



**City Council Minutes
City of Peterborough
February 24, 2014
Draft Minutes Not Approved**

Minutes of a Meeting of City Council Held on February 24, 2014, in the Council Chambers.

The City Council meeting was called to order at 7:16 p.m. in the Council Chambers, City Hall.

Roll Call:

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

Regrets:

Councillor Juby

Ceremonial Presentation

Erik Hanson, Heritage Resource Co-ordinator and Sheryl Loucks editor of the book "Beneath the Canopy" made a presentation to Council, providing a copy of the book.

The Mayor commended on Peterborough native Corey Perry for his 2010 and 2014 Olympic successes.

Confirmation of Minutes – February 3, 2014

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meeting of Council held on February 3, 2014, be approved.

"CARRIED"

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Disclosure of Pecuniary Interest

Councillor Beamer declared a Pecuniary Interest in Item 14 of Committee of Whole Report No. 2 as he owns property on Birch Avenue (Report USEC14-003 Capital Project for the Reconstruction of Birch Avenue and Gallagher Street).

Delegations

Registered Delegations:

Dennis Carter-Edwards, Chair ACHAC, made a delegation to Item No. 3 of Planning Committee Report No. 2 (Report PLPD14-012, Urban Park at Louis Street Conceptual Design).

Kevin M. Duguay of Romaine Street, President Elect, Rotary Club of Canada, made a delegation to Item No. 3 of Planning Committee Report No 2 (Report PLPD14-012, Urban Park at Louis Street Conceptual Design).

Tom Young made a delegation to Item No. 13 of Committee of the Whole Report No. 2 (Report USPW14-003, Contractor Snow Removal Services).

Delegations Not Registered:

Planning Committee Report

Dianne Therrien, 509 Cambridge Street made a delegation to Item No. 3 of Planning Committee Report No. 2 (Report PLPD14-012, Urban Park at Louis Street Conceptual Design).

Kaes Vanderkooy, 517 Riverside Drive made a delegation to Item No. 3 of Planning Committee Report No. 2 (Report PLPD14-012, Urban Park at Louis Street Conceptual Design).

Peter Frood, Chair, Peterborough Art Gallery made a delegation to Item No. 3 of Planning Committee Report No. 2 (Report PLPD14-012, Urban Park at Louis Street Conceptual Design).

Pauline Sandys, Electric City Culture Council, made a delegation to Item No. 3 of Planning Committee Report No. 2 (Report PLPD14-012, Urban Park at Louis Street Conceptual Design).

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Terry Guiel, Executive Director of DBIA made a delegation to Item No. 3 of Planning Committee Report No. 2 (Report PLPD14-012, Urban Park at Louis Street Conceptual Design).

Brad Smith of AON, made a delegation to Item No. 3 of Planning Committee Report No. 2 (Report PLPD14-012, Urban Park at Louis Street Conceptual Design).

Committee of the Whole Reports

There were no delegations.

Other Items the Agenda

There were no delegations.

Planning Committee Report Number 2

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 2 of the Planning Committee Meeting of February 10, 2014 be approved.

“CARRIED”

Committee of the Whole Report Number 2

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 2 of the Committee of the Whole Meeting of February 18, 2014 be approved.

Item 14 was separated for vote.

Item 14

Due to his previous declared interest Councillor Beamer did not discuss or vote on the matter.

Upon item 14, the motion carried.

Upon the main motion of Councillors Hall and Riel, less item 14, the motion carried.

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Notice of Motion

There were no Notices of Motion.

By-Laws

Moved by Councillor Pappas, seconded by Councillor Beamer

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

- 14-023 Being a By-law to authorize the execution of a fire dispatch services agreement between the corporation of the City of Peterborough and the Townships of Asphodel-Norwood; Cavan-Monaghan; Douro-Dummer; the Municipality of Trent Lakes; Havelock-Belmont-Methuen; North Kawartha; Otonabee-South Monaghan; Selwyn; and the Corporation of the County of Peterborough**
- 14-024 Being a By-law to provide for interim tax levies for the year 2014**
- 14-025 Being a By-law to amend the Zoning By-law for a portion of the property at 0 Chemong Road**
- 14-026 Being a By-law to amend the Zoning for 933 Webber Avenue**
- 14-027 Being a By-law to appoint parking enforcement officers at 780 Argyle Street and 700 Clonsilla Avenue**

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 Parnell, seconded by Councillor Clarke

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

14-028 Being a By-law to confirm the proceedings of the Council at its meeting held on February 24, 2014.

