



**City Council Minutes
City Of Peterborough
October 22, 2012
Draft Minutes Not Approved**

Minutes of a Meeting of City Council Held on October 22, 2012, in the Council Chambers, City Hall

Meeting called to order at 6:30 p.m. in the Council Chambers.

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 1, 2012

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meeting of Council held on October 1, 2012, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Interest

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Delegations

Registered Delegations:

Roy Bradey made a delegation to Item 8 of Committee of the Whole Report No. 16 (Report PLHD12-007, Municipal Incentives for Affordable Housing for Seniors - 21 Barnardo Avenue).

Cathy Montgomery, Stewartcroft Crescent made a delegation to Item 9 of Committee of Whole Report No. 16 (Report PLHD12-066, Airport Management and Operations Contractor).

Marie Bongard made a delegation to Item 5 of Committee of Whole Report No. 16 (Report CPFS12-075, City Hall – Council Chamber Renovation).

Rachelle Sauve made a delegation to Item 5 of Committee of Whole Report No. 16 (Report CPFS12-075, City Hall – Council Chamber Renovation).

There were no other delegations.

Report Number 16 of the Committee of Whole

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 16 of the Committee of the Whole Meeting of October 15, 2012 be approved.

Councillor Pappas requested that item 5 be separated for discussion and vote.

Councillor Clarke asked that item 4 be separated for discussion and vote.

Councillor Parnell requested that item 9 be separated for vote and discussion.

Councillor Vass requested that item 10 be separated for vote discussion and vote.

Upon the main motion of Councillors Hall and Riel, items 1, 2, 3, 6, 7, 8 and 11 carried.

Upon item 4, the motion carried.

Upon item 5, the motion carried.

Upon item 9, the motion carried.

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Item 10

Moved by Councillor Vass, seconded by Councillor McWilliams

That item c) be amended by adding the following:

“with the understanding that Council has final approval on airport matters”

Councillor Hall, on a Point of Order, indicated the amendment was contrary to the main motion.

Mayor Bennett permitted the motion, noting while it was not contradictory to the main motion, he felt it was not consistent with the objectives of the recommendations.

Councillor Vass withdrew his motion.

Upon item 10, the motion carried.

Report Number 17 of the Committee of Whole

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 17 of the Committee of Whole Meeting of October 22, 2012 be approved.

- i) That Smith Ennismore Lakefield Township Council be informed that unless the Township gives up its seat on the Police Services Board – or at least its voting right on the Board on financial matters – the City will, prior to December 31, 2012, serve notice it wishes to terminate the Amalgamated Police Service Agreement effective December 31, 2014.**
- ii) And that Township be further informed the City is willing to continue to participate in the City / Smith-Ennismore-Lakefield Police Advisory Committee on the condition the Township agrees to give up its seat on the Police Services Board - or at least its voting right on the Board on financial matters - and the Committee’s discussion will focus on ways the City can continue to deliver Police Services to the Township and recommending cost saving measures to the Police Services Board for their consideration.**

“CARRIED”

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Notice of Motion

There were no Notices of Motion.

By-Laws

Moved by Councillor Clarke, seconded by Councillor Doris

12-151 Being A By-Law To Appoint Parking Enforcement Officers At 775 Brealey Drive (The Peterborough Sport And Wellness Centre) And 780 Argyle Street

12-152 Being A By-law To Reconstitute The Arts, Culture And Heritage Advisory Committee

and the said by-laws, having been now read and passed, the Mayor and Clerk be authorized to sign and seal the same.

“CARRIED”

Other Business

There were no items of Other Business.

Confirmatory By-law

Moved by Councillor Pappas, seconded by Councillor Parnell

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

**12-153 Being A By-Law To Confirm The Proceedings Of The Council
 At Its Meeting Held On October 22, 2012**

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 Pappas, seconded by Councillor Beamer

That this meeting of City Council adjourn at 9:13 p.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor

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**Committee of the Whole Report No. 16
Meeting of October 15, 2012**

To the Council of the City of Peterborough for Consideration at its Meeting Held October 22, 2012

The Committee of the Whole as a Result of its Meeting Held on October 15, 2012, Recommends as Follows:

**1. Director of Corporate Services
Report CPFS12-077
2012 Reassessment and Phase-in Assessment Update**

That Council approve the recommendation outlined in report CPFS12-077 dated October 15, 2012, of the Director of Corporate Services, as follows:

That Report CPFS12-077 regarding the 2012 Reassessment and Phase-in Assessment Update, and the presentation made by Judy Piggott, the City's Municipal Relations Representative from the Municipal Property Assessment Corporation, be received for information.

