



**City Council Minutes
City of Peterborough
April 3, 2017**

Draft Minutes Not Approved

**Minutes of a Meeting of City Council held on April 3, 2017, 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 – March 6 and 20, 2017

Moved by Councillor Clarke, second by Councillor Pappas

That the minutes of the meetings of Council held on March 6 and 20, 2017 be approved.

“CARRIED”

Disclosure of Pecuniary Interests

Councillor Haacke declared an interest in Item 10 of Committee of the Whole Report No. 5 (Report CSACH17-003 - Designation of Heritage Properties), as the applicant is a client.

Councillor Pappas declared an interest in Item 10 of Committee of the Whole Report (Report CSACH17-003, Designation of Heritage Properties), as he owns property in proximity to the properties identified in the report.

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Delegations

Registered Delegations:

Aynsley Dunlop Smith, 517 Weller Street, made a delegation to Item 9 of Committee of the Whole Report No. 5 (Report OCS17004 - Transit Advertising).

Sean Paul Cowling, 1156 Royal Drive, made a delegation to Item 10 of Committee of the Whole Report No. 5 (Report CSACH17-003 - Designation of Heritage Properties).

Elwood Jones, 422 Mark Street, made a delegation to Item 10 of Committee of the Whole Report No. 5 (Report CSACH17-003 - Designation of Heritage Properties).

Ariel O'Neill, PARN, made a delegation to Item 9 of Committee of the Whole Report No. 5 (Report OCS17-004 - Transit Advertising).

Stephanie Curtain, 5 Chamberlain Place, made a delegation to Item 9 of Committee of the Whole Report No. 5 (Report OCS17-004 - Transit Advertising).

Jeff Ayotte, Ayotte, Dupuis, O'Neill Law Offices, Counsel to Parkview Homes, made a delegation to Item 10 of Committee of the Whole Report No. 5 (Report CSACH17-003 - Designation of Heritage Properties).

Erin Dyson, 589 Maiden Lane, made a delegation to Item 9 of Committee of the Whole Report No. 5 (Report OCS17-004 - Transit Advertising).

Kate Storey, 590 Harvey Street, made a delegation to Item 10 of Committee of the Whole Report No. 5 (Report CSACH17-003 - Designation of Heritage Properties).

Sheila Wood, 472 Rogers Street, made a delegation to Item 10 of Committee of the Whole Report No. 5 (Report CSACH17-003 - Designation of Heritage Properties).

John Punter and Lylie Ryder, 144 Brock Street, made a delegation to Item 10 of Committee of the Whole Report No. 5 (Report CSACH17-003 - Designation of Heritage Properties).

Dennis Carter-Edwards, 436 Settlers Ridge, made a delegation to Item 10 of Committee of the Whole Report No. 5 (Report CSACH17-003 - Designation of Heritage Properties).

Arlene Petrany, 927 Philip Street, made a delegation to Item 10 of Committee of the Whole Report No. 5 (Report CSACH17-003 - Designation of Heritage Properties).

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Stewart Hamilton, Chair, Peterborough Architectural Conservation Advisory Committee Chair, made a delegation to Item 10 of Committee of the Whole Report No. 5 (Report CSACH17-003 - Designation of Heritage Properties).

John F. Reeves, 780 Water Street, made a delegation to Item 10 of Committee of the Whole Report No. 5 (Report CSACH17-003 - Designation of Heritage Properties).

Ivan Bateman, 244 Rogers Street, made a delegation to Item 10 of Committee of the Whole Report No. 5 (Report CSACH17-003 - Designation of Heritage Properties).

Councillor Parnell left the meeting at 8:26 p.m. and returned at 8:28 p.m.

Guy Thompson, Trent Valley Archives, made a delegation to Item 10 of Committee of the Whole Report No. 5 (Report CSACH17-003 - Designation of Heritage Properties).

Delegations Not Registered:

Planning Committee Report

None

Committee of the Whole Report

Carl Chura, 293 London Street made a delegation to Item 10 of Committee of the Whole Report No. 5 (Report CSACH17-003 - Designation of Heritage Properties).

Su Ditta, Executive Director, Electric City Cultural Council, made a delegation to Item 10 of Committee of the Whole Report No. 5 (Report CSACH17-003 - Designation of Heritage Properties).