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 8:43 p.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor

**Planning Committee Report No. 2
Meeting of February 10, 2014**

To The Council of the City of Peterborough, for consideration at its meeting held February 24, 2014

The Planning Committee, as a result of its meeting held on February 10, 2014 recommends as follows:

**1. Public Meeting Under The Planning Act
Manager, Planning Division
Report PLPD14-011
933 Webber Avenue**

That Council approve the recommendations outlined in Report PLPD14-011 dated February 10, 2014, of the Manager, Planning Division, as follows:

- a) That the SP.7 zoning of the subject property be amended to permit a clinic as a permitted use, in accordance with the draft amendment attached as Exhibit 'D' to Report PLPD14-011.**
- b) That the 'H' Holding Symbol be removed subject to Site Plan Approval.**

**2. Public Meeting Under The Planning Act
Manager, Planning Division
Report PLPD14-010
Temporary Use Zoning By-law Amendment Z1323
2064086 Ontario Limited (Mason Homes)
0 Chemong Road**

That Council approve the recommendation outlined in Report PLPD14-010 dated February 10, 2014, of the Manager, Planning Division as follows:

That a Temporary Use Zoning By-law be approved pursuant to Section 39 of the *Planning Act* to permit a portion of the property municipally known as 0 Chemong Road to be developed with a new-home sales office and up to seven (7) model homes without municipal services for a period of up to three (3) years in accordance with Exhibit E of Report PLPD14-010.

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3. Manager, Planning Division
Report PLPD14-012
Urban Park At Louis Street Conceptual Design

That Council approve the recommendations outlined in Report PLPD14-012 dated February 10, 2014, of the Manager, Planning Division, as follows:

- a) That the staff presentation and the final report for the Downtown Urban Park Urban Design Study, dated January 2014 be received,**
- b) That the conceptual design for Option A of the Urban Park be approved as depicted in the Downtown Urban Park Urban Design Study, dated January, 2014, submitted by EDA Collaborative Inc., and**
- c) That staff be authorized to commence the integrated detailed design of Charlotte Street Renewal Project and the Urban Park at Louis Street.**

Submitted by,

Councillor Hall
Chair
February 10, 2014

**Committee of the Whole Report No. 2
Meeting of February 18, 2014**

**To the Council of The City of Peterborough for Consideration at its
Meeting Held February 24, 2014**

**The Committee of the Whole as a Result of its Meeting Held on
February 18, 2014, Recommends as Follows:**

- 1. Director of Utility Services
Report USEC14-001
Award of Request for Proposal P-33-13 for Engineering Services
to Eliminate Inflow and Infiltration Sources in the Sanitary
System**

**That Council approve the recommendations outlined in Report USEC14-001
dated February 18, 2014 of the Director of Utility Services, as follows:**

- a) That Cole Engineering Group Ltd, 70 Valleywood Drive, Markham,
Ontario, L3R 4T5 complete on a lump sum basis the “Inflow and
Infiltration Identification”, as well as Additional Expenses identified
in P-33-13 at a cost of \$319,473.77 plus \$41,531.59 HST for a total
cost of \$361,005.36, which includes a contingency of 20%, and**
- b) That Proposal P-33-13 for the Engineering Services to Eliminate
Inflow and Infiltration Sources in the Sanitary System be awarded to
Cole Engineering Group Ltd, 70 Valleywood Drive, Markham, Ontario,
L3R 4T5 on an hourly basis through an Hourly Engineering Services
Agreement at an estimated cost of \$294,072.00 plus \$38,229.36 HST
for a total cost of \$332,301.36, which includes a contingency of 10%.**

Committee of the Whole Report No. 2
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2. Director of Utility Services
Report USPW14-004
Award of Contract Extension for the Supply and Delivery of Four Trucks with Front and Wing Plows

That Council approve the recommendation outlined in Report USPW14-004 dated February 18, 2014 of the Director of Utility Services, as follows:

That a contract extension for Proposal P-21-12 for the Supply and Delivery of Four 60,000 GVW Trucks with 12' Reversible Front Plows and 12' Wing Plows and U Body Combination Units be issued to Viking Cives Ltd., 1 Norpark Drive, Mount Forest, Ontario at a cost of \$767,656.00 plus HST of \$99,795.28 for a total cost of \$867,451.28.

