



**City Council Minutes
City of Peterborough
December 12, 2016
Draft Minutes Not Approved**

**Minutes of a Meeting of City Council held on December 12, 2016, in
the Council Chambers, City Hall.**

The City Council meeting was called to order at 6:30 p.m. in the Council Chambers.

Roll Call:

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

Disclosure of Pecuniary Interests

Councillor Pappas declared an interest in Item 5 of Budget Committee Report No. 4, Report CPFS16-040 – 2017 Draft Budget, specifically with the Façade Improvement and Residential Intensification - Central Area Improvement programs (page 141 of the 2017 Budget Highlights Book), as his business is involved in both programs.

Councillor Pappas declared an interest in Item 5 of Budget Committee Report No. 4 Report CPFS16-040 – 2017 Draft Budget, specifically to Public Art (page 112 of the 2017 Budget Highlights Book), as his business is involved in the program.

Mayor Bennett declared an interest with Item 5 of Budget Committee Report No. 4, Report CPFS16-040 – 2017 Draft Budget and Item 20 (Transit Capital Budget Motion) of the Budget Report and By-laws 16-145, 16-155, 16-156, as they pertain to transportation services and he owns a taxi cab company.

Councillor Pappas declared an interest in Committee of the Whole Report No. 20 Report PLHD16-010 – Municipal Incentives for Affordable Rental Housing, 553-555 Bonaccord Street (McRae Campus), and By-laws 16-128 and 16-129 as a relative is a resident of the building.

City Council Minutes
Meeting of December 12, 2016
Page 2

Confirmation of Minutes – November 14, 2016

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meeting of Council held on November 14, 2016 be approved.

“CARRIED”

Delegations

Kim Zippel, 1712 Stenson Blvd., made a delegation to Item 15 of Committee of the Whole Report No. 20 (Report USWM16-006 - Pilot Project of an Alternative Method to Process Leaf and Yard Waste).

Delegations Not Registered:

Planning Committee Report

There were no other delegations

Budget Committee Report

There were no other delegations

Committee of the Whole Reports

Marie Bongard, 461 Albert Street, made a delegation to Item 10 of Committee of the Whole Report No. 20 (Report CSD16-028 – New Arena Development Phase II).

Other Items on the Agenda

There were no other delegations

City Council Minutes
Meeting of December 12, 2016
Page 3

Planning Committee Report No. 11

Moved by Councillor Parnell, Seconded by Councillor Baldwin

That Report Number 11 of the Planning Committee meeting of November 21, 2016 be approved.

“CARRIED”

Committee of the Whole Report No. 19

Moved by Councillor Beamer, Seconded by Councillor Clarke

That Report Number 19 of the Committee of the Whole meeting of November 24, 2016 be approved.

“CARRIED”

Budget Committee Report No. 4

Moved by Councillor Clarke, seconded by Councillor Beamer

That Report Number 4 of the Budget Committee meeting of November 28, 29 and 30, 2016 be approved.

That as part of the main motion, the recommendations were amended by adding item 33 as follows:

That staff prepare a report on the feasibility of establishing a budget line to support public capital requests based on the ten year average.

Moved by Councillor Pappas, seconded by Councillor Vassiliadis

That the \$425,000 capital budget project on page 16 of the capital budget book, that being the second floor ladies washroom and the city board room renovation, be removed from the 2017 capital budget and,

That the savings be used to reduce the all-inclusive tax rate increase of 3.0%.

“CARRIED”

City Council Minutes
Meeting of December 12, 2016
Page 4

Moved by Councillor McWilliams, seconded by Councillor Pappas

That the generator project be removed from the budget.

“MOTION WITHDRAWN”

Item 20 – Transit Capital Budget

As part of the main motion the following housekeeping amendment was made.

That item 20, the Transit Capital Budget be amended by removing the word “withdrawn” and replaced with the word “revised” as follows:

“Inasmuch as the Capital Budget Project 5-11.01 “Transit Garage Replacement” has been revised and that direct revenue in the amount of \$3,310,400 from the Public Transit Infrastructure Fund was intended to provide funding in for this project and that this funding source must now be reallocated among other eligible transit projects, the following is proposed:”

Item 5 was separated for vote.

Report CPFS16-040 Item 5a) - Façade Improvement Program and Community Improvement Program (page 141) and Public Art Program (page 112):

Councillor Pappas, due to his previously declared interest, did not discuss or vote on the items.

Upon Item 5a) Façade Improvement Program and Community Improvement Program and Public Art Program, the motion carried.

Report CPFS16-040 Item 5a) – Transit Matters (page 76 operating and page 81 capital):

Due to his previously declared interest, the Mayor did not discuss or vote on the matter.

Upon Item 5a) Transit Matters, the motion carried.

City Council Minutes
Meeting of December 12, 2016
Page 5

Item 20 – Transit Capital Budget

Due to his previously declared interest, the Mayor did not discuss or vote on the matter.

Upon Item 20, the motion carried.

Item 27 – Police Services Capital Budget Request

Moved by Councillor Baldwin

That the motion be amended to read:

That the approved Police Services capital budget of \$547, 673 be revisited by the Police Service Board to consider reducing the budget by \$102,255 and,

That the \$102,255 be shifted to the City's Capital Levy reserve fund if the budget is reduced and,

That City Council suggest to the Police Service Board that it consider deferring vehicle purchases, such as the purchase of a new van for the deployment of the Emergency Response Team, in response to the reduced budget allocation.

“CARRIED”

Upon the remainder of items, less the Façade and Improvement Programs, Public Art Program, Transit Capital Budget, and Police Services Capital Budget Request, the main motion carried.

Committee of the Whole Report No. 20

Moved by Councillor Beamer, Seconded by Councillor Clarke

That Report Number 20 of the Committee of the Whole meeting of December 5, 2016 be approved.

Item 10 was separated.

City Council Minutes
Meeting of December 12, 2016
Page 6

Item 13

Due to his previously declared interest, Councillor Pappas did not discuss or vote on the item.

Upon Item 13, the motion carried.

Upon the main motion, less item 13, the motion carried.

Committee of the Whole Report No. 22

Moved by Councillor Beamer, Seconded by Councillor Clarke

That Report Number 22 of the Committee of the Whole meeting of December 12, 2016 be approved.

