



**Committee of the Whole Minutes
City of Peterborough
March 31, 2014
Draft Minutes Not Approved**

**Minutes of Committee of the Whole Held on March 31, 2014, in the
General Committee Room and the Council Chambers, City Hall.**

The meeting of Committee of the Whole was called to order at 5:15 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 two items under the Municipal Act, 2001 Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees and one item under Section 239(2)(d) Labour relations and employee negotiations.

“CARRIED”

Committee moved out of Closed Session at 6:23 p.m.

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

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Confirmation of Minutes – March 10 and 17, 2014

Moved by Mayor Bennett

That the minutes of the meetings of Council held on March 10 and 17, 2014, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Councillor Pappas declared an interest in Item 9, Report PLHD14-004 Incentives for Affordable Rental Housing, 1545 Monaghan Road (The Mount Community Centre) Peterborough as his parents live in close proximity to the subject property.

**Report of Closed Session
Chief Administrative Officer
Report CAO14-007
Acting Deputy Fire Chief Appointment**

Moved by Councillor McWilliams

That Council approve the recommendation outlined in Report CAO14-007, dated March 31, 2014, of the Chief Administrative Officer, as follows:

That Greg Simmons be appointed the Acting Deputy Fire Chief for the Corporation of the City of Peterborough, effective April 8, 2014.

“CARRIED”

Consent Agenda

Moved by Councillor Juby

That items 11, 14, 15, 16 and 17 be approved as part of the Consent Agenda.

“CARRIED”

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Director of Utility Services
Report USEC14-006
Flood Reduction Watershed EA Capital Projects Update

Moved by Councillor Juby

That Council approve the recommendation outlined in Report USEC14-006 dated March 31, 2014, of the Director of Utility Services, as follows:

That the Watershed EA Capital Projects as listed and prioritized in Appendix A of Report USEC14-006 staff be adopted.

“CARRIED”

Director of Utility Services
Report USTR14-003
Municipal Parking Facilities, 165 Rubidge Street and 164 Park Street North

Moved by Councillor Juby

That Council approve the recommendation outlined in Report USTR14-003 dated March 31, 2014, of the Director of Utility Services, as follows:

That Report USTR14-003 identifying municipal parking facilities in the vicinity of 165 Rubidge Street and 164 Park Street North be received for information.

“CARRIED”

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Director of Corporate Services

Report CPPS14-006

Award of RFP P-01-14 for Environmental Consulting Firm of Record

Moved by Councillor Juby

That Council approve the recommendation outlined in Report CPPS14-006, dated March 31, 2014 of the Director of Corporate Services, as follows:

That RFP Document P-01-14 for a Building Environmental Consulting Firm of Record for Intrusive Surveys, Annual Re-Surveys, Asbestos Management Database and Hazardous Materials Surveys be awarded to OHE Consultants, 311 Matheson Boulevard East, Mississauga, Ontario, L4Z 1X8, for the period April 8, 2014 to December 31, 2018 with an additional five year extension from January 1, 2019 to December 31, 2023, subject to satisfactory performance.

“CARRIED”

Director of Corporate Services

Report CPPS14-007

Award of RFP P-03-14 for Roofing and Building Envelope Consulting Firm of Record

Moved by Councillor Juby

That Council approve the recommendation outlined in Report CPPS14-007, dated March 31, 2014 of the Director of Corporate Services, as follows:

That RFP P-03-14 for a Roofing and Building Envelope Consulting Firm of Record for Roofing and Building Envelope designs be awarded to Accent Building Sciences, 850 Tapscott Road, Toronto, Ontario, M1X 1N4, for the period April 8, 2014 to December 31, 2018 with an additional five year extension from January 1, 2019 to December 31, 2023 subject to satisfactory performance.

“CARRIED”

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Director of Planning and Development Services
Report PLHD14-005
Amendment to 21 Barnardo Street Affordable Housing Project Facility Agreement

Moved by Councillor Juby

That Council approve the recommendations outlined in Report PLHD14-005 dated March 31, 2014, of the Director of Planning and Development Services, as follows:

- a) **That the Affordable Housing Project Facility Agreement, dated July 15, 2013, between the Corporation of the City of Peterborough and Moloney Project Development Corporation be amended to recognize an additional two units at Hazelbrae Place, 21 Barnardo Ave. as affordable units, changing the unit count from 40 to 42.**
- b) **That based on the original approvals in the Report PLHD12-007 October 15, 2012, the municipal incentives, excluding capital funding, be applied to the two additional units.**
- c) **That the Mayor and Clerk be authorized to execute an amendment to the Affordable Housing Project Facility Agreement dated July 15, 2013 to reflect 42 units instead of 40 units.**

“CARRIED”

Director of Utility Services
Report USEC14-005
Road Needs Study

Wayne Jackson, Director of Utility Services and Michael Lang of D.M. Wills Consultants made a presentation on Report USEC14-005.

