



**Committee of the Whole Minutes
City of Peterborough
December 5, 2016
Draft Minutes Not Approved**

Minutes of the Committee of the Whole Meeting held on December 5, 2016, in the Doris Room and Council Chambers, City Hall.

The meeting of Committee of the Whole was called to order at 5:30 p.m. in the Doris Room, City Hall.

Roll Call:

Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Haacke
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Therrien
Councillor Vassiliadis
Mayor Bennett

Moved by Councillor Clarke

That Committee move into Closed Session to discuss one item under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees and five items under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board.

“CARRIED”

Committee rose from Closed Session at 6:01 p.m. Committee reconvened in Open Session in the Council Chambers at 6:30 p.m.

Confirmation of Minutes – November 7, 14 and 24, 2016

Moved by Councillor Parnell

That the minutes of the meetings of Committee of the Whole held on November 7, November 14, and November 24, 2016 be approved.

“CARRIED”

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Disclosures of Pecuniary Interest

Councillor Pappas declared an interest in Report PLHD16-010, as a relative is a resident of the building.

Report of Closed Session

City Clerk

Report CPCLK16-020

Citizen Appointments

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in Report CPCLK16-020, dated December 5, 2016, of the City Clerk, as follows:

- a) That Ben McColl and Thomas Street be appointed to the Accessibility Advisory Committee for terms ending November 30, 2020;**
- b) That Diane Sargent and Glen Payne be appointed to the Arenas, Parks and Recreation Advisory Committee for terms ending November 30, 2020;**
- c) That Karen Carter-Edwards and Debbie Flieler be appointed to the Museum and Archives Advisory Committee for terms ending November 30, 2020, and that Claude Dufresne be appointed to the Museum and Archives Advisory Committee for a term ending November 30, 2019;**
- d) That Wayne Godward be appointed to the Property Standards Committee for a term ending November 30, 2018;**
- e) That Jacqueline Irwin and Stewart Hamilton be appointed to the Peterborough Architectural Conservation Advisory Committee for terms ending November 30, 2020, and that James Bradburn and Ivan Bateman be appointed to the Peterborough Architectural Conservation Advisory Committee for terms ending November 30, 2019;**
- f) That Garth Wedlock be appointed to the Peterborough Public Library Board for a term ending November 30, 2018;**
- g) That Diana Collis and Kathleen Norman be appointed to the Animal Control Order Appeal Committee for terms ending November 30, 2018;**
- h) That Bill Kimball be reappointed as the Electric City Culture Council representative on the Arts, Culture and Heritage Advisory Committee; and**

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- i) That Paul Lumsden be reappointed as the Peterborough Historical Society Representative on the Peterborough Architectural Conservation Advisory Committee.

“CARRIED”

Report of Closed Session

Acting Director, Planning and Development Services

Report PLPD16-078

Sale of a portion of Laneway between 484 and 480 Gilmour Street

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report PLPD16-078 dated December 5, 2016, of the Acting Director, Planning & Development Services as follows:

- a) That a by-law be passed to stop up and close the lane between 484 and 480 Gilmour Street, Peterborough, such lands no longer required for the purposes of the City of Peterborough; and
- b) That a by-law be passed selling the lands to the adjacent property owners at 484 and 480 Gilmour Street.

“CARRIED”

Report of Closed Session

Acting Director, Planning and Development Services

Report PLPD16-079B

Sale of a portion of Laneway at 47 Kingan Street

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report PLPD16-079B dated December 5, 2016, of the Acting Director, Planning & Development Services as follows:

- a) That a by-law be passed to stop up and close that portion of the laneway behind 47 Kingan Street, Peterborough, such lands no longer required for the purposes of the City of Peterborough; and

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- b) That a by-law be passed selling the lands as set out in Appendix A, to the abutting property owner at 47 Kingan Street for a total price of \$320, for 46.79m², plus legal administrative costs.

