



**Committee of the Whole Minutes  
City of Peterborough  
May 30, 2016  
Draft Minutes Not Approved**

**Minutes of the Committee of the Whole Meeting held on May 30, 2016, in the Doris Room and Council Chambers, City Hall.**

The meeting of Committee of the Whole was called to order at 6:00 p.m. in the Doris Room, City Hall.

**Roll Call:**

Councillor Baldwin  
Councillor Beamer, Chair  
Councillor Clarke  
Councillor Haacke  
Councillor McWilliams  
Councillor Pappas  
Councillor Riel  
Councillor Therrien  
Councillor Vassiliadis  
Mayor Bennett

**Regrets:**

Councillor Parnell

Moved by Councillor Clarke

**That Committee move into Closed Session to discuss one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board and one item under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employee.**

“CARRIED”

Committee moved out of Closed Session at 6:09 p.m.

Committee reconvened in Open Session at 6:30 p.m. in the Council Chambers.

**Confirmation of Minutes – May 2, 2016**

Moved by Councillor Clarke

**That the minutes of the meetings of Committee of the Whole held on May 2, 2016 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

Councillor Clarke declared an Interest with Report CSAD16-002 - Award of RFP P-14-16 for Exclusive Pouring Rights for Soft Drink Beverage Products at Various City of Peterborough Facilities, as he is employed by a company that produces beverages.

Councillor Haacke declared an Interest with Report OCS16-002 – Peterborough Humane Society: Animal Care Centre, as the Humane Society is a client of his.

Councillor Pappas declared an interest with Report PLPD16-045 – Peterborough Housing Corporation Shareholders Report (2014 and 2015), as a family member lives in the one of the residences.

**Report of Closed Session**  
**Director of Planning and Development Services**  
**Report PLPD16-043**  
**Purchase of Property at 651 Harper Road**

Moved by Councillor Pappas

**That Council approve the recommendations outlined in Report PLPD16-043 dated May 30, 2016, 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 651 Harper Road, for \$245,000.00, plus land transfer tax of \$2,175.00; and**
- b) **That upon completion of the transaction, the building be demolished.**

“CARRIED”

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**Report of Closed Session**

**City Clerk**

**Report CPCLK16-012**

**Citizen Appointments to Property Standards Committee**

Moved by Councillor McWilliams

**That Council approve the recommendation outlined in Report CPCLK16-012, dated May 30, 2016, of the City Clerk, as follows:**

**That Thomas Green, Rod Manley, Jeff Roberts, Dave McFadden and Claude Dufresne be appointed to the Property Standards Committee, with terms to November 30, 2018.**

**"CARRIED"**

**Consent Agenda**

Moved by Councillor Clarke

**That items 9, 10, 11, 12 and 16 be approved as part of the Consent Agenda.**

**"CARRIED"**

**Director of Community Services**

**Report CSD16-018**

**Welcoming Communities Application**

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report CSD16-018 dated May 30, 2016 of the Director of Community Services, as follows:**

**That the Peterborough Immigration Partnership's application to Immigration, Refugees, and Citizenship Canada (IRCC) for recognition as a Welcoming Community be endorsed.**

**"CARRIED"**

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**Director of Community Services**  
**Report CSD16-020**  
**Kinsmen Rooftop Solar Revenue Sharing and Lease Agreement**

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report CSD16-020 dated May 30, 2016 of the Director of Community Services, as follows:**

**That the Mayor and the Clerk be authorized to sign the Kinsmen Rooftop Solar Revenue Sharing and Lease Agreement.**

**“CARRIED”**

**Director of Corporate Services**  
**Report CPFS16-013**  
**New Business Property Tax Capping Options**

Moved by Councillor Clarke

**That Council approve the recommendations outlined in report CPFS16-013 dated May 30, 2016 of the Director of Corporate Services as follows:**