“CARRIED”

Notice of Motion

There were no Notices of Motion.

By-laws

Moved by Councillor Parnell, seconded by Councillor Beamer

By-laws 16-128 and 16-129 were separated due to Councillor Pappas' previously declared conflict. Councillor Pappas did not discuss or vote on these by-laws.

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

- | | |
|---------------|---|
| 16-128 | Being a By-law to designate 553 Bonaccord Street, Peterborough as a Municipal Housing Facility and to authorize the execution of Agreements between the Corporation of the City of Peterborough and Peterborough Housing Corporation |
| 16-129 | Being a By-law to exempt the lands known municipally as 553 Bonaccord Street (McRae Campus) from taxation for municipal and school purposes |

City Council Minutes
Meeting of December 12, 2016
Page 7

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.

Upon By-laws 16-128 and 16-129, the motion carried.

By-laws 16-145, 16-155 and 16-156 were separated due to the Mayor's previously declared conflict. Mayor Bennett did not discuss or vote on these by-laws.

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

- 16-145** **Being a By-law to authorize the 2017 Intelligent Transit Systems (ITS) Integrated Real Time Passenger Information System project at an estimated cost of \$400,000 and the issuing of tax-supported debentures to a maximum of \$300,000 to finance the work**

- 16-155** **Being a By-law to authorize the 2017 portion of the Transit Buses Purchases project at an estimated cost of \$2,875,000 and the issuing of tax-supported debentures to a maximum of \$975,000 to finance the work**

- 16-156** **Being a By-law to authorize the 2017 portion of the Transit Stop Shelters project at an estimated cost of \$2,004,500 and the issuing of tax-supported debentures to a maximum of \$1,176,000 to finance the work**

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.

Upon By-laws 16-145, 16-155 and 16-156, the motion carried.

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

- 16-126** **Being a By-law to appoint Parking Enforcement Officers at 645 Lansdowne Street West, and to remove Parking Enforcement Officers at 645 Lansdowne Street West**

- 16-127** **Being a By-law to authorize the use of optical scanning vote tabulators for the purpose of counting votes at the 2018 Municipal Election, and the use of internet voting as an alternative voting method and to authorize advance voting for use in the 2018 Municipal Election**

City Council Minutes
Meeting of December 12, 2016
Page 8

- 16-130** **Being a By-law to establish User Fees as approved as part of the 2017 Budget process**

- 16-131** **Being a By-law to authorize the 2016 portion of the Pioneer Road Upgrades and External Servicing project at an estimated cost of \$3,960,000 and the issuing of tax-supported debentures to a maximum of \$500,000 to finance the work**

- 16-132** **Being a By-law to repeal By-law 15-179, being a by-law to debenture certain tax-supported capital works**

- 16-133** **Being a By-law to authorize the 2016 portion of the Trent Research and Innovation Park project at an estimated cost of \$1,000,000 and the issuing of tax-supported debentures to a maximum of \$1,000,000 to finance the work**

- 16-134** **Being a By-law to authorize the 2017, 359 Aylmer Street North – Library Plaza project at an estimated cost of \$525,000 and the issuing of tax-supported debentures to a maximum of \$525,000 to finance the work**

- 16-135** **Being a By-law to authorize the 2017 portion of the Additional Library Space project at an estimated cost of \$4,350,000 and the issuing of Development Charge (DC) (Library) supported debentures to a maximum of \$1,022,400 and tax-supported debentures to a maximum of \$3,327,600 to finance the work**

- 16-136** **Being a By-law to authorize the 2017 Airport - East of Airport Road Clearing and Grubbing project at an estimated cost of \$135,000 and the issuing of tax supported debentures to a maximum of \$127,800 to finance the work**

- 16-137** **Being a By-law to authorize the 2017 Applegrove Avenue – Chemong Road to Highland Road Reconstruction project at an estimated cost of \$250,000 and the issuing of tax-supported debentures to a maximum of \$84,000 to finance the work**

- 16-138** **Being a By-law to authorize the 2017 portion of the Brealey-Lansdowne to Sherbrooke Street Reconstruction project at an estimated cost of \$300,000 and the issuing of tax-supported debentures to a maximum of \$200,000 to finance the work**

City Council Minutes
Meeting of December 12, 2016
Page 9

- 16-139** Being a By-law to authorize the 2017 portion of the Charlotte Street Renewal/Louis Street Urban Park project at an estimated cost of \$700,000 and the issuing of tax-supported debentures to a maximum of \$700,000 to finance the work
- 16-140** Being a By-law to authorize the 2017 portion of the Chemong Road, Parkhill Road to the Parkway Right of Way (ROW) Reconstruction project at an estimated cost of \$200,000 and the issuing of tax-supported debentures to a maximum of \$160,000 to finance the work
- 16-141** Being a By-law to authorize the 2017 portion of the Upgrades to Community Services Buildings and Property at an estimated cost of \$1,228,000 and the issuing of tax-supported debentures to a maximum of \$632,700 to finance the work
- 16-142** Being a By-law to authorize the 2017 portion of the Upgrades to City Buildings and Property at an estimated cost of \$1,625,000 and the issuing of tax-supported debentures to a maximum of \$1,444,500 to finance the work
- 16-143** Being a By-law to authorize the 2017 portion of the Enterprise Software Modernization project at an estimated cost of \$2,165,000 and the issuing of tax-supported debentures to a maximum of \$175,000 to finance the work
- 16-144** Being a By-law to authorize the 2017 General Aviation Expansion project at an estimated cost of \$150,000 and the issuing of tax-supported debentures to a maximum of \$150,000 to finance the work
- 16-146** Being a By-law to authorize the 2017 portion of the Upgrades to Fire Services Buildings and Property at an estimated cost of \$356,000 and the issuing of tax supported debentures to a maximum of \$325,000 to finance the work
- 16-147** Being a By-law to authorize the 2017 portion of the Otonabee Drive Rehabilitation – Bensfort Road to Ashburnham Drive project at an estimated cost of \$1,550,000 and the issuing of tax-supported debentures to a maximum of \$1,000,000 to finance the work
- 16-148** Being a By-law to authorize the 2017 portion of the Park Washroom Facilities Replacement project at an estimated cost of \$450,000 and the issuing of tax-supported debentures to a maximum of \$450,000 to finance the work