“CARRIED”

Report of Closed Session
Acting Director, Planning and Development Services
Report PLPD16-082
Purchase of Property at 1100 Water Street

Moved by Councillor Riel

That Council approve the recommendations outlined in Report PLPD16-082 dated December 5, 2016, of the Acting Director of Planning & Development Services as follows:

- a) That a by-law be passed to authorize the purchase of property known municipally as 1100 Water Street, for \$182,000, plus legal costs of \$1,500 and land transfer tax of \$1,560; and
- b) That upon completion of the transaction, the building be demolished for an estimated cost of \$40,000 inclusive of environmental consulting fees.

“CARRIED”

Report of Closed Session
Acting Director, Planning and Development Services
Report PLPD16-084
Sale of City road allowance at Cameron Place

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report PLPD16-084 dated December 5, 2016, of the Acting Director, Planning & Development Services as follows:

- a) That a by-law be passed to stop up and close the road allowance described as Part 5 on Registered Plan 45R-15902 City of Peterborough, such lands no longer required for the purposes of the City of Peterborough; and

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- b) That a by-law be passed selling the lands described as Part 5 on Registered Plan 45R-15902 to adjacent property owner at 545 The Queensway for a total price of \$9,377.00 for 137.9m².

“CARRIED”

Report of Closed Session

Acting Director, Planning and Development Services

Report PLPD16-088

Conveyance of City Land to Rice Lake Snow Drifters Club Inc.

Moved by Councillor McWilliams

That Council approve the recommendations outlined in Report PLPD16-088 dated December 5, 2016, of the Acting Director of Planning & Development Services, as follows:

- a) That the lands described on Appendix A attached, be declared surplus to the needs of the municipality and that a bylaw be passed that the lands described in Appendix A be conveyed for nominal consideration to the Rice Lake Snow Drifters (“RLSD”).
- b) That the conveyance be conditional upon the RLSD granting easements, in favour of the City and in favour of Her Majesty the Queen in the Right of the Province of Ontario, so that each party can install and/or maintain its infrastructure within the lands the RLSD is purchasing.
- c) That the conveyance be conditional upon the RLSD granting a drainage easement in favour of the City.

“CARRIED”

Consent Agenda

Moved by Councillor Clarke

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

“CARRIED”

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Director of Utility Services

Report USDIR16-015

Capital Asset Management Plan 2016

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report USDIR16-015 dated December 5, 2016 of the Director of Utility Services as follows:

That Council approve the Capital Asset Management Plan update as outlined in Report USDIR16-015, dated December 5, 2016 of the Director of Utility Services.

“CARRIED”

Director of Corporate Services

Report CPFS16-038A

**Issuing of Income Tax Receipts to Support Veterans in addition to
Commemorating the 100th Anniversary of Vimy Ridge on April 9, 2017
and Restoring the Cenotaph**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CPFS16-038A, dated December 5, 2016, of the Director of Corporate Services, as follows:

- a) That supporting veterans suffering from post traumatic stress disorder be deemed to be in the City of Peterborough’s interest.**
- b) That the City accept donations, issue income tax receipts to donors and deposit all monies received in the Cenotaph Trust Fund held by the City, to be used to support veterans suffering from post traumatic stress disorder.**
- c) That the Capital project created for the restoration of the Cenotaph also include expenditures to provide support to veterans to the extent that donations have been accepted for this purpose.**

“CARRIED”

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Director of Corporate Services

Report CPFS16-051

September 30, 2016 Financial Update Report (Unaudited) with Year End Projections for December 31, 2016

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CPFS16-051 dated December 5, 2016, of the Director of Corporate Services, as follows:

- a) That the September 30, 2016 Financial Update Report of the Operating Budget and Capital Works in Progress be received.**
- b) That, as a matter of housekeeping, the 2013 Capital Budget (Ref # 7-1.06) in the amount of \$150,000 for streetscape works near the Library, be combined with the Library Renovation budget (2016 Capital Budget Ref # 6-4.02).**
- c) That, as a matter of housekeeping, \$100,000 of the Central Area Master Plan Implementation (CAMP No. 5 2013 Capital Budget Ref # 7-1.07) be transferred to the Charlotte Street Renewal and Louis Street Urban Park budget.**
- d) That an external servicing capital project be created and named 'Pioneer Road Upgrades and External Servicing' with a project budget of \$3,960,000 and that the amount be transferred from the Trent Research and Innovation Park capital budget (2016 Budget Ref # 7-3.01) leaving a balance of \$1,460,000.**

"CARRIED"

Director of Community Services

Report CSD16-028

New Arena Development Phase II

Mr. Fenech of Perkins + Will Architects made a presentation.

