



**City Council Minutes
City of Peterborough
June 9, 2014
Draft Minutes Not Approved**

Minutes of a Meeting of City Council Held on June 9, 2014, in the Council Chambers.

The City Council meeting was called to order at 6:45 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 – May 20 and 26, 2014

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meetings of Council held on May 20 and 26, 2014, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

Delegations

Registered Delegations:

There were no registered delegations.

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Delegations Not Registered:

Planning Committee Report

There were no delegations.

Committee of the Whole Reports

Diane Therrien, 509 Cambridge Street made a delegation to Item 10 of Committee of Whole Report No. 8, Report CSD14-014, Wildfire Invitational Sponsorship Funding Request Additional Information.

Other Items on the Agenda

There were no delegations.

Planning Committee Report Number 6

Moved by Councillor Hall, seconded by Councillor Beamer

That Report Number 6 of the Planning Committee Meeting of May 26, 2014 be approved.

“CARRIED”

Committee of the Whole Report Number 8

Moved by Councillor Hall, seconded by Councillor Beamer

Items 10 and 11 were separated for vote.

That Report Number 8 of the Committee of the Whole Meeting of May June 2, 2014 be approved.

Item 11

Moved by Councillor Pappas, seconded by Councillor Beamer

That the motion be amended to add as follows:

“and report back to Council”.

“CARRIED”

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Item 10

Councillor Clarke requested Item 10 be separated for vote.

Moved by Councillor Clarke, seconded by Councillor Pappas

That the motion to provide a \$25,000 sponsorship to the Wildfire Invitational as contained in Report CSD14-014 be deleted.

Councillor McWilliams asked for a recorded vote on the matter.

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

“LOST”

Moved by Councillor Juby, seconded by Councillor Vass

That the motion be amended as follows:

- a) That Council provide a \$25,000 sponsorship to the Wildfire Invitational for 2014 and,**
- b) That any request for future funding be subject to the City and County equally splitting a \$25,000 sponsorship in 2015 and the organizers agreeing to host the golfing event in the area beyond 2015.**

“CARRIED”

Upon the main motion of Councillors Hall and Beamer, less items 10 and 11, the motion carried.

Notice of Motion

There were no Notices of Motion.

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By-laws

Moved by Councillor Vass, seconded by Councillor Beamer

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

- 14-067 Being a By-law to Adopt Amendment Number 164 to the Official Plan of the City of Peterborough for the property known as 1999 Technology Drive**

- 14-068 Being a By-law to Amend the Zoning By-law for the property known as 1999 Technology Drive**

- 14-069 Being a By-law to Establish Certain Lands in the City of Peterborough as part of the Public Highway named Sherwood Crescent.**

- 14-070 Being a By-law to Stop Up and Close a Portion of Cahill Drive in the City of Peterborough**

- 14-071 Being a By-law to Authorize the Transfer of Property described as Blocks 21, 22, 23 and 24 on Plan 45M-179, known as Cahill Drive to the Owners of the abutting lots.**

- 14-072 Being a By-law to Authorize the Transfer of Property described as Blocks C and D on Plan M-23, in the City of Peterborough, to the Owners of 135 Ridgewood Road, in the City of Peterborough.**

- 14-073 Being a by-law to authorize certain capital works of the Corporation of the City of Peterborough (the “Municipality”); to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation (“OILC”) for financing such works and certain other ongoing works; to authorize temporary borrowing from OILC to meet expenditures made in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC**

- 14-074 Being a By-law to authorize the Mayor and Clerk to execute the amendment to the Building Canada Fund – Communities Component Contribution Agreement**

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- 14-075** **Being a By-law to authorize the execution of an agreement between The Corporation of the City of Peterborough and The Otonabee Region Conservation Authority with respect to the implementation of source protection initiatives**
- 14-076** **Being a By-law to authorize the acquisition of the land municipally known as 127 George Street North, in the City of Peterborough, in the County of Peterborough**
- 14-077** **Being a By-law to authorize the entering into and the execution of an Agreement between The Corporation of the City of Peterborough, The Peterborough Lakefield Police Services Board and The Corporation of the Township of Selwyn**

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 was no Other Business.

