



**City Council Minutes  
City Of Peterborough  
January 30, 2012  
Draft Minutes Not Approved**

**Minutes of a Meeting of City Council Held on January 30, 2012  
in the Council Chambers, City Hall**

Meeting called to order at 6:41 p.m. in the Council Chambers.

**Roll Call:**

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

**Absent:**

Councillor Doris

Mayor Bennett advised that he had spoken to Councillor Doris during the day and that he is doing well after his recent illness and wished Council well in their deliberations tonight.

**Confirmation of Minutes – December 12, 2011**

Moved by Councillor Clarke, seconded by Councillor Pappas

**That the minutes of the meeting of Council held on December 12, 2011, be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of interest at this time.

**Delegations**

Registered:

Carol Winter (294 McDonnell Street) made a delegation to Item 10 of Committee of the Whole Report No. 1 (Report CSSS12-001, Community Drop-in Centre).

Joanne Bazak-Brokking (1507 Ireland Drive) made a delegation to Item 10 of Committee of the Whole Report No. 1 (Report CSSS12-001, Community Drop-in Centre).

Dan McMullen (Guthrie Drive) and Debbie Andrews (4501 Guthrie Drive) made a delegation to Item 3 of Committee of the Whole Report No. 1 (Report CPFS12-002, Demolition of 567 Corrigan Hill Road).

Committee of the Whole Report

Patti Peeters (307 Burnham Street) made a delegation to Item 10 of Committee of the Whole Report No. 1 (Report CSSS12-001, Community Drop-in Centre).

Lynn Hoskins (288 Romaine Street) made a delegation to Item 10 of Committee of the Whole Report No. 1 (Report CSSS12-001, Community Drop-in Centre).

John Bottomley (572 Charlotte Street) made a delegation to Item 10 of Committee of the Whole Report No. 1 (Report CSSS12-001, Community Drop-in Centre).

Jocelyn Calvert (572 Charlotte Street) made a delegation to Item 10 of Committee of the Whole Report No. 1 (Report CSSS12-001, Community Drop-in Centre).

Peter Leonard (580 George Street North) made a delegation to Item 10 of Committee of the Whole Report No. 1 (Report CSSS12-001, Community Drop-in Centre).

Rod Merimore (Sheridan Street) made a delegation to Item 10 of Committee of the Whole Report No. 1 (Report CSSS12-001, Community Drop-in Centre).

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Daphne Molson (688 Gilchrist Street) made a delegation to Item 10 of Committee of the Whole Report No. 1 (Report CSSS12-001, Community Drop-in Centre).

Ruth McCanna (610 Bethune) made a delegation to Item 10 of Committee of the Whole Report No. 1 (Report CSSS12-001, Community Drop-in Centre).

Ryan Dow (420 Sheridan Street) made a delegation to Item 10 of Committee of the Whole Report No. 1 (Report CSSS12-001, Community Drop-in Centre).

Lauren Hay (720 Vinette Street) made a delegation to Item 9 of Committee of the Whole Report No. 1 (Report CPFS12-003 Peterborough Lakefield Policing Agreement Options to Amend or Terminate)

Other Items on this Agenda

There were no delegations.

Councillor Clarke declared an interest in Item #3 of Report No. 1 as his spouse is employed by Home Grown Homes and requested that this item be separated out for discussion and vote.

**Report Number 1 of the Committee of Whole**

Moved by Councillor Hall, seconded by Councillor Riel

**That Report Number 1 of the Committee of Whole Meeting of January 23, 2012 be approved.**

Councillor Pappas requested that Item 6 be separated out for discussion.

Moved by Councillor Parnell, seconded by Councillor Clarke

That Item 6 b), c) and e) be amended to exclude the words "for 2012".

"LOST"

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Moved by Councillor Vass, seconded by Councillor Clarke

**That the Question be put.**

“CARRIED”

Upon Item #6, this motion carried.

Item #3

Moved by Councillor Juby, seconded by Councillor Vass

That Item #3 be presented for a vote.

Upon item #3, this item carried.

Upon the original motion less items 6 and 3, this motion carried.

### **Notice of Motion**

There were no Notices of Motion.