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in Report CSD16-028 dated December 5, 2016, of the Director of Community Services, as follows:

- a) That a presentation by Perkins + Will Architect on the schematic design be received and that the design for the Arena Complex as presented by Perkins + Will be approved;**

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- b) That Phase II detailed design be approved to proceed at a cost of \$2,073,400 plus HST of \$62,202 for a total of \$2,135,602;**
- c) That the proposed 25 meter 10 lane pool be included in the detailed design Phase II;**
- d) That Perkins + Will Architect undertake the LEED design component of the project at a cost of \$32,750 plus HST of \$4,258 for a total of \$37,008; and**
- e) That staff report back to Council in 2017 prior to the pre-qualification of a general contractor to update the financial status of funding and budget requirements for the project.**

“CARRIED”

Director of Community Services

Report CSAD16-008

Partnership negotiations between the Peterborough Memorial Centre, Molson Coors and two local micro breweries

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CSAD16-008 dated December 5, 2016, of the Director of Community Services, as follows:

- a) That staff proceed with finalizing a partnership agreement that has been negotiated in principle between the City of Peterborough and Molson Coors; for a five year period from January 1, 2017 to December 31, 2021, at a total value paid to the City and the Petes which is estimated to be \$216,115, with a potential five-year extension; and,**
- b) That staff proceed with finalizing a partnership agreement that has been negotiated in principle between the City of Peterborough and The Publican House Brewery and Smithavens Brewery for a five year period from January 1, 2017 to December 31, 2021.**

“CARRIED”

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Director of Corporate Services

Report CPFS16-042

Insurance Program for 2017

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CPFS16-042, dated December 5, 2016 of the Director of Corporate Services as follows:

That the Municipal Insurance Program, as recommended by the City's Insurance Broker, BFL CANADA Risk and Insurance Services Inc, 181 University Avenue, Suite 1605, Toronto, Ontario, M5H 3M7, for a one year term from January 1, 2017 to December 31, 2017, be approved at an estimated cost of \$978,952 plus PST of \$58,053.51 for a total of \$1,037,005.51.

"CARRIED"

Due to previously his declared interest, Councillor Pappas left meeting at 8:14 p.m.

Acting Director of Planning and Development Services

Report PLHD16-010

Municipal Incentives for Affordable Rental Housing, 553-555 Bonaccord Street (McRae Campus)

Moved by Councillor Riel

That Council approve the recommendations outlined in Report PLHD16-010 dated December 5, 2016, of the Acting Director of Planning and Development Services, as follows:

- a) That the Affordable Housing Community Improvement Plan (CIP) application be approved for the Peterborough Housing Corporation's proposed McRae Building project that includes twenty-eight (28) units of affordable rental housing on a portion of the property at 553-555 Bonaccord Street in accordance with Report PLHD16-010;**
- b) That a By-law be adopted authorizing City Council to designate the affordable housing portion (28 affordable rental units) of the McRae Building at 553-555 Bonaccord Street as a Municipal Housing Facility (MHF), in accordance with By-law Number 12-094, and authorizing the Mayor and Clerk to sign legal agreements and other documents to provide municipal incentives.**

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- c) That a By-law be adopted authorizing City Council to exempt the Affordable Housing portion of the property at 553-555 Bonaccord Street from property taxes levied for municipal and school purposes pursuant to Section 110(6) of the Municipal Act 2001, S.O. 2001, c.25.
- d) That funding for the cost of the Building Permit related to the affordable housing development at 553-555 Bonaccord be paid from the Partnership Reserve, in accordance with Report PLHD16-010; and
- e) That staff be authorized to negotiate the specific terms and conditions of a legal agreement with Peterborough Housing Corporation to ensure affordable rents, within the parameters set out in Report PLHD16-010.

