayor And The Clerk To Execute Prescriptive Municipal Council Support Resolution Letters For Rooftop Solar Projects In The City Of Peterborough**

- 12-130 Being A By-law To Authorize The Sale of Property Described As Part Lot 24, plan 20Q (North Monaghan), Designated As Part 1, Plan 45R-15351, Known Municipally As 721 Monaghan Road, In The City Of Peterborough To 1601718 ONTARIO INC.**

- 12-131 Being A By-law To Authorize The Acquisition Of The Land Described As Part Lot 10, Concession 13 (North Monaghan), Peterborough Designated As Parts 7 & 8, Plan 45R15434 Being Part Of PIN 28476-0070 (LT) Municipally Known As 963 Parkhill Road West, Peterborough**

- 12-132 Being A By-law To Authorize The Acquisition Of The Land Described As Part Lot 39, Plan 70Q (North Monaghan), Peterborough Designated As Part 4, Plan 45R15434 Being Part Of PIN 28476-0060 (LT) Municipally Known As 985 Parkhill Road West, Peterborough**

- 12-133 Being A By-law To Amend Zoning By-law 97-123 For 834 Water Street**

- 12-134 Being A By-law To Amend Zoning By-law 97-123 For 844 Rye Street**

- 12-135 Being A By-law To Amend Zoning By-law 97-123 For Parts Of 1607, 1619 And 1633 Lansdowne Street West**

- 12-136 Being A By-law To Adopt Amendment No. 156 To The Official Plan Of The City Of Peterborough For A Portion Of The Property At 0 Chemong Road**

- 12-137 Being A By-Law To Amend Zoning By-law 97-123 For A Portion Of The property At 0 Chemong Road**

- 12-138 Being A By-law To Amend The Zoning By-law For 21 Barnardo Avenue**

- 12-139 Being A By-law To Amend Zoning By-law 97-123 To Remove A Holding Symbol From Lots 1 TO 342 And Blocks 343 To 366, Registered Plan Of Subdivision 45M-234**

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12-140 Being A By-Law To Appoint Parking Enforcement Officers At Sir Sandford Fleming College - 599 Brealey Drive, 1 Residence Circle, 555 Bonaccord Street And 659 Brealey Drive

12-141 Being A By-law To Establish Certain Lands In The City Of Peterborough As Part Of The Public Highway Named Heritage Trail

12-142 Being A By-law To Amend Purchasing By-law 10-132

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

1122 Water Street - Tenants

Councillor Clarke declared an interest as his spouse is the Executive Director of Homegrown Homes. He did not discuss or vote on the matter.

Moved by Councillor Riel, seconded by Councillor Vass

That staff be requested to report to the next meeting of the Committee of the Whole meeting on options that are available to the City to assist the tenants of 1122 Water Street, on a priority basis, to find suitable replacement housing.

“CARRIED”

1122 Water Street - Condition of Property

Moved by Councillor Parnell, seconded by Councillor Riel

That staff provide a report on the condition of the property at 1122 Water Street.

The Mayor indicated that this motion is a reconsider and requires 2/3 vote.

“MOTION LOST”

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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:

**12-143 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On September 10, 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 Hall

That this meeting of City Council adjourn at 7:56 p.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor

**Committee of the Whole Report No. 12B
Meeting of July 30, 2012**

**To the Council of the City of Peterborough for Consideration at its
Meeting Held September 10, 2012**

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

- 1. Director of Utility Services
Report USDIR12-011
Peterborough Public Transit Operations Review – Draft Final
Report for Distribution and Feedback**

**That Council approve Report USDIR12-011, dated July 30, 2012, of the
Director of Utility Services, as follows:**

**That the Consultants presentation on the Peterborough Public Transit
Operations Review be received.**

Submitted by,

Councillor Hall
Chair
July 30, 2012

**Planning Committee Report No. 8
Meeting of August 27, 2012**

To The Council of the City of Peterborough, for Consideration at its Meeting September 10, 2012.