Moved by Councillor Beamer

That Council approve the recommendations outlined in Report USEC14-005 dated March 31, 2014, of the Director of Utility Services, as follows:

- a) **That the presentation of the Road Needs Study by a representative of D. M. Wills be received for information; and**

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- b) That future road pavement capital and operating budgets be prepared to reflect an increase in funding over the three-year period 2015 to 2017 to approximately double the 2014 road pavement capital and operating budgets as shown in the Budget and Financial Implications section of Report USEC14-005.

“CARRIED”

Upon the request of Councillor Doris the Chair amended the order of the agenda to address item 9.

Director of Planning and Development Services
Report PLHD14-004

Incentives for Affordable Rental Housing, 1545 Monaghan Road (The Mount Community Centre) Peterborough

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

Moved by Councillor Clarke

Upon the request of Councillor Doris the Chair suspended the Rules of Procedure to allow Mr. Kylie to speak to the matter.

That Council approve the recommendations outlined in Report PLHD14-004 dated March 31, 2014, of the Director of Planning and Development Services, as follows:

- a) That the Affordable Housing Community Improvement Plan (CIP) Municipal Incentive Program be approved for the affordable housing portion (sixty-five (65) affordable rental units) at 1545 Monaghan Road, as detailed in Table 2.
- b) That the designation as a Municipal Housing Facility (MHF) in accordance with By-law 12-094 be approved for the affordable housing portion (sixty-five (65) affordable rental units) at 1545 Monaghan Road, Peterborough so that municipal incentives may be provided, proportionate to the use of the property for affordable housing.
- c) That a By-law be adopted authorizing Council to exempt from all or part of the taxes levied for municipal and school purposes land at 1545 Monaghan Road or a portion of it, for a period of ten years, on which municipal housing facilities are or will be located.

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- d) That capital funding of \$1M be approved in principle, to be paid over three years, using provincial/federal capital funding from Investment in Affordable Housing Program that is confirmed for 2014, and anticipated provincial/federal capital and municipal capital funding from allocations that are pending approval in future years (2015 and 2016).**
- e) That funding of up to \$120,000 be approved to replace a loan for project development from Canada Mortgage and Housing Corporation and that the cost of the Building Permit be paid, drawing from provincial DOOR funding in 2014.**
- f) That staff be authorized to negotiate the specific terms and conditions of a legal agreement to be registered on title for a thirty year affordability period within the parameters set out in Report PLHD14-004.**
- g) That a By-law be adopted authorizing the Mayor and Clerk to sign legal agreements between the City of Peterborough and The Mount Community Centre for the affordable housing portion at 1545 Monaghan Road.**

Moved by Councillor Vass

That a Closed Session Committee of Whole meeting be convened, subject to closed meeting legislation, to provide additional confidential information prior to the April 7, 2014 Council meeting.

“MOTION WITHDRAWN”

Upon the main motion of Councillor Clarke, the motion carried.

Councillor Juby left the meeting at 8:15 p.m. and returned at 8:25 p.m.

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Chief Administrative Officer

Report CAO14-008

Police Response to Council Request for 2014 Board Expense Detail and 2013 Police Surplus

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CAO14-008, dated March 31, 2014, of the Chief Administrative Officer, as follows:

- a) That the \$125,000 portion of the Police Services 2014 Budget that was placed in a City contingency and held in reserve, pending a report from the Police Services Board to Council on the justification for the Board's 2014 operational costs, be released and included in the 2014 Police Budget.**
- b) That the Police be allowed to retain their \$256,041 projected 2013 operating surplus (City Share) and that \$239,580 be used to fund their 2014 Operating Budget request and \$16,461 be transferred to the Police Special Projects Reserve.**

"CARRIED"