Moved by Councillor Pappas, seconded by Councillor Clarke

That the Rules of Order be suspended to allow Aynsley Dunlop Smith to speak on behalf of Laura MacIntosh and,

That the Rules of Order be suspended to extend the hour past 9:00 p.m. to permit all delegations to speak.

“CARRIED”

Aynsley Dunlop Smith, 517 Weller Street, on behalf of Laura MacIntosh, made a delegation to Item 9 of Committee of the Whole Report No. 5 (Report OCS17-004 - Transit Advertising).

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Jerry Townsend, 612 Union Street, made a delegation to Item 10 of Committee of the Whole Report No. 5 (Report CSACH17-003 - Designation of Heritage Properties).

Steve Hill, 503 Homewood Avenue, made a delegation to Item 10 of Committee of the Whole Report No. 5 (Report CSACH17-003 - Designation of Heritage Properties).

Kevin Duguay, agent on behalf of Parkview Homes made a delegation to Item 10 of Committee of the Whole Report No. 5 (Report CSACH17-003 - Designation of Heritage Properties).

Charlie Werger, 168 Douro Street made a delegation to Item 10 of Committee of the Whole Report No. 5 (Report CSACH17-003 - Designation of Heritage Properties).

Kailie Chirico, 270 King Street, made a delegation to Item 9 of Committee of the Whole Report No. 5 (Report OCS17-004 - Transit Advertising).

Other Items on the Agenda

There were no delegations.

Moved by Councillor Pappas

That the Rules of Order be suspended to extend the hour of the meeting past 10:00 p.m. to complete all items on agenda.

“CARRIED”

Councillor Haacke declared an interest in Item 5 of Planning Committee Report No. 3 (Report PLPD17-013, Application for Site Plan Approval, 145 Langton Street, 92 Unit Single Storey Duplex and Rowhouse Development), as the applicant is a client.

Planning Committee Report Number 3

Moved by Councillor Parnell, seconded by Councillor Baldwin

That Report Number 3 of the Planning Committee meeting of March 20, 2017 be approved.

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

Item 5 – PLPD17-013, 145 Langton Street

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

Upon item 5, the item carried.

Upon the main motion of Councillors Parnell and Baldwin, less item 5, the motion carried.

Committee of the Whole Report Number 5

Moved by Councillor Beamer, seconded by Councillor Parnell

That Report Number 5 of the Committee of the Whole meeting of March 27, 2017 be approved.

Items 9 and 10 were separated for discussion.

Upon items 1 to 15, less items 9 and 10, the items carried.

Councillor Baldwin left the meeting at 9:53 p.m. and returned at 9:54 p.m.

Item 9 – Report OCS17-004, Transit Advertising

Councillor Beamer left the meeting at 9:57 p.m. and returned at 9:58 p.m.

Upon item 9, the motion carried.

Item 10 – Report CSACH17-003, Designation of Heritage Property

Councillor Pappas left the meeting at 10:15 p.m. and returned at 10:16 p.m.

Councillor Haacke left the meeting at 10:16 p.m. and returned at 10:19 p.m.

Councillors Haacke and Pappas, due to their previously declared interests, did not discuss or vote on the matter.

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Moved by Councillor Parnell, seconded by Councillor Beamer

That recommendations a) and b) be amended by adding item c) as follows:

That, as part of the planning process, the Site Plan for the development be returned to Council for approval and,

That the Site Plan include the provision of a Holding Symbol.

The Mayor separated item c) for vote.

Councillor Baldwin requested a recorded vote and the Clerk conducted a roll call.

In Support of Motion	Opposed to Motion
Councillor Beamer	Councillor Clarke
Councillor Parnell	Councillor Baldwin
Councillor Vassiliadis	Councillor Therrien
Councillor McWilliams	Councillor Riel
	Mayor Bennett

“LOST”

The Clerk conducted a roll call for recommendations a) and b).

In Support of Motion	Opposed to Motion
Councillor McWilliams	Councillor Riel
Councillor Vassiliadis	Councillor Therrien
Councillor Parnell	Councillor Baldwin
Councillor Beamer	Councillor Clarke
	Mayor Bennett

“LOST”

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Moved by Councillor Vassiliadis, seconded by Councillor Clarke

- a) **That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to designate the property at 144 Brock Street as a heritage property under Part IV, Section 29 of the Ontario Heritage Act (R.S.O. 1990, c.O.18) being of “cultural heritage value or interest” be deferred;**
- b) **That the recommendation of PACAC to designate the property at 450 George Street North as a heritage property under Part IV, Section 29 of the Ontario Heritage Act (R.S.O. 1990, c.O.18) being of “cultural heritage value or interest” be deferred;**
- c) **That both of the proposed designations be referred to staff so that they can work with the property owners to explore viable alternatives for heritage preservation and report back to Council.**

“CARRIED”

All items of the Committee of the Whole Report, including the amended version of item 10, carried.

