



**City Council Minutes
City of Peterborough
February 23, 2015
Draft Minutes Not Approved**

Minutes of a Meeting of City Council Held on February 23, 2015, in the Council Chambers.

The City Council meeting was called to order at 6:46 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 – February 2, 2015

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meeting of Council held on February 2, 2015, be approved.

“CARRIED”

Disclosure of Pecuniary Interests

Councillor Parnell declared an interest in Item number 2 of Committee of Whole Report Number 4, Report CPFS15-008, Ontario Community Infrastructure Fund Application Based Contribution Agreement for Riverside Drive Project, as she lives within 120 meters of the project area.

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Delegations

Registered Delegations:

Chris and David Wilson, Let's Get Digital, made a delegation to Item 3 of Planning Committee Report No. 2 (Report PLPD15-005, Proposed Amendments to the Sign by-law for the Regulation of Electronic Signs).

Delegations Not Registered:

Planning Committee Report

There were no delegations.

Committee of the Whole Reports

There were no delegations.

Other Items on the Agenda

There were no delegations.

Planning Committee Report Number 2

Moved by Councillor Parnell, Seconded by Councillor Baldwin

That Report Number 2 of the Planning Committee meeting of February 9, 2015 be approved.

Item 3

That Recommendation b) be amended by deleting the recommendation and replacing as follows:

- b) That the revised sign by-law be monitored over the course of 2015 and that a report be prepared in 2016 to address the effectiveness of the new regulations and any necessary modifications to the electronic sign regulations of the sign by-law.**

"CARRIED"

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Committee of the Whole Report Number 3

Moved by Councillor Beamer, Seconded by Councillor Pappas

That Report Number 3 of Committee of the Whole meeting of February 17, 2015 be approved.

“CARRIED”

Committee of the Whole Report Number 4

Moved by Councillor Beamer, seconded by Councillor Vassiliadis

That Report Number 4 of Committee of the Whole meeting of February 23, 2015 be approved.

Item 2

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

Upon item 2, the motion carried.

Upon the main motion of Councillors Beamer and Vassiliadis, less item 2, the motion carried.

Notice of Motion

There were no Notices of Motion.

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By-laws

By-law 15-050 was added as an additional By-law to the main By-law motion.

Moved by Councillor Baldwin, seconded by Councillor Therrien

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

By-law 15-050

Due to Councillor Parnell's previously declared interest she did not vote on By-law 15-050

15-050 By-law to authorize the execution of the Municipal Contribution agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the City of Peterborough for the transfer of the Ontario Community Infrastructure Fund Application Based grant to the Municipality to address critical core infrastructure needs in relation to roads, bridges, water and wastewater

Upon By-law 15-050 the By-law carried.

15-042 Being a By-law to Adopt Amendment Number 166 to the Official Plan of the City of Peterborough for the property known as 1840-1866 Lansdowne Street West

15-043 Being a By-law to Amend the Zoning By-law for the property known as 1840-1866 Lansdowne Street West

15-044 Being a by-law to provide for Interim Tax levies for the year 2015

15-045 Being a By-law to Regulate Signs and Advertising Devices in the City of Peterborough

15-046 Being a by-law to authorize the execution of an amending agreement between the Corporation of the City of Peterborough and Peterborough Lawn Bowling Club to extend the term of the 2011 loan agreement

15-047 Being a By-law to remove the "H" – Holding Symbol from the zoning of the property at 1900 Lansdowne Street West

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- 15-048** **Being a By-law to authorize the acquisition of the land municipally known as part of 2695 Marsdale Drive, being designated as Parts 1 and 2 on Reference Plan 45R15949, in the City of Peterborough, in the County of Peterborough**
- 15-049** **Being a By-law to authorize the execution of an Encroachment Agreement for lands municipally known as 665 Aylmer Street North, in the City of Peterborough**

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.

Upon the remainder of the By-laws, the motion carried.

Other Business

There were no items of Other Business.

Confirmatory By-law

Moved by Councillor Riel, seconded by Councillor McWilliams

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

- 15-051** **Being a By-law to confirm the proceedings of the Council at its meeting held on February 23, 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 Pappas, seconded by Councillor Beamer

That this meeting of City Council adjourn at 7:17 p.m.