- a) That capping be based on a maximum increase of 10% of the previous year's CVA (Current Value Assessment) tax for the eligible property.**
- b) That no capping credit be applied for properties where the required billing adjustment is within \$500 of the properties' CVA tax; affected properties would be billed at their full CVA tax level.**
- c) That properties within the Industrial tax class will no longer be eligible for the capping program.**
- d) That properties within the Commercial and Multi-Residential tax classes move towards CVA Tax over a four year phase-out period.**

**“CARRIED”**

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**Director of Utility Services**

**Report USTR16-006**

**Parking Restrictions on Westbrook Drive from Weller Street to Kensington Drive**

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report USTR16-006 dated May 30, 2016, of the Director of Utility Services, as follows:**

**That ‘No Parking Anytime’ be implemented on both sides of Westbrook Drive from Weller Street to Kensington Drive.**

“CARRIED”

**Director of Utility Services**

**Report USWM16-004**

**Leaf and Yard Waste Compost Facility – Increase in Budget**

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report USWM16-004, dated May 30, 2016 of the Director of Utility Services as follows:**

**That the contract with UEM Consulting, 4701 St. Clair Avenue, Suite 301, Niagara Falls, Ontario, L2E 3S9 to provide consulting engineering services to establish detailed costs and design requirements associated with the construction and operation of a Leaf and Yard Waste processing facility at the Peterborough County/City Waste Management Facility be increased by \$40,000 from \$82,000 to \$122,000 plus HST of \$15,860 for a total cost of \$137,860.**

“CARRIED”

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**Director of Planning and Development Services**  
**Report PLPD16-045**  
**Peterborough Housing Corporation Shareholders Report**  
**(2014 and 2015)**

Councillor Pappas, due to his previously declared interest did not discuss or vote on the matter.

Darlene Cook, Executive Director and Ken Smith, Treasurer, Peterborough Housing Corporation made a presentation to Report PLPD16-045.

Joanna Park of Collins Barrow answered financial questions.

Moved by Councillor Riel

**That Council approve the recommendations outlined in Report PLPD16-045 dated May 30, 2016, of the Director of Planning and Development Services, as follows:**

- a) That the presentation from Peterborough Housing Corporation be received.**
- b) That the audited financial statements of the Peterborough Housing Corporation (the “Corporation”) and subsidiary corporations, for the fiscal years ending on December 31, 2014 and December 31, 2015, together with the report of the auditors thereon, be received and approved;**
- c) That the election of the following persons as Directors of the Corporation be confirmed for the terms set out in prior resolutions of the Council of the Corporation of the City of Peterborough: Andrew Beamer, Bev Matthews, Ken Andrews, Bonnie Clark, Terry Low, Ken Smith, Linda Kehoe, Mary Hay, Jack Gillian and Larry Love;**
- d) That the 2014 & 2015 Annual Report on the progress and accomplishments of the Corporation be received and approved;**
- e) That Collins Barrow Kawarthas LLP, Chartered Accountants, be appointed auditors of the Corporation, until the next annual resolution of the Shareholder is signed or until their successors are duly appointed; and**
- f) That IAH-E (Investment in Affordable Housing – Extension) program funding in the amount of \$1.0 million be conditionally approved for Peterborough Housing Corporation’s McRae Campus affordable housing project with funding flowing in 2017 and 2018, pending the acquisition of the property and a detailed project application under the City’s Affordable Housing Community Improvement Plan that if approved by City Council, if required.**

“CARRIED”

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**City Solicitor and Director of Legal Services**  
**Report OCS16-002**  
**Peterborough Humane Society - Animal Care Centre**

Councillor Haacke, due to his previously declared interest did not discuss or vote on the matter.

Judy O'Brien, Executive Director and Geoff MacPhee, Board President, Peterborough Humane Society, made a presentation to Report OCS16-012.