Notice of Motion

There were no Notices of Motion.

By-laws

Moved by Councillor Parnell, seconded by Councillor Vassiliadis

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

- 17-031 Being a By-law to appoint and to remove a Parking Enforcement Officer at 171 King Street, 1789 Stenson Boulevard, 61 London Street, 637 The Queensway, 300 Hedonics Road, 700 Clonsilla Ave., 785 The Kingsway, and 747, 749, 751, 753, 755 and 759 Erskine Avenue**

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- 17-032** **Being a By-law to appoint a Parking Enforcement Officers at 486 Donegal Street, 30 Alexander Avenue, 117 Herbert Street, 999 Hilliard Street, 290 Parkhill Road East, 900 Dutton Road, 169 Lake Street, 101-121 Anson Street, 130 & 136 Anson Street, 835 Cameron Street, 850 Fairbairn Street, 372-386 Parkhill Road West, 611 Rogers Street, 665 Crawford Drive, 1190 Hilliard Street, 526 McDonnell Street, 293 London Street**
- 17-033** **Being a By-law to appoint and to remove Parking Enforcement Officers at 645 Lansdowne Street West**
- 17-034** **Being a By-law to authorize the acquisition of the Canadian Pacific Railway industrial lands and rail spur at 551 Harper Road for utility and other municipal purposes**
- 17-035** **Being a By-law to amend the Zoning By-law for the property known as 53 Leahy's Lane**
- 17-036** **Being a By-law to remove the "H" – Holding Symbol from the zoning of the property at 191 Bethune Street**
- 17-037** **Being a By-law to Assess Special Area Charges to Certain Lands within Draft Plan of Subdivision 15T-10507 (Phase 2, Stage 2, Registered Plan 45M-247)**

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 Haacke, seconded by Councillor Parnell

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

17-038 Being a By-law to confirm the proceedings of Council at its meeting held on April 3, 2017.

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 Pappas, seconded by Councillor Beamer

That this meeting of City Council adjourn at 10:54 p.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor

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**Planning Committee Report No. 3
Meeting of March 20, 2017**

To The Council of the City of Peterborough, for consideration at its meeting held April 3, 2017

The Planning Committee, as a result of its meeting held on March 20, 2017 recommends as follows:

- 1. Director, Planning and Development Services
Report PLPD17-014
Removal of “H” – Holding Symbol from the Zoning of the property at 191 Bethune Street**

That Council approve the recommendation outlined in Report PLPD17-014 dated March 20, 2017, of the Director, Planning and Development Services, as follows:

That the property at 191 Bethune Street be rezoned from the R.3, 3p, 4k, 19d – ‘H’ – Residential District to R.3, 3p, 4k, 19d – Residential District in accordance with Exhibit ‘C’ attached to Report PLPD17-014.

- 2. Director, Planning and Development Services
Report PLPD17-011
Establishment of a Special Area Charge for Rear Laneways
Registered Plan of Subdivision 45M-247
Mason Homes Limited**

That Council approve the recommendation outlined in Report PLPD17-011 dated March 20, 2017, of the Director, Planning and Development Services, as follows:

That the By-law attached to Report PLPD17-011 as Exhibit A be approved to establish a Special Area Charge pursuant to Section 326 of the Municipal Act, 2001, S.O. 2001, c.25 as amended, applicable to certain lots and blocks within Plan 45M-247 that abut and rely upon a rear laneway for vehicular access.

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**3. Director, Planning and Development Services
Report PLPD17-003B
53 Leahy's Lane**

That Council approve the recommendations outlined in Report PLPD17-003B dated March 20, 2017, of the Director, Planning and Development Services, as follows:

- a) That the draft By-law attached to Report PLPD17-003 be amended to eliminate the exception for Maximum Parking Lot Coverage, and Section 3.9 - Exceptions adding Exception .311 in accordance with Exhibit 'C' attached to Report PLPD17-003B; and**
- b) That the zoning of 53 Leahy's Lane be amended from R.1 – Residential District to R.3-311 – Residential District in accordance with Exhibit 'C' attached to Report PLPD17-003B.**

**4. Director, Planning and Development Services
Report PLPD17-010
Delegated Subdivision Approval Activity for 2016**

That Council approve the recommendation outlined in Report PLPD17-010 dated March 20, 2017, of the Director, Planning and Development Services, as follows:

That Report PLPD17-010 be received for information.