3. Director of Utility Services
Report USTR14-001
Award of Request for 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 USTR14-001 dated, February 18, 2014, of the Director of Utility Services, as follows:

That Proposal P-31-13 for Routine Maintenance and Construction of Traffic Control Signal/Devices and Street Lights be awarded to Guild Electric Limited, 470 Midwest Road Toronto, Ontario M1P 4Y5 commencing March 17, 2014 for a term of two-years at an estimated price of \$1,305,310 plus HST of \$169,690 for a total cost of \$1,475,000 with the option for the City to extend this contract for an additional one-year period at the City's sole discretion.

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4. Director of Utility Services
Report USDIR14-002
Bensfort Road Reconstruction Budget Increase

That Council approve the recommendations outlined in Report USDIR14-002 dated February 18, 2014, of the Director of Utility Services, as follows:

- a) That the budget for the reconstruction of Bensfort Road be increased by \$90,000 from \$3,003,500 to \$3,093,500; and
- b) That an additional payment of \$90,000 be made to the County of Peterborough for the City's share of the cost of the reconstruction of Bensfort Road.

5. Chief Administrative Officer
Report CAO14-001
2013 Corporate Work Plan

That Council approve the recommendation outlined in Report CAO14-001, dated February 18, 2014, of the Chief Administrative Officer, as follows:

That Report CAO14-001 be received for information.

6. Director of Utility Services
Report USDIR14-001
Stormwater Quality Management Master Plan

That Council approve the recommendations outlined in Report USDIR14-001 dated February 18, 2014, of the Director of Utility Services, as follows:

- a) That the presentation by XCG on the Draft Stormwater Quality Management Master Plan be received;
- b) That the Draft Stormwater Quality Management Master Plan be made available for Public review via the City website and through the Clerks office for a period of 30 days; and
- c) That staff report back to Council with the final version of the Stormwater Quality Management Master Plan and implementation program.

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7. Acting Fire Chief
Report FS14-001
Fire Dispatch Services for Townships within Peterborough
County

That Council approve the recommendations outlined in Report FS14-001 dated February 18, 2014, of the Acting Fire Chief, as follows:

- a) That the City enter into a new five year agreement (April 1, 2014 to March 31, 2019) to provide Fire Dispatch Services to all eight townships within the County of Peterborough for the following annual base fees:
 - 1) \$186,573.61 for the period April 1, 2014 to March 31, 2015
 - 2) \$193,103.69 for the period April 1, 2015 to March 31, 2016
 - 3) \$199,862.32 for the period April 1, 2016 to March 31, 2017
 - 4) \$206,857.50 for the period April 1, 2017 to March 31, 2018
 - 5) \$214,097.51 for the period April 1, 2018 to March 31, 2019
- b) That the Mayor and Clerk be authorized to sign the Agreement and By-law.

8. Director of Community Services
Report CSSS14-001
Homelessness Programs and Funding Update

That Council approve the recommendations outlined in Report CSSS14-001 dated February 18, 2014, of the Director of Community Services, as follows:

- a) That the distribution of the provincial Community Homelessness Prevention Initiative (CHPI) and municipal homelessness funding as outlined in Chart 1 be received;
- b) That the funding model for the purchase of emergency shelter services be changed to a base operational funding model effective April 1, 2014;
- c) That the Mayor and Clerk be authorized to sign Service Agreements with Brock Mission and Youth Emergency Shelter-Peterborough for the provision of emergency shelter services without completing a bid solicitation process as permitted in Section 35(3)(vi) of the City's Purchasing By-law.

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**9. Director of Community Services
Report CSSS14-002
Healthy Kids Community Challenge**

That Council approve the recommendation outlined in Report CSSS14-002 dated February 18, 2014, of the Director of Community Services, as follows:

That the Director of Community Services be authorized to apply to the Province's Healthy Kids Community Challenge on behalf of the Peterborough area and if successful, to sign an accountability agreement with the Ministry of Health and Long Term Care.

**10. Director of Planning and Development Services
Report PLHD14-002
Municipal Rent Supplement Program**

That Council approve the recommendations outlined in Report PLHD14-002 dated February 18, 2014, of the Director of Planning and Development Services, as follows:

- a) That a rent supplement program as outlined in Appendix A, for low-income renters in the City and County be approved.
- b) That the Director of Planning and Development Services be authorized to negotiate a single source program delivery agreement with the Community Counselling and Resource Centre (CCRC) as delivery agent, and other delivery agents as deemed necessary by staff.
- c) That the Mayor and Clerk be authorized to enter into program delivery and other associated agreements with delivery agents.