Confirmatory By-law

Moved by Councillor McWilliams, seconded by Councillor Pappas

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

- 14-078** **Being a By-law to confirm the proceedings of the Council at its meeting held on June 9, 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”

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Adjournment

Moved by Councillor Clarke, seconded by Councillor Parnell

That this meeting of City Council adjourn at 7:58 p.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor

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**Planning Committee Report No. 6
Meeting of May 26, 2014**

To The Council of the City of Peterborough, for consideration at its meeting held June 9, 2014

The Planning Committee, as a result of its meeting held on May 26, 2014 recommends as follows:

- 1. Manager, Planning Division
Report PLPD14-029
Source Water Protection Update and Agreement with Otonabee
Region Conservation Authority**

That Council approve the recommendations outlined in Report PLPD14-029 dated May 26, 2014, of the Manager, Planning Division, as follows:

- a) That an agreement with Otonabee Region Conservation Authority be executed to implement source water protection initiatives as described in Report PLPD14-029; and**
- b) That the Mayor and the City Clerk be authorized to sign the agreement.**

“CARRIED”

- 2. Public Meeting Under The Planning Act
Manager, Planning Division
Report PLPD14-030
1999 Technology Drive
Official Plan and Zoning By-law Amendments**

That Council approve the recommendations outlined in Report PLPD14-030 dated May 26, 2014, of the Manager, Planning Division, as follows:

- a) That the applications to amend the Official Plan be approved in accordance with Exhibit ‘C’ attached to Report PLPD14-030 as follows:**

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- i) **Schedule A – Land Use, be amended to redesignate the westerly portion of the property from the ‘Industrial (Otonabee)’ to ‘Industrial’ and to redesignate the easterly portion of the property from ‘Industrial (Otonabee)’ to ‘Major Open Space’;**
 - ii) **Schedule C – Natural Areas and Flood Plain, to identify the easterly portion of the property as a ‘Natural Area’;**
 - iii) **Schedule O – Industrial Land Use, be amended to designate the westerly portion of the lands into the ‘General Industrial’ designation;**
- b) **That Section 3.9 Exceptions, of the City of Peterborough Comprehensive Zoning By-Law #1997-123 be amended to add Exception 290, to require a minimum 15m setback from the southerly lot line, in accordance with Exhibit ‘D’ attached to Report PLPD14-030.**
- c) **That the application to amend the Zoning By-Law be approved in accordance with Exhibit ‘D’ attached to Report PLPD14-030 as follows:**
 - i) **That the zoning of the westerly portion of the subject lands, outside of the wetland (and 30m buffer), be amended from the General Industrial M – zoning of the Otonabee (South Monaghan) Zoning By-law to the M1.1-290 – ‘H’ - Light Industrial to permit industrial uses in accordance with the policies of the General Industrial designation of the Official Plan; and**
 - ii) **That the zoning of the subject lands included in the Provincially Significant Wetland (including a 30m buffer), be amended from the General Industrial M zoning (Otonabee (South Monaghan)) to the OS.1 – Open Space 1 Zoning District to prohibit development of the lands.**
- d) **That the ‘H’ – Holding Symbol be removed from the property subject to the completion of a Stage 1 – Stage 2 Archaeological Assessment for the property.**

Submitted by,

Councillor Hall
Chair
May 26, 2014

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**Committee of the Whole Report No. 8
Meeting of June 2, 2014**

**To the Council of The City of Peterborough for Consideration at its
Meeting held June 9, 2014**

**The Committee of the Whole as a Result of its Meeting held on June 2,
2014, Recommends as Follows:**

- 1. Report of Closed Session
City Clerk
Report CPCLK14-009
Appointment to Arts, Culture and Heritage Advisory Committee**

That Council approve the recommendation outlined in Report CPCLK14-009 dated June 2, 2014, of the City Clerk, as follows:

That Emerance Baker, be appointed to the Arts, Culture and Heritage Advisory Committee, as the representative of the Electric City Culture Council, for a term ending November 30, 2014.

- 2. Report of Closed Session
Director of Planning and Development Services
Report PLPD14-031
Purchase of Property at 127 George Street North**

That Council approve the recommendation outlined in Report PLPD14-031 dated June 2, 2014, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the purchase of property known municipally as 127 George Street North, for \$540,000.00, plus land transfer tax of \$7,275.00.

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**3. Chief Administrative Officer
Report CAO14-012
City / Selwyn – Contract Police Service Agreement**

That Council approve the recommendation outlined in Report CAO14-012, dated June 2, 2014, of the Chief Administrative Officer, as follows:

That a by-law be passed authorizing the City to enter into an agreement, as set out in Appendix A to Report CAO14-012, with Selwyn Township and the Peterborough Lakefield Police Services Board, and any successors thereof, for the City to provide Contract Police Services to the Lakefield Ward within the Township for a four year period January 1, 2015 to December 31, 2018.

**4. Director of Corporate Services
Report CPFS14-009
Quarterly Financial Report (Unaudited) as of March 31, 2014**

That Council approve the recommendation outlined in Report CPFS14-009 dated June 2, 2014, of the Director of Corporate Services, as follows:

That the March 31, 2014 Quarterly Financial Report (unaudited) attached as Appendix A to Report CPFS14-009, dated June 2, 2014, be received.