### **By-Laws**

Moved by Councillor Pappas, seconded by Councillor Juby

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

- 12-001    Being A By-law To Authorize The Acquisition Of The Crescent Street Wharf Lands, Described As Part Of The Bed Of The Otonabee River, Being Part 1 On 45R-15257, In The City Of Peterborough, In The County Of Peterborough**
  
- 12-002    Being A By-law To Authorize The Acquisition Of The George Street Wharf Lands, Described As Part Of The Bed Of The Otonabee River, Designated As Parts 5 And 6 On 45R-15281, And Part Blocks A, B, C, Plan 7, Designated As Parts 2 And 4 On 45R-15281, In The City Of Peterborough, In The County Of Peterborough**

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- 12-003    Being A By-law To Authorize The Mayor And Clerk To Execute Two Grant Agreements Between The Corporation Of The City Of Peterborough And The Government Of Canada For Improvements To The George Street Wharf And The Crescent Street Wharf**
- 12-004    Being A By-law To Authorize The Execution Of An Agreement Between Her Majesty The Queen In Right Of Ontario As Represented By The Minister of Community Safety And Correctional Services To Assist The City In Offsetting Its Costs In Providing For Court Security Prisoner Transportation Services**
- 12-005    Being A By-law to Authorize The Execution Of A Funding Agreement Between The Corporation Of The City Of Peterborough And Canada Cultural Spaces Fund, Department of Canadian Heritage For Lower Level Upgrades To The Peterborough Museum & Archives**
- 12-006    Being A By-Law To Appoint Parking Enforcement Officers At 201 And 211 Hunter Street East, 380 Armour Road, 871 Chemong Road And 111 Hunter Street**

**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**

Moved by Councillor Hall, seconded by Councillor Pappas

**That a report be provided on the Federal Plaza and the reasons why a site plan was not required.**

**"CARRIED"**

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**Confirmatory By-law**

Moved by Councillor Parnell, seconded by Councillor Beamer

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

**12-007        Being A By-Law To Confirm The Proceedings Of The Council At Its Meeting Held On January 30, 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"**

**Adjournment**

Moved by Councillor Clarke, seconded by Councillor Beamer

**That this meeting of City Council adjourn at 9:12 p.m.**

**"CARRIED"**

Nancy Wright-Laking  
City Clerk

Daryl Bennett  
Mayor

**Committee of the Whole Report No. 1  
Meeting of January 23, 2012**

**To the Council of the City of Peterborough for Consideration at its  
Meeting Held January 30, 2012**

**The Committee of the Whole as a Result of its Meeting Held on  
January 23, 2012, Recommends as Follows:**

- 1. Report of Closed Session  
Director of Planning and Development Services  
Report PLPD12-001  
Sale of Property at 721 Monaghan Road**

**That Council approve the recommendation outlined in Report PLPD12-001 dated January 23, 2012, of the Director of Planning and Development Services as follows:**

**That property described as Part 1 on Plan 45R-15351 and known municipally as 721 Monaghan Road be declared surplus to the needs of the Municipality and offered for sale through a Request for Proposal (RFP) process.**

- 2. Report of Closed Session  
Chief Administrative Officer  
Report CAO12-001  
Greater Peterborough Area Economic Development Corporation  
Appointments for 2012**

**That Council approve the recommendation outlined in Report CAO12-001 dated January 23, 2012 of the Chief Administrative Officer, as follows:**

**That the following individuals be appointed to the GPAEDC Board for a term to expire December 31, 2014:**

- i) Charles Kidd (New Board Member)**
- ii) Peter Gardiner (Reappointment)**

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**3. Report of Closed Session**  
**Director of Corporate Services**  
**Report CPFS12-002**  
**Demolition of 567 Corrigan Hill Road**

That Council approve the recommendation outlined in Report CPFS12-002, dated January 23, 2012, of the Director of Corporate Services, as follows:

That the City-owned vacant house at 567 Corrigan Hill Road be demolished and the total estimated demolition cost of \$35,000 be charged to the Property Acquisition Capital Project.

**4. Director of Community Services**  
**Report CSACH12-001**  
**Peterborough Museum and Archives: Lower Level Upgrades – Stage 2**

That Council approve the recommendations outlined in Report CSACH12-001 dated January 23, 2012, of the Director of Community Services, as follows:

- a) That the 2012 Capital budget for the Museum Lower Level Upgrades - Stage 2 project be increased from \$150,000 to \$650,000 to expand the scope of renovations (2012 Capital Budget Reference 6-3.01);
- b) That \$400,000 be transferred from the Museum Renovation Reserve fund;
- c) That an application be submitted to Canada Cultural Spaces Fund, Department of Canadian Heritage, requesting \$155,000 of financial support for the proposed renovations;
- d) That the Mayor and Clerk be authorized to sign the funding application and that a by-law be passed authorizing the Mayor and Clerk to sign the resulting agreement with Canada Cultural Spaces Fund.