**2. Director of Utility Services
Report USDIR12-015
Jackson Creek Flow Diversion Class Environmental Assessment
Approval to Post Environmental Study Report**

That Council approve the recommendations outlined in Report USDIR12-015 dated October 15, 2012 of the Director of Utility Services, as follows:

- a) That the presentation on the matter of the Class Environmental Assessment to Study Flow Diversion of Jackson Creek by AECOM be received; and**
- b) That Council direct staff to finalize the Class Environmental Assessment to Study Flow Diversion of Jackson Creek and post the Environmental Study Report (ESR) for public review for the mandatory 30-day public review period in accordance with the provisions of the Municipal Class Environmental Assessment process.**

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3. Director of Community Services
Report CSACH12-012
Designation of Heritage Property

That Council approve the recommendations outlines in Report CSACH12-012 dated October 15, 2012 of the Director of Community Services, as follows:

- a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to designate the property at 482 Mark Street as a heritage property under Part IV, Section 29 of the Ontario Heritage Act (R.S.O. 1990, c.0.18) being of “cultural heritage value or interest” be approved; and
- b) That Council’s intention to designate be advertised in a newspaper having general circulation in the municipality as per the Ontario Heritage Act R.S.O. 1990, c.0.18, s. 31 (3); and
- c) That the owners of the property to be designated, and the Ontario Heritage Trust, be served with a Notice of Intention to Designate as per the Ontario Heritage Act R.S.O. 1990, c.0.18, s. 29 (3).

4. Director of Planning & Development Services
Report PLHD12-006(A)
Affordable Housing Options for Tenants at 1122 Water Street

That Council approve the following recommendations:

- a) That Report PLHD12-006(A) re Affordable Housing Options for Tenants at 1122 Water Street be received for information.
- b) That the City offer the house at 1122 Water Street for sale to be moved off the foundation by the purchaser, and that if selling the house is unsuccessful, that the house be demolished, and
- c) That the sale or demolition not occur until such time as the current tenants move to alternate accommodations, or June 15, 2013 whichever comes first.

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5. Director of Corporate Services
Report CPFS12-061
City Hall – Council Chambers Renovation

That Council approve the recommendations outlined in Report CPFS12-061 dated October 15, 2012, of the Director of Corporate Services, as follows:

- a) That the capital budget for the City Hall – Council Chambers Renovation be increased by \$150,000 from \$250,000 to \$400,000.
- b) That the additional \$150,000 to be transferred to the City Hall – Council Chambers Renovation Capital Project be funded from \$80,000 from 2010 General Property Repairs – Police Station Access Ramp and \$70,000 from the Electronic Data Processing Reserve.
- c) That the proposed future design layout of Council Chambers be received.

6. Director of Corporate Services
Report CPFS12-075
2013 Annexation Update

That Council approve the recommendation outlined in report CPFS12-075 dated October 15, 2012, of the Director of Corporate Services, as follows:

That the 2013 Annexation Update be received for information.

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7. Director Community Services
Report CSACH12-011
A Report to Repeal and Replace the Arts, Culture & Heritage
Advisory Committee By-law

That Council approve the recommendations outlined in Report CSACH12-011 dated October 15, 2012, of the Director of Community Services, as follows:

- a) That by-law 05-041, as amended, being a by-Law to establish an Arts, Culture and Heritage Advisory Committee to advise and support the Arts, Culture & Heritage Division and to advise, formulate and recommend policies to Council on arts, cultural and heritage matters, be repealed;
- b) That a new by-law to reconstitute the Arts, Culture & Heritage Advisory Committee including the changes recommended through the City of Peterborough Municipal Cultural Plan, and approved by the Arts, Culture and Heritage Advisory Committee in Report ACHAC 12-17, be approved;
- c) That the current Arts, Culture & Heritage Advisory Committee be dissolved as of December 31, 2012 and a new Committee reconstituted in January 2013
- d) That during budget deliberations, Council approves the use of \$25,000 from the Municipal Cultural Plan Implementation capital budget to support the Community Culture Council's operations in 2013.

