



**City Council Minutes
City of Peterborough
March 17, 2014
Draft Minutes Not Approved**

Minutes of a Meeting of City Council Held on March 17, 2014, in the Council Chambers.

The City Council meeting was called to order at 6:46 p.m. in the Council Chambers, City Hall.

Roll Call:

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

Regrets:
Councillor Vass

Confirmation of Minutes – February 24, 2014

Moved by Councillor Clarke, seconded by Councillor McWilliams

That the minutes of the meeting of Council held on February 24, 2014, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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Delegations

Registered Delegations:

Dr. Mark Skinner, Trent University, will make a delegation to Item No. 6 of Committee of the Whole Report No. 3 (Report CSSS14-003, Peterborough Seniors Planning Table).

Tim Barrie, Sport Kawartha, will make a delegation to Item No. 14 of Committee of the Whole Report No. 3 (Report CSD14-002, Northcrest Replacement Facility – Next Steps).

Jim Devlin, Peterborough Petes Limited, will make a delegation to Item No. 14 of Committee of the Whole Report No. 3 (Report CSD14-002, Northcrest Replacement Facility – Next Steps).

Rodney Marois, 421 Sheridan Street, will make a delegation to Item No. 11 of Committee of the Whole Report No. 3 (Report CAO14-005, Township of Cavan Monaghan request to explore possibility of Peterborough Community Police Service providing Police Service to the Township).

Gary Larson, 680 George Street, will make a delegation to Item No. 14 of Committee of the Whole Report No. 3 (Report CSD14-002, Northcrest Replacement Facility – Next Steps).

Delegations Not Registered:

Committee of the Whole Reports

There were no delegations.

Other Items on the Agenda

There were no delegations.

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Committee of the Whole Report Number 3

Moved by Councillor Pappas, seconded by Councillor Beamer

That Report Number 3 of the Committee of the Whole Meeting of March 10, 2014 be approved.

Items 14, 15 and 17 were separated for discussion.

Councillor Juby left the meeting at 8:33 p.m. and returned at 8:36 p.m.

Councillor Riel asked that item 17 be separated for a vote.

A recorded vote was requested by Councillor Riel.

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

Upon item 17, the motion carried.

Upon the main motion of Councillors Pappas and Beamer, less item 17, the motion carried.

Notice of Motion

There were no Notices of Motion.

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By-Laws

Moved by Councillor Pappas, seconded by Councillor Beamer

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

- 14-029 Being a By-law to authorize the borrowing of \$15,000,000 for 2014 current expenditures**
- 14-030 Being a By-law to authorize the acquisition of the land municipally known as 674 Reid Street, in the City of Peterborough, in the County of Peterborough**
- 14-031 Being a By-law to authorize the transfer of lands municipally known as 608 Rogers Street, being designated as Part 2 of 45R-15782, in the City of Peterborough, in the County of Peterborough**
- 14-032 Being a By-law to authorize the acquisition of the land municipally known as part of 616 Rogers Street, being designated as Parts 3 and 4 on 45R-15780, in the City of Peterborough, in the County of Peterborough**
- 14-033 Being a By-law to authorize the acquisition of the land municipally known as part of 1162 Parkhill Road, being designated as Part 5 on 45R-15414, in the City of Peterborough, in the County of Peterborough**

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 Riel, seconded by Councillor Beamer

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

**14-034 Being a By-law to confirm the proceedings of the Council at its
meeting held on March 17, 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 Clarke

That this meeting of City Council adjourn at 8:40 p.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor

**Committee of the Whole Report No. 3
Meeting of March 10, 2014**

**To the Council of The City of Peterborough for Consideration at its
Meeting Held March 17, 2014**

**The Committee of the Whole as a Result of its Meeting Held on March
10, 2014, Recommends as Follows:**

**1. Report of Closed Session
City Clerk
Report CPCLK14-004
Appointments to Citizen Advisory Committees**

**That Council approve the recommendations outlined in Report
CPCLK14-004, dated March 10, 2014, of the City Clerk, on behalf of the
Citizen Appointment Selection Committee, as follows:**

- a) That Dirk Verhulst and Peer Christensen be appointed to serve as
members of the Arts, Culture and Heritage Advisory Committee, with
terms to expire November 30, 2014.**
- b) That Michael Fazackerley be appointed as a member of the
Peterborough Public Library Board, with a term to expire November
30, 2014.**

**2. Report of Closed Session
City Clerk
Report CPCLK14-005
Peterborough Housing Corporation (PHC) Board Appointments**

**That Council approve the recommendation outlined in Report
CPCLK14-005 dated March 10, 2014, of the City Clerk, as follows:**

**That the following appointments be made to the Peterborough Housing
Corporation, Board of Directors:**

**One (1) Year Term from January 1, 2014
to November 30, 2014 – reappointment**

Janet Clarkson

**Two (2) Year Term from April 1, 2014
to March 31, 2016 – reappointment**

Ken Andrews

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**Three (3) Year Term from April 1, 2014
to March 31, 2017 – reappointment
– reappointment
– new appointment**

Bonnie Clark
Terry Low
Larry Love

3. Report of Closed Session
Director of Planning and Development Services
Report PLPD14-006
Purchase of Property at 674 Reid Street

That Council approve the recommendations outlined in Report PLPD14-006 dated March 10, 2014, 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 674 Reid Street, for \$246,000.00, plus land transfer tax of \$2,185.00; and
- b) That upon completion of the Environmental Assessment, the building be demolished.

