



**City Council Minutes  
City Of Peterborough  
October 3, 2011  
Draft Minutes Not Approved**

**Minutes of a Meeting of City Council Held on October 3, 2011 in the  
Council Chambers, City Hall**

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

**Roll Call:**

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

**Confirmation of Minutes – September 12 and 19, 2011**

Moved by Councillor Clarke, seconded by Councillor Pappas

**That the minutes of the meetings of Council held on September 12 and 19, 2011  
be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Interest.

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**Delegations**

Registered Delegations

David Warren (201 George Street North) made a delegation to Item 7 of Committee of the Whole Report No. 16, (Report CPFS11-034, Award of Request for Proposal P-37-11 for a Professional Insurance Broker).

Bruce Gravel (347 Pido Road) made a delegation to Item 7 of Committee of the Whole Report No. 16, (Report CPFS11-034, Award of Request for Proposal P-37-11 for a Professional Insurance Broker).

Christopher Sinardo (BFL Canada Risk and Insurance Services) made a delegation to Item 7 of Committee of the Whole Report No. 16, (Report CPFS11-034, Award of Request for Proposal P-37-11 for a Professional Insurance Broker).

Marie Bongard (461 Albert Street) made a delegation to Item 8 of Committee of the Whole Report No. 16, (Report CPCLK11-08, Procedure By-law).

Viano Ciaglia (4 Cowan Street East, Princeton) made a delegation to Item 7 of Committee of the Whole Report No. 16, (Report CPFS11-034, Award of Request for Proposal P-37-11 for a Professional Insurance Broker).

Planning Committee Report

None at this time.

Audit Committee Report

None at this time.

Committee of the Whole Report

None at this time.

Other Items on the Agenda

None at this time.

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**Report Number 10 of the Planning Committee**

Moved by Councillor Hall, seconded by Councillor Riel

**That Report Number 10 of the Planning Committee Meeting of September 19, 2011, be approved.**

“CARRIED”

**Report Number 2 of the Audit Committee**

Moved by Councillor Clarke, seconded by Councillor Beamer

That Report Number 2 of the Audit Committee of September 26, 2011 be approved.

Moved by Councillor Hall, seconded by Councillor Parnell

**That Report Number 2 of the Audit committee of September 26, 2011 be referred to the Council meeting of October 24, 2011.**

“CARRIED”

**Report Number 16 of the Committee of the Whole**

Moved by Councillor Hall, seconded by Councillor Riel

**That Report Number 16 of the Committee of the Whole meeting of September 26, 2011 be approved.**

Item 7 – Committee of the Whole Report No. 16

Councillor Pappas requested that Item 7 of the Committee of the Whole Report number 16, be separated out for discussion (Award of Request for Proposal P-37-11 for a Professional Insurance Broker).

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Councillor McWilliams requested a recorded vote on Item 7, of Committee of Whole Report 16 (Report CPFS11-034).

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

“CARRIED”

Item 8 – Committee of the Whole Report No. 16

Moved by Councillor Hall, seconded by Councillor Pappas

That item 16.4.11 (i) be deleted from the Procedure By-law 11-128.

Moved by Councillor Juby, seconded by Councillor Clarke

**That the Question be Put.**

“CARRIED”

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Councillor Hall requested a recorded vote on the amendment to Item 8, of Committee of Whole Report 16 (Report CPCLK11-008).

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

“LOST”

Moved by Councillor McWilliams, seconded by Councillor Hall

That the agenda be distributed to Council members on Wednesday rather than Thursday.

Councillor McWilliams requested that the motion be withdrawn.

Upon item 8, this motion carried.

Upon the original motion of Councillor Hall and Councillor Riel, less items 7 and 8, this motion carried.

### **Notice of Motion**

There were no Notices of Motion.

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**By-Laws**

Moved by Councillor Juby, seconded by Councillor Pappas

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

- 11-124    Being A By-Law To Amend The Zoning By-Law For 33 Hunter Street East**
- 11-125    Being A By-Law To Authorize The Execution Of An Agreement Between The Corporation Of The City Of Peterborough And BFL Canada Risk And Insurance Services Inc.**
- 11-126    Being A By-Law To Amend Chapter 147 Of The City Of Peterborough Municipal Code Respecting The Appointment Of A Weed Inspector**
- 11-127    Being A By-Law To Amend Chapter 16 Of The City Of Peterborough Municipal Code (Procedural By-Law)**
- 11-128    Being A By-Law To Authorize The Execution Of An Option To License Agreement Between The Corporation Of The City Of Peterborough And Peterborough Utilities Inc.**

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

**“CARRIED”**

**Other Business**

There was no other business.

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**Confirmatory By-law**

Moved by Councillor Riel, seconded by Councillor Vass

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

**11-129        Being A By-Law To Confirm The Proceedings Of The Council At Its  
Meeting Held On October 3, 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 Clarke

**That this meeting of City Council adjourn at 8:29 pm.**

**“CARRIED”**

Nancy Wright-Laking  
City Clerk

Daryl Bennett  
Mayor

**Planning Committee Report No. 10  
Meeting of September 19, 2011**

**To The Council of the City of Peterborough, for Consideration at its  
Meeting Held October 3, 2011**

**The Planning Committee, as a Result of its Meeting Held on September 19,  
2011 Recommends as Follows:**

- 1. Manager, Planning Division  
Report PLPD11-067  
By-law to Remove an “H” Holding Symbol  
From the Zoning of the Property at  
33 Hunter Street East**

