



**Committee of the Whole Minutes
City of Peterborough
November 4, 2013
Draft Minutes Not Approved**

Minutes of Committee of the Whole Held on November 4, 2013, in the General Committee Room and the Council Chambers, City Hall.

The meeting of Committee of the Whole was called to order at 5:30 p.m. in the General Committee Room.

Roll Call:

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

Moved by Councillor Clarke

That Committee move into Closed Session to discuss one item under the Municipal Act, 2001 Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees.

“CARRIED”

Committee moved out of Closed Session at 5:39 p.m.

Committee reconvened in Open Session at 6:31 p.m. in the Council Chambers.

Confirmation of Minutes – October 15, 21 and 28, 2013

Moved by Councillor Parnell

That the minutes of the meetings of Council held on October 15, 21, and 28, 2013, be approved.

“CARRIED”

Committee of the Whole Minutes
Meeting of November 4, 2013
Page 2

Disclosure of Pecuniary Interest

Councillor Juby declared an interest in relation to Item 14, Report PLPD13-078 Sale of Industrial Land at 1821 Fisher Drive as he is employed by Century 21 Real Estate.

Councillor McWilliams declared an interest in relation to Item 6, Healthy Smiles Ontario Mobile Dental Clinic as he is the owner of a firm that was considered as a lessor or the garage.

Consent Agenda

Moved by Councillor Beamer

That items 8, 9, 12, 13, 15, 17 and 18 be approved as part of the Consent Agenda.

“CARRIED”

City Solicitor and Director of Legal Services

Report OCS13-006

Manufacturer’s Limited Liquor Sales Licence – Smithworks Brewing Company Ltd.

687 Rye Street, Peterborough

Moved by Councillor Beamer

That Council approve the recommendation outlined in Report OCS13-006 dated November 4, 2013, of the City Solicitor and Director of Legal Services, as follows:

That the Municipality of the City of Peterborough supports the application of Smithworks Brewing Company Ltd., for a Manufacturer’s Limited Liquor Sales Licence.

“CARRIED”

Committee of the Whole Minutes
Meeting of November 4, 2013
Page 3

Director of Corporate Services

Report CPFS13-051

**Notice of Public Meeting – Peterborough Utilities Commission
Development Charges Background Study**

Moved by Councillor Beamer

That Council approve the recommendations outlined in Report CPFS13-051 dated November 4, 2013, of the Director of Corporate Services, as follows:

- a) **That Report CPFS13-051 advising Council that a public meeting will be held on November 12, 2013 at 5:30 pm in the Council Chambers to present a Development Charges Background Study undertaken by the Peterborough Utilities Commission and to hear public delegations, be received.**
- b) **That a further report be presented to the December 2, 2013 Committee of the Whole meeting that will recommend rate changes to Peterborough Utilities Commission Development Charge rate.**

“CARRIED”

Director of Utility Services

Report USDIR13-016

Demolition of 1211 Bensfort Road

Moved by Councillor Beamer

That Council approve the recommendations outlined in Report USDIR13-016 dated November 4, 2013 of the Director of Utility Services as follows:

- a) **That the County/City owned house at 1211 Bensfort Road be designated for demolition; and**
- b) **That the demolition be undertaken as soon as practicable in 2014.**

“CARRIED”

**Committee of the Whole Minutes
Meeting of November 4, 2013
Page 4**

**Director of Planning and Development Services
Report PLPD13-077
Purchase of Property at 129-141 Aylmer Street**

Moved by Councillor Beamer

That Council approve the recommendations outlined in Report PLPD13-077 dated November 4, 2013, of the Director of Planning and Development Services as follows:

- a) That a by-law be passed to authorize the purchase of property known municipally as 129-141 Aylmer Street (The Twohey Furniture property), for \$1,050,000.00, plus land transfer tax of \$17,475.00.**
- b) That the existing building on the subject property be demolished.**
- c) That following the purchase of the property any funds remaining in the 2011 Municipal Operations Centre Capital Budget 5-1.01 be utilized to implement a plan for operational, environmental and safety improvements at the existing Townsend Yard and the Twohey property.**

“CARRIED”

**Director of Planning and Development Services
Report PLPD13-081
Partial Purchase of Property at 98 Maple Crescent**

Moved by Councillor Beamer

That Council approve the recommendation outlined in Report PLPD13-081 dated November 4, 2013, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the purchase of part of the property at 98 Maple Crescent, in the City of Peterborough, for \$14,500.00 plus land transfer tax of \$72.50.

