



**City Council Minutes  
City Of Peterborough  
September 12, 2011  
Draft Minutes Not Approved**

**Minutes of a Meeting of City Council Held on September 12, 2011 in  
the Council Chambers, City Hall**

Meeting called to order at 6:30 p.m. in the Council Chambers.

**Roll Call:**

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

**Absent:**

Councillor Beamer

**Confirmation of Minutes – August 2, 2011**

Moved by Councillor Clarke, seconded by Councillor Pappas

**That the minutes of the meeting of Council held on August 2, 2011 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Interest.

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**Delegations**

Planning Committee Report

Cheryl Lyon (530 Douglas Avenue) made a delegation to Item 1 of Planning Committee Report No. 9, (Report PLPD11-062 Adoption of the Affordable Housing Community Improvement Plan and the Central Area Community Improvement Plan).

Marie Bongard (461 Albert Street) made a delegation to Item 1 of Planning Committee Report No. 9, (Report PLPD11-062 Adoption of the Affordable Housing Community Improvement Plan and the Central Area Community Improvement Plan).

Committee of the Whole Report

Rosemary Finn (576 George Street) made a delegation to Item 8 of Committee of Whole Report No. 14, (Report CSSS11-011 Our Space Community Centre Program Report).

Bruce Finn (576 George Street) made a delegation to Item 8 of Committee of Whole Report No. 14, (Report CSSS11-011 Our Space Community Centre Program Report).

Marie Bongard (461 Albert Street) made a delegation to Item 8 of Committee of Whole Report No. 14, (Report CSSS11-011 Our Space Community Centre Program Report).

Carol Winter (1354 Bridle Drive) made a delegation to Item 8 of Committee of Whole Report No. 14, (Report CSSS11-011 Our Space Community Centre Program Report).

Joanne Bazak-Brokking (1507 Ireland Drive) made a delegation to Item 8 of Committee of Whole Report No. 14, (Report CSSS11-011 Our Space Community Centre Program Report).

Ken Whatman, Executive Director of Our Space, 574 George Street, made a delegation to Item 8 of Committee of Whole Report No. 14, (Report CSSS11-011 Our Space Community Centre Program Report)

Moved by Councillor Hall, seconded by Councillor Pappas

**That the rules of order (Article 16.10.3) be suspended to allow Mr. Whatman to provide his full presentation.**

“CARRIED”

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Lynn Moir-Hopkins (288 Romaine Street) made a delegation to Item 8 of Committee of Whole Report No. 14, (Report CSSS11-011 Our Space Community Centre Program Report).

Brock Lellen (658 Bethune Street) made a delegation to Item 8 of Committee of Whole Report No. 14, (Report CSSS11-011 Our Space Community Centre Program Report).

Brian Howe (421 Sherin Avenue) made a delegation to Item 8 of Committee of Whole Report No. 14, (Report CSSS11-011 Our Space Community Centre Program Report).

G. Heeney (507 Hunter Street West) made a delegation to Item 8 of Committee of Whole Report No. 14, (Report CSSS11-011 Our Space Community Centre Program Report).

George Mitchell (17 Grant Avenue, Lakefield) made a delegation to Item 8 of Committee of Whole Report No. 14, (Report CSSS11-011 Our Space Community Centre Program Report).

Ms. Edward-Haynes (127 Shanagary Drive, Ennismore) made a delegation to Item 8 of Committee of Whole Report No. 14, (Report CSSS11-011 Our Space Community Centre Program Report).

Brent Fudge (408 McDonnell Street) made a delegation to Item 8 of Committee of Whole Report No. 14, (Report CSSS11-011 Our Space Community Centre Program Report).

Moved by Councillor Pappas, seconded by Councillor Vass

**That Council suspend the rules of order (Article 16.8.2) to allow delegations past 9:00 p.m.**

“CARRIED”

Other Items on this Agenda

There were no delegations.

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**Report Number 9 of the Planning Committee**

Moved by Councillor Hall, seconded by Councillor Riel

**That Report Number 9 of the Planning Committee Meeting of August 29, 2011, be approved.**

Item 1

Moved by Councillor Parnell, seconded by Councillor Clarke

**That section 1.1 of the Affordable Housing Community Improvement Plan be amended to include item d) as follows:**

**d) Non-Profit Sector Investment**

**The non-profit sector is a valued contributor to the local economy through its ongoing housing development, management and social inclusiveness efforts. This sector's management and governance expertise preserve the only stock of dwellings affordable to households of lowest incomes. The financial programs and policy incentives of the Affordable Housing Community Improvement Plan extend also to the non-profit sector in its housing development or redevelopment efforts.**

**"CARRIED"**

Upon the main motion made by Councillors Hall and Riel, as amended this motion carried.