City Council Minutes
Meeting of December 12, 2016
Page 10

- 16-149** **Being a By-law to authorize the 2017 Pioneer Road Upgrades and External Servicing project at an estimated cost of \$2,780,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$1,340,000 and tax supported debentures to a maximum of \$740,000 to finance the work**
- 16-150** **Being a By-law to authorize the 2017 Property Acquisitions and Improvements at an estimated cost of \$1,000,000 and the issuing of tax supported debentures to a maximum of \$380,000 to finance the work**
- 16-151** **Being a By-law to authorize the 2017 portion of the Public Works Relocation project at an estimated cost of \$7,258,000 and the issuing of tax-supported debentures to a maximum of \$1,708,000 to finance the work**
- 16-152** **Being a By-law to authorize the 2017 Roads with PCI Index Less Than 25 project at an estimated cost of \$650,000 and the issuing of tax supported debentures to a maximum of \$150,000 to finance the work**
- 16-153** **Being a By-law to authorize the 2017 portion of the Sherbrooke Street, Glenforest Boulevard to the West City Limits Street Reconstruction project at an estimated cost of \$800,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$800,000 to finance the work**
- 16-154** **Being a By-law to authorize the 2017 Sidewalk Reconstruction project at an estimated cost of \$1,138,070 and the issuing of tax-supported debentures to a maximum of \$988,070 to finance the work**
- 16-157** **Being a By-law to authorize the 2017 Various Multi-use Trails project at an estimated cost of \$590,600 and the issuing of tax supported debentures to a maximum of \$143,000 to finance the work**
- 16-158** **Being a By-law to authorize the 2017 Various Road Resurfacing project at an estimated cost of \$3,000,000 and the issuing of tax supported debentures to a maximum of \$550,000 to finance the work**

City Council Minutes
Meeting of December 12, 2016
Page 11

- 16-159** Being a By-law to authorize the 2017 portion Water Street North Urbanization - Nassau Road to Woodland Drive project at an estimated cost of \$500,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$250,000 and tax supported debentures to a maximum of \$250,000 to finance the work
- 16-160** Being a By-law to amend the Zoning By-law for the properties known as 1230 Lansdowne Street West and Part of 740 Clonsilla Avenue
- 16-161** Being a By-law to amend the Zoning By-law to remove a Holding Symbol from Lots 1 to 38, Blocks 39 to 60, Block 62, and Blocks 66 to 69 inclusive, Registered Plan of Subdivision 45M-247
- 16-162** Being a By-law to Stop Up and Close the Laneway between 480 Gilmour Street and 484 Gilmour Street, being described as the Lane Plan 65, Amended by Plan 79, Amended by Plan 88, in the City of Peterborough
- 16-163** Being a By-law to authorize the transfer of lands known as the Laneway between 480 Gilmour Street and 484 Gilmour Street, being described as Plan 65, Amended by Plan 79, Amended by Plan 88, in the City of Peterborough, in the County of Peterborough
- 16-164** Being a By-law to authorize the acquisition of the lands known as the Canadian Pacific Railway's Industrial Spur from Monaghan Road to Lake Street, in the City of Peterborough
- 16-165** Being a By-law to Stop Up and Close a Portion of Cameron Place in the City of Peterborough
- 16-166** Being a By-law to authorize the transfer of lands municipally known as part of Cameron Place, being designated as Part 5 on 45R-15902, in the City of Peterborough, in the County of Peterborough
- 16-167** Being a By-law to Stop Up and Close a portion of a laneway adjacent to the rear of the lands municipally known as 47 Kingan Street, in the City of Peterborough
- 16-168** Being a By-law to authorize the transfer of a portion of a laneway adjacent to the rear of the lands municipally known as 47 Kingan Street, in the City of Peterborough, in the County of Peterborough
- 16-169** Being a By-law to authorize the acquisition of the land municipally known as 1100 Water Street, in the City of Peterborough

City Council Minutes
Meeting of December 12, 2016
Page 12

- 16-170** **Being a By-law to authorize the transfer of lands known as Part of Lots 25 and 26, Concession 12, Otonabee being designated as Parts 1, 2, 3 and 4 on 45R-16287 and Part of Lot 25, Concession 12, Otonabee being designated as Part 7 on 45R-16287; in the City of Peterborough, in the County of Peterborough**
- 16-171** **Being a By-law to authorize the execution of an agreement between The Corporation of the City of Peterborough and Peterborough Utility Services Inc. with respect to the operation, maintenance and management of the Millbrook Water Supply and Wastewater Facilities**

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

Asbestos Resolution

Moved by Councillor Parnell, seconded by Councillor Riel

Whereas, it is estimated that more than 2,000 people die every year from diseases caused by asbestos exposure, like mesothelioma and lung cancer. Death from mesothelioma increased by 60 percent between 2000 and 2012.

Whereas, Asbestos-related diseases are on the rise: In 1992, there were 276 recorded cases of mesothelioma. Twenty years later the number of new cases of mesothelioma has more than doubled, with 560 recorded in 2012.

Whereas, Asbestos imports into Canada are increasing: Imports of asbestos-related items rose to \$8.2 million in 2015.

Whereas, In addition to their health, Canadians' jobs are being put at risk: Canada is importing replacement brake pads and linings containing asbestos, despite the fact that Canada manufactures non-asbestos replacement alternatives.

Therefore be it Resolved, That the City of Peterborough will support the Canadian Labour Congress' call for a comprehensive ban on asbestos.

City Council Minutes
Meeting of December 12, 2016
Page 13

Therefore be it Further Resolved, That Peterborough will send a letter to the Prime Minister of Canada, the Federal Minister of Labour, and the Minister of Health petitioning them to pass legislation officially banning the use, exportation, and import of asbestos and calling for a national public registry of buildings that currently contain asbestos.