“CARRIED”

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John Kennedy
City Clerk

Daryl Bennett
Mayor

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**Planning Committee Report No. 2
Meeting of February 9, 2015**

To The Council of the City of Peterborough, for consideration at its meeting held February 23, 2015

The Planning Committee, as a result of its meeting held on February 9, 2015 recommends as follows:

- 1. Manager, Planning Division
Report PLPD15-006
Removal of “H” – Holding Symbol from the Zoning of the property at 1900 Lansdowne Street West (Beer Store, West of Mapleridge Plaza)**

That Council approve the recommendation outlined in Report PLPD15-006 dated February 9, 2015, of the Manager, Planning Division, as follows:

That the property at 1900 Lansdowne Street West be rezoned from SP. 121 – “H” Special Commercial District to SP. 121 Special Commercial District in accordance with Exhibit “C” attached to Report PLPD15-006.

- 2. Public Meeting Under The Planning Act
Manager, Planning Division
Report PLPD15-007
21840-1866 Lansdowne Street West (Mapleridge Plaza)**

That Council approve the recommendations outlined in Report PLPD15-007 dated February 9, 2015, of the Manager, Planning Division, as follows:

- a) That Section 4.3.5 of the Official Plan be amended to add Section 4.3.5.8 Special Provisions for the lands known as 1840-1866 Lansdowne Street West, to permit up to one discount variety store with a maximum floor area of 950m² in accordance with the draft amendment attached as Exhibit “C” to Report PLPD15-007;**
- b) That Section 3.9 Exceptions of Zoning By-law 1997-123 be amended by adding Exception No. 297 to include one discount variety store with a maximum floor area of 950m² as a permitted use, in accordance with Exhibit ‘C’ attached to Report PLPD15-007; and**

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- c) That the subject property be rezoned from SP.121 – Special Commercial District to SP.121-297 Special Commercial District in accordance with Exhibit ‘C’ attached to Report PLPD15-007.

3. Manager, Planning Division
Report PLPD15-005

Proposed Amendments to the Sign by-law for the Regulation of Electronic Signs

That Council approve the recommendations outlined in Report PLPD15-005 dated February 9, 2015, of the Manager, Planning Division, as follows:

- a) That Chapter 624 (Sign By-law) of the City of Peterborough Municipal Code be repealed and replaced with the Sign By-law amendment, attached as Exhibit ‘B’ to Report PLPD15-005.
- b) That the revised Sign By-law be monitored over the course of 2015 and that a report be prepared in 2016 to address the effectiveness of the new regulations and any necessary modifications to the electronic sign regulations of the sign by-law.
- c) That the timeframe for compliance with the general prohibitions (section 7) shall be six months.

Submitted by,

Councillor Parnell
Chair
February 9, 2015

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**Committee of the Whole Report No. 3
Meeting of February 17, 2015**

**To the Council of The City of Peterborough for consideration at its
Meeting held February 23, 2015**

**The Committee of the Whole as a result of its meeting held on
February 17, 2015, recommends as follows:**

- 1. Report of Closed Session
Director, Planning & Development Services
Report PLPD15-009
Partial Purchase of Property at 2695 Marsdale Drive**

**That Council approve the recommendation outlined in Report PLPD15-009
dated February 17, 2015, of the Director, Planning & Development Services,
as follows:**

**That a by-law be passed to authorize the purchase of a portion of the
property known municipally as 2695 Marsdale Drive, for \$25,000.00, plus
applicable land transfer tax.**

- 2. Report of Closed Session
City Clerk
Report CPCLK15-003
Citizen Appointments to Boards and Committees**

**That Council approve the recommendations outlined in Report
CPCLK15-003, dated February 17, 2015, of the City Clerk, on behalf of the
Citizen Appointment Selection Committee, as follows:**

- a) That Amanda Motyer and Warren Northcott be appointed to serve as
members of the Accessibility Advisory Committee, with terms to
expire November 30, 2018.**
- b) That David Ronson and Diane Sargent be appointed to serve as
members of the Arenas Parks and Recreation Advisory Committee,
with terms to expire November 30, 2018 and November 30, 2016
respectively.**