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**Report Number 14 of the Committee of Whole**

Moved by Councillor Hall, seconded by Councillor Riel

**That Report Number 14 of the Committee of Whole Meeting of September 6, 2011 be approved.**

Item 6

Moved by Councillor Hall, seconded by Councillor Pappas

**That item d) of Report CPFS11-029 be referred to the 2012 budget process.**

CARRIED

Councillor Pappas requested item 8 be separated.

Item 8

Moved by Councillor Pappas, seconded by Councillor Parnell

That item a) of Report CSSS11-011 be amended as follows:

a) That the hours of operation be 10:00 a.m. – 4:00 p.m., seven days per week.

Moved by Councillor Clarke, seconded by Councillor Doris

**That the rules of order be suspended (Article 16.15.2) to extend the hour of the meeting to 10:30 p.m.**

“CARRIED”

Councillor Pappas withdrew his amending motion.

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Moved by Councillor Vass, seconded by Councillor McWilliams

**That Report CSSS11-011 be amended as follows:**

**That the hours of operation specified in item a) be changed to six hours.**

**That item b) remain the same.**

**That existing item c) include a consultation process.**

**That item d) be expanded to include other pertinent operations within the City.**

**"CARRIED"**

Upon the main motion by Councillors Hall and Riel, less Items 6 and 8, this motion carried.

## **Notice of Motion**

There were no Notices of Motion.

## **By-Laws**

Moved by Councillor Pappas, seconded by Councillor Riel

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

- 11-110    Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Peterborough Rugby Union Football Club Inc. And To Exempt The Peterborough Rugby Union Football Club Inc. From Municipal And School Taxes**
- 11-111    Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And Industrial Alliance And Financial Services Inc. (Supply Of Employee Benefits)**

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- 11-112    Being A By-Law To Authorize The Mayor And Clerk To Execute An Agreement With St Barnabas Building Fund Inc. For The Early Termination Of The Operating Agreement And Capital Funding Agreement And Release Them From The Social Housing Program.**
  
- 11-113    Being A By-Law To Appoint Parking Enforcement Officers At 1001 Talwood Drive , 285A George Street North, 171 King Street, 785 The Kingsway, 747, 749, 751, 753, 755 And 759 Erskine Avenue, 1789 Stenson Boulevard, 61 London Street, 637 The Queensway, And 300 Hedonics Road**
  
- 11-114    Being A By-Law To Adopt An Affordable Housing Community Improvement Plan**
  
- 11-115    Being A By-Law To Adopt A Central Area Community Improvement Plan**
  
- 11-116    Being A By-Law To Designate The Affordable Community Improvement Project Area**
  
- 11-117    Being A By-Law To Designate The Central Area Community Improvement Project Area**
  
- 11-118    Being A By-Law To Authorize The Acquisition Of The Land Described As Lot 1, Plan 208, Peterborough, Municipally Known As 778 Weller Street, In The City Of Peterborough, In The County Of Peterborough**
  
- 11-119    Being A By-Law To Authorize The Acquisition Of The Land Described As Part Of Lot 10, Registered Plan No. 23Q, North Monaghan, Designated As Part 1 On 45R-15217, Peterborough, Municipally Known As Part Of 10 Hospital Drive, In The City Of Peterborough, In The County Of Peterborough**

**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**

Councillor Pappas commented on pending boarding house matters.

Moved by Councillor Parnell, seconded by Councillor Pappas

**That staff provide a report for the December 5, 2011 Committee of Whole meeting to consider hot and cold emergency response plans for various agencies and the City's Emergency Control Group.**

"CARRIED"

**Confirmatory By-law**

Moved by Councillor Parnell, seconded by Councillor Vass

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

**11-120        Being A By-Law To Confirm The Proceedings Of The Council At Its Meeting Held On September 12, 2011**

**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 McWilliams

**That this meeting of City Council adjourn at 10:29 pm.**

"CARRIED"