“CARRIED”

Arbitration System

Moved by Councillor McWilliams, seconded by Councillor Vassiliadis

That the following motion be sent to Peterborough MPP Jeff Leal:

- a) **That City Council of the City of Peterborough urges the provincial government to reform the interest arbitration system for emergency services that has contributed to the cost of emergency services rising faster than other municipal services, the cost of living and the rate of inflation; and,**
- b) **That City Council requests that Peterborough MPP Jeff Leal provide information on how his government is responding to requests from the Association of Municipalities of Ontario, Eastern Ontario Mayors Committee and Wardens Caucus and individual municipalities to reform the interest arbitration for emergency services beyond the modest amendments being made through Bill 70, Building Ontario Up for Everyone Act (Budget Measures), 2016, which will amend the Fire Protection and Prevention Act, 1997 but does not directly deal with the arbitration system’s tendency to fail to adequately consider the local taxpayer’s ability to pay or the substantial difference between large urban municipalities and smaller communities when comparing salaries for emergency services workers.**

“CARRIED”

City Council Minutes
Meeting of December 12, 2016
Page 14

Confirmatory By-law

Moved by Councillor Parnell, seconded by Councillor McWilliams

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

16-172 Being a By-law to confirm the proceedings of Council at its meeting held on December 12, 2016.

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 Pappas

That this meeting of City Council adjourn at 8:32 p.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor

**City Council Minutes
Meeting of December 12, 2016
Page 15**

**Planning Committee Report No. 11
Meeting of November 21, 2016**

To The Council of the City of Peterborough, for consideration at its meeting held December 12, 2016

The Planning Committee, as a result of its meeting held on November 21, 2016 recommends as follows:

- 1. Manager, Planning Division
Report PLPD16-086
By-law to remove an 'H' – Holding Symbol from the Zoning
By-law for Part of Plan of Subdivision 45M-247 Mason Homes
Limited
Phase 2 of Draft Plan of Subdivision 15T-10507
0 & 1224 Chemong Road, 1345 Hilliard Street**

That Council approve the recommendation outlined in Report PLPD16-086 dated November 21, 2016, of the Manager, Planning Division, as follows:

That Lots 1 to 38 and Blocks 39 to 60, Block 62, Blocks 66 to 69 inclusive Plan of Subdivision 45M-247 (Buckingham Lane, Halpin Lane, Kiernan Lane, Poole Lane, Selkirk Lane, Broadway Boulevard, Cullen Trail, Grange Way, Haylock Gardens, Marsh Avenue, Melling Avenue, Rowberry Boulevard) be rezoned from SP.328,13a-'H', SP.329,11j,13k-'H', SP.330,11j,13k-'H', SP.331,3q,11j,13k,16c-'H', SP.95-259-'H', SP.348-'H', and SP.349,11j,13k-'H' to SP.328,13a, SP.329,11j,13k, SP.330,11j,13k, SP.331,3q,11j,13k,16c, SP.95-259, SP.348, and SP.349,11j,13k.

City Council Minutes
Meeting of December 12, 2016
Page 16

2. Public Meeting under The Planning Act
Manager, Planning Division
Report PLPD16-085
1230 Lansdowne Street West and Part of 740 Clonsilla Avenue

That Council approve the recommendations outlined in Report PLPD16-085 dated November 21, 2016, of the Manager, Planning Division, as follows:

- a) That Exception .166 of Section 3.9 Exceptions of the City's Comprehensive Zoning By-law 97-123 be amended to eliminate the requirement for a 1.5 metre landscaped open space strip along the westerly lot line; reduce the required parking to 1 space per 30 square metres of floor area for retail commercial; and reduce the required rear yard setback to 3 metres to permit an architectural wall, to 2.7 metres for a patio and to 4 metres for an overhead canopy, in accordance with the draft amendment, attached as Exhibit 'C' to Report PLPD16-085.**
- b) That the zoning of the subject property be amended from the SP.268-166-Commercial District and C.4-Commercial District to a modified C.7-166 'H'- Special Purpose Retail Zoning District, in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD16-085.**
- c) That the "H"-Holding Symbol be removed from the subject property at such time as the properties are merged, and subject to approval of a revised Site Plan, including the portion of the lands severed from 740 Clonsilla Avenue and the provision of stormwater management facilities for the surrounding lands.**

Submitted by,

Councillor Parnell
Chair
November 21, 2016

**City Council Minutes
Meeting of December 12, 2016
Page 17**

**Committee of the Whole Report No. 19
Meeting of November 24, 2016**

**To the Council of The City of Peterborough for consideration at its
Meeting held December 12, 2016**

**The Committee of the Whole as a result of its meeting held on
November 24, 2016, recommends as follows:**

- 1. Chief Administrative Officer
Report CAO16-017
Presentation - Navigant Consulting Evaluation Peterborough
Distribution Inc. (PDI) Potential Sale to Hydro One**

**That Council approve the recommendation outlined in Report CAO16-017,
dated November 24, 2016, of the Chief Administrative Officer, as follows:**

**That the presentation by Todd Williams from Navigant Consulting Inc.,
attached as Appendix A, be received for information.**

Submitted by,

Councillor Beamer
Chair
November 24, 2016

**City Council Minutes
Meeting of December 12, 2016
Page 18**

**Budget Committee Report No. 4
Meeting of November 28, 29 and 30, 2016**

To the Council of The City of Peterborough for Consideration at its Meeting held December 12, 2016.

The Budget Committee as a result of its Meeting held on November 28, 29 and 30, 2016 recommends as follows:

- 1. Director of Corporate Services
Report CPFS16-043
Peterborough Health Team 2017 Budget for the Physician
Recruitment Program**

That Council approve the recommendation outlined in Report CPFS16-043, dated November 28, 2016, of the Director of Corporate Services as follows:

That the presentation and budget details presented to the November 29, 2016 Budget Committee by the Peterborough Family Health Team for the 2017 Budget for the Physician Recruitment Program, be received.

- 2. Director of Corporate Services
Report CPFS16-044
2017 Budget for the Otonabee Region Conservation Authority**

That Council approve the recommendations outlined in Report CPFS16-044, dated November 28, 2016, of the Director of Corporate Services as follows:

- a) That the presentation and budget details presented to the November 29, 2016 Budget Committee by the Otonabee Region Conservation Authority, be received.**
- b) That the \$742,690 provision for Otonabee Region Conservation Authority included in the 2017 Draft Operating Budget on page 175 of the 2017 Draft Highlights Book be decreased by \$4,877 to \$737,813 and that the reduction of \$4,877 be transferred to the General Contingency on page 165 of the 2017 Draft Highlights Book.**

City Council Minutes
Meeting of December 12, 2016
Page 19

3. Director of Corporate Services
Report CPFS16-045
2017 Budget for Peterborough Economic Development

That Council approve the recommendation outlined in Report CPFS16-045, dated November 28, 2016, of the Director of Corporate Services as follows:

That the presentation and budget details presented to the November 29, 2016 Budget Committee by Peterborough Economic Development, be received.

