



**City Council Minutes
City of Peterborough
October 20, 2015**

Minutes of a Meeting of City Council held on October 20, 2015, 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 Baldwin
Councillor Beamer
Councillor Clarke
Councillor Haacke
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Therrien
Councillor Vassiliadis
Mayor Bennett

Confirmation of Minutes – September 28, 2015

Moved by Councillor Pappas, second by Councillor Parnell

That the minutes of the meeting of Council held on September 28, 2015, be approved.

“CARRIED”

Disclosure of Pecuniary Interests

Councillor Haacke declared an interest with Item 1, Planning Committee Report PLPD15-052, as his employer is involved with the property.

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Delegations

Registered Delegations:

Marie Bongard, 461 Albert Street, made a delegation to Item 2 of Planning Committee Report No. 11 (Report PLPD15-049 – 1180 High Street).

Delegations Not Registered:

Planning Committee Report

There were no delegations.

Audit Committee Report

There were no delegations.

Committee of the Whole Report

There were no delegations.

Other Items on the Agenda

Barry Monaghan, 1201 Grandview Avenue, made a delegation to Item 2 of Planning Committee Report No. 11 (Report PLPD15-049 – 1180 High Street).

Rodney Marois, 421 Sheridan Avenue, made a delegation to Item 4 of Planning Committee Report No. 11 (Report PLPD15-051 – Part of 1875 Lansdowne Street West).

Jeff Ayotte, Trent Swim Club, made a delegation to Item 4 of Committee of the Whole Report No. 19 (Report CSD15-021 – New Arena Development Strategy).

Planning Committee Report Number 11

Moved by Councillor Parnell, seconded by Councillor Pappas

That Report Number 11 of the Planning Committee meeting of October 5, 2015 be approved.

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Item 4

Moved by Councillor Pappas, seconded by Councillor Beamer

That the motion be amended by adding recommendation c) as follows:

c) That the site plan be returned to Council for final approval.

“CARRIED”

Item 1

Due to his previously declared interest, Councillor Haacke did not discuss or vote on the matter.

Upon Item 1 the motion carried.

Upon Item 2 the motion carried.

Upon Item 3 the motion carried.

Upon Item 4 as amended, the motion carried.

Upon the main motion of Councillors Parnell and Pappas the motion passed.

Audit Committee Report Number 2

Moved by Councillor Clarke, seconded by Councillor Beamer

That Report Number 2 of the Audit Committee meeting of October 13, 2015 be approved.

“CARRIED”

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Committee of the Whole Report Number 19

Moved by Councillor Beamer, seconded by Councillor Haacke

That Report Number 19 of the Committee of the Whole meeting of October 13, 2015 be approved.

The recommendations in item 4 were separated for discussion and vote.

Item 4

Upon recommendations a), c) and d) the recommendations carried.

Moved by Councillor Haacke, seconded by Councillor Beamer

That recommendation b) be deleted.

“CARRIED”

That recommendation b) be replaced with:

b) That a competitive pool be included in the schematic design of the arena complex and only constructed should sufficient funding be available in phase 1.

“CARRIED”

Upon the main motion of Councillors Beamer and Haacke, less item 4, the motion carried.

Notice of Motion

There were no Notices of Motion.

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By-laws

Moved by Councillor Clarke, seconded by Councillor Parnell

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

- 15-149 Being a By-law to authorize the transfer of lands municipally known as 2100 Technology Drive, in the City of Peterborough, in the County of Peterborough**

- 15-150 Being a By-law to amend the Zoning By-law to remove a Holding Symbol from Lots 1 to 28, inclusive, Registered Plan of Subdivision 45M-243 (Cahill Drive Extension)**

- 15-151 Being a By-law to Amend the Zoning By-law for the property known as 75 Alexander Avenue**

- 15-152 Being a By-law to Amend the Zoning By-law for the property known as 1180 High Street**

- 15-153 Being a By-law to Adopt Amendment Number 171 to the Official Plan of the City of Peterborough for the property known as Part of 1875 Lansdowne Street West**

- 15-154 Being a By-law to Amend the Zoning By-law for the property known as Part of 1875 Lansdowne Street West**

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"

Other Business

There were no items of Other Business

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Confirmatory By-law

Moved by Councillor Parnell, seconded by Councillor Beamer

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

15-155 Being a By-law to confirm the proceedings of the Council at its meeting held on October 20, 2015.

