



**City Council Minutes
City of Peterborough
November 12, 2013
Draft Minutes Not Approved**

Minutes of a Meeting of City Council Held on November 12, 2013, in the Council Chambers.

The City Council meeting was called to order at 6:40 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
Councillor Vass
Mayor Bennett

Confirmation of Minutes – October 21 and November 4, 2013

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meetings of Council held on October 21, 2013 and November 4, 2013, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Councillor McWilliams declared an interest in relation to Committee of the Whole Report Number 18, Item 11, Mobile Dental Clinic as he is the owner of a firm that was considered as a lessor for the garage.

Councillor Juby declared an interest in relation to Committee of Whole Report Number 18, Item 15, Sale of Industrial Land at 1821 Fisher Drive as his employer is the realtor involved in the transaction.

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Delegations

Registered Delegations:

Jim Russell, 187 Lock Street, United Way of Peterborough & District, made a delegation to Item No. 10 of Committee of the Whole Report No. 18 (Report PLHD13-004, 10-year Housing and Homelessness Plan and the Action Plan 2014-2018).

Paul Armstrong, Affordable Housing Action Committee, made a delegation to Item No. 10 of Committee of the Whole Report No. 18 (Report PLHD13-004, 10-year Housing and Homelessness Plan and the Action Plan 2014-2018).

Casey Ready, 227 Geraldine Avenue, Community Counselling & Resource Centre, made a delegation to Item No. 10 of Committee of the Whole Report No. 18 (Report PLHD13-004, 10-year Housing and Homelessness Plan and the Action Plan 2014-2018).

Carol Winter, 294 McDonnell Street, made a delegation to Item No. 10 of Committee of the Whole Report No. 18 (Report PLHD13-004, 10-year Housing and Homelessness Plan and the Action Plan 2014-2018).

Roy Brady, Ware Street, made a delegation to Item No. 10 of Committee of the Whole Report No. 18 (Report PLHD13-004, 10-year Housing and Homelessness Plan and the Action Plan 2014-2018).

Katherine Blackwood, Chair of Affordable Housing Action Committee, made a delegation to Item No. 10 of Committee of the Whole Report No. 18 (Report PLHD13-004, 10-year Housing and Homelessness Plan and the Action Plan 2014-2018).

Joanne Bazak-Brokking and Tara Lyn Prindiville, Peterborough Poverty Reduction Network, made a delegation to Item No. 10 of Committee of the Whole Report No. 18 (Report PLHD13-004, 10-year Housing and Homelessness Plan and the Action Plan 2014-2018).

Delegations Not Registered:

Planning Committee Report

There were no delegations.

Budget Committee Report

There were no delegations.

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Committee of the Whole Reports

There were no delegations.

Planning Committee Report No. 13

Moved by Councillor Hall, seconded by Councillor Doris

That Report Number 13 of the Planning Committee Meeting of October 28, 2013 be approved.

“CARRIED”

Budget Committee Report No. 2

Moved by Councillor Clarke, seconded by Councillor Doris

That Report Number 2 of the Budget Committee Meeting of November 4, 2013 be approved.

“CARRIED”

Committee of the Whole Report Number 18

Moved by Councillor Hall, seconded by Councillor Doris

That Report Number 18 of the Committee of the Whole Meeting of November 4, 2013 be approved.

Items 11 and 15 were separated due to Councillors McWilliams and Juby’s declared interests.

Upon item 11, the motion carried.

Upon item 15, the motion carried.

Item 10 was separated for discussion.

Upon the main motion of Councillors Hall and Doris, less items 11 and 15 the motion carried.

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Committee of the Whole Report Number 19

Moved by Councillor Hall, seconded by Councillor Doris

That Report Number 19 of the Committee of the Whole Meeting of November 12, 2013 be approved.

“CARRIED”

Notice of Motion

There were no Notices of Motion.

By-Laws

Moved by Councillor Pappas, seconded by Councillor Parnell

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

Councillor Juby did not discuss or vote on the by-laws due to his declared interest in By-law 13-162.