Moved by Councillor Pappas

**That Council approve the recommendations outlined in Report OCS16-002 dated May 30, 2016 of the City Solicitor and Director of Legal Services, as follows:**

- a) **That the Peterborough Humane Society presentation for a new Peterborough Animal Care Centre, be received;**
- b) **That the City of Peterborough approve a \$1.5 million capital campaign contribution to the Peterborough Humane Society, to be paid in 5 annual installments over a five-year period from 2017 to 2021, in support of the \$9.5 million Peterborough Animal Care Centre at 1999 Technology Drive;**
- c) **That the City of Peterborough directly pay the Development Charges for the Peterborough Humane Society Animal Care Centre at 1999 Technology Drive in the amount of approximately \$186,000, and that the payment be made in 2 annual installments of approximately \$93,000 commencing in 2017;**
- d) **That the agreement with the Peterborough Humane Society for the provision of animal control services be extended from July 1, 2019 to December 31, 2021, at the same annual cost; and**
- e) **That any cost sharing for the provision of municipal road and services for 1999 Technology Drive, be waived.**

"CARRIED"

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**Director of Community Services**  
**Report CSD16-014**  
**2015 Sustainable Peterborough Report Card**

Ken Doherty, Chair and Anca Pascalau, Coordinator, Sustainable Peterborough made a presentation to Report CSD16-041.

Moved by Councillor Therrien

**That Council approve the recommendation outlined in Report CSD16-014 dated May 30, 2016 of the Director of Community Services, as follows:**

**That the presentation on the Sustainable Peterborough 2015 Report Card, by Ken Doherty, Chair of Sustainable Peterborough and Anca Pascalau, Sustainable Peterborough Coordinator, be received for information.**

“CARRIED”

**Chief Administrative Officer**  
**Report CAO16-007**  
**Shaping Our City for the Future Strategic Framework**

CAO Allan Seabrooke made a presentation.

Moved by Councillor Baldwin

**That Council approve the recommendations outlined in Report CAO16-007 dated May 30, 2016, of the Chief Administrative Officer, as follows:**

- a) **That the “Shaping Our City for the Future Strategic Framework”, as set out in Appendix A, be adopted as the City of Peterborough strategic priorities for the remainder of this term of Council.**
- b) **That the Shaping Our City for the Future Strategic Framework be reviewed in the first year of the next Council term.**
- c) **That a new capital project in the amount of \$75,000 be created and a RFP be issued to hire a consultant to develop a strong brand for the City with funds to be transferred from the 2016 Website Refresh Project.**

At the meeting of May 30, 2016, the following was added:



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- d) **That the draft Strategic Framework be returned to the June 20, 2016 Committee of the Whole meeting for final approval.**

“CARRIED”

Councillor Clarke left the meeting at 8:24 p.m. and returned at 8:25 p.m.

**Director of Community Services**  
**Report CSAD16-002**  
**Award of RFP P-14-16 for Exclusive Pouring Rights for Soft Drink Beverage Products at Various City of Peterborough Facilities**

Councillor Clarke, due to his previously declared interest did not discuss or vote on the matter.

Moved by Councillor Pappas

**That Council approve the recommendations outlined in Report CSAD16-002 dated May 30, 2016, of the Director of Community Services, as follows:**

- a) **That RFP document P-14-16 for the Exclusive Pouring Rights for Soft Drink Beverage Products at Various City of Peterborough Facilities be awarded to Coca-Cola Refreshments, 15 Westcreek Blvd., Brampton, ON L6T 5T4 at a revenue value of \$68,000 for the first year and \$48,000 annually for an additional four years for a total of \$260,000 over the five-year term of the agreement; and**
- b) **That the award of P-14-16 to Coca Cola Refreshments include the Full Service Vending option providing a commission of 30%, resulting in approximately \$36,000 annually for a total of \$180,000 over the five-year term of the agreement.**

“CARRIED”

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**Director of Utility Services  
Report USDIR16-007  
Urban Forest Strategic Plan Update**

Moved by Councillor Clarke

**That Council approve the recommendations outlined in Report USDIR16-007, dated May 30, 2016 of the Director of Utility Services as follows:**