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- c) That Dennis Carter-Edwards, Peer Christensen, Andy Cragg, Bruce Stonehouse, Bill Templeman and Dirk Verhulst be appointed to serve as members of the Arts Culture and Heritage Advisory Committee, with terms to expire November 30, 2018 and that Bill Kimball, representing the Electric City Culture Council (EC3) be appointed for a term to expire November 30, 2015.
- d) That David Rumball be appointed to serve as a member of the Cenotaph Advisory Committee, with terms to expire November 30, 2018.
- e) That Brenda Campbell, Mauro DiCarlo, Claude Dufresne, Len Lifchus and Frank Steffler be appointed to serve as members of the Committee of Adjustment, with terms to expire November 30, 2018.
- f) That Kevin Duguay, Len Lifchus, Martin Parker, Glen Payne, Eric Prevost, Gary Rabjohn, Steven Soos, Jeff Westlake, Ryan Worral and Kim Zippel be appointed to serve as members of the Community Investment Grants Committee, with terms to expire November 30, 2016.
- g) That Ken Brown and Ann Sullivan be appointed to serve as members of the Museum and Archives Advisory Committee, with terms to expire November 30, 2018.
- h) That Steve Guerin and Kaes Vanderkooy be appointed to serve as members of the Peterborough Architectural Conservation Advisory Committee, with terms to expire November 30, 2018. That Jacqueline Irwin be appointed to serve as a member of the Peterborough Architectural Conservation Advisory Committee, with a term to expire November 30, 2016 and that Paul Lumsden, representing the Peterborough Historical Society (PHS) be appointed for a term to expire November 30, 2015.
- i) That Mauro DiCarlo, Steven MacDonald, Eric Prevost, Paul Stern, Leslie Woolcott, Barb Connor (Friends of the Library representative) and Teresa Kerr (Library Foundation Board representative) be appointed as members of the Peterborough Public Library Board, with terms to expire November 30, 2018.
- j) That Garth Wedlock be appointed as a member of the Peterborough Police Services Board with a term to expire November 30, 2015.
- k) That the appointments take effect March 1, 2015.

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3. Director of Utility Services
Report USWM15-002
2013 Annual Waste Management Report

That Council approve the recommendation outlined in Report USWM15-002 dated February 17, 2015 of the Director of Utility Services as follows:

That Council receive the 2013 Annual Waste Management Report, as outlined in Report USWM15-002, as one of the requirements for maximum blue box funding.

4. Chief Administrative Officer
Report CAO15-005
2014 Corporate Work Plan Update

That Council approve the recommendation outlined in Report CAO15-005, dated February 17, 2015, of the Chief Administrative Officer, as follows:

That Report CAO15-005 be received for information.

5. Director of Community Services
Report CSD15-001
Peterborough Lawn Bowling Club Loan

That Council approve the recommendations outlined in Report CSD15-001 dated February 17, 2015, of the Director of Community Services, as follows:

- a) That the loan for the Peterborough Lawn Bowling Club, approved by Council on April 26, 2011, be extended six years from an original payment deadline of June 30, 2015 to June 30, 2021, for the same terms and conditions, and
- b) That staff prepare an amending agreement to extend the loan term to June 30, 2021.

Submitted by,

Councillor Beamer
Chair
February 17, 2015

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**Committee of the Whole Report No. 4
Meeting of February 23, 2015**

**To the Council of The City of Peterborough for consideration at its
Meeting held February 23, 2015**

**The Committee of the Whole as a result of its meeting held on
February 23, 2015, recommends as follows:**

**1. Mayor Bennett
Report COU15-003
Chief Administrative Officer Recruitment Plan**

**That Council approve the recommendations outlined in Report COU15-003,
dated February 23, 2015, of the Mayor, as follows:**

- a) That a Chief Administrative Officer Recruitment Selection Committee be established, to work with the City's Recruitment Firm of Record, Odgers Berndtson, to recruit a Chief Administrative Officer, and the Committee be comprised of the Mayor (Chair); Deputy Mayor and Budget Committee Chair, Councillor Clarke; Deputy Mayor, Councillor McWilliams; Chair of the Committee of the Whole, Councillor Beamer; and Chair of Planning Committee, Councillor Parnell;**
- b) And the Chief Administrative Officer Briefing Document, as appended to Report COU15-003 as Appendix B, which sets out City background and organizational structure, position mandate, long term goals, responsibilities, qualifications / experience, skills and characteristics be approved and used for this recruitment process.**

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**2. Director of Corporate Services
Report CPFS15-008
Ontario Community Infrastructure Fund Application Based
Contribution Agreement for Riverside Drive Project**

That Council approve the recommendations outlined in Report CPFS15-008 dated February 23, 2015, of the Director of Corporate Services, as follows:

- a) That a by-law be passed authorizing the Mayor and Clerk to sign the Ontario Community Infrastructure Fund Application Based (OCIF-Application) contribution agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the City of Peterborough; and**
- b) That the Riverside Drive Sanitary Reconstruction 2015 Capital Budget (Project 5-6.03) be amended as set out in Appendix A to Report CPFS15-008, to reflect the OCIF – Application grant funds.**

Submitted by,

Councillor Beamer
Chair
February 23, 2015