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**5. Director, Planning and Development Services
Report PLPD17-013
Application for Site Plan Approval, 145 Langton Street, 92 Unit
Single Storey Duplex and Rowhouse Development**

That Council approve the recommendations outlined in Report PLPD17-013 dated March 20, 2017, of the Director, Planning and Development Services, as follows:

That the Site Plan Application submitted by Parkview Homes for the construction of a 92 unit single storey duplex and rowhouse development at 145 Langton Street be approved, subject to the following conditions:

- a) The submission of an acoustical study to determine the specifications required to abate noise for the rear yards of dwelling units adjacent to Langton Street;
- b) The submission of revised drawings and additional technical information to the satisfaction of the Director of the City's Utility Services Department;
- c) The construction of a driveway connection to the existing driveway on the Fairhaven property to be used for emergency access only;
- d) The approval by the Fairhaven Board of Directors for a storm sewer outlet on to the Fairhaven property for phase two of the subject property's development;
- e) The deposit of a parkland levy in accordance with the Planning Act, as amended and
- f) The deposit of site work performance security in the amount of \$100,000.00.

6. Drainage of Water onto Neighbouring Properties

That staff provide a report within two Council cycles on the Property Standards By-law with regard to addressing the drainage of water onto neighbouring properties.

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Submitted by,

Councillor Parnell
Chair
March 20, 2017

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**Committee of the Whole Report No. 5
Meeting of March 27, 2017**

**To the Council of The City of Peterborough for consideration at its
Meeting held April 3, 2017**

**The Committee of the Whole as a result of its meeting held on March
27, 2017, recommends as follows:**

- 1. Director of Utility Services
Report USTR17-006
Contract Extension of Proposal P-31-13 for Routine Maintenance
and Construction of Traffic Control Signals/Devices and Street
Lights**

**That Council, approve the recommendation outlined in Report USTR17-006
dated March 27, 2017, of the Director of Utility Services, as follows:**

**That a contract extension for Proposal P-31-13 for Routine Maintenance
and Construction of Traffic Control Signals/Devices and Street Lights be
awarded to Guild Electric Limited, 470 Midwest Road Toronto, Ontario M1P
4Y5 commencing April 4, 2017, on a month-to-month basis for a period of
up to eighteen months at an estimated cost of \$1,014,543 plus \$131,890
HST for a total cost of \$1,146,433.**

- 2. Director of Utility Services
Report USDIR17-001
Award of Sole Source Contract for the Design, Tender and
Contract Administration to Rebuild Digester #4**

**That Council approve the recommendation outlined in Report USDIR17-001
dated March 27, 2017, of the Director of Utility Services, as follows:**

**That the Design, Tender and Contract Administration for the Rebuild of
Digester #4 at the Wastewater Treatment Plant be awarded to MTE
Consultants Inc., 520 Bingemans Centre Drive, Kitchener, ON N2B 3X9 at a
cost of \$250,025.00 plus HST of \$32,503.25 for a total cost of \$282,528.25.**

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**3. Director, Planning and Development Services
Report PLPD17-017
Increase of Contract Award to Brook McIlroy Inc. for Trent
Research and Innovation Park Master Plan and Phase 1 Detailed
Engineering Design**

That Council approve the recommendation outlined in Report PLPD17-017 dated March 27, 2017, of the Director, Planning and Development Services, as follows:

That RFP document P-32-16 for the Trent Research and Innovation Park Master Plan and Phase 1 Detailed Engineering Design awarded to Brook McIlroy Inc., 161 Spadina Avenue, 2nd Floor, Toronto, Ontario, M5V 2L6, be increased by \$80,515 from \$260,570 to \$341,085, plus \$44,341.05 for HST, for a total of \$385,426.05 including tax.