John Kennedy  
Deputy City Clerk

Daryl Bennett  
Mayor



**Planning Committee Report No. 9  
Meeting of August 29, 2011**

**To The Council of the City of Peterborough, for Consideration at its  
Meeting Held September 12, 2011**

**The Planning Committee, as a Result of its Meeting Held on August 29,  
2011 Recommends as Follows:**

**1. Manager, Planning Division  
Report PLPD11-062**

**Adoption of the Affordable Housing Community Improvement Plan  
and the Central Area Community Improvement Plan**

**That Council approve the recommendations outlined in Report PLPD11-062,  
dated August 29, 2011, of the Manager, Planning Division as follows:**

- a) That the By-laws designating the Affordable Housing Community Improvement Project Area and the Central Area Target Area Community Improvement Project Area, attached as Exhibit "A" and Exhibit "B" to Report PLPD11-062, be approved.**
- b) That the Affordable Housing Community Improvement Plan, attached to Report PLPD11-062 as Exhibit "C", be approved.**
- c) That the Central Area Community Improvement Plan attached to Report PLPD11-062 as Exhibit "D" be approved.**

**Council at its meeting of September 12, 2011 made the following recommendation:**

**That section 1.1 of the Affordable Housing Community Improvement Plan be amended to include item d) as follows:**

**d) Non-Profit Sector Investment**

**The non-profit sector is a valued contributor to the local economy through its ongoing housing development, management and social inclusiveness efforts. This sector's management and governance expertise preserve the only stock of dwellings affordable to households of lowest incomes. The financial programs and policy incentives of the Affordable Housing Community Improvement Plan extend also to the non-profit sector in its housing development or redevelopment efforts.**

Submitted by,

Councillor Hall  
Chair  
August 29, 2011

**Committee of the Whole Report No. 14**  
**Meeting of September 6, 2011**

**To the Council of the City of Peterborough for Consideration at its Meeting  
Held September 12, 2011**

**The Committee of the Whole as a Result of its Meeting Held on September  
6, 2011, Recommends as Follows:**

**1. Report of Closed Session**  
**Director of Planning and Development Services**  
**Report PLPD11-055**  
**Purchase of Property at 778 Weller Street**

**That Council approve the recommendations outlined in Report PLPD11-055 dated  
September 6, 2011, of the Director of Planning and Development Services as  
follows:**

- a) That a by-law be passed to authorize the purchase of property at 778 Weller  
Street, described as Lot 1, Plan 208; Peterborough for \$228,000.00 plus land  
transfer tax of \$2,005.00.**
- b) That the portion of the property not required for road-widening be declared  
surplus to the needs of the City and be offered for sale, and that the  
proceeds of sale be credited to the "PRHC Road Improvements" project  
budget" (Capital Budget Reference Number 5-2.04).**

**2. Report of Closed Session**  
**Director of Planning and Development Services**  
**Report PLPD11-058**  
**Partial Taking of Property at 10 Hospital Drive for Road-widening**

**That Council approve the recommendation outlined in Report PLPD11-058 dated  
September 6, 2011, of the Director of Planning and Development Services as  
follows:**

**That a by-law be passed to authorize the purchase of 267.54 square metres (.066  
acres) of property at 10 Hospital Drive, described as Part 1 on Plan 45R-15217,  
for a purchase price of \$22,300.00, plus land transfer tax of \$111.50.**

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**3. Director of Utility Services  
Report USPW11-009  
Award of Proposal P-30-11 for the Supply and Delivery of Two Tractors with Side Mounted Flail Mowers**

That Council approve the recommendation outlined in Report USPW11-009 dated September 6, 2011 of the Director of Utility Services, as follows:

That Request for Proposal P-30-11 for the Supply and Delivery of Two Tractors with Side Mounted Flail Mowers be awarded to Bob Mark New Holland, 2197 Little Britain Road, Lindsay, Ontario, K9V 4S5, at a cost of \$144,300.00 plus \$18,759.00 HST for a total cost of \$163,059.00 with an option at the City's sole discretion to enter into negotiations with Bob Mark New Holland for an additional unit over the next five years.

**4. Director of Planning & Development Services  
PLHD11-003  
Early Termination of St Barnabas Operating Agreement**

That Council approve the recommendation outlined in Report PLHD11-003 dated September 6, 2011, of the Director of Planning & Development Services, as follows:

That a by-law be enacted to authorize the Mayor and Clerk to execute an agreement with St Barnabas Building Fund Inc. for the early termination of the Operating Agreement and Capital Funding Agreement and release them from the Social Housing program.