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 Beamer, seconded by Councillor Pappas

That this meeting of City Council adjourn at 7:50 p.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor

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**Planning Committee Report No. 11
Meeting of October 5, 2015**

To The Council of the City of Peterborough, for consideration at its meeting held October 20, 2015

The Planning Committee, as a result of its meeting held on October 5, 2015 recommends as follows:

- 1. Manager, Planning Division
Report PLPD15-052
By-law to remove an 'H' – Holding Symbol from the Zoning
By-law for Plan of Subdivision 45M-243
Cahill Drive Extension
149282 Ontario Inc.
City of Peterborough
1597, 1607, 1619 & 1633 Lansdowne Street West**

That Council approve the recommendation outlined in Report PLPD15-052 dated October 5, 2015, of the Manager, Planning Division, as follows:

That Lots 1 to 28, inclusive on Plan of Subdivision 45M-243 (Cahill Drive) be rezoned from R.1,1m,2m-278-'H'; R.1-278-'H'; and R.1,8z-278-'H' to R.1,1m,2m-278; R.1-278; and R.1,8z-278 in accordance with Exhibit A attached to Report PLPD15-052.

- 2. Public Meeting Under the Planning Act
Manager, Planning Division
Report PLPD15-049
1180 High Street**

That Council approve the recommendations outlined in Report PLPD15-049 dated October 5, 2015, of the Manager, Planning Division, as follows:

- a) That the subject property be rezoned from R.1 – Residential District to SP.362-'H' - Special Residential District in accordance with Exhibit 'D' attached to Report PLPD15-049.**

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- b) That the 'H' Holding Symbol be removed at such time as the following have been addressed:
 - i) Any necessary off site easements;
 - ii) Submission of a Stage 1-2 archaeological assessment;
 - iii) Downstream sewer capacity is confirmed and a storm sewer/drainage solution is approved by the City as part of the Site Plan Approval;
 - iv) Site Plan Approval which will include a grading plan that will respect the future urbanization of High Street and either construction of a sidewalk along the High Street frontage or a financial contribution toward a future sidewalk.

At the meeting of October 5, 2015 items c) and d) were added:

- c) That the City of Peterborough as part of the Traffic Operations Study undertake a traffic study for the High Street area.
- d) That the site plan be circulated to all property owners within a 120 m radius of the development.

**3. Public Meeting under The Planning Act
Manager, Planning Division
Report PLPD15-050
75 Alexander Avenue**

That Council approve the recommendations outlined in Report PLPD15-050 dated October 5, 2015, of the Manager, Planning Division, as follows:

- a) That Section 3.9 – Exceptions, of the Comprehensive Zoning By-law #1997-123 be amended to add Exception 300 to permit a driveway with a maximum width of 8.1m at the street line; and a minimum ceiling height of 0.8m above grade for a dwelling unit in the basement, in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD15-050.
- b) That the zoning of the subject property be amended from the R.1,1m,2m - Residential District to the R.2-300-'H' – Residential District, in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD15-050.

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- c) That the 'H' Holding Symbol be removed subject to Site Plan Approval for the necessary changes to the driveway/parking area.

4. Public Meeting Under The Planning Act
Manager, Planning Division
Report PLPD15-051
Part of 1875 Lansdowne Street West

That Council approve the recommendations outlined in Report PLPD15-051 dated October 5, 2015, of the Manager, Planning Division, as follows:

- a) That Section 4.3.5 of the Official Plan be amended to add provisions to Section 4.3.5.8 Special Provisions for the Lansdowne Street West Neighbourhood Centre, to permit up to one general merchandise retail store with a maximum floor area of 2350m² in accordance with the draft amendment attached as Exhibit "C" to Report PLPD15-051;
- b) That Section 384 Special District 354 of Zoning By-law 1997-123 be amended by adding a "general merchandise" use to Section 384.2(x); increase the maximum size of the uses in 384.2(x) to 2314m² in Regulation 384.3c)iv); reduce the building setback from Dobbin Road to 14m; and reduce the total number of required loading spaces from 2 to 1 in accordance with Exhibit 'D' attached to Report PLPD15-051.

At the meeting of October 20, 2015 item c) was added:

- c) That the site plan be returned to Council for final approval.