**4. Report of Closed Session
Director of Planning and Development Services
Report PLPD14-007
Exchange of Property at 608 Rogers Street**

That Council approve the recommendation outlined in Report PLPD14-007 dated March 10, 2014, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the exchange of City-owned property at 608 Rogers Street, identified as part 2 on plan 45R-15780, for property at 616 Rogers Street, identified as parts 3 and 4 on plan 45R-15780.

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**5. Report of Closed Session
Director of Planning and Development Services
Report PLPD14-014
Partial Purchase of Property at 1162 Parkhill Road West**

That Council approve the recommendation outlined in Report PLPD14-014 dated March 10, 2014, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the payment of \$114,966.71 to the property owners of 1162 Parkhill Road West plus \$750 in land transfer tax for total purchase costs of \$115,716.71.

**6. Director of Community Services
Report CSSS14-003
Peterborough Seniors Planning Table**

That Council approve the recommendations outlined in Report CSSS14-003 dated March 10, 2014, of the Director of Community Services, as follows:

- a) That Report CSSS14-003, an update on the Peterborough Seniors Planning Table be received for information;
- b) That the process of applying for membership to the World Health Organization Global Network of Age-Friendly Cities and Communities, and associated requirements to develop a 3-year Age Friendly Plan, be approved, including letters of endorsement from the Mayor, Warden, and City and County CAO's.

**7. Director of Community Services
Report CSD14-005
Special One Time Grant Trent University 50th Anniversary Celebrations**

That Council approve the recommendation outlined in Report CSD14-005 dated March 10, 2014 of the Director of Community Services, as follows:

That a Special One Time Grant of \$25,000 be awarded to Trent University in support of its 50th Anniversary Celebrations with the contribution to be drawn from the 2014 Contingency.

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8. Director of Corporate Services
Report CPFS14-002
2013 Investment Report

That Council approve the recommendation outlined in Report CPFS14-002 dated March 10, 2014, of the Director of Corporate Services, as follows:

That the 2013 Investment Report be received for information.

9. Director of Corporate Services
Report CPFS14-003
2013 Council Remuneration Statements

That Council approve the recommendation outlined in Report CPFS14-003 dated March 10, 2014, of the Director of Corporate Services as follows:

That the 2013 Remuneration Statements for Council Members and Council appointees to boards, as set out in Appendix A to Report CPFS14-003, dated March 10, 2014 of the Director of Corporate Services, be received for information.

10. Director of Corporate Services
Report CPFS14-004
By-law to Authorize Borrowing \$15,000,000 for 2014 Current Expenditures

That Council approve the recommendation outlined in Report CPFS14-004 dated March 10, 2014, of the Director of Corporate Services, as follows:

That a by-law be enacted to establish a \$15,000,000 borrowing limit for the 2014 year to finance current expenditures.

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- 11. Chief Administrative Officer
Report CAO14-005
Township of Cavan Monaghan request to explore possibility of
Peterborough Community Police Service providing Police
Service to the Township**

That Council approve the recommendation outlined in Report CAO14-005, dated March 10, 2014, of the Chief Administrative Officer, as follows:

That City staff be authorized to enter into discussions with the Township of Cavan Monaghan to explore the opportunity of having City Police provide police services to the Township.

- 12. Chief Administrative Officer
Report CAO14-006
Response letter to January 31, 2014 Police Services Board letter
to Council regarding the Police 2014 Budget**

That Council approve the recommendation outlined in Report CAO14-006, dated March 10, 2014 of the Chief Administrative Officer, as follows:

That the letter attached to Report CAO14-006 as Appendix A be sent to the Police Services Board Budget Chair as a response to the Board's January 31, 2014 letter (Attachment 1 to Appendix A) to Council regarding the Police 2014 Budget.

- 13. Director of Community Services
Report CSD14-003
2013 Annual Report Card on Sustainable Peterborough**

That Council approve the recommendation outlined in Report CSD14-003 dated March 10, 2014 of the Director of Community Services, as follows:

That the presentation on the Sustainable Peterborough 2013 Report Card, by Ken Doherty, Chair of Sustainable Peterborough and Anca Pascalau, Sustainable Peterborough Sustainability Coordinator, be received for information.