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**8. Director of Planning and Development Services
Report PLHD12-007
Municipal Incentives for Affordable Housing for Seniors
21 Barnardo Avenue**

That Council approve the recommendations outlined in Report PLHD12-007 dated October 15, 2012, of the Director of Planning and Development Services, as follows:

- a) That the Affordable Housing Community Improvement Plan (CIP) application for Municipal Incentive Program and Tax Increment Based Grant Program (beginning in the eleventh year after occupancy) submitted by Moloney Project Development Corporation Peterborough be approved.
- b) That the Moloney Project Development Corporation development of 40 affordable rental units for seniors at 21 Barnardo Avenue be designated as a Municipal Housing Facilities (MHF) in accordance with By-Law Number 12-094.
- c) That the Mayor and Clerk be authorized to sign agreements to enable CIP and MHF incentives for affordable housing for this project in accordance with Appendix A to Report PLHD12-007.

**9. Director, Planning and Development Services
Report PLPD12-066
Award of RFP P-27-12 Airport Management and Operations
Contractor**

That Council approve the recommendation outlined in Report PLPD12-066 dated October 15, 2012, of the Director of Planning and Development Services, as follows:

That Request for Proposals Document P-27-12 for the Management and Operations of the Peterborough Airport for the eight (8) year period from December 1, 2012 to December 1, 2020, with the potential for two (2) 3-year extensions, be awarded to Loomex Property Management Ltd., 1003 Monaghan Road, Peterborough, Ontario, K9J 5K8, at a total cost over the 8-year period of \$6,352,979 plus HST of \$825,887.27 for a total cost of \$7,178,866.27.

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10. Director, Planning and Development Services
Report PLPD12-067
Delegation of Authority: Peterborough Airport

That Council approve the recommendations outlined in Report PLPD12-067 dated October 15, 2012, of the Director of Planning and Development Services, as follows:

- a) That the Administrative Staff Committee be authorized to approve the purchase and sale of hangars and buildings and the replacement/relocation of hangars and buildings at the Peterborough Airport where City action is required to accommodate Airport Development in accordance with the Airport Master Plan and further, that the Director of Planning and Development Services be authorized to sign all necessary documents on behalf of the City.
- b) That the authority of the Lease Committee be expanded to include all service agreements between the City and Airport tenants at the Airport.

Committee at its meeting of October 15, 2012 made the following recommendation:

- c) That staff provide information, in a timely fashion, in regards to transactions pertaining to recommendations a) and b).

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11. Correspondence
AMO - Resolution on Arbitration Reform

Whereas, the City of Peterborough is pleased that both the Liberal government and the PC party have kept the issue of interest arbitration reform at the forefront of major policy discussions;

And Whereas, the City of Peterborough supports the overall intention of interest arbitration reform;

And Whereas, a preliminary review indicates that there appears to be room for improvement in both pieces of draft legislation before the legislature;

And Whereas, the City of Peterborough trusts that through further consultation these issues can be resolved;

And Whereas, the City of Peterborough is aware that AMO and the Emergency Services Steering Committee are reviewing these issues and look forward to further discussion and input;

Now Therefore, the City of Peterborough requests that the legislature will work collectively in the best interest of Ontario municipalities and Ontario taxpayers on this important issue of interest arbitration reform and,

That this motion be forwarded to the Association of Municipalities of Ontario for distribution to all political parties at the Ontario Legislature.

Submitted by,

Councillor Hall
Chair
October 15, 2012

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**Committee of the Whole Report No. 17
Meeting of October 22, 2012**

**To the Council of the City of Peterborough for Consideration at its
Meeting Held October 22, 2012**

**The Committee of the Whole as a Result of its Meeting Held on
October 22, 2012, Recommends as Follows:**

- 1. The Township of Smith Ennismore Lakefield Seat on the
Peterborough Lakefield Police Services Board**
 - ii) That Smith Ennismore Lakefield Township Council be informed that
unless the Township gives up its seat on the Police Services Board –
or at least its voting right on the Board on financial matters – the City
will, prior to December 31, 2012, serve notice it wishes to terminate
the Amalgamated Police Service Agreement effective December 31,
2014.**
 - ii) And that Township be further informed the City is willing to continue
to participate in the City / Smith-Ennismore-Lakefield Police
Advisory Committee on the condition the Township agrees to give up
its seat on the Police Services Board - or at least its voting right on
the Board on financial matters - and the Committee's discussion will
focus on ways the City can continue to deliver Police Services to the
Township and recommending cost saving measures to the Police
Services Board for their consideration.**

Submitted by,

Councillor Hall
Chair
October 22, 2012