4. Director of Corporate Services
Report CPFS16-047
2017 Budget for Peterborough Public Health

That Council approve the recommendation outlined in Report CPFS16-047, dated November 28, 2016, of the Director of Corporate Services as follows:

That the presentation and budget details presented to the November 29, 2016 Budget Committee by Peterborough Public Health, be received.

5. Director of Corporate Services
Report CPFS16-040
2017 Draft Budget

- a) That the 2017 Draft Budget, and all estimated revenues and expenditures, fees, contributions to reserve and reserve funds, and proposed staffing levels referenced in the documents be adopted.
- b) That the user fees and charges as set out in Book 2 be adopted as part of 2017 Budget process.
- c) That any unused CAO Budget at the end of 2017 be transferred to the Organizational Development Reserve, subject to the overall year-end position. (Page 23)
- d) That any unused Peterborough Technology Services Budget, at the end of 2017, be transferred to the Electronic Data Processing (EDP) Reserve, subject to the overall year-end position and that, if actual 2017 costs exceed the 2017 Budget, funds may be drawn from the EDP Reserve. (Page 29)

City Council Minutes
Meeting of December 12, 2016
Page 20

- e) That any Engineering Overhead surplus be transferred to the Engineering Design and Inspection Reserve, subject to the overall year-end position and that if actual 2017 Engineering costs exceed the Budget, funds may be drawn from the Engineering Design and Inspection Reserve. (Page 55)
- f) That any unused portion of the 2017 Winter Control Budget that may exist at year-end be transferred to the Winter Control Reserve, subject to the overall year-end position, and that if actual 2017 Winter Control costs exceed the 2017 Budget, funds may be drawn from the Winter Control Reserve. (Page 72)
- g) That any unused Traffic Signal Maintenance Budget at the end of 2017 be transferred to the Traffic Signal Reserve, subject to the overall year-end position and that if the actual 2017 Traffic Signal Maintenance costs exceed the 2017 Budget, funds may be drawn from the Traffic Signal Reserve. (Page 80)
- h) That any surplus funds at the end of 2017 for Market Hall be transferred to the Market Hall Capital Reserve for unanticipated maintenance expenses or small capital improvements. (Page 102)
- i) That any unused Sustainability Budget, at the end of 2017, be transferred to the Sustainability Reserve, subject to the overall year-end position, and that if actual 2017 costs exceed the 2017 Budget, funds may be drawn from the Sustainability Reserve. (Page 102)
- j) That any surplus funds at the end of 2017 for the Peterborough Sport and Wellness Centre be transferred to the PSWC Capital Conservation Reserve for future capital improvements. (Page 106)
- k) That any surplus funds at the end of 2017 for Arenas be transferred to the Arena Equipment Reserve for future equipment purchases. (Page 117)
- l) That any unused Homelessness net budget at the end of 2017 be transferred to the General Assistance Reserve, to be used for future investment in homelessness prevention programs, subject to the overall year-end position and that if actual 2017 Homelessness costs exceed the 2017 Budget, funds may be drawn from the Reserve. (Page 131)

City Council Minutes
Meeting of December 12, 2016
Page 21

- m) That any unused Community Development Program net budget at the end of 2017 be transferred to the Social Services Community Social Plan Joint Reserve for future program development, subject to the overall year-end position and that if actual 2017 Community Development Program costs exceed the 2017 Budget, funds may be drawn from the Reserve. (Page 131)
- n) That any remaining unused Social Services net budget at the end of 2017 be transferred to the General Assistance Reserve, subject to the overall year-end position and that, if actual 2017 Social Services costs exceed the 2017 Budget, funds may be drawn from the Reserve. (Page 131)
- o) That any surplus in the 2017 Housing Operating Budget at the end of 2017 be transferred to the Housing Reserve, subject to the overall year-end position and that, if actual 2017 Housing costs exceed the 2017 Budget, funds may be drawn from the Housing Reserve. (Page 149)
- p) That any surplus in the 2017 Housing Choice Rent Supplement Program at the end of 2017 be transferred to the Housing Choice Rent Supplement Reserve, subject to the overall year-end position and that, if actual 2017 Rent Supplement costs exceed the 2017 Budget, funds may be drawn from the Rent Supplement Reserve. (Page 149)
- q) That any excess Airport development review fees at the end of 2017 be transferred to the Airport Development Review Reserve for future Airport Development related expenditures and that if the 2017 Airport development review costs exceed the review fees, funds may be drawn from the Airport Development Review Reserve. (Page 153)
- q1) That any unused Building Inspection Budget at the end of 2017 be transferred to the Building Division Reserve and that, if actual building inspection costs exceed the 2017 Budget, funds may be drawn from the Building Division Reserve. (Page 158)
- r) That any adjustment to the City's 2017 requirement for the Municipal Property Assessment Corporation (MPAC), be netted against the City's 2017 General Contingency provision. (Page 163)

