



**City Council Minutes
City Of Peterborough
April 29, 2013
Draft Minutes Not Approved**

Minutes of a Meeting Of City Council Held On April 29, 2013, 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 Beamer
Councillor Clarke
Councillor Doris
Councillor Juby
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Vass
Mayor Bennett

Absent:

Councillor Hall

Ceremonial Presentation

Dave Smith, Chairman, Under the Lock Hockey Tournament presented Council with a framed print and signed rink board from the CBC Scotia Bank Hockey Day in Canada event.

Confirmation of Minutes – April 8, 2013

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meeting of Council held on April 8, 2013, be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

Councillor McWilliams declared an interest in item 4, Report CAO13-003 - Fleming College Request for \$1.0 Million Contribution Towards Kawartha Trades and Technology Centre, as he is currently the landlord for some of their operations.

Delegations

Registered Delegations:

Roy Brady, 136 Ware Street, made a delegation to Item No. 8 of Committee of the Whole Report No. 6 (Report GPAEDC13-001, GPAEDC Performance Metrics).

Carol Winter, 1354 Bridle Drive, made a delegation to Item No. 10 of Committee of the Whole Report No. 6 (Report CSSS13-003, Discretionary Benefits).

Marie Bongard, 461 Albert Street, made a delegation to Item No. 3 of Committee of the Whole Report No. 6 (Report CAO13-002, 2013-2015 Police Business Plan) and to Item No. 10 of Committee of the Whole Report No. 6 (Report CSSS13-003, Discretionary Benefits).

Rachelle Sauvé, Peterborough, made a delegation to Item No. 10 of Committee of the Whole Report No. 6 (Report CSSS13-003, Discretionary Benefits).

Martha Macfie, Peterborough Poverty Reduction Network Income Security Working Group, made a delegation to Item No. 10 of Committee of the Whole Report No. 6 (Report CSSS13-003, Discretionary Benefits).

Patti Peters, 307 Burnham Street, made a delegation to Item No. 3 of Committee of the Whole Report No. 6 (Report CAO13-002, 2013-2015 Police Business Plan).

Brenda Dales, Peterborough Social Planning Council, 360 George St. N, made a delegation to Item No. 10 of Committee of the Whole Report No. 6 (Report CSSS13-003, Discretionary Benefits).

Rodney Marois, 421 Sheridan Street, made a delegation to Item No. 10 of Committee of the Whole Report No. 6 (Report CSSS13-003, Discretionary Benefits).

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Delegations Not Registered:

Planning Committee

None

Committee of the Whole

Janet Wilkins of Peterborough made a delegation to Item No. 10 of Committee of the Whole Report No. 6 (Report CSSS13-003, Discretionary Benefits).

Robbie J.P. Feltos of Peterborough made a delegation to Item No. 10 of Committee of the Whole Report No. 6 (Report CSSS13-003, Discretionary Benefits).

Lawrence Carnrite of Peterborough made a delegation to Item No. 10 of Committee of the Whole Report No. 6 (Report CSSS13-003, Discretionary Benefits).

Planning Committee Report Number 7

Moved by Councillor Juby, seconded by Councillor Clarke

That Report Number 7 of the Planning Committee Meeting of April 15, 2013 be approved.

“CARRIED”

Committee of the Whole Report Number 6

Moved by Councillor Parnell, seconded by Councillor Clarke

That Report Number 6 of the Committee of the Whole Meeting of April 22, 2013 be approved.

Councillor Pappas requested item 10 be separated for discussion and vote.

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Item 10

Moved by Councillor Pappas, seconded by Councillor Parnell

That Report CSSS13-003, Discretionary Benefits, be deferred until the Committee of Whole meeting of September 3, 2013 or earlier when the province provides funding and that the City fund the discretionary benefits program at the 2012 level in the interim.

“LOST”

Item 4

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

Upon item 4 the motion carried.

Item 10

Moved by Councillor Pappas, seconded by Councillor Vass

That the Rules of Order (Article 16.15.2) be suspended to allow the meeting to continue past the hour of 10:00 p.m. to complete the agenda.

“CARRIED”

Upon item 10, the motion carried.

Councillor Parnell asked that items 3 and 14 be separated for vote.

Item 3

Upon item 3 the motion carried.

Item 14

Upon item 14 the motion carried.

Upon the main motion of Councillors Parnell and Clarke, less items 3, 4, 10 and 14, the motion carried.

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Notice of Motion

There were no Notices of Motion.