Submitted by,

Councillor Parnell
Chair
October 5, 2015

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**Audit Committee Report No. 2
Meeting of October 13, 2015**

To The Council of the City of Peterborough for consideration at its meeting held October 20, 2015

The Audit Committee, as a result of its meeting held on October 13, 2015, Recommends as follows:

**1. Director of Corporate Services
Report CPFS15-048
2015 Audit Plan and Pre-Audit Planning Letter**

That Council approve the recommendations outlined in report CPFS15-048 dated October 13, 2015, of the Director of Corporate Services as follows:

- a) That the 2015 Audit Plan for the Corporation of the City of Peterborough attached to Report CPFS15-048 as Appendix A be received.**
- b) That the Mayor and Chair of the Audit Committee be authorized to sign the Pre-Audit Planning Letter attached to Report CPFS15-048 as Appendix B.**

Submitted by,

Councillor Clarke
Chair
October 13, 2015

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**Committee of the Whole Report No. 19
Meeting of October 13, 2015**

**To the Council of The City of Peterborough for consideration at its
Meeting held October 20, 2015**

**The Committee of the Whole as a result of its meeting held on
October 13, 2015, recommends as follows:**

- 1. Report of Closed Session
Director, Planning and Development Services
Report PLPD15-054
Sale of Industrial Land at 2100 Technology Drive**

**That Council approve the recommendation outlined in Report PLPD15-054
dated October 13, 2015, of the Director, Planning & Development Services,
as follows:**

**That a by-law be passed to authorize the sale of 5.0 acres of industrial land,
known municipally as 2100 Technology Drive, to Cannabis Agronomy Inc.,
at a sale price of \$200,000 (\$40,000 per acre).**

- 2. City Clerk
Report CPCLK15-014
Public Consultation for Municipal Conflict of Interest Act**

**That Committee approve the recommendations outlined in
Report CPCLK15-014 dated October 13, 2015, of the City Clerk, as follows:**

- a) **That the report CPCLK15-014 be received for information, and**
- b) **That Council authorize staff to forward comments from the City of
Peterborough on the *Municipal Conflict of Interest Act* to the Ministry
of Municipal Affairs and Housing, as described in
Report CPCLK15-014.**

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3. Chief Administrative Officer
Report CA015-021
Emergency Management Program

That Council approve the recommendation outlined in Report CAO15-021, dated October 13, 2015, of the Chief Administrative Officer, as follows:

That the presentation on the City's Emergency Management Program by Jodi DeNoble, Manager, Emergency and Risk Management for the City of Peterborough, be received for information.

4. Director of Community Services
Report CSD15-021
New Arena Development Strategy

That Council approves the recommendations outlined in Report CSD15-021 dated October 13, 2015, of the Director of Community Services, as follows:

- a) That the Northcrest replacement facility, containing the following features, be approved:
 - i. A twin pad arena with 500 seats on each pad;
 - ii. An elevated walking/running track;
 - iii. 12 team change rooms and 2 official rooms;
 - iv. A team training centre;
 - v. Office / Administration / Customer Service space for City staff;
 - vi. Office space leased to sport group(s);
 - vii. Commercial space to include a "brand" restaurant and a smaller concession;
 - viii. Three multipurpose rooms;
 - ix. Public washrooms, elevator and storage;
 - x. Landscaping and parking;
 - xi. LEED certified construction standard;
- b) That a competitive pool be included in the schematic design of the arena complex and only constructed should sufficient funding be available in phase 1.
- c) That an environmental impact study and schematic design process commence immediately;
- d) That staff report back to Council in spring 2016 with a schematic design plan for Council consideration.

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5. Mayor Daryl Bennett
Report COU15-007
Council Appointment to Committees and Boards

That Council approve the recommendations outlined in Report COU15-007, dated October 13, 2015, as follows:

That the current appointments of Members of Council to Committees, Portfolios and Boards be extended for a one-year term ending November 30, 2016, with the appointments as follow:

a) Standing committees

Budget Committee (all Members of Council)

Henry Clarke, Chair
Andrew Beamer, Vice Chair

Committee of the Whole (all Members of Council)

Andrew Beamer, Chair
Dean Pappas, Vice Chair

Planning Committee (all Members of Council)

Lesley Parnell, Chair
Dean Pappas, Vice Chair

Audit Committee

Daryl Bennett
Henry Clarke, Chair
Gary Baldwin, Vice Chair
Don Vassiliadis
Andrew Beamer