City Council Minutes
Meeting of December 12, 2016
Page 22

- s) That any unused portion of the 2017 tax write off account balance that may exist at year-end be transferred to the Allowance for Doubtful Accounts Reserve, subject to overall year-end position and that, if actual 2017 tax write-off costs exceed the 2017 Budget, funds may be drawn from the Allowance for Doubtful Accounts Reserve. (Page 165)
- t) That any unused Employee Benefits Budget at the end of 2017 be transferred to the Employee Benefits Reserve, subject to the overall year-end position, and that, if actual 2017 employee benefits exceed the 2017 Budget, funds may be drawn from the Employee Benefits Reserve. (Page 165)
- u) That any unused Insurance Budget at the end of 2017 be transferred to the Insurance Reserve, subject to the overall year-end position and that, if actual 2017 insurance costs exceed the 2017 Budget, funds may be drawn from the Insurance Reserve. (Page 165)
- v) That any unused 2017 Contingency Budget at the end of 2017 be transferred to the Capital Levy Reserve to be used for Capital works subject to the overall 2017 year-end position. (Page 165)
- w) That \$102,255 be added to the Police Services Budget and that the amount be funded from the 2017 General Contingency provision. (Page 169)
- x) That any unused Police Services Legal fees Budget at the end of 2017 be transferred to the Legal Fees Policing Reserve, subject to the overall year-end position and approval through the Treasurer, and that if the actual 2017 Police legal fees costs exceed the 2017 Budget, funds may be drawn from the Policing Legal Fees Reserve. (Page 169)
- y) That any unused Police Services Budget at the end of 2017 be transferred to the Police Special Projects Reserve, subject to the overall year-end position and approval by City Council and that, if the actual 2017 Police Services costs exceed the 2017 Budget, funds may be drawn from the Police Special Projects Reserve. (Page 169)
- z) That any adjustments to the City's portion of the 2017 Peterborough County/City Paramedics Services Budget be netted against the 2017 General Contingency provision. (Page 174)

City Council Minutes
Meeting of December 12, 2016
Page 23

- aa) That any unused Peterborough County/City Paramedics Services (PCCP) Budget at the end of 2017 be transferred to the PCCP Reserve, subject to the overall year-end position and that, if the actual 2017 PCCP costs exceed the 2017 Budget, funds may be drawn from the PCCP Reserve. (Page 175)
- bb) That any adjustments to the City's portion of ORCA's 2017 Budget, based on the final approved ORCA Budget, be netted against the City's 2017 general contingency provision. (Page 175)
- cc) That any adjustments to the City's portion of Peterborough Public Health's 2017 Budget, based on the final approved Peterborough Public Health Budget, be netted against the City's 2017 general contingency provision. (Page 176)
- dd) That the 2017 budget request, representing the levy required by the Downtown Business Improvement Area of the Corporation of the City of Peterborough during the year 2017 totaling \$304,700, be approved. (Page 181)
- ee) That the 2017 budget request, representing all sums required by the Village Business Improvement Area of the Corporation of the City of Peterborough during the year 2017 totaling \$16,380, be approved. (Page 182)
- ff) That any net surplus funds, after the disposition of the recommendations in this report, from 2017 operations in excess of \$100,000 be transferred to the Capital Levy Reserve to be used for Capital works. (Page 184)
- gg) That a by-law be passed to establish the 2017 tax ratios for each property class as set out in the 2017 Operating Budget. (Page 193)
- hh) That the 2017 tax rate for farmland awaiting development subclasses be 75% of the residential rate. (Page 194)
- ii) That a system of graduated tax rates within the Commercial and Industrial classes not be implemented for 2017. (Page 194)
- jj) That the capping policy for 2017 for the Multi-residential, Commercial and Industrial classes be as follows: (Page 194)
 - i. Capping be based on a maximum increase of 10% of the previous year's CVA (Current Value Assessment) tax for the eligible property.

City Council Minutes
Meeting of December 12, 2016
Page 24

- ii. No capping credit be applied for properties where the required billing adjustment is within \$500 of the properties' CVA tax; affected properties would be billed at their full CVA tax level.
 - iii. That properties that achieved CVA tax in 2016 remain at CVA tax from 2017 forward regardless of how reassessment affects the property.
 - iv. That properties that cross over from the claw back to the capping category or vice versa from 2016 to 2017 be taxed at CVA tax.
 - v. That properties within the Industrial tax class are no longer eligible for the capping program.
 - vi. That properties within the Commercial and Multi-Residential tax classes move towards CVA Tax over a four year phase-out period which commenced in 2016 and will achieve full CVA by 2019.
- kk) That the threshold on the tax level for eligible new construction be 100%. (Page 194)
- ll) That the Tax ratio reductions for mandated subclasses of vacant units remain at 30% for the Commercial class and 35% for the Industrial class. (Page 194)

6. Councillor's Expense and Professional Development Accounts

That staff provide an information report regarding Councillor's expense and professional development accounts.

7. Memorial Centre Ice Pad Lighting Project

That if grant funds are not available for the Memorial Centre Ice Pad Lighting Project (page 18 of the Capital Budget Details Book) the money be returned to the Capital Reserve after any expenses associated with the grant submission have been paid.

8. Lansdowne Street West – Spillsbury to Clonsilla Capital Project

That the \$700,000 in funds identified for the 2018 budget year (page 57 of the Budget Highlights Book), for the Lansdowne West - Spillsbury to Clonsilla capital project be pre-committed for 2018.

City Council Minutes
Meeting of December 12, 2016
Page 25

9. Hiring of Public Works Staff Positions

That the hiring of the public works staff positions (page 214 of the Budget Highlights Book) be deferred as follows:

That the two PW Operator 1 positions scheduled to be hired in January 2017 be deferred until April 2017;

That the two PW Operator 1 positions scheduled to be hired in September 2017 be deferred until November 2017; and,

That the savings of \$50,750 be transferred to contingency.

10. Automatic Traffic Cameras

That City staff provide a report to Council outlining the potential benefits to traffic control and safety as well as the potential capital costs and revenue associated with the introduction of automated traffic cameras as envisioned through the provincial government's recent announcement that it will provide municipalities with the ability to use these systems in School Safety Zones and Community Safety Zones (page 76 of Budget Highlight Book).

11. Parking Reserves

Staff report back on the future of the uncommitted balance on the Parking Reserve and its potential uses (page 79 of the Budget Highlights Book).

12. Transit Garage Replacement

That capital project 5-11.01, Transit Garage Replacement (page 81 of the Budget Highlights Book), be withdrawn.

13. Current User Fees

That staff provide a report on user fees to determine if the current fee structure is comparable with the fees charged in other communities.

City Council Minutes
Meeting of December 12, 2016
Page 26

14. Funding Provided for New Canadians

That a letter be sent from the Mayor and Council, addressed to Prime Minister Trudeau, MP Monsef, New Canadian Minister Cowan and MPP Leal inquiring about the level of funding provided for New Canadians, specifically regarding 'month thirteen' assistance.