By-Laws

Moved by Councillor Doris, seconded by Councillor Clarke

- 13-070 Being A By-law To Appoint Parking Enforcement Officers At 14 Hunter Street East And 378 Aylmer Street And To Appoint And Remove Parking Enforcement Officers At 633 Monaghan Road, 201 & 211 Hunter Street East, 380 Armour Road And 340-360 George Street North**

- 13-071 Being A By-law To Adopt Amendment No. 157 To The Official Plan Of The City Of Peterborough**

- 13-072 Being A By-law To Remove The 'H' – Holding Symbol From The Zoning Of The Property At 1091 Chemong Road**

- 13-073 Being A By-Law To Extend The Interim Control Provisions Of By-Law 12-065 For The City Of Peterborough To Prohibit The Establishment Of New Boarding, Lodging Or Rooming Houses Until May 14, 2014 To Allow For The Completion Of A Planning Study Regarding The Regulation Of These Uses**

and the said by-laws, having been now read and passed, the Mayor and Clerk be authorized to sign and seal the same.

"CARRIED"

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Other Business

Discretionary Benefits, Made in Peterborough Solution

Moved by Councillor Vass, seconded by Councillor Doris

That Council indicate its willingness following the meeting with the minister to review city and provincial funding of discretionary benefits, including the possible use of city reserve funds, with a view to continue with a made in Peterborough solution, in an effort to adequately meet the needs of the community.

“CARRIED”

Councillor Vass inquired about amending his “Discretionary Benefits, Made in Peterborough” motion to allow the cost of a bus pass to remain at the current price.

The Mayor indicated this would require a two-thirds vote to re-open this matter.

Confirmatory By-law

Moved by Councillor Clarke, seconded by Councillor Juby

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

13-074 Being A By-Law To Confirm The Proceedings Of The Council At Its Meeting Held On April 29, 2013.

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 Councillor Doris

That this meeting of City Council adjourn at 10:35 p.m.

“CARRIED”

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John Kennedy
City Clerk

Daryl Bennett
Mayor

**Planning Committee Report No. 7
Meeting of April 15, 2013**

To The Council of the City of Peterborough, for Consideration at its Meeting Held April 29, 2013

The Planning Committee, as a Result of its Meeting Held on April 15, 2013 Recommends as Follows:

- 1. Manager, Planning Division
Report PLPD13-032
Removal of “H” – Holding Symbol from the Zoning of the Property at 1091 Chemong Road**

That Council approve the recommendation outlined in Report PLPD13-032 dated April 15, 2013, of the Manager, Planning Division, as follows:

That the property at 1091 Chemong Road be rezoned from C.7 - “H” Commercial District to C.7 Commercial District in accordance with Exhibit “C” attached to Report PLPD13-032.

- 2. Manager, Planning Division
Report PLPD13-028
Amendment to Schedule ‘J’
Expansion of Commercial Core – Central Area**

That Council approve the recommendations outlined in Report PLPD13-028 dated April 15, 2013, of the Manager, Planning Division, as follows:

- a) That Schedule ‘J’ – Central Area of the Official Plan be amended to redesignate the lands between McDonnell Street and Hunter Street West, east of Bethune Street, adjacent to the westerly boundary of the Commercial Core, from the Transitional Uses Area to the Commercial Core Area in accordance with the draft amendment attached as Exhibit ‘A’ to Report PLPD13-028.**
- b) That any financial incentives associated with redevelopment in the newly expanded portion of the Commercial Core Area, including exemption from Development Charges, have an effective date of April 15, 2013.**

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3. Manager, Planning Division
Report PLPD13-031
Approval for Site Plan Approval
65 Unit Four Storey Apartment Building
1802 Cherryhill Road

That Council approve the recommendations outlined in Report PLPD13-031 dated April 15, 2013, of the Manager, Planning Division, as follows:

That the Site Plan Application submitted by AON Inc. for the construction of a four storey, sixty five unit apartment building for the property at 1802 Cherryhill Road be approved subject to the following conditions:

- a) The deposit of a parkland levy in accordance with The Planning Act, as amended.
- b) The conveyance of a five metre by eight metre day-lighting triangle at the corner of Cherryhill Road and Foxfarm Road.
- c) The acquisition of an easement over the property at 1818 Cherryhill Road for access to a private fire hydrant.
- d) The deposit of site work performance security in the amount of \$100,000.00.

At the meeting on April 15, 2013, item “e” was added:

- e) That staff conduct a parking survey for Foxfarm and Brimwood to determine if local residents are in favour of further on-street parking restrictions.