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14. Director of Community Services
Report CSD14-002
Northcrest Replacement Facility – Next Steps

That Council approve the recommendations outlined in Report CSD14-002, dated March 10, 2014 of the Director of Community Services as follows:

- a) That a Request for Expressions of Interest (RFEI) be issued to seek potential partners and sites for the replacement of the Northcrest Arena facility and to seek other community facility needs and resources available; and
- b) That a report be prepared for Council's consideration with the results of the RFEI and a recommendation as to which option(s) warrant further study.
- c) That staff engage in a centralized/co-ordinated booking system with adjoining communities to identify and organize prime time ice availability.

15. Director of Community Services
Report CSRS14-001
Baseball Diamond Preliminary Design

That Council approve the recommendations outlined in Report CSRS14-001 dated March 10, 2014, of the Director of Community Services, as follows:

- a) That the site immediately north of Pioneer Road on the east bank of Trent University be approved as the preferred site for the new official sized baseball diamond, including the repositioning of the existing rectangular sport field;
- b) That Staff be directed to proceed with the detailed design phase of the baseball diamond project at the preferred site;
- c) That the funds required to complete the detailed design, estimated at \$120,000 (plus HST), be transferred from the uncommitted balance of the approved 2012 Sport Field Development Capital budget to the Baseball Diamond Development account; and
- d) That Staff be directed to report back to Council upon completion of the detailed design.

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**16. Director of Community Services
Report CSD14-004
Budget Adjustment for the Peterborough Sport & Wellness
Centre Men's and Women's Change Room Renovations**

That Council approve the recommendation outlined in the Report CSD14-004, dated March 10, 2014, of the Director of Community Services, as follows:

That the Capital Project for the Peterborough Sport & Wellness Centre Men's and Women's change rooms (2013 Capital Budget Reference 6-9.02) be increased by \$100,000 from \$250,000 to \$350,000 and that the additional \$100,000 be funded from the Family Change Room Capital Project (2014 Capital Budget Reference 6-9.02), both of which are financed from the Peterborough Sport & Wellness Centre Capital Reserve.

**17. Director of Utility Services
Report USDIR14-003
Parkway Corridor Class EA Budget Increase to Allow for
Responses to Part II Order Requests**

That Council approve the recommendation outlined in Report USDIR14-003 dated March 10, 2014, of the Director of Utility Services, as follows:

That the agreement with AECOM Canada Ltd., 300 Water Street, Whitby Ontario, L1N 9J2, to undertake the Parkway Corridor Municipal Class Environmental Assessment, which did not include services to respond to any requests for Part II Orders, be increased by \$200,000 plus HST of \$26,000 for a total increase of \$226,000 from \$998,968.59 to \$1,224,968.59.

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18. Mayor Daryl Bennett
Report COU14-001
Reform of Police Services Act and Associated Regulations

That Council approve the recommendations outlined in Report COU14-001, dated March 10, 2014, of Mayor Daryl Bennett, as follows:

- a) That a letter be sent to the Ontario Minister of Community Safety and Correctional Services requesting the *Police Services Act*, and associated Regulations, be amended as follows:
 - i) Amend Section 39 of the *Police Services Act* to allow for a conciliation process in the event of a budget impasse between a Municipal Council and a Police Service Board – prior to the Ontario Civilian Police Commission becoming involved.
 - ii) Amend Section 35 of the *Police Services Act* to allow a Board Member who believes that a subject that has been discussed in a closed meeting of the Board, including award of a Request for Proposal to develop a Business Plan, should have been discussed in an open meeting, to be able to report to the Municipal Council on the subject issue and the exclusion of the public so that Council could consider a remedy.
 - iii) Delete 14(1) of Ontario Regulation 421/97 to the *Police Services Act* that states a board member whose conduct or performance is being investigated or inquired into by the Commission under section 25 of the *Act*, or is the subject of a hearing before the Commission under that section, shall decline to exercise his or her duties as a member of the board for the duration of the investigation or inquiry and hearing.
 - iv) Amend Section 25 of the *Police Services Act* to make it a requirement that the Ontario Civilian Police Commission must provide written notice of the particular allegation(s) to any Member of a Police Services Board who is under investigation or inquiry.
- b) That a letter be sent to local MPP Jeff Leal and the Association of Municipalities of Ontario and each municipality in Ontario requesting both to urge the Minister of Community Safety and Correctional Services to consider the amendments referenced.

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- c) That a copy of Council's recommendation stemming from this report be forwarded to the Peterborough Lakefield Community Police Services Board for their attention.

19. Proposed Hydro Increases

That a letter be sent to the provincial government including the Minister of Energy, Premier and MPP outlining Council's concern with the proposed hydro increases and the potential impacts on City operations and City budgets.

Submitted by,

Councillor Parnell
Vice Chair
March 10, 2014