“CARRIED”

Director of Community Services

Report CSD16-031

Adoption of the Climate Change GHG Reduction Targets and Action Plans

Councillor Pappas returned to the meeting at 8:18 p.m.

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CSD16-031 dated December 5, 2016 of the Director of Community Services, as follows:

- a) That the revised Greater Peterborough Area Climate Change Action Plan be adopted and that the City’s portion be implemented as budgets permit; and
- b) That the City of Peterborough’s Community Sector and Corporate Sector greenhouse gas emission reduction targets of 30% and 30% respectively, and associated local action plans, be adopted and implemented as budgets permit.

“CARRIED”

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Director of Utility Services

Report USWM16-006

Pilot Project of an Alternative Method to Process Leaf and Yard Waste

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report USWM16-006, dated December 5, 2016 of the Director of Utility Services as follows:

That Astoria Organics Matters Canada LP, 704 Phillipston Road, Belleville, Ontario, K0K 2Y0 be engaged to haul and process the City's leaf and yard waste material at an all-in cost of \$28 per tonne for a total estimated cost of \$196,000 for the period December 5, 2016 to December 31, 2017.

Moved by Councillor Baldwin

That the recommendation be amended as follows:

That a public consultation meeting be held on the alternative method to process leaf and yard waste, as outlined in Report USWM16-006.

"LOST"

Councillor Therrien left the meeting at 8:43 p.m. and returned at 8:44 p.m.

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

Acting Director, Planning and Development Services

Report PLPD16-089

Purchase of the CP Railway's "Industrial Spur" from Monaghan Road to Lake Street

Moved by Councillor Pappas

- a) That Council approve the recommendation outlined in Report PLPD16-089 dated December 5, 2016, of the Acting Director, Planning & Development Services, as follows:**
- b) That a by-law be passed to authorize the purchase of the "Industrial Spur" extending from Monaghan Road to Lake Street from Canadian Pacific Railway, for \$250,000 plus HST of \$32,500 and land transfer tax of \$2,225 totaling \$284,725.**

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- c) That staff provide a report on methods to maximize the safety of trail users in this new section of trail.

“CARRIED”

City Clerk

Report CPCLK16-019

Municipal Elections Act Update and Alternative Voting Methods for the 2018 Municipal Election

Moved by Councillor Baldwin

That Council approve the recommendations outlined in report CPCLK16-019 dated December 5, 2016, of the City Clerk, as follows:

- a) That the update on the changes to the Municipal Elections Act be received for information.
- b) That a By-law, attached as Appendix A, be passed to allow the following methods to continue to be used for the October 22, 2018 Municipal Election:
- i) Optic Scan Tabulation Equipment and Internet Voting technology and,
 - ii) Advance Voting
- c) That the existing First-Past-the-Post election model be maintained for the 2018 municipal election.
- d) That staff be directed to monitor ranked ballot elections in Ontario and report back to Council after the 2018 Municipal Election.

Moved by Councillor Therrien

That items c) and d) be deferred to allow staff more time to provide the pros and cons of ranked ballots.

“LOST”

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

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Other Business

Moved by Councillor Pappas

That staff explore the potential of employment lands with the Township of Selwyn and all adjacent townships and report back to Council.

"CARRIED"

Moved by Councillor Baldwin

That staff provide a report on the feasibility of moving to a paperless agenda format after 2018.

"CARRIED"

Moved by Councillor Parnell

That staff be directed to undertake a comprehensive review of the city's existing property acquisition and disposition of lands policy including lanes, back lanes and surplus lands.

"CARRIED"

Adjournment

Moved by Councillor Clarke

That this meeting of Committee of the Whole adjourn at 9:34 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair