



**Committee of the Whole Minutes
City of Peterborough
October 17, 2011
Draft Minutes Not Approved**

Minutes of Committee of the Whole Held on October 17, 2011, in the General Committee Room and the Council Chambers.

The meeting of Committee of the Whole was called to order at 5:33 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 Section 239(2)(e) Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board, and one item under Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees.

"CARRIED"

Moved by Councillor Juby

That Committee moved out of closed session at 6:40 p.m.

"CARRIED"

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Committee reconvened in open session at 6:45 p.m. in the Council Chambers.

Minutes – September 26 and October 11, 2011

Moved by Councillor Parnell

That the minutes of the Committee of the Whole meetings held on September 26 and October 11, 2011 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Councillor Hall declared a conflict of interest with Report COU11-007, School Board School Closure as he is employed with the Kawartha Pine Ridge District School Board.

Report of Closed Session

Report CPCLK11-013

Appointment to the Peterborough Downtown Business Improvement Area Board of Management

Moved by Councillor Juby

That Council approve the recommendation outlined in report CPCLK11-013, dated October 17, 2011, of the City Clerk, as follows:

That the following individual be appointed to the Peterborough Downtown Business Improvement Area Board of Management, for term to expire November 30, 2014:

Korina Schonberg

“CARRIED”

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Consent Agenda

Moved by Mayor Bennett

That item 10 be approved as part of the Consent Agenda.

"CARRIED"

Director of Corporate Services

Report CPFS11-035

Notice of Public Meeting - November 7, 2011

Development Charges Background Study

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CPFS11-035 dated October 17, 2011, of the Director of Corporate Services, as follows:

- a) That report CPFS11-035 advising Council that a public meeting will be held on November 7, 2011 at 5:00 pm in the Council Chambers to present a Development Charges Background Study and to hear public delegations, be received.**
- b) That a further report be presented to the December 5, 2011 Committee of the Whole meeting to recommend:**
 - i) That the only change to the City-wide Engineering Services Development Charges By-law (By-law 09-167) be to extend the December 31, 2011 expiry date until such time as Council has approved the 2011 Transportation Plan and the growth related Plan projects are properly reflected in the study, and**
 - ii) That a new Development Charges By-law for the Chemong Growth Area be approved.**

"CARRIED"

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Director of Planning and Development Services
Report PLHD11-005
Housing is Fundamental 2011 – Information Report

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report PLHD11-005 dated October 17, 2011, of the Director of Planning and Development Services, as follows:

That the presentation and report “*Housing is Fundamental 2011*” of the Affordable Housing Action Committee (AHAC) be received for information.

“CARRIED”

Director of Corporate Services
Director of Planning and Development
Report CP11-004
Accessibility Advisory Committee Role

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CP11-004 dated October 17, 2011, of the Director of Corporate Services and the Director of Planning, as follows:

- a) That, as of January 1, 2012, a nine member Accessibility Advisory Committee be created (separate from the Council for Persons with Disabilities), to fulfill the duties of a municipal Accessibility Advisory Committee and that the committee:**
 - i) Be an Advisory Committee of Council;**
 - ii) Include one Member of Council, and**
 - iii) Be given the authority to establish sub-committees as necessary.**
- b) That the current members of the Council for Persons with Disabilities be invited to sit on the Accessibility Advisory Committee.**

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- c) That the motion approved by Council on September 16, 2002 as outlined in Report FACLK02-008, which appointed the Council for Persons with Disabilities as the Accessibility Advisory Committee for the City of Peterborough, be rescinded.

“CARRIED”

Director of Utility Services
Report USWM11-004
City Waste Management Master Plan – Goals and Objectives

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report USWM11-004 dated October 17, 2011 of the Director of Utility Services, as follows:

That Council approve in principle the Goals and Objectives for the City’s Waste Management Master Plan, as presented in Appendix “A” of Report USWM11-004.

“CARRIED”

Councillor Hall vacated the Chair at 7:18 p.m. due to his previously declared conflict.

Councillor Parnell, Deputy Chair assumed the Chair.

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Mayor Daryl Bennett
Report COU11-007
School Board School Closure

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report COU11-007 dated October 17, 2011, of the Mayor, as follow:

- a) That, in order to assist in generating meaningful community dialogue on the future of secondary schools in the City, Council indicate to the Ontario Minister of Education its support for the appeal of the Peterborough Collegiate Foundation from the decision of the Kawartha Pine Ridge District School Board to close PCVS and its request for careful review of the adequacy of the process involving decision making by the Accommodation Review Committee and the Board.**
- b) That Council urge the Ontario Minister of Education to review the secondary school funding formula, particularly as it applies to older and smaller downtown schools, with a view to its inconsistency with the purposes of the Places to Grow Act and its intensification and growth objectives.**
- c) That staff be requested to bring forward a report reviewing the appropriateness of the zoning bylaw as it applies to the PCVS property.**
- d) That staff be requested to bring forward a report setting out the pros and cons and steps required to designate the PCVS building under the Ontario Heritage Act.**

Councillor Riel requested that recommendations a) and d) of Report COU11-007 be separated for discussion.

Moved by Councillor Juby

That the Question be Put.

“CARRIED”

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Upon Item a) the motion carried.

Upon Item d) the motion carried.

Upon the main motion by Mayor Bennett, less items a) and d) this motion carried.

Councillor Hall returned to the Chair at 8:13 p.m.

Director of Planning and Development Services
Report PLHD11-004
Competitive Bidding for Social Housing Insurance

Moved by Councillor Riel

That Council approve the recommendation outlined in Report PLHD11-004 dated October 17, 2011, of the Director of Planning and Development Services, as follows:

That Report PLHD11-004 Competitive Bidding for Social Housing be received for information.

“CARRIED”

Director of Planning and Development Services
Report PLHD11-006
Update on Investment in Affordable Housing (IAH)

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report PLHD11-006 dated October 17, 2011, of the Director of Planning and Development Services, as follows:

That report PLHD11-006 be received for information.

“CARRIED”

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Moved by Councillor Parnell

That the report "Update on Investment in Affordable Housing (IAH)" be provided along with a cover letter to the MP, MPP and Minister of Municipal Affairs and Housing.

Councillor Parnell withdrew her motion.

Director of Community Services
CSRS11-010
Request to Create an Off-Leash Dog Park

Moved by Councillor Vass

- a) That the introduction of an off-leash dog park be approved in principle;
- b) That the recommended off-leash dog park site selection criteria, attached to this report as Appendix "A" be received;
- c) That staff be directed to work with the Peterborough Dog Owners Association to identify suitable off-leash dog park locations;
- d) That the Arenas Parks and Recreation Advisory Committee recommend off-leash dog park locations;
- e) That staff be directed to report back to Council regarding proposed locations for an off-leash dog park; and
- f) That approval be granted for the City to accept donations, issue income tax receipts to donors, and deposit all monies received in an account held by the City, in support of the ongoing operational costs of the off-leash dog park.

Moved by Councillor Beamer

That recommendation c) be amended to include the wording "and to identify and report on a funding formula to offset capital and operating expenses".

"CARRIED"

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Moved by Councillor Beamer

That recommendation d) be amended to insert the following wording at the beginning of the clause “Following the completion of the report referred to in recommendation c)”.

“CARRIED”

Upon the main motion by Councillor Vass, this motion carried.

Other Business

There was no Other Business.

Adjournment

Moved by Councillor Clarke

That this meeting of Committee of the Whole adjourn at 9:22 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

Councillor Hall
Chair