The Planning Committee, as a Result of its Meeting Held on August 27, 2012 Recommends as Follows:

- 1. Manager, Planning Division
Report PLPD12-053
By-law to Remove an "H" Holding Symbol from the Zoning of the Property at 21 Barnardo Avenue**

That Council approve the recommendations outlined in Report PLPD12-053 dated August 27, 2012, of the Manager, Planning Division, as follows:

- a) **That the property at 21 Barnardo Avenue be rezoned from SP.6, 2m - 253 – “H” – Residential District to SP.6, 2m - 253 - Residential District, in accordance with Exhibit “C” attached to Report PLPD12-053.**
- b) **That approval of the Site Plan Application as illustrated on Exhibit ‘B’ of Report PLPD12-053 be conditional on the development being deemed an Affordable Housing Project under the Affordable Housing Community Improvement Plan.**

- 2. Manager, Planning Division
Report PLPD12-057
By-law to Remove an "H" - Holding Symbol from the Zoning By-law for Part of Plan of Subdivision 45M-234, 2210240 Ontario Inc. Parkhill Road West**

That Council approve the recommendation outlined in Report PLPD12-057 dated August 27, 2012, of the Manager, Planning Division, as follows:

- a) **That for Blocks 343 to 363 inclusive, Plan of subdivision 45M-243, Council deem the requirement for Site Plan Approval as stipulated in Zoning By-law No. 10-064 to be fulfilled pursuant to the approved plans and drawings noted in Schedules E and F of the Subdivision Agreement between the City and 2210240 Ontario Inc. registered as Instrument No. PE171533 on July 12, 2012.**

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- b) That Lots 1 to 342 inclusive and Blocks 343 to 366 inclusive, Plan of Subdivision 45M-234, (Avery Avenue, Briggs Grove, Chandler Crescent, Emery Way, Florence Drive, Goodwin Terrace, Joslin Street and Loudin Terrace) be rezoned from R.1,8z-256-“H”, R.1,1o,2o,8z-256-“H”, R.1,1k,2k,8z-256-“H”, R.1,1m,2m,8z-256-“H”, SP.273,5o-256-“H”, and SP.273,5o,10b-256-“H”, to R.1,8z-256, R.1,1o,2o,8z-256, R.1,1k,2k,8z-256, R.1,1m,2m,8z-256, SP.273,5o-256, and SP.273,5o,10b-256, in accordance with Exhibit A attached to Report PLPD12-057.

3. Public Meeting Under the Planning Act
Manager, Planning Division
Report PLPD12-050
844 Rye Street

That Council approve the recommendations outlined in Report PLPD12-050 dated August 27, 2012, of the Manager, Planning Division, as follows:

- a) That Section 3.9 Exception 151 of the City’s Comprehensive Zoning By-Law #97-123 be amended in accordance with the draft amendment, attached as Exhibit ‘C’ to Report PLPD-12-050.
- b) That the zoning of the subject property be amended from the M3.4-151-157 – Enhanced Service Industrial & Office Zoning District to the SP.268 -151-157-(F)-‘H’ – Special Commercial District in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD12-050.
- c) That the ‘H’ Holding Symbol be removed subject to Site Plan Approval being granted for the subject property including the conveyance of lands along Lansdowne Street West, for the purposes of road widening.
- d) That item “x) - a library, museum or art gallery”, be removed as a permitted use.

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**4. Public Meeting Under the Planning Act
Manager, Planning Division
Report PLPD12-051
Parts of 1597, 1607, 1619 and 1633 Lansdowne Street West**

That Council approve the recommendations outlined in Report PLPD12-051 dated August 27, 2012, of the Manager, Planning Division, as follows:

- a) That Section 3.9 of the City's Comprehensive Zoning By-Law #97-123, be amended by replacing Exception 244 in accordance with the draft amendment, attached as Exhibit 'C; to Report PLPD12-051 as follows:**
 - i) Delete the reduced width of landscaped open space of 8 metres along the westerly-most lot line of the properties, and require the standard 10 metre width of the landscaped open space; and**
 - ii) Permit a bank, loan company or other financial institution as an additional use of the property.**
- b) That the zoning of the subject properties, be amended from the R.1, 1e,2e,4d – Residential District and the D.2 – Development District to a modified SP.268 – 244 – Special Commercial District in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD12-051.**
- c) That item "x) - a library, museum or art gallery", be removed as a permitted use.**