Deputy Mayor

Henry Clarke, First Deputy Mayor
Dan McWilliams, Second Deputy Mayor

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b) Portfolios

**Dean Pappas, Chair of Arts, Culture and Heritage Portfolio
Henry Clarke, Chair of Finance Portfolio
Dan McWilliams, Chair of Fire Services Portfolio
Don Vassiliadis, Vice-Chair of Fire Services Portfolio
Lesley Parnell, Chair of Public Works Portfolio
Keith Riel, Chair of Social Services Portfolio
Don Vassiliadis, Chair of Transportation Portfolio
Gary Baldwin, Chair of Waste Management Portfolio
Dean Pappas, Chair of Diversity Portfolio
Keith Riel, Chair of Seniors Portfolio
Dave Haacke, Chair of Arenas Portfolio
Diane Therrien, Chair of Parks & Recreation Portfolio
Diane Therrien, Chair of Youth Portfolio
Dan McWilliams, Vice-Chair of Economic Development Portfolio**

Daryl Bennett, Chair of the following portfolios:

**Economic Development
Governance
Human Resources
Intergovernmental Relations
Public Relations
Strategic Initiatives
Specific committee appointments such as the Eastern Ontario
Mayors' Committee and legislative responsibilities.**

c) Advisory Committees

i) Affordable Housing Action Committee

Diane Therrien

ii) Arenas, Parks and Recreation Advisory Committee

**Dave Haacke
Diane Therrien**

iii) Arts, Culture and Heritage Advisory Committee

**Lesley Parnell
Dean Pappas**

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iv) Boundary Committee

**Daryl Bennett
Andrew Beamer
Henry Clarke
Dan McWilliams**

v) Cenotaph Advisory Committee

Henry Clarke

vi) Citizen Appointment Selection Committee

**Daryl Bennett, Chair
Andrew Beamer
Henry Clarke
Dave Haacke
Dan McWilliams
Dean Pappas**

vii) Community Investment Grants Advisory Committee

**Dan McWilliams
Keith Riel**

viii) Museum and Archives Advisory Committee

Keith Riel

ix) Procedural By-law Review Committee

**Daryl Bennett
Henry Clarke**

x) Youth Commission

Diane Therrien

**d) Corporations and Legislatively Mandated Committees / Boards /
Authorities**

i) Accessibility Advisory Committee

Keith Riel

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- ii) **City/County Waste Management Committee**

Gary Baldwin
Dean Pappas
Don Vassiliadis
- iii) **City of Peterborough Holdings Inc.**

Daryl Bennett
Dan McWilliams
- iv) **East City/Ashburnham Business Improvement Area**

Keith Riel
- v) **Fairhaven Committee of Management**

Dave Haacke
Keith Riel
- vi) **Joint Services Steering Committee**

Daryl Bennett
Andrew Beamer
Henry Clarke
Gary Baldwin
- vii) **Peterborough Architectural Conservation Advisory Committee**

Dean Pappas
- viii) **Otonabee Region Conservation Authority**

Daryl Bennett
Andrew Beamer
Don Vassiliadis
- ix) **Peterborough County-City Health Unit**

Gary Baldwin
Henry Clarke
Lesley Parnell

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x) Peterborough Downtown Business Improvement Area

Daryl Bennett

xi) Peterborough Public Library Board

**Gary Baldwin
Keith Riel**

xii) Peterborough Utilities Commission

**Daryl Bennett
Gary Baldwin
Dave Haacke
Lesley Parnell
Don Vassiliadis**

xiii) Police Services Board

**Dave Haacke
Dan McWilliams**

e) Liaison Committees

i) Art Gallery of Peterborough, Board of Directors

Diane Therrien

ii) Downtown Action Committee

**Daryl Bennett
Diane Therrien
Dean Pappas**

iii) Greater Peterborough Chamber of Commerce

Daryl Bennett

iv) Liaison Committee with Fleming College

**Daryl Bennett
Diane Therrien
Lesley Parnell**

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- v) **Liaison Committee with Trent University**

Daryl Bennett
Andrew Beamer
Dean Pappas
Don Vassiliadis
- vi) **Multicultural Canada Day Committee**

Dean Pappas
- vii) **Peterborough Agricultural Society**

Dave Haacke
- viii) **Peterborough Housing Authority**

Andrew Beamer
- ix) **Shining Waters Railway Board of Directors**

Daryl Bennett

6. Heritage Pictures on Walls at City Hall

That staff provide a report on the option of enhancing our heritage and culture on the walls of City Hall and the Council Chambers, including associated costs.

7. Capital Projects Report

That staff provide a report forecasting the funds required and time lines for key capital projects.

Submitted by,

Councillor Beamer
Chair
October 13, 2015