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**5. Director of Corporate Services
Report CPFS14-010
2014 Debenture Issue**

That Council approve the recommendations outlined in Report CPFS14-010 dated June 2, 2014, of the Director of Corporate Services, as follows:

- a) That a by-law be passed to authorize the Municipal Operation Centre development at an estimated cost of \$2,450,000 and the issuing of tax-supported debentures to a maximum of \$375,000 to finance the work; and
- b) 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 \$10,440,400 to finance City capital projects, and for terms not to exceed the terms indicated on Schedule 1, attached to Report CPFS14-010.

**6. Director of Corporate Services
Report CPFS14-012
Building Canada Fund – Hunter Street Bridge – Additional Scope**

That Council approve the recommendations outlined in Report CPFS14-012 dated June 2, 2014, of the Director of Corporate Services, as follows:

- a) That a by-law be passed authorizing the Mayor and Clerk to sign the amendment to the Building Canada Fund – Communities Component Contribution Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and the Minister of Rural Affairs and the City of Peterborough as in Appendix A attached; and
- b) That the Hunter Street Bridge Rehabilitation capital project budget be decreased from \$14.2 million to \$13.6 million and that the \$560,000 decrease be accommodated by a transfer of \$200,000 to the Sanitary Sewer Reserve Fund, a \$200,000 transfer to the Sanitary Sewer Master Plan Implementation (Project 5-6-.01) and a \$160,000 transfer to the Federal Gas Tax reserve.

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7. Correspondence
OCPC Update, Mayor Bennett

That the correspondence, dated May 28, 2014, regarding Mayor Bennett and the Ontario Civilian Police Commission be received for information.

8. Director of Corporate Services
Report CP14-005
City of Peterborough Holdings Inc. Presentation

That Council approve the recommendations outlined in Report CP14-005, dated June 2, 2014, of the Director of Corporate Services, as follows:

- a) That the City of Peterborough Holdings Inc. (COPHI) presentation be received;
- b) That the 2013 Annual Report and Consolidated Financial Statements of the City of Peterborough Holdings Inc. for the fiscal year ended December 31, 2013, attached as Appendix A and B to Report CP14-005, be received;
- c) That the election of the following persons as Directors of COPHI be and the same are hereby confirmed for the terms set out in prior resolutions of the Council of the Corporation of the City of Peterborough: Bob Lightbody, David Bignell, David Paterson, David Nichols, Dan McWilliams, Scott Baker, Louise Lalonde, Nancy Brown Andison, and Daryl Bennett;
- d) That the election of the following persons as Directors of Peterborough Distribution Inc. be and the same are hereby confirmed for the terms set out in prior resolutions of the Council of the Corporation of the City of Peterborough: Charles Kidd, Bryan Weir and Dean MacDonald; and
- e) That Collins Barrow Kawarthas LLP, Chartered Accountants, are hereby appointed auditors of the Corporation, until the next annual resolution of the Shareholder is signed or until their successors are duly appointed.

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**9. Director of Corporate Services
Report CPFS14-011
Development Charge Reserve Funds 2013 Annual Report – City
and Peterborough Utilities Commission**

That Council approve the recommendations outlined in report CPFS14-011 dated June 2, 2014 of the Director of Corporate Services as follows:

- a) That the Development Charge Reserve Funds – 2013 Annual Report for the City of Peterborough, as presented in Report CPFS14-011, be received.
- b) That the Peterborough Utility Commission Report entitled Water Development Charges for the year ended December 31, 2013, appended to Report CPFS14-011 as Appendix B, be received.

**10. Director of Community Services
Report CSD14-014
Wildfire Invitational Sponsorship Funding Request Additional
Information**

Council, at its meeting of June 9, 2014, passed the following:

- a) That Council provide a \$25,000 sponsorship to the Wildfire Invitational for 2014 and,
- b) That any request for future funding be subject to the City and County equally splitting a \$25,000 sponsorship in 2015 and the organizers agreeing to host the golfing event in the area beyond 2015.

11. Traffic Calming Measures on Ware Street

That Committee receive the petition from Ware Street residents regarding traffic concerns and that staff meet with the residents to discuss potential traffic calming measures and report back to Council.

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12. Letter to Canada Post C.U.P.W. Local 590

That staff be directed to send a letter to C.U.P.W. Local 590 inviting them to provide Council with additional correspondence on the proposed changes to the door to door delivery service.

13. Pinewood Drive Area Concerns

That staff provide a report to Committee to address road and sidewalk issues in the Pinewood Drive area.

Submitted by,

Councillor Hall
Chair
June 2, 2014