Submitted by,

Councillor Hall
Chair
April 15, 2013

**Committee of the Whole Report No. 6
Meeting of April 22, 2013**

**To the Council of The City of Peterborough for Consideration at its
Meeting Held April 29, 2013**

**The Committee of the Whole as a Result of its Meeting Held on April
22, 2013, Recommends as Follows:**

**1. City Clerk
Report CPCLK13-007
Peterborough Housing Corporation (PHC) Board Appointments**

**That Council approve the recommendation outlined in Report
CPCLK13-007 dated April 22, 2013, of the City Clerk, as follows:**

**That the following appointments be made to the Peterborough Housing
Corporation, Board of Directors:**

One (1) Year Term from January 1, 2013 to December 31, 2013	Janet Clarkson
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Two (2) Year Term from April 1, 2013 to March 31, 2015 - reappointment	Linda Kehoe
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Three (3) Year Term from April 1, 2013 to March 31, 2016 - reappointment	Mary Hay Jack Gillan
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**2. Director of Utility Services
Report USTR13-003
Community CarShare**

**That Council approve the recommendations outlined in Report USTR13-003
dated April 22, 2013, of the Director of Utility Services, as follows:**

- a) That the City of Peterborough become a corporate member of the
Community CarShare; and**
- b) That staff be authorized to work with the Community CarShare
organization to designate parking spaces at City facilities for the
exclusive use of Community CarShare vehicles.**

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3. Chief Administrative Officer
Report CAO13-002
2013-2015 Police Business Plan

That the Police Services Board be requested to reconsider the proposed 2013-2015 Business Plan with a view to achieving the following:

- a) Plans for the financial and organizational changes necessary to accommodate the decision of City Council to terminate the Peterborough-Lakefield Policing Agreement;**
- b) A more robust agenda for medium and long term cost containment with an effort to ensure that annual policing costs remain consistent with their historic share of the City's operating budget;**
- c) A revised method of community consultation designed to increase meaningful public participation and ensure a perception of consultative neutrality;**
- d) A review of all staffing with the goal of ensuring maximum front line operational effectiveness, which may assist with building space requirements, and**
- e) That the presentation be received for information.**

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**4. Chief Administrative Officer
Report CAO13-003
Fleming College Request for \$1.0 million contribution towards
Kawartha Trades and Technology Centre**

That Council approve the recommendations outlined in Report CAO13-003, dated April 22, 2013, of the Chief Administrative Officer, as follows:

- a) That the presentation by the Fleming College President on the College's \$1.0 million request to the City to support the Kawartha Trades and Technology Centre construction cost be received.
- b) That the City commit in principle to provide \$1.0 million towards the Kawartha Trades and Technology Centre construction costs over a three year period 2014-2016 subject to a satisfactory funding agreement being reached.

At the meeting of April 22, 2013, item c) was amended:

- c) And that the 2014 draft capital budget include the first \$333,333 annual contribution, subject to Council's approval of the funding agreement.

**5. City Clerk
Report CPCLK13-005
Otonabee Region Conservation Authority**

That Council approve the recommendation outlined in Report CPCLK13-005, dated April 22, 2013, of the City Clerk as follows:

That the presentation by Allan Seabrooke, CAO/Secretary-Treasurer and Meredith Carter, Manager, Environmental and Technical Services, of the Otonabee Region Conservation Authority be received for information.

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**6. Director of Community Services
Report CSD13-007
Katimavik**

That Council approve the recommendations outlined in Report CSD13-007 dated April 22, 2013 of the Director of Community Services, as follows:

- a) That the presentation by Diane Trahan and Theresa Mitchell from Katimavik be received for information.
- b) That the proposed return of Katimavik to Peterborough as a pilot project for young Ontarians be endorsed.

**7. Director of Community Services
Report CSACH13-002
Archaeology Policy**

That Council approve the recommendations outlined in Report CSACH13-002 dated April 22, 2013 of the Director of Community Services, as follows:

- a) That a presentation be received from the Heritage Resources Coordinator.
- b) That the Archaeology Policy attached to Report CSACH13-002 as Appendix A be approved and the procedures be received for information.

**8. Board Chair, GPAEDC
Report GPAEDC13-001
GPAEDC Performance Metrics**

That Council approve the recommendation as outlined in Report GPAEDC13-001 dated April 22, 2013 of the Board Chair of the GPAEDC, follows:

That the Performance Metrics for the GPAEDC for 2013, as described in Report GPAEDC13-001, be endorsed as per Section 4.02 c) of the Agreement dated December 17, 2012 between the City, County and the GPAEDC, and that the proposed metrics be documented in Appendix B to that Agreement.