“CARRIED”

Committee of the Whole Minutes
Meeting of November 4, 2013
Page 5

Director of Community Services
Report CSRS13-007
Off Leash Dog Park Update

Moved by Councillor Beamer

That Council approve the recommendations outlined in Report CSRS13-007 dated November 4, 2013, of the Director of Community services, as follows:

- a) That the Peterborough Dog Club, be approved as the operator of the Off Leash Dog Park located within Farmcrest Park, upon confirmation of the Club being incorporated;**
- b) That the City's Chief Administrative Officer and the City Clerk be authorized to execute an operating agreement with the Peterborough Dog Club;**
- c) That upon execution of the operating agreement, all funds donated to the City of Peterborough for the purpose of establishing an off leash dog park be transferred to the Peterborough Dog Club, to assist with capital and operating expenses;**
- d) That flexibility for use of alternative fencing-type options, such as commercial grade chain link fencing, be approved;**
- e) That flexibility to amend the wording and logos on the Off Leash Dog Park signs, to accommodate the change in operator and potential sponsors, be approved; and**
- f) That opening the Off Leash Dog Park occurs in two phases, with the eastern side opening first, and the western side opening later in 2014.**

"CARRIED"

Committee of the Whole Minutes
Meeting of November 4, 2013
Page 6

City Clerk

Report CPCLK13-017

Appointment to Citizen Advisory Committees

Moved by Councillor Beamer

That Council approve the recommendations outlined in Report CPCLK13-017, dated November 4, 2013, of the City Clerk, on behalf of the Citizen Appointment Selection Committee, as follows:

- a) That Andrea Dodsworth be appointed as a member of the Accessibility Advisory Committee, with a term to expire November 30, 2017.**
- b) That Gary Rabjohn and Randy Turner be appointed to serve as members of the Arenas, Parks and Recreation Advisory Committee, with terms to expire November 30, 2015.**
- c) That Rod Manley, Ryan Worrall, and David Smith be appointed as members of the Community Investment Grant Advisory Committee with terms to expire on November 30, 2015.**
- d) That Morgan Tamplin be appointed as a member of the Museum and Archives Advisory Committee, with a term to expire November 30, 2016 and David Smith be appointed to the Museum and Archives Advisory Committee, for a term to expire on November 30, 2014.**
- e) That Catherine Dibben and Stewart Hamilton be appointed as members of the Peterborough Architectural Conservation Advisory Committee with terms to expire on November 30, 2016.**

"CARRIED"

Committee of the Whole Minutes
Meeting of November 4, 2013
Page 7

Board Chair, Peterborough Economic Development

Report PED13-003

Peterborough Economic Development Performance Measures – 2013 Update and 2014 Proposed

Dan Taylor, President and CEO and Tom Sayer, Board Chair of Peterborough Economic Development made a presentation.

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report PED13-003, dated November 4, 2013, of the Board Chair of Peterborough Economic Development, as follows:

- a) **That the presentation by Dan Taylor, President and CEO of Peterborough Economic Development, on the Peterborough Economic Development's 2013 third quarter update on Performance Measures be received.**
- b) **That the proposed 2014 Performance Measures for the Peterborough Economic Development be approved.**

"CARRIED"

Director of Planning and Development Services

Report PLHD13-003

Housing is Fundamental 2013 – Information Report

Susan Bacque, Manager of Housing, City of Peterborough and Paul Armstrong of the Affordable Housing Action Committee (AHAC) provided introductory comments to report PLHDJSSC13-003.

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report PLHD13-003 dated November 4, 2013, of the Director of Planning and Development Services, as follows:

That the presentation and report *Housing is Fundamental* 2013 of the Affordable Housing Action Committee (AHAC) be received for information.

"CARRIED"

Committee of the Whole Minutes
Meeting of November 4, 2013
Page 8

Director of Planning and Development Services
Director of Community Services
Report PLHD13-004
10-year Housing and Homelessness Plan and the Action Plan 2014-2018

Susan Bacque, Manager of Housing, City of Peterborough and Tim Welch of Tim Welch Consultants made a presentation.

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report PLHD13-004 dated November 4, 2013, of the Director of Planning and Development Services and the Director of Community Services, as follows:

- a) **That the presentation by Tim Welch Consulting on the 10-year Housing and Homelessness Plan and the Action Plan 2014-2018 be received,**
- b) **That the 10-year Housing and Homelessness Plan be approved; and**
- c) **That the Action Plan 2014-2018 be utilized by municipal staff and agencies as a guide to work plans and budget priorities in support of housing and homelessness.**

"CARRIED"

Committee of the Whole Minutes
Meeting of November 4, 2013
Page 9

Chief Administrative Officer

Report CAO13-013

**Additional Information Regarding Peterborough County-City Health Unit
Request for \$29,160 contribution towards a garage for the Healthy
Smiles Ontario Mobile Dental Clinic**

Moved by Mayor Bennett

That Council approve the recommendation outlined in Report CAO13-013, dated November 4, 2013, of the Chief Administrative Officer, as follows:

If the additional information provided to Council is acceptable, that the recommendation from Report CAO13-005, referred from June 24, 2013, be approved as follows:

That the City contribute \$29,160 to the Peterborough County-City Health Unit towards a garage for the Healthy Smiles Ontario Mobile Dental Clinic and that the \$29,160 be charged to General Contingency.