- | | |
|---------------|--|
| 13-157 | Being A By-Law To Authorize The Submission Of An Application To The Ontario Infrastructure And Lands Corporation (“OILC”) For Financing Certain Ongoing Capital Works Of The Corporation Of The City Of Peterborough (The “Municipality”); To Authorize Temporary Borrowing From OILC To Meet Expenditures In Connection With Such Works; And To Authorize Long Term Borrowing For Such Works Through The Issue Of Debentures To OILC |
| 13-158 | Being A By-Law To Authorize The Execution Of An Encroachment Agreement For Lands Municipally Known As 25 George Street North, In The City Of Peterborough |
| 13-159 | Being A By-Law To Authorize The Execution Of An Encroachment Agreement For Lands Municipally Known As 485 Chamberlain Street, In The City Of Peterborough |
| 13-160 | Being A By-Law To Authorize The Acquisition Of The Land Municipally Known As 129-141 Aylmer Street North, In The City Of Peterborough, In The County Of Peterborough |

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- 13-161 Being A By-Law To Authorize The Acquisition Of The Land Municipally Known As Part Of 98 Maple Crescent, In The City Of Peterborough, In The County Of Peterborough**

- 13-162 Being A By-Law To Authorize The Transfer Of Land Municipally Known As 1821 Fisher Drive, In The City Of Peterborough, In The County Of Peterborough**

- 13-163 Being A By-Law To Amend The Zoning For 165 Rubidge Street And 164 Park Street North**

- 13-164 Being A By-Law To Amend The Zoning For 191 Bethune Street**

- 13-165 Being A By-Law To Amend The Zoning By-Law To Remove A Holding Symbol From Lots 1 To 52, Inclusive, Registered Plan Of Subdivision 45m-236 (422 To 442, 448 To 474, 480 And 435 To 479 Raymond Street And 732 To 740 And 727 To 737 Hemlock Street)**

- 13-166 Being A By-Law To authorize 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**

- 13-167 Being A By-Law To Authorize The Use Of Optical Scanning Vote Tabulators For The Purpose Of Counting Votes At The 2014 Municipal Election, And The Use Of Internet Voting And Voting Proxies As Alternative Voting Methods And To Authorize Advance Voting For Use In The 2014 Municipal Election**

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"

Mayor Bennett requested that a by-law to appoint the Acting Fire Chief, Chris Snetsinger, as per the recommendations in Committee of Whole Report No. 19 be added to the agenda.

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Moved by Councillor Pappas, seconded by Councillor Parnell

That By-law 13-168, Being A By-Law To Appoint An Acting Fire Chief Of The City Of Peterborough Fire Services, 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”

Other Business

There was no Other Business.

Confirmatory By-law

Moved by Councillor Parnell, seconded by Councillor Juby

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

13-169 Being A By-law To Confirm The Proceedings Of The Council At Its Meeting Held On November 12, 2013.

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 Hall, seconded by Councillor Pappas

That this meeting of City Council adjourn at 8:15 p.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor

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**Planning Committee Report No. 13
Meeting of October 28, 2013**

To The Council of the City of Peterborough, for Consideration at its Meeting Held November 12, 2013

The Planning Committee, as a Result of its Meeting Held on October 28, 2013 Recommends as Follows:

**1. Manager, Planning Division
Report PLPD13-082
191 Bethune Street**

That Council approve the recommendations outlined in Report PLPD13-082 dated October 28, 2013 of the Manager, Planning Division, as follows:

- a) That the zoning of 191 Bethune Street, be amended from the R.1,4j, R.2,4j – Residential District to the R.3, 3p,4k,19d – ‘H’ – Residential District in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD13-082.**
- b) The ‘H’ Holding Symbol shall be removed subject to Site Plan Approval to address the following:**
 - i. Parking spaces that are adequately dimensioned with walkways to building entrances of Bethune Street and Dalhousie Street;**
 - ii. Adequate space allocated for garbage and recycling enclosure(s) with construction details; and**
 - iii. Street tree installations.**

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**2. Manager, Planning Division
Report PLPD13-083
165 Rubidge Street and 164 Park Street North**

That Council approve the recommendations outlined in Report PLPD13-083 dated October 28, 2013, of the Manager, Planning Division, as follows:

- a) That Section 3.4 – Alternative Regulations, of Comprehensive Zoning By-law #1997-123 be amended to add a provision to permit a Minimum Lot Area of 60m² per unit.**
- b) That the zoning of the subject property, be amended from the PS.2, R.1, R.2, R.3, R.4 – Zoning Districts to the R.5,2f,3y,5f,7d,8f,10a – ‘H’ – Residential District in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD13-083.**
- c) That the ‘H’ Holding Symbol be removed subject to Site Plan Approval being granted for the subject property, including among other items, consideration of a conservation agreement.**
- d) That a staff report on alternative parking arrangements be provided at the meeting of January 27, 2014.**