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**5. Director of Corporate Services**  
**Report CPFS12-005**  
**Approval of 2012 User Fees**

That Council approve the recommendation outlined in Report CPFS12-005 dated January 23, 2012, of the Director of Corporate Services, as follows:

That the User Fees as set out in Book 2 of the Draft 2012 Budget documents (2012 Operating Budget Details and User Fees Listing) be approved.

**6. Director of Community Services**  
**Report CSD12-001**  
**Beavermead Campground Cost-Benefit Analysis and Strategy Plan**

That Council approve the recommendations outlined in Report CSD12-001 dated January 23, 2012, of the Director of Community Services, as follows:

- a) That a presentation by the Planning Partnership and TCI Management Consultants on the Beavermead Campground Study be received;
- b) That campground services be continued in Beavermead Park for 2012;
- c) That the operations of the Beavermead Campground continue to be delivered by City staff for 2012;
- d) That staff prepare a detailed report for Council consideration on various options regarding work to upgrade grounds and provide additional services to non-serviced sites prior to any work being undertaken utilizing the approved 2012 capital budget;
- e) That the Beavermead Campground Cost-Benefit Analysis and Strategy Plan be used as a planning tool to guide the future operations and budget preparations for the Campground in 2012; and
- f) That any surplus in operations for 2012 be transferred to a Reserve Account to fund future capital projects.

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**7. Director of Utility Services**  
**Report USEP12-001**  
**Work Plan for the Harper Road Closed Landfill**

That Council approve the recommendation outlined in Report USEP12-001 dated January 23, 2012, of the Director of Utility Services, as follows:

That a 2012 Capital Budget in the amount of \$2,000,000 be created and be funded from Tax Supported Debentures to undertake the Harper Road Landfill Environmental Monitoring Study and Seepage Remediation project as outlined in "Scope of Work" detailed in Appendix B (City of Peterborough, Work Plan, Former Harper Road Landfill Site, November 2011) of Report USEP12-001.

**8. Director of Planning and Development Services**  
**Report PLHD12-001**  
**Investment in Affordable Housing (IAH) Program Delivery and Fiscal Plan, 2012 to 2015**

That City Council approve the recommendations outlined in Report PLHD12-001 dated January 23, 2012, of the Director of Planning and Development Services, as follows:

- a) That Report PLHD12-001 be forwarded to Joint Services Steering Committee, for information;
- b) That the Program Delivery and Fiscal Plan (PDFP) for \$4.4M in Years 2 to 4, as set out in Appendix A to Report PLHD12-001, be submitted to the Ministry of Municipal Affairs and Housing prior to the deadline of February 28, 2012;
- c) That a Business Case to request additional funding for Year 1 be submitted to the Ministry of Municipal Affairs and Housing prior to the deadline of January 31, 2012;
- d) That the Director of Planning and Development Services be delegated the authority to report to the Ministry of Municipal Affairs and Housing on IAH quarterly financial commitments and revisions to the PDFP as necessary;

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- e) That the Mayor and Clerk be authorized to enter into Investment in Affordable Housing project funding, program delivery and other associated agreements, as well as any applicable Affordable Housing Community Improvement Plan area agreements;
- f) That the Director of Planning and Development Services be authorized to negotiate single source, program delivery agreements with the existing local, non-profit delivery agents for Rent Supplement and Peterborough Renovates program components; and,
- g) That Staff report back to City Council on a plan to continue the IAH Rent Supplement program component after the end date of March 2018, including options for the design, delivery, funding model for a new Municipal Rent Supplement Program.

**9. Director of Corporate Services**

**Report CPFS12-003**

**Peterborough Lakefield Policing Agreement Options to Amend or Terminate**

That Council approve the recommendation outlined in Report CPFS12-003 dated January 23, 2012 of the Director of Corporate Services, as follows:

- a) That Report CPFS12-003, presenting options to amend or terminate the existing Peterborough Lakefield Policing Agreement, be received for information.
- b) That a letter be sent to the Township of Smith-Ennismore-Lakefield requesting that the Peterborough Lakefield Policing Agreement be amended so that rather than the Township appointing a member of its Council to the five-member Police Services Board, the City of Peterborough appoint a second City Council member to the Board in recognition of the fact that the City funds approximately 96 percent of the net policing costs.

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**10. Director of Community Services  
Report CSSS12-001  
Community Drop-in Centre**

**That Council approve the recommendation outlined in Report CSSS12-001 dated January 23, 2012, of the Director of Community Services, as follows:**

**That the report be received for information.**

**11. Traffic Control at Cherry Hill and Westridge Boulevard**

**That Staff prepare a report on the installation of a 4-way traffic control at the corner of Cherry Hill and Westridge Boulevard.**

Submitted by,

Councillor Hall  
Chair  
January 23, 2012