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**11. Director of Planning and Development Services
Report PLHD14-003
Municipal Incentives for Affordable Rental Housing,
165 Rubidge/400 Wolfe Street**

That Council approve the recommendations outlined in Report PLHD14-003 dated February 18, 2014, of the Director of Planning and Development Services, as follows:

- a) That the Affordable Housing Community Improvement Plan (CIP) application for the Municipal Incentive Program be approved for the proposed forty-one (41) unit rental project at 165 Rubidge/400 Wolfe Street in accordance with Table 2 within Report PLHD14-003.**
- b) That the property at 165 Rubidge/400 Wolfe Street, Peterborough be designated as a Municipal Housing Facility (MHF) in accordance with By-law Number 12-094, to provide additional incentives in accordance with Table 3 within Report PLHD14-003 and rent levels at 90% of Average Market Rent.**
- c) That, under the designation as a Municipal Housing Facility (MHF), the project be considered for provincial capital funding should this become available in order to achieve greater levels of affordability.**
- d) That staff be authorized to negotiate the specific terms and conditions of a legal agreement to ensure affordable rents for twenty years, within the parameters set out in Report PLHD14-003.**
- e) That the Mayor and Clerk be authorized to sign legal agreements to enable Affordable Housing CIP and MHF incentives for 165 Rubidge/400 Wolfe Street.**

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12. Director of Utility Services
Report USEC14-002
Brealey Drive Concept Design Update

Committee at it's meeting of February 18, 2014 passed the following motion:

- a) That the report be deferred for two cycles of Committee of Whole and,
- b) That a meeting be convened with the Chair of Transportation and the Director of Utility Services to discuss the alternatives and costs for the Brealey Drive road reconstruction.

13. Director of Utility Services
Report USPW14-003
Contractor Snow Removal Services

That Council approve the recommendation outlined in Report USPW14-003, dated February 18, 2014, from the Director of Utilities Services, as follows:

That Report USPW14-003 Contractor Snow Removal Services be received for information.

14. Director of Utility Services
Report USEC14-003
Capital Project for the Reconstruction of Birch Avenue and Gallagher Street

That Council approve the recommendations outlined in Report USEC14-003 dated February 18, 2014, of the Director of Utility Services, as follows:

- a) That a 2014 Capital Project entitled "Reconstruction of Birch Avenue and Gallagher Street" be established with a City budget of \$1,000,000;
- b) That \$500,000 of the budget be transferred from the Storm Sewer Rehabilitation Program; and
- c) That \$500,000 of the budget be transferred from the Sewer Surcharge Reserve Fund.

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**15. Director of Utility Services
Report USEP14-001
Supply and Delivery of Equipment for the Sludge Pumps at the
Peterborough Wastewater Treatment Plant**

That Council approve the recommendation outlined in Report USEP14-001 dated January 29, 2014, from the Director of Utilities Services, as follows:

That the Supply & Delivery of Equipment for the Return Activated Sludge Pump Upgrades at the Waste Water Treatment Plant be awarded to Directrik, 405 Industrial Drive, Unit 18 & 19, Milton, ON, L9T 5B1 at a cost of \$110,049.58 plus HST of \$14,306.45 for a total cost of \$124,356.03.

**16. Chief Administrative Officer
Report CAO14-002
Selwyn Request to Enter into Negotiations to Provide Contract
Police Service to Lakefield Ward 2015-2016**

That Council approve the recommendation outlined in Report CAO14-002, dated February 18, 2014, of the Chief Administrative Officer, as follows:

That a letter be sent to Selwyn Township Council indicating the City of Peterborough will enter into negotiations with the Township to provide contracted police service to the Lakefield Ward for a four-year period January 1, 2015 through to December 31, 2018, subject to a two year cancellation clause, similar to the clause in the current agreement.

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17. Chief Administrative Officer
Report CAO14-004
Environmental Study Report
Class Environmental Assessment
Remedial Flood Control Works Millbrook Dam

That Council approve the recommendations outlined in Report CAO14-004, dated February 18, 2014, of the Chief Administrative Officer, as follows:

That a letter be sent to the Otonabee Region Conservation Authority Board indicating City Council will not support the preferred option, presented to the ORCA Board at its meeting held November 28, 2013, as set out in the Class Environmental Assessment – Remedial Flood Control Works Millbrook Dam which was to undertake Spillway Reconstruction and Headpond Retention work.

18. Correspondence
Letter from Police Services Board – Peterborough Lakefield
Community Police Services Board Budget

That the letter from the Police Services Board regarding the budget be referred to staff to provide a report on March 10, 2014.

Submitted by,

Councillor Hall
Chair
February 18, 2014