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9. Director of Corporate Services
Report CP13-002
Social Media Policy

That Council approve the recommendations outlined in Report CP13-002 dated April 22, 2013, of the Director of Corporate Services, as follows:

- a) That the Social Media Policy, as set out in Appendix A to Report CP13-002, be approved.
- b) That the Social Media Procedure, as set out in Appendix B to Report CP13-002, be received.

10. Director of Community Services
Report CSSS13-003
Discretionary Benefits

That Council approve the recommendations outlined in Report CSSS13-003 dated April 22, 2013, of the Director of Community Services, as recommended by the Joint Services Steering Committee, as follows:

- a) That the Revised Schedule A - Discretionary Benefits as outlined in Chart 1 be received;
- b) That \$350,000 of the municipal budget previously allocated for homelessness (\$304,801 from the City, \$45,199 from the County) be transferred to fund the revised Discretionary Benefits for the remainder of 2013.
- c) That staff be directed to bring the cost of Discretionary Benefits to the \$14.00 - \$15.00 cost per case range; and
- d) That the Warden, the Mayor, and County Councillor Mitchell meet with the Minister of Community and Social Services to advocate for an increase in funding from the Province for Discretionary Benefits to provide a solution that recognizes the unique needs of Peterborough City and County which is achievable and sustainable.

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11. Director of Community Services
Report CSSS13-004
Provincial One Time Grant Funding

That Council approve the recommendations outlined in Report CSSS13-004 dated April 22, 2013, of the Director of Community Services, as recommended by Joint Services, as follows:

- a) That the one time grant funding, in the amount of \$1,513,219, from the Ministry of Community and Social Services be allocated in 2013 and 2014 as shown in Appendix A - Column H; and
- b) That the update on the first three months of the housing stability benefit be received for information.

12. Director of Community Services
Report CSD13-008
Capital Budget for Peterborough Sport & Wellness Centre Men's and Women's Change Room Renovations

That Council approve the recommendation outlined in Report CSD13-008, dated April 22, 2013, of the Director of Community Services, as follows:

That a 2013 Capital Budget of \$250,000, funded from the Peterborough Sport & Wellness Centre Capital Reserve, be created to renovate the Men's and Women's change rooms.

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13. Director of Utility Services

Report USWM13-003

Organics Processing Options – Creation of Budget for Consulting Services

That Council approve the recommendations outlined in Report USWM13-003 dated April 22, 2013, of the Director of Utility Services, as follows:

- a) That a 2013 Capital Budget of \$75,000 be created for consulting services to search and evaluate processing alternatives for the leaf and yard, kitchen, and waste water biosolid organic streams; and
- b) That the necessary funds be transferred from the Waste Management Reserve Fund.

14. Director of Corporate Services

Report CPFS13-017

Quarterly Financial Report (Unaudited) As of December 31, 2012

That Council approve the recommendations outlined in Report CPFS13-017 dated April 22, 2013, of the Director of Corporate Services, as follows:

- a) That the December 31, 2012 Quarterly Financial Report (unaudited) attached as Appendix A to Report CPFS13-017, dated April 22, 2013, be received.
- b) That the 2010 Ontario Municipal Partnership reconciliation revenue in the amount of \$963,700 be transferred to the Capital Levy Reserve to assist in financing future capital works.
- c) That an Engineering Design and Inspection Reserve be created and, for 2012 and future years, any Engineering Overhead surplus be transferred to the reserve, subject to the overall year end position and that if Engineering costs exceed the Budget, funds may be drawn from the reserve.
- d) That \$0.5 million 2012 Operations be transferred to the Sick Leave Reserve.

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- e) **That Capital Levy approved in previous years' capital budget for various projects, that is no longer needed in the amount of \$425,065 and as listed on Chart 3 in the report CPFS13-017, be transferred to the Capital Levy Reserve.**
- f) **That the \$175,000 Fairhaven Retaining Wall capital project debenture financing be replaced with financing for the Capital Levy Reserve.**

Committee at its meeting of April 22, 2013 added the following:

- g) **That the 2012 deficit of \$215,763 be paid out of the police special reserve and that future surpluses or deficits accrue to the police special project reserve subject to annual budget approval by the City.**

Submitted by,

Councillor Hall
Chair
April 22, 2013