Moved by Councillor Clarke

That the Rules of Order (Article 16.10.3) be suspended to allow Mr. Woodford of the County City Health Unit to speak to the matter.

"CARRIED"

Upon the main motion of Mayor Bennett, the motion carried.

Fire Chief

Report FS13-002

Disposition and Value of 1996 Fire Pumper

Moved by Councillor McWilliams

That staff issue an informal request for quote with a minimum bid identified, in the print media, to sell a 1996 Fire Pumper to obtain offers and that the proceeds be added to the Discretionary Benefit fund.

"CARRIED"

Committee of the Whole Minutes
Meeting of November 4, 2013
Page 10

Councillor Dean Pappas
Report COU13-003
Multicultural Business Community Meeting Update

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report COU13-003 dated November 4, 2013 from Councillor Pappas, as follows:

- a) That the information from the meeting of September 19, 2013 be received.**
- b) That Council advise the Ontario Minister of Citizenship and Immigration of its support for an application by the Peterborough Chamber of Commerce for funding for the creation of a full-time position at the New Canadians Centre Peterborough, the purpose of which is to:**
 - i) Market Peterborough as a destination for newcomer entrepreneurs;**
 - ii) Assist employers to navigate the immigration processes necessary to attract, hire, and retain newcomer employees; and**
 - iii) Retain and integrate and improve the employment outcomes of international post secondary students.**

"CARRIED"

Director of Corporate Services
Report CPFS13-053
2013 Debenture Issue

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CPFS13-053, dated November 4, 2013, of the Director of Corporate Services, as follows:

That the Director of Corporate Services be authorized to prepare the necessary borrowing by-laws and to submit an application to Ontario Infrastructure and Lands Corporation to borrow funds up to a maximum of \$9,609,600 to finance City capital projects, and for terms not to exceed the terms indicated on Schedule 1, attached to Report CPFS13-053.

"CARRIED"

Committee of the Whole Minutes
Meeting of November 4, 2013
Page 11

Director of Planning and Development Services
Report PLPD13-078
Sale of Industrial Land at 1821 Fisher Drive

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report PLPD13-078 dated November 4, 2013, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the sale of 2.4 hectares (5.94 acres) of industrial land, known municipally as 1821 Fisher Drive, to Bravo Awards Inc. at a sale price of \$237,600.00.

"CARRIED"

Director of Community Services
Report CSRS13-008
Ecology Park Greenhouse Project

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSRS13-008 dated November 4, 2013, of the Director of Community services, as follows:

- a) That Peterborough GreenUP's request to erect and maintain a greenhouse and chain link fence enclosure within the south east corner of Ecology Park, at their sole expense be approved; and**
- b) That a by-law be enacted authorizing the Mayor and City Clerk to execute a land use agreement between the City and Peterborough GreenUP formalizing the current Ecology Park operating arrangement between the two parties, and addressing the addition of a greenhouse within Ecology Park.**

"CARRIED"

**Committee of the Whole Minutes
Meeting of November 4, 2013
Page 12**

City Clerk

Report CPCLK13-018

Alternative Voting Methods for the 2014 Municipal Election

Moved by Councillor Pappas

That Council approve the recommendations outlined in report CPCLK13-018 dated November 4, 2013, of the City Clerk, as follows:

That a By-law be passed to allow the following methods to continue to be used for the October 27, 2014 Municipal Election:

- a) Optic Scan Tabulation Equipment and Internet Voting technology and,**
- b) Proxy Voting and,**
- c) Advance Voting, with dates and times subject to a future By-law.**

"CARRIED"

Other Business

Moved by Councillor Clarke

That staff prepare a report regarding the Federation of Canadian Municipalities (FCM) housing campaign, "Fixing Canada's Housing Crunch," calling on the federal government to increase housing options for Canadians and to work with all orders of government to develop a long-term plan for Canada's housing future

"CARRIED"

Adjournment

Moved by Mayor Bennett

That this meeting of Committee of the Whole adjourn at 9:25 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Hall
Chair