**4. Chief Administrative Officer
Report CAO17-003
Peterborough Economic Development Board Appointments –
2017**

That Council approve the recommendation outlined in Report CAO17-003 dated March 27, 2017 of the Chief Administrative Officer, as follows:

That the following individuals be appointed to the Peterborough Economic Development Board for a three-year term to expire April 30, 2020:

- i) Terry McCullough (new appointment)
- ii) Sandra Dueck (re-appointment)
- iii) Dana Empey (re-appointment)

**5. City Clerk
Report CPCLK17-007
Revised 2017 Council Meeting Schedule**

That Council approve the recommendation outlined in Report CPCLK17-007, dated March 27, 2017 of the City Clerk, as follows:

That the Council meeting scheduled for Monday, November 13 be changed to Tuesday, November 14, 2017.

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- 6. City Clerk
Report CPCLK17-005
Rotary Club - Environment Committee "Earth Day"**

That Council approve the recommendation outlined in Report CPCLK17-005 dated March 27, 2017, of the City Clerk, as follows:

That the presentation from the Rotary Club – Environment Committee be received for information.

- 7. City Clerk
Report CPCLK17-006
Otonabee Region Conservation Authority – Strategic Plan
Presentation**

That Council approve the recommendation outlined in Report CPCLK17-006 dated March 27, 2017, of the City Clerk, as follows:

That the presentation from the Otonabee Region Conservation Authority on their 2017-2020 Strategic Plan, be received for information.

- 8. Chief Administrative Officer
Report CAO17-004
2016 Year-In-Review Presentation and Corporate Work Plan
Update**

That Council approve the recommendation outlined in Report CAO17-004, dated March 27, 2017, of the Chief Administrative Officer as follows:

That Report CAO17-004 and the presentation by Chief Administrative Officer, Allan Seabrooke, regarding the 2016 year-in-review and corporate work plan update be received for information.

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9. City Solicitor and Director of Legal Services
Report OCS17-004
Transit Advertising

That Council approve the recommendation outlined in Report OCS17-004, dated March 27, 2017, of the City Solicitor and Director of Legal Services, as follows:

- a) That Report OCS17-004 be received for information.
- b) That staff proceed with Option 2, as outlined in Report OCS17-004, to revise the Advertising Policy to include a provision for a community standard.

10. Director of Community Services
Report CSACH17-003
Designation of Heritage Properties

- a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to designate the property at 144 Brock Street as a heritage property under Part IV, Section 29 of the Ontario Heritage Act (R.S.O. 1990, c.O.18) being of “cultural heritage value or interest” be deferred;
- b) That the recommendation of PACAC to designate the property at 450 George Street North as a heritage property under Part IV, Section 29 of the Ontario Heritage Act (R.S.O. 1990, c.O.18) being of “cultural heritage value or interest” be deferred;
- c) That both of the proposed designations be referred to staff so that they can work with the property owners to explore viable alternatives for heritage preservation and report back to Council.

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**11. Director of Corporate Services
Report CPFS17-013
Public Capital Requests**

- a) That Report CPFS17-013 identifying the ten year average contribution to public capital requests be received for information.
- b) That staff prepare a policy on Public Capital Requests for Council consideration that includes topics such as the eligible organizations and projects, criteria for assessment, how the City might contribute, eligible costs and accountability.

**12. City Solicitor and Director of Legal Services
Report OCSRE17-004
Purchase of 551 Harper Road from Canadian Pacific Railway
(CPR)**

That Council approve the recommendations outlined in Report OCSRE17-004 dated March 27, 2017, of the City Solicitor and Director of Legal Services, as follows:

- a) That a by-law be passed to authorize the purchase of the Canadian Pacific Railway (CPR) industrial lands and rail spur at 551 Harper Road for utility and other municipal purposes for \$400,000.00 plus HST of \$7,040.00 and land transfer tax of \$4,475.00 totaling \$411,515.00; and
- b) Concurrent with the acquisition of the portion described in red on Appendix B, that the area in blue be leased back to Canadian Pacific Railway (CPR) for a nominal annual fee.

13. Veteran's Affairs Office Move

That staff review the transportation matter of Veteran's Affairs moving out of the downtown and report back to Council.

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14. Cycling and Trails Presentation to Council

That staff prepare a report and presentation to Council on the cycling and trails portion of the Transportation Master Plan.

15. Property Tax Incentive Program – Place of Assembly

That City Staff report back to Council with recommendations for the creation of a property tax incentive program that provides for temporary relief from increased property taxes that stem from the construction of a place of assembly for at least 1,500 people.

Submitted by,

Councillor Beamer
Chair
March 27, 2017