**That Council approve the recommendation outlined in Report PLPD11-067 dated  
September 19, 2011, of the Manager, Planning Division, as follows:**

**That the property at 33 Hunter Street East be rezoned from C.6 - 254 – “H” to C.6  
- 254 in accordance with Exhibit “C” attached to Report PLPD11-067.**

- 2. Community Improvement Program Effectiveness**

**That a report come forward on the monitoring of the effectiveness of the  
Community Improvement Program**

Submitted by,

Councillor Hall  
Chair  
September 19, 2011



**Committee of the Whole Report No. 16  
Meeting of September 26, 2011**

**To the Council of the City of Peterborough for Consideration at its Meeting  
Held October 3, 2011**

**The Committee of the Whole as a Result of its Meeting Held on September  
26, 2011, Recommends as Follows:**

**1. Report of Closed Session**

**Director of Community Services**

**Report CSD11-020**

**Update on Rooftop Solar Systems on City-owned Buildings**

**That Council approve the recommendations outlined in Report CSD11-020 dated  
September 26, 2011 of the Director of Community Services, as follows:**

- a) That the City, as property owner, grant Peterborough Utilities Inc. approval to install and operate a pilot rooftop solar photovoltaic system on the rooftop of the Kinsmen Civic Centre;**
- b) That Council approve, in principle, that all new and replacement roofs on City-owned buildings, deemed suitable for solar installations, be constructed to accommodate rooftop solar systems; and**
- c) That a by-law be passed to authorize the execution of an Option/Licence Agreement with Peterborough Utilities Inc., and that the Mayor and Clerk be authorized to execute the agreement and other associated documentation in support of this project.**

**At the Committee of Whole meeting of September 26, 2011 the following was added to the main motion:**

- d) That staff be directed to investigate the possibility of submitting other suitable proposals at this time.**

**2. Director of Community Services  
Report CSACH11-008  
Heritage Property Tax Relief Program Exception**

**That Council approve the recommendation outlined in Report CSACH11-008 dated September 26, 2011 of the Director of Community Services as follows:**

**That a by-law be passed to provide an exception to Section 9 of By-Law 11-086, being a by-law to provide for a tax rebate in respect of designated heritage properties, attached as Appendix A, allowing the properties at 788 Aylmer Street North, known historically as the Copping Cottage, and 651 Gilmour Street, known historically as the Campbell Hatton House, to be included in the HPTRP.**

**3. City Clerk  
Report CPCLK11-012  
2012 Council Meeting Schedule**

**That Council approve the recommendation outlined in report CPCLK11-012, dated September 26, 2011, of the City Clerk, as follows:**

**That the 2012 Council Meeting Schedule be adopted as presented in Appendix "A" to Report CPCLK11-012**

**4. CORRESP11-021  
Town Of Ingersoll  
Vehicle Impoundments**

**That the correspondence from the Town of Ingersoll seeking support to a resolution that opposes a request for proposal that would transfer the authority of vehicle impoundments from the Ministry of Transportation to the OPP, be received for information.**

**5. Chief Administrative Officer  
Report CAO11-005  
GPAEDC Presentation**

**That Council approve the recommendation outlined in Report CAO11-005, dated September 26, 2011, of the Chief Administrative Officer as follows:**

**That the presentation by Dan Taylor, President and Chief Executive Officer of Greater Peterborough Area Economic Development Corporation be received for information.**

**6. Director of Corporate Services**

**Report CPFS11-032**

**Property Tax Exemption for Master's College and Seminary, 780 Argyle Street, Peterborough**

That Council approve the recommendations outlined in Report CPFS11-032 dated September 26, 2011, of the Director of Corporate Services as follows:

- a) That Council support the request from the Master's College and Seminary to the Province of Ontario, for private legislation which would authorize the City of Peterborough to exempt the portion of the property located at 780 Argyle Street occupied by Master's College and Seminary from taxation for municipal and school purposes, excluding garbage taxes, as long as:
  - i) The specified property is occupied and used solely for the purposes of the Master's College and Seminary; and
  - ii) The Master's College and Seminary remain a registered charity within the meaning of the *Income Tax Act (Canada)*, and
- b) That upon notification of Provincial approval, a by-law be passed exempting the portion of the property located at 780 Argyle Street occupied by the Master's College and Seminary from property taxes, excluding garbage taxes and local improvement rates.

**7. Director of Corporate Services**

**Report CPFS11-034**

**Award of Request for Proposal P-37-11 for a Professional Insurance Broker**

That Council approve the recommendation outlined in Report CPFS11-034, dated September 26, 2011 of the Director of Corporate Services as follows:

That Request for Proposal P-37-11 for a Professional Insurance Broker, for a four year term from October 17, 2011 to November 16, 2015, be awarded to BFL CANADA Risk and Insurance Services Inc., 181 University Avenue, Toronto, Ontario, M5H 3M7 at a cost of \$250,000 plus PST of \$20,000 for a total of \$270,000.

**8. City Clerk  
Report CPCLK11-008  
Procedure By-Law**

**That Council approve the recommendation outlined in Report CPCLK11-008 dated September 26, 2011, of the City Clerk, as follows:**

**That amendments to Procedure By-Law 97-108 be approved as presented in Appendix A to Report CPCLK11-008.**

**That article 19, Motion – to Recess 19 be amended to add “or at the discretion of the Chair”.**

Submitted by,

Councillor Hall  
Chair  
September 26, 2011