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5. Public Meeting Under the Planning Act
Manager, Planning Division
Report PLPD12-054
Official Plan Amendment O1204, Zoning By-law Amendment
Z1215SB, Draft Plan of Subdivision 15T-10507, Mason Homes
Limited
0 & 1224 Chemong Road, 1339, 1345, 1349 & 1371 Hilliard Street

That Council approve the recommendations outlined in Report PLPD12-054 dated August 27, 2012, of the Manager, Planning Division, as follows:

- a) That Schedules “B” – Roadway Network, and “Q”- Chemong Secondary Land Use Plan of the Official Plan be amended in accordance with Exhibit F of Report PLPD12-054 to enable proposed Flitton Avenue to develop as a local street.
- b) That Subsection (11.1) Flitton Avenue of Section 6.10 Exceptions (Building Setback – Collector Streets) of By-law 97-123 be deleted in accordance with Exhibit G of Report PLPD12-054.
- c) That the subject property be rezoned from OS.3 – Open Space District to SP.328,4g,10b,13a-’H’, SP.329,4g,10b,11j,13k-’H’, SP.330,4g,10b,11j,13k-’H’, and SP.331,3q,4g,10b,11j,13k,16c-’H’ in accordance with Exhibit G of Report PLPD12-054.
- d) That Council direct the Director of Planning and Development Services to amend the plan and conditions of approval for Draft Approved Plan of Subdivision 15T-10507 in general accordance with Report PLPD12-054 upon receipt of confirmation from the City Clerk that the by-laws associated with Recommendations a), b) and c) of Report PLPD12-054 have come into effect.

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6. Manager, Planning Division
Report PLPD12-052
Site Selection for a Downtown Public Square

That Council approve the recommendations outlined in Report PLPD12-052 dated August 27, 2012, of the Manager, Planning Division, as follows:

- a) That the staff presentation on the site selection for a Downtown Public Square be received for information.
- b) That the term and priority functions of a “Downtown Public Square” be reserved for a location of greater size and prominence than the Louis Street site, and further that the future redevelopment of the Waterfront Commercial Area in the general vicinity of the Little Lake Marina be considered the preferred location for the Downtown Public Square, at this time.
- c) That the Louis Street site as depicted in Planning Report PLPD12-052 be recognized as the preferred site for the creation of a public commons/urban park to complement the planned reconstruction of Charlotte Street, and to stimulate the renewal of the Downtown Commercial Core and the Charlotte Street West Business District, in this planning horizon.
- d) That staff be authorized to complete the Urban Design Study for the Louis Street site but that the focus of the study be on the creation of a public commons/urban park in this location.

7. Manager, Planning Division
Report PLPD12-037A
834 Water Street

That Council approve the recommendations outlined in Report PLPD12-037A dated August 27, 2012, of the Manager, Planning Division, as follows:

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That Report PLPD12-037A be received for information.

- b) That Section 3.9 Exception 272 be added to the City's Comprehensive Zoning By-Law #97-123, in accordance with the draft amendment, attached as Exhibit 'C' to Report PLPD12-037 (Attached as Exhibit 'A' to Report PLPD12-037A).**
- c) That the zoning of the subject property, be amended from the R.1, R.2 – Residential District to the R.3 – 272 - 'H' – Residential District in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD12-037 (Attached as Exhibit 'A' to Report PLPD12-037A).**
- d) That the 'H' Holding Symbol be removed from the property subject to the following:**
 - i. Site Plan Approval is granted;**
 - ii. Cash in Lieu of Parkland is provided for the fourth unit;**
 - iii. Obtain a Building Permit for Residential Occupancy for Unit C as identified on the Concept Sketch prepared by Beninger Surveying Ltd., Mar. 19, 2012;**
 - iv. Obtain approval and final inspection from the Electrical Safety Authority for Unit C as identified on the Concept Sketch prepared by Beninger Surveying Ltd., Mar. 19, 2012; and**
 - v. Payment of all applicable Development Charges for the fourth unit.**

Council at its meeting of September 10, 2012 made the following recommendation:

That recommendation d) i) of Report PLPD12-037A be amended by adding the following wording:

Including the requirement of a 6' high board fence along the southern property line.