15. Special Events Coordinator

That the position of Special Events Coordinator, as identified on page 101 of the Budget Highlights Book be removed; and,

That the funds associated with the position in the amount of \$104,600 be moved to General Contingency.

16. Support for Special Events

That staff provide a report on how support can be provided for special events in the community, including the possibility of partnering with Peterborough Economic Development or the realigning of existing staff responsibilities.

17. Director of Corporate Services
Report CPFS16-050
Peterborough Police Services 2017 Budget

That Council approve the recommendation outlined in Report CPFS16-050, dated November 28, 2016, of the Director of Corporate Services as follows:

That the presentation and budget details presented to the November 29, 2016 Budget Committee by Peterborough Police Services Board, be received.

City Council Minutes
Meeting of December 12, 2016
Page 27

18. Director of Corporate Services
Report CPFS16-049
Peterborough County/City Paramedics Service 2017 Budget

That Council approve the recommendation outlined in Report CPFS16-049, dated November 28, 2016, of the Director of Corporate Services as follows:

That the presentation and budget details presented to the November 29, 2016 Budget Committee by the Peterborough County/City Paramedics Service, be received.

19. Director of Corporate Services
Report CPFS16-048
Fairhaven 2017 Budget

That Council approve the recommendation outlined in Report CPFS16-048, dated November 28, 2016, of the Director of Corporate Services as follows:

That the presentation and budget details presented to the November 29, 2016 Budget Committee by Fairhaven, be received.

20. Transit Capital Budget Motion

Inasmuch as the Capital Budget Project 5-11.01 "Transit Garage Replacement" has been revised and that direct revenue in the amount of \$3,310,400 from the Public Transit Infrastructure Fund was intended to provide funding in for this project and that this funding source must now be reallocated among other eligible transit projects, the following is proposed:

- a) **Capital Budget Project 5-11.01 Transit Garage Replacement be revised as follows:**
 - i) **The title be changed to Transit Garage Replacement Site Selection Study;**
 - ii) **The 2017 funding request be reduced from \$2,430,000 to \$900,000;**
 - iii) **The 2018 and 2019 funding requests be eliminated; and**
 - iv) **A 2020 funding request in the amount of \$9,712,500 be added.**

City Council Minutes
Meeting of December 12, 2016
Page 28

- b) **Capital Budget Project 5-11.02 Transit Buses be revised as follows:**
 - i) That the 2017 funding request be increased from \$1,725,000 to \$2,875,000;
 - ii) That the 2018 funding request be increased from \$1,200,000 to \$2,425,000, and
 - iii) That the 2019 funding request be eliminated
- c) **The 2017 funding request for Capital Budget Project 5-11.05 Transit Stop-Shelter Upgrades be increased from \$68,500 to \$2,004,500.**
- d) **The 2017 funding request for Capital Budget Project 5-11.06 Accessible Transit Stops be increased from \$56,200 to \$106,200.**

21. Implications of Ontario Works Cost Sharing Upload

That staff provide a report in 2017 on the implications of the end of the Ontario Works cost sharing upload (page 125 of the Budget Highlights Book).

22. Noise By-law Report

That staff provide a report on why there is a line item for \$25,000 for police regarding the noise by-law included in the budget (page 1641 of the Budget Highlights Book).

**23. Director of Community Services
Report CSD16-023
Pete's' Funding Request**

That the recommendations detailed in Report CSD16-023 Pete's Funding Request be deferred until City finance staff have had an opportunity to review the Pete's annual financial statements for the last five years, and provide a report for Council consideration.

City Council Minutes
Meeting of December 12, 2016
Page 29

24. Director of Community Services
Report CSD16-027
Municipal and Community Support of Refugees

That Council approve the recommendations outlined in Report CSD16-027 dated November 28, 2016, of the Director of Community Services, as follows:

- a) That the City contribution of \$25,000 to the NCC for 2017 for the Integration of Refugees, as approved on November 23, 2015, be increased by an additional “one time” allocation of \$50,000 to help offset the anticipated impact of “Month 13” and the end of the Resettlement Assistance Program funding on the NCC’s operations in the event that the federal government or another agency does not provide this funding, and that until this time, this money remain in contingency to be released by staff;
- b) That staff be directed to report back to Council to provide an update on the activities associated with this work before the end of 2017.

25. Director of Community Services
Report CSD16-030
City Sponsorship of Special Hockey International (SHI)
Tournament

That Council approve the recommendation outlined in Report CSD16-030 dated November 28, 2016, of the Director of Community Services, as follows:

That up to \$24,018 in the Community Services Administration Draft 2017 Operating Budget, recommended as City sponsorship to cover the rental cost of City facilities during the proposed SHI Tournament, remain pending final confirmation that the tournament will proceed.

26. Peterborough Drug Strategy

That \$102,255 be added to the Police Services Budget and that the amount be funded from the 2017 General Contingency provision.

City Council Minutes
Meeting of December 12, 2016
Page 30

27. Police Services Capital Budget Request

That the approved Police Services capital budget of \$547, 673 be revisited by the Police Service Board to consider reducing the budget by \$102,255 and,

That the \$102,255 be shifted to the City's Capital Levy reserve fund if the budget is reduced and,

That City Council suggest to the Police Service Board that it consider deferring vehicle purchases, such as the purchase of a new van for the deployment of the Emergency Response Team, in response to the reduced budget allocation.

28. Fairhaven

That Council approve one time funding in the amount of \$220,141 as requested by Fairhaven be added to the 2017 budget, subject to there not being a successful grant request received from the Province, and that this money come from general contingency; and,

That the management team at Fairhaven conduct an operational review.

29. Director of Corporate Services
Report CPFS16-046
2017 Budget for the Peterborough Humane Society

That Report CPFS16-046, dated November 28, 2016 of the Director of Corporate Services be received; and,

That staff provide a report on fines, dog tag sales and projected cat tag sales, the responsibilities of enforcement officers, and the possibility of the Humane Society hiring a summer student to sell tags door-to-door.

30. Maintenance of Artificial Fields

That staff provide a report on the costs of maintaining artificial fields versus natural sports fields.

City Council Minutes
Meeting of December 12, 2016
Page 31

31. 2018 Debt Capacity Limit

That staff provide a report on the implications of the 2018 debt capacity limit being reached, along with possible funding for capital projects.