**3. Manager, Planning Division
Report PLPD13-004
By-law to Remove an ‘H’ – Holding Symbol from the Zoning By-law for Plan of Subdivision 45M-236
R.D. Land Corp
420 Simons Avenue and 748 Hemlock Street**

That Council approve the recommendation outlined in Report PLPD13-004 dated October 28 2013, of the Manager, Planning Division as follows:

That lots 1 to 52, inclusive, Plan of Subdivision 45M-236, (Raymond Street and Hemlock Street) be rezoned from R.1-‘H’; R.1,8z-‘H’; R.1,1r,2r,8z-‘H’; and R.1,1j,2j, 8z-‘H’ to R.1, R.1,8z; R.1,1r,2r,8z; and R.1,1j,2j,8z in accordance with Exhibit A attached to Report PLPD13-004.

Submitted by,

Councillor Hall
Chair
October 28, 2013

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**Budget Committee Report No. 2
Meeting of November 4, 2013**

To the Council of The City Of Peterborough for Consideration at its Meeting Held November 12, 2013.

The Budget Committee as a Result of its Meeting Held on November 4, 2013 Recommends as Follows:

- 1. Director of Corporate Services
Report CPFS13-052
2014 Draft Budget Documents**

That Council approve the recommendation outlined in report CPFS13-052 dated November 4, 2013, of the Director of Corporate Services as follows:

That the 2014 Draft Budget presentation, at the meeting held November 4, 2013, be received and that the Draft Budget documents be reviewed in detail during the Budget Committee meetings scheduled the week of November 25, 2013.

Submitted by,

Councillor Clarke
Chair
November 4, 2013

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**Committee of the Whole Report No. 18
Meeting of November 12, 2013**

**To the Council of The City of Peterborough for Consideration at its
Meeting Held November 12, 2013**

**The Committee of the Whole as a Result of its Meeting Held on
November 4, 2013, Recommends as Follows:**

- 1. City Solicitor and Director of Legal Services
Report OCS13-006
Manufacturer's Limited Liquor Sales Licence – Smithworks
Brewing Company Ltd.
687 Rye Street, Peterborough**

**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.**

- 2. Director of Corporate Services
Report CPFS13-051
Notice of Public Meeting – Peterborough Utilities Commission
Development Charges Background Study**

**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.**

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- 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.

**3. Director of Utility Services
Report USDIR13-016
Demolition of 1211 Bensfort Road**

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.

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

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.

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

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.

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

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.

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**7. City Clerk
Report CPCLK13-017
Appointments to Citizen Advisory Committees**

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.

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**8. Board Chair, Peterborough Economic Development
Report PED13-003
Peterborough Economic Development Performance Measures –
2013 Update and 2014 Proposed**

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.

**9. Director of Planning and Development Services
Report PLHD13-003
Housing is Fundamental 2013 – Information Report**

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.

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**10. 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**

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.

**11. 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**

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.

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**12. Fire Chief
Report FS13-002
Disposition and Value of 1996 Fire Pumper**

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.

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

- 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.

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**14. Director of Corporate Services
Report CPFS13-053
2013 Debenture Issue**

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.

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

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.

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

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.

**17. City Clerk
Report CPLCLK13-018
Alternative Voting Methods for the 2014 Municipal Election**

That Council approve the recommendations outlined in Report CPLCLK13-018 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.

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18. Federation of Canadian Municipalities Housing Campaign

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

Submitted by,

Councillor Hall
Chair
November 4, 2013

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**Committee of the Whole Report No. 19
Meeting of November 12, 2013**

**To the Council of The City of Peterborough for Consideration at its
Meeting Held November 12, 2013**

**The Committee of the Whole as a Result of its Meeting Held on
November 12, 2013, Recommends as Follows:**

1. Acting Fire Chief Appointment

- a) That Chris Snetsinger be appointed the Acting Fire Chief for the Corporation of the City of Peterborough, effective December 11, 2013.
- b) That By-law 12-057 (By-law that appointed Douglas Tennant as Fire Chief), and By-law 12-124 (By-law that appointed Chris Snetsinger as Deputy Fire Chief) be repealed effective December 11, 2013, and that a new by-law be passed to confirm Chris Snetsinger as Acting Fire Chief effective December 11, 2013.

Submitted by,

Councillor Hall
Chair
November 12, 2013