Submitted by,

Councillor Hall
Chair
August 27, 2012

**Committee of the Whole Report No. 13
Meeting of September 4, 2012**

To the Council of the City of Peterborough for Consideration at its Meeting Held September 10, 2012

The Committee of the Whole as a Result of its Meeting Held on September 4, 2012, Recommends as Follows:

**1. Director of Community Services
Report CSACH12-007
Wall of Honour Final Report**

That Council approve the recommendations outlined in Report CSACH12-007 dated September 4, 2012 of the Director of Community Services as follows:

- a) That the contract with Lakeridge Contracting Ltd. be increased by \$6,205.91 from \$349,791.74 to \$355,997.65 + HST of \$46,279.69 for a total of \$402,277.34;**
- b) That \$35,000 be transferred from the Major Archaeology Study Capital Budget; and,**
- c) That \$96,270 be transferred from the Capital Levy Reserve to the Wall of Honour capital project to complete the project.**

**2. Director of Community Services
Report CSD12-030
Budget Adjustment to Rogers Cove Accessible Water Play Park**

That Council approve the recommendations outlined in Report CSD12-030 dated September 4, 2012, of the Director of Community Services, as follows:

- a) That the Capital Budget for the Rogers Cove Accessible Water Play Park Project be increased by \$55,000 from \$1,010,000 to \$1,065,000;**
- b) That \$55,000 of the Project's additional requirement be funded through the Sustainability Capital Project (Reference #6-8.03).**

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3. Director of Utility Services
Report USWM12-005
2011 Annual Waste Management Report

That Council approve the recommendation outlined in Report USWM12-005 dated September 4, 2012 of the Director of Utility Services as follows:

That Council receive the 2011 Annual Waste Management Report, as outlined in Report USWM12-005, as one of the requirements for maximum blue box funding.

4. Director of Utility Services
Report USWM12-006
Contract Extension of P-44-09 for the Operation of the City's Household Hazardous Waste and Waste Electronics Depot

That Council approve the recommendation outlined in Report USWM12-006 dated September 4, 2012 of the Director of Utility Services, as follows:

That the contract for P-44-09 for the operation of the City's household hazardous waste and waste electronics depot by HGC Management Inc., 50 Shaver Street, R.R. 8, Brantford, Ontario N3T 5M1, be extended for one year to December 31, 2013 at a cost of \$169,168.22 plus \$21,991.87 HST, for a total cost of \$191,160.09.

5. Director of Utility Services
Report USDIR12-012
Parkway Corridor Class Environmental Assessment Draft Problem/Opportunity Statement

That Council approve the recommendations outlined in Report USDIR12-012 dated September 4, 2012 of the Director of Utility Services, as follows:

- a) That Council endorse, "in principle" the draft problem/opportunity statement for the Parkway Corridor Class EA; and
- b) That Council direct staff to report back to Council with the final recommended problem/opportunity statement after the first Public Information Centre.

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6. Director, Planning and Development Services
Report PLLIS12-001
Corporate GIS Enterprise Software

That Council approve the recommendation outlined in Report PLLIS12-001 dated September 4, 2012, of the Director of Planning and Development Services as follows:

That, in accordance with Section 32(8) of the City's Purchasing By-law 10-132, an agreement be entered into with Environmental Systems Research Institute (Esri), 12 Concorde Place, North York, ON M3C 3R8, as the Enterprise Software Solution for the City's Geographic Information Systems (GIS) at a cost for the first five years of \$239,000.

7. Director of Planning and Development Services
Report PLPD12-055
Purchase of Property at 963 Parkhill Road West

That Council approve the recommendation outlined in Report PLPD12-055 dated September 4, 2012, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the purchase of property at 963 Parkhill Road West, in the City of Peterborough designated as Parts 7 and 8 on Reference Plan 45R-15434, for \$18,000.00.

8. Director of Planning and Development Services
Report PLPD12-056
Purchase of Property at 985 Parkhill Road West

That Council approve the recommendation outlined in Report PLPD12-056 dated September 4, 2012, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the purchase of property at 985 Parkhill Road West, in the City of Peterborough designated as Part 4 on Reference Plan 45R-15434, for \$68,420.00.