City Solicitor and Director of Legal Services

Report OCS14-002

Temporary Appointment of a Council Member to the Police Services Board

Moved by Mayor Bennett

That Council approve the recommendation outlined in Report OCS14-002, dated March 31, 2014 of the City Solicitor and Director of Legal Services as follows:

Whereas Section 33(5)(a) of the *Police Service Act* states that one member of each participating municipal council may be appointed by agreement;

And Whereas Article 2(a) of the Amalgamation Agreement between the City of Peterborough and the Village of Lakefield (now Selwyn Township) states that the Mayor of the City of Peterborough or another Council Member appointed by resolution of that Council shall be appointed to the Peterborough Lakefield Police Services Board;

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And Whereas since January 11, 2011, Mayor Daryl Bennett has served as Peterborough City Council's representative on the Peterborough Lakefield Police Services Board;

And Whereas, Mayor Bennett is presently subject to a Ontario Civilian Police Commission (Commission) Hearing under section 25 of the *Police Services Act* and pending the completion of the Hearing, Mayor Bennett is prohibited from participating in any activities of the Peterborough Lakefield Police Services Board under subsection 14(1), O. Reg. 421/97 entitled "*Members of the Police Services Boards – Code of Conduct*";

And Whereas, under subsection 77(c) of the *Legislation Act, 2006* Council may temporarily appoint another member of Council to the Peterborough Lakefield Police Services Board while Mayor Bennett is unable to act.

Therefore, Be it Resolved:

That Councillor Dan McWilliams be appointed to the Peterborough Lakefield Police Services Board temporarily, pending the conclusion of the Commission Hearing.

"CARRIED"

Director of Corporate Services
Report CPHR14-003
Attendance Update Report

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CPHR14-003, dated March 31, 2014, of the Director of Corporate Services as follows:

That Report CPHR14-003, Attendance Update Report, be received.

"CARRIED"

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Director of Utility Services
Report USEC14-002a
Brealey Drive Reconstruction, Revised Design Concept

Moved by Councillor Vass

That Council approve the recommendation outlined in Report USEC14-002a dated March 31, 2014, of the Director of Utility Services, as follows:

That the “new” design concept for Brealey Drive from Stenson Boulevard to Lansdowne Street West as described in Report USEC14-002a be adopted.

“CARRIED”

Director of Utility Services
Report USTR14-002
Provision of Lighting for Rotary Greenway Trail

Moved by Councillor Riel

That Council approve the recommendation outlined in Report USTR14-002 dated March 31, 2014, of the Director of Utility Services as follows:

- a) That a 2014 Capital Project entitled “Provision of Lighting on the Rotary Greenway Trail from Water Street to the Rotary Greenway Trail” be established with a budget of \$90,000 to be funded by the Community Foundation of Greater Peterborough.**

Committee at its meeting of March 31, 2014 added the following recommendation:

- b) That staff continue to work with The Rotary Club and other possible community groups to add lighting to additional parts of the trail.**

“CARRIED”

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**Director of Utility Services
Report USWM14-001
Proposed Mattress and Box Spring Recycling Program**

Moved by Councillor Riel

That Council approve the recommendations outlined in Report USWM14-001 dated March 31, 2014 of the Director of Utility Services as follows:

- a) That the implementation of a mattress and box spring recycling program commence September 2, 2014 at the Peterborough County/City Waste Management Facility (PCCWMF);**
- b) That By-Law No. 07-027 (Waste Management By-law) be amended to add clean mattresses and box springs as banned items at the County/City Waste Management Facility and to eliminate Schedule B which identifies fees, as it is provided for in the annual user fee by-law;**
- c) That Appendix A of User Fee By-law 13-179 be amended to incorporate a \$10.00 fee per mattress and a \$10.00 fee per box spring for each item delivered to the County/City Waste Management Facility effective September 2, 2014.**

"CARRIED"

**Director of Planning and Development Services
Report PLPD14-018
Purchase of Property at 791 Webber Avenue, Cochrane, Ontario**

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report PLPD14-018 dated March 31, 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 791 Webber Avenue, for \$2,550,000.00, plus land transfer tax of \$47,475.00.**
- b) That by-law 13-160, being a by-law to purchase 129-141 Aylmer Street, be repealed.**

"CARRIED"

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Other Business

There were no items of Other Business.

Adjournment

Moved by Mayor Bennett

That this meeting of Committee of the Whole adjourn at 9:03 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Hall
Chair