32. Uncommitted Reserve Funds

That staff prepare a report on uncommitted reserve funds as part of the quarterly report process.

33. Ten Year Average Public Capital Requests

That staff prepare a report on the feasibility of establishing a budget line to support public capital requests based on the ten year average.

34. Capital Budget Project (page 16)

That the \$425,000 capital budget project on page 16 of the capital budget book, that being the second floor ladies washroom and the city board room renovation, be removed from the 2017 capital budget and,

That the savings be used to reduce the all-inclusive tax rate increase of 3.0%.

Submitted by,

Councillor Clarke
Chair
November 30, 2016

**City Council Minutes
Meeting of December 12, 2016
Page 32**

**Committee of the Whole Report No. 20
Meeting of December 5, 2016**

To the Council of The City of Peterborough for consideration at its Meeting held December 12, 2016

The Committee of the Whole as a result of its meeting held on December 5, 2016, recommends as follows:

**1. City Clerk
Report CPCLK16-020
Citizen Appointments**

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;**

City Council Minutes
Meeting of December 12, 2016
Page 33

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

2. Acting Director, Planning and Development Services
Report PLPD16-0780
Sale of a portion of Laneway between 484 and 480 Gilmour Street

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.

3. Acting Director, Planning and Development Services
Report PLPD16-079B
Sale of a portion of Laneway at 47 Kingan Street

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

City Council Minutes
Meeting of December 12, 2016
Page 34

- 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.

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

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.

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

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
- 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.

City Council Minutes
Meeting of December 12, 2016
Page 35

6. Acting Director, Planning and Development Services
Report PLPD16-088
Conveyance of City Land to Rice Lake Snow Drifters Club Inc.

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.

7. Director of Utility Services
Report USDIR16-015
Capital Asset Management Plan 2016

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.

City Council Minutes
Meeting of December 12, 2016
Page 36

8. 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

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.

9. Director of Corporate Services
Report CPFS16-051
September 30, 2016 Financial Update Report (Unaudited) with
Year End Projections for December 31, 2016

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.

City Council Minutes
Meeting of December 12, 2016
Page 37

- 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.

10. Director of Community Services
Report CSD16-028
New Arena Development Phase II

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;
- 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.

11. Director of Community Services
Report CSAD16-008
Partnership negotiations between the Peterborough Memorial Centre, Molson Coors and two local micro breweries

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

City Council Minutes
Meeting of December 12, 2016
Page 38

- 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 Pete's 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.

12. Director of Corporate Services
Report CPFS16-042
Insurance Program for 2017

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.

13. Acting Director of Planning and Development Services
Report PLHD16-010
Municipal Incentives for Affordable Rental Housing, 553-555
Bonaccord Street (McRae Campus)

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;

City Council Minutes
Meeting of December 12, 2016
Page 39

- 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.
- 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.

14. Director of Community Services

Report CSD16-031

Adoption of the Climate Change GHG Reduction Targets and Action Plans

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.

City Council Minutes
Meeting of December 12, 2016
Page 40

15. Director of Utility Services
Report USWM16-006
Pilot Project of an Alternative Method to Process Leaf and Yard Waste

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.

16. Acting Director, Planning and Development Services
Report PLPD16-089
Purchase of the CP Railway's "Industrial Spur" from Monaghan Road to Lake Street

That Council approve the recommendation outlined in Report PLPD16-089 dated December 5, 2016, of the Acting Director, Planning & Development Services, as follows:

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.

17. City Clerk
Report CPCLK16-019
Municipal Elections Act Update and Alternative Voting Methods for the 2018 Municipal Election

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.

City Council Minutes
Meeting of December 12, 2016
Page 41

- 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.

18. Employment Lands

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

19. Paperless Agendas

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

20. Property Acquisition Policy

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.

Submitted by,

Councillor Beamer
Chair
December 5, 2016

**City Council Minutes
Meeting of December 12, 2016
Page 42**

**Committee of the Whole Report No. 22
Meeting of December 12, 2016**

**To the Council of The City of Peterborough for consideration at its
Meeting held December 12, 2016**

- 1. Report of Closed Session
Director of Corporate Services
Report CPHR16-005
PPFFA Local 169 (Firefighters) Collective Bargaining Settlement**

That Council approve the recommendation outlined in Report CPHR16-005 dated December 12, 2016, of the Director of Corporate Services, as follows:

That the Minutes of Settlement between the City of Peterborough and PPFFA Local 169 (Fire Fighters), for the four year term from January 1, 2016 to December 31, 2019 as described in Report CPHR16-005 be approved.

- 2. Director of Utility Services
Report USDIR16-016
Approval to Sign Agreement for the Operation of the Millbrook Wastewater Treatment Facility**

That Council approve the recommendations outlined in Report USDIR16-016 dated December 12, 2016, of the Director of Utility Services, as follows:

- a) That the City enter into an agreement with Peterborough Utilities Services Inc. for the operation, maintenance and management of the Millbrook Wastewater Facilities in the Township of Cavan/Monaghan for the period January 1, 2017 to December 31, 2021 inclusive and a possible extension for a further 5-year period;**
- b) That the following staff be hired to effect Recommendation a:
 - I. Wastewater Operator, Class 4; and**
 - II. Lab Technologist****
- c) That the 2017 budget for the Environmental Protection Division be adjusted to reflect the agreement referenced in Recommendation a; and**

City Council Minutes
Meeting of December 12, 2016
Page 43

- d) That a By-law be enacted authorizing the Mayor and Clerk to execute a five-year agreement from January 1, 2017 to December 31, 2021 between the City and PUSI.

3. City Clerk
Report CPCLK16-021
Citizen Appointments – City of Peterborough Holdings Inc.
Board and Peterborough Distribution Inc. Board

That Council approve the recommendations outlined in Report CPCLK16-021, dated December 12, 2016, of the City Clerk, as follows:

- a) That Nancy Brown Andison, David Bignell, Louise Lalonde and David Paterson be reappointed to the City of Peterborough Holdings Inc. Board with terms to December 31, 2019; and,
- b) That Bryan Weir be reappointed to Peterborough Distribution Inc. with a term to December 31, 2017.

Submitted by,

Councillor Beamer
Chair
December 12, 2016