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9. Director of Corporate Services
Report CP12-004
Integrated Accessibility Standards Policy, Amendment to
Purchasing By-law 10-132 and Update on Implementation

That Council approve the recommendations outlined in Report CP12-004 dated September 4, 2012 of the Director of Corporate Services as follows:

- a) That the Integrated Accessibility Standards Policy, as set out in Appendix A to Report CP12-004 dated September 4, 2012, be approved.
- b) That Purchasing By-law 10-132 be amended to include the wording as set out in Appendix B to Report CP12-004 dated September 4, 2012 to comply with the Integrated Accessibility Standards.

10. Chief Administrative Officer
Report CAO12-016
GPAEDC Presentation

That Committee endorse the branding program as presented by Dan Taylor, President and Chief Executive Officer of Greater Peterborough Area Economic Development Corporation.

11. Director of Corporate Services
Report CPFS12-062
Fairhaven Capital Funding

That Council approve the recommendations outlined in Report CPFS12-062 dated September 4, 2012, of the Director of Corporate Services, as follows:

- a) That the 2013 Draft Capital Budget presented to the Budget Committee on November 5, 2012 include an initial \$170,667 amount to support Fairhaven's capital program.
- b) That 2014 and subsequent Draft Capital Budgets include provisions for on going capital funding for Fairhaven.

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12. Director of Corporate Services
Report CPFS12-071
Peterborough Lakefield Community Police Services Board
Representation

That, in light of the refusal by the Township of Smith-Ennismore-Lakefield to give up its seat on the Police Services Board to the City of Peterborough in order to enable the City to appoint a second City Council member to the Board, Council resolve to begin the process leading to the termination of the 1998 Peterborough Lakefield Policing Amalgamation Agreement with the Township, subject to Council's consideration of all of the following:

- a) Participation by the City in a new tripartite advisory body recommended by the Township that deals with a long term analysis of the financial requirements of the police service and the impact of those requirements on municipal tax rates; as well as the merits of the City contracting with the Township to provide policing services to the Lakefield Ward or the entire Township;
- b) Representation on the tripartite advisory body that includes Mayor Daryl Bennett, Councillor Bob Hall, Chief Murray Rodd, CAO Brian Horton, CAO Janice Lavalley, two members of the Council of the Township to be selected by the Township, and additional staff as required from time to time; and
- c) A City staff report to the Committee of the Whole on or before December 3, 2012 on multi-year budgetary options to accommodate the costs of the termination and on the progress achieved by the tripartite advisory body.

13. Chief Administrative Officer
Report CAO12-017
2012 Corporate Work Plan Update

That Council approve the recommendation outlined in Report CAO12-017 dated September 4, 2012, of the Chief Administrative Officer, as follows:

That Report CAO12-017 be received for information.

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**14. Director of Community Services
Report CSACH12-008
Impact of Designating the PCVS Building Under the Ontario
Heritage Act**

- a) That staff be requested to consult with the Peterborough Architectural Conservation Advisory Committee and representatives of the Kawartha Pine Ridge District School Board and take the steps necessary to designate the building under the Ontario Heritage Act.
- b) That all recommendations by staff and the Peterborough Architectural Conservation Advisory Committee regarding proposed alterations to heritage attributes of PCVS be forwarded to City Council for final approval.

**15. Director of Community Services
Report CSD12-028
Request for Municipal Council Support Resolution Letters for
Private Rooftop Solar Projects**

That Council approve the recommendation outlined in Report CSD12-028 dated September 4, 2012 of the Director of Community Services, as follows:

That a by-law be passed to authorize the Mayor and the Clerk to execute Prescriptive Municipal Council Support Resolution Letters, on behalf of Council, for rooftop solar photovoltaic projects in the City of Peterborough.

**16. Director of Utility Services
Report USWM12-007
Provision of Public Space Amenities by Creative Outdoor
Advertising**

That Council approve the recommendation outlined in Report USWM12-007 dated September 4, 2012, of the Director of Utility Services, as follows:

That the CAO and Clerk be authorized to sign an agreement with Creative Outdoor Advertising for the provision of outdoor recycling receptacles and benches at approved City facilities and public spaces, beginning October 1, 2012 for a period of six years with an option to renew for an additional six years with the approval of the CAO.

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Submitted by,

Councillor Hall
Chair
September 4, 2012