- a) That the amendments to the UFSP Implementation Schedule as detailed in Appendix A to Report USDIR16-007 be adopted;**
- b) That a basic replanting policy of 3 trees for 1 as detailed in Appendix B to Report USDIR16-007 be adopted, subject to budget considerations;**
- c) That the tree species list as detailed in Appendix C to Report USDIR16-007 be adopted; and**
- d) That staff be requested to report to Council on potential public and private tree protection and compensatory proposals that would secure the future sustainability of the Urban Forest.**

“CARRIED”

**Director of Utility Services  
Report USTR16-005  
Cycling Lanes on George Street, Water Street and Sherbrooke Street**

Moved by Councillor Therrien

**That Council approve the recommendations outlined in Report USTR16-005 dated May 30, 2016, of the Director of Utility Services, as follows:**

- a) That the cycling lanes on George Street and Water Street be extended from Hunter Street to Sherbrooke Street with the cycling lane being provided between the right-hand vehicle and parking lane;**
- b) That Sherbrooke Street between George and Street Water Street be reconfigured to provide cycling lanes and parking, including a commercial loading zone, as per the concept shown in Appendix C of Report USTR16-005;**
- c) That a pedestrian crossover be installed at the Sherbrooke Street and Water Street intersection, providing access to the entrance to Millennium Park; and**

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- d) **That a new 2016 Capital Project of \$370,000 be created for the implementation of Recommendations a), b) and c) with funding as described in Table 2 of Report USTR16-005.**

“CARRIED”

**Director of Utility Services**  
**Report USTR16-007**  
**Prince Street Traffic Calming Study**

Moved by Councillor Pappas

**That the matter be deferred to the September 26, 2016 Committee Of the Whole meeting to enable the survey to be re-issued.**

“CARRIED”

**City Solicitor and Director of Legal Services**  
**Report OCS16-003**  
**A Report on Code of Conduct for Council**

Moved by Councillor Baldwin

The Mayor asked that the recommendations be separated.

**That Council approve the recommendations outlined in Report OCS16-003 dated May 30, 2016, of the City Solicitor & Director of Legal Services, as follows:**

- a) **That the Report be received for information; and**
- b) That Council appoint a committee of Council comprised of up to five members to review a Code of Conduct.

Upon item a), the recommendation carried.

Upon item b), the recommendation lost.

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**City Clerk**

**Report CPCLK16-011**

**Terms of Reference for Proposed Councillor Compensation Committee**

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report CPCLK16-011 dated May 30, 2016, of the City Clerk, as follows:**

**That the proposed Terms of Reference, as set out in Appendix A, be approved as amended.**

**“CARRIED”**

**Other Business**

Moved by Mayor Bennett

**That the following resolution be approved by Peterborough City Council:**

**WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery; and**

**WHEREAS traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour; and**

**WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominantly female, average the age of 14; and**

**WHEREAS Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and**

**WHEREAS human trafficking is in our neighbourhoods and our communities;**

**THEREFORE, BE IT RESOLVED that the Council of the City of Peterborough supports Bill 158, Saving the Girl Next Door Act, 2016, and supports MPP Laurie Scott’s motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims’ services and frontline agencies.**

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**That the City Clerk provide notice of the passing of this resolution to Premier Kathleen Wynne, Peterborough MPP Jeff Leal and Haliburton-Kawartha Lakes-Brock MPP Laurie Scott.**

"CARRIED"

Moved by Councillor Pappas

That, up to two additional public meetings be held, prior to an offer, to share the information with the public on the potential sale of PDI and,

That an on-line survey be posted to solicit public feedback on the potential sale of PDI

Moved by Councillor Therrien

**That the Question be Put.**

"CARRIED"

Upon the motion by Councillor Pappas, the motion lost.

Moved by Councillor Pappas

**That staff prepare a budget report on capital investments to the Police Department and Service since 2005.**

"CARRIED"

## **Adjournment**

Moved by Councillor Pappas

**That this meeting of Committee of the Whole adjourn at 9:53 pm.**

"CARRIED"

John Kennedy  
City Clerk

Councillor Beamer  
Chair