**5. Director of Corporate Services  
Report CPHR11-003  
Appointment of Benefits Provider**

That Council approve the recommendation outlined in Report CPHR11-003 dated September 6, 2011 of the Director of Corporate Services, as follows:

That Industrial Alliance Insurance and Financial Services Inc. be appointed as the provider for the City's benefit plans, effective January 2, 2012, at an estimated total annual cost of \$1,287,000.

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**6. Director of Corporate Services  
Report CPFS11-029  
Quarterly Financial Report (Unaudited)  
As of June 30, 2011**

**That Council approve the recommendations outlined in Report CPFS11-029 dated September 6, 2011, of the Director of Corporate Services, as follows:**

- a) That the June 30, 2011 Quarterly Financial Report (unaudited) attached as Appendix A to report CPFS11-029 be received.**
- b) That two new reserves be created for Social Housing: the Home Ownership Revolving Loan Fund and a Housing Providers - Capital Reserve.**
- c) That the City no longer offers an Employee Computer Purchase program effective December 31, 2011 with the following amendments which will come into effect September 12, 2011:**
  - i. that to be eligible for a new loan, any existing loan balances outstanding must be paid in full;**
  - ii. that the maximum loan amount be reduced from \$3,000 to \$1,500;**
  - iii. that the maximum amortization period be reduced from 3 years to 2 years; and**
- d) That a new permanent Assistant Manager position for the Peterborough Sport and Wellness Centre be approved, to be funded 50 percent by Sir Sandford Fleming College and the balance to be funded through user fees charged by Centre.**

**Council at its meeting of September 12, 2011 made the following recommendation:**

**That item d) of Report CPFS11-029 be referred to the 2012 budget process.**

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**7. Director of Utility Services  
Report USDIR11-015  
Amendment to the Hospital Access Road Environmental Study  
Report – Approval to Post Project File  
Presentation**

That Council approve the recommendations outlined in Report USDIR11-015 dated September 6, 2011, of the Director of Utility Services, as follows:

- a) That Council receive the presentation from AECOM on the matter of the amendment to the Hospital Access Road Class EA; and
- b) That staff finalize the amendment to the Hospital Access Road Class EA, file a Notice of Filing of Amendment and post the Addendum for public review for the mandatory 30-day review period in accordance with the “Revisions and Addenda to Environmental Study Report” provisions of the Municipal Class Environmental Assessment process.

**8. Director of Community Services  
Report CSSS11-011  
Our Space Community Centre Program Report**

- a) That the current service agreement with Our Space be amended to specify reduced hours of operation, no more than ~~five (5) hours~~ per day, seven (7) days per week, with service provision focused on the original mandate.
- b) That \$58,334 of 100% municipal funds to operate a Community Drop-in Centre for low income citizens be extended for the period October 1, 2011 to April 30, 2012.
- c) That staff be directed to issue an RFP to secure a service provider to operate a Community Drop-in Centre for low income citizens with an appropriate physical space, preferably 365 days per year, for Council’s consideration so that a new agreement can be in effect May 1, 2012.
- d) That a review of staff operations be done as of the end of January 2012.

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Council at its meeting of September 12, 2011 made the following recommendation:

**That Report CSSS11-011 be amended as follows:**

**That the hours of operation specified in item a) be changed to six hours.**

**That item b) remain the same.**

**That existing item c) include a consultation process.**

**That item d) be expanded to include other pertinent operations within the City.**

**9. Chief Administrative Officer**  
**Report CAO11-004**  
**2011 Corporate Work Plan Update**

**That Council approve the recommendation outlined in Report CAO11-004 dated September 6, 2011, of the Chief Administrative Officer, as follows:**

**That Report CAO11-004 be received for information.**

**10. Director of Corporate Services**  
**Report CP11-002**  
**Proposed Information Sharing Protocol from Peterborough**  
**Lakefield Police Services Board**

**That Council approve the recommendation outlined in Report CP11-002, dated September 6, 2011, of the Director of Corporate Services as follows:**

**That Council approve the Peterborough Lakefield Community Police Services Board Information Sharing Protocol provided as Appendix A.**

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**11. CORRESP11-020**

**The District Municipality of Muskoka  
Competitive Bidding for Community (Social) Housing Insurance**

**That the correspondence from the District Municipality of Muskoka seeking support to a resolution regarding Competitive Bidding for Community (Social) Housing Insurance be referred to staff to respond.**

Submitted by,

Councillor Hall  
Chair  
September 6, 2011