



**City Council Minutes
City of Peterborough
March 6, 2017**

Draft Minutes Not Approved

**Minutes of a Meeting of City Council held on March 6, 2017, in the
Council Chambers.**

The City Council meeting was called to order at 6:32 p.m. in the Council Chambers, City Hall.

Roll Call:

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

Mayor Bennett and Councillor Clarke presented the Sovereign's Medal for Volunteers Award to David Rumball and Enid Montgomery.

Moved by Councillor Pappas, seconded by Councillor Beamer

That Council recess its meeting to return to the Special Committee of the Whole meeting.

"CARRIED"

Council recessed at 6:40 p.m. The Mayor reconvened the meeting at 7:31 p.m.

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Confirmation of Minutes – February 13 and 21, 2017

Moved by Councillor Haacke, second by Councillor Therrien

That the minutes of the meetings of Council held on February 13 and 21, 2017 be approved.

“CARRIED”

Disclosure of Pecuniary Interests

There were no Disclosures of Interest.

Delegations

Registered Delegations:

Brian Cowie, Lakers Lacrosse Association, made a delegation to Item 15 of Committee of the Whole Report No. 3 (Report CPPS17-008 - Budget Re-allocation, Creation of Peterborough Memorial Centre Roof and HVAC Replacement Project in 2017 and Information on Other Necessary Work in Future Years).

Tim Barrie, Jr. Lakers, made a delegation to Item 15 of Committee of the Whole Report No. 3 (Report CPPS17-008 - Budget Re-allocation, Creation of Peterborough Memorial Centre Roof and HVAC Replacement Project in 2017 and Information on Other Necessary Work in Future Years).

Delegations Not Registered:

Planning Committee Report

There were no delegations.

Committee of the Whole Report

There were no delegations.

Other Items on the Agenda

There were no delegations.

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Planning Committee Report Number 2

Moved by Councillor Parnell, seconded by Councillor Baldwin

That Report Number 2 of the Planning Committee meeting of February 27, 2017 be approved.

“CARRIED”

Committee of the Whole Report Number 3

Moved by Councillor Beamer, seconded by Councillor Parnell

That Report Number 3 of the Committee of the Whole meeting of February 27, 2017 be approved.

Items 8, 13, 15, and 17 were separated for discussion.

Item 15 – Report CPPS17-008, Peterborough Memorial Centre Roof and HVAC

As part of the main motion, item c) be amended to read as follows:

That staff be directed to work with the Pete's, Lakers and Peterborough Agricultural Society regarding the timing and impact of the proposed construction and to assist with scheduling and/or securing off site venues.

Upon all items less items 13 and 17, the motion carried.

Item 13 – Report CPPS17-006, City Hall Renovation in 2017

Upon Item 13 the motion lost.

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Moved by Councillor Riel, seconded by Councillor Baldwin

- a) **That the renovation of the Clerk's Office, City Hall Boardroom, Women's Accessible Washroom and new City Hall elevator proceed in 2017; and**
- b) **That \$625,000 be transferred from the Capital Levy Reserve, recognizing that some funding may be available from the Access Fund administered by the Accessible Advisory Committee which would reduce the total amount of funds transferred.**

"CARRIED"

Item 17 – Report CSD17-005, Potential Land Disposition to King George School

Upon Item 17 the motion carried.

Notice of Motion

There were no Notices of Motion.

By-laws

Moved by Councillor Pappas, seconded by Councillor Vassiliadis

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

- 17-015 Being a By-law to authorize the borrowing of \$15,000,000 for 2017 current expenditures**
- 17-016 Being a By-law to authorize the execution of an Amending Agreement between The Corporation of the City of Peterborough and The Peterborough Humane Society**
- 17-017 Being a By-law to authorize the transfer of lands municipally known as 1309 Cedargrove Avenue, being Block G, Plan 299, in the City of Peterborough, in the County of Peterborough**
- 17-018 Being a By-law to authorize the acquisition of the land municipally known as 809 Fairbairn Street, in the City of Peterborough**

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- 17-019** **Being a By-law to Amend By-law 11-073, Being a by-law to designate certain properties under the Ontario Heritage Act, R.S.O. 1990, c. O.18**
- 17-020** **Being a By-law to repeal by-laws 16-141, 16-142, 16-143, 16-146 and 15-184, being by-laws to debenture certain tax-supported capital works**
- 17-021** **Being a By-law to replace By-law 16-141 and to authorize the 2017 portion of the Upgrades to Community Services Buildings and Property at an estimated cost of \$2,298,000 and the issuing of tax-supported debentures to a maximum of \$1,632,700 to finance the work**
- 17-022** **Being a By-law to replace By-law 16-142 and authorize the 2017 portion of the Upgrades to City Buildings and Property at an estimated cost of \$943,000 and the issuing of tax-supported debentures to a maximum of \$674,500 to finance the work**
- 17-023** **Being a By-law to replace By-law 16-143 and 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 \$600,000 to finance the work**
- 17-024** **Being a By-law to replace By-law 15-184 and authorize the 2016 portion of the Property Upgrades to Community Services Buildings at an estimated cost of \$1,545,000 and the issuing of tax-supported debentures to a maximum of \$950,000 to finance the work**
- 17-025** **Being a By-law to remove the “H” – Holding Symbol from the zoning of the property at 1757 Sherbrooke Street**
- 17-026** **Being a By-law to amend the Zoning By-law to remove a holding symbol from Lots 1 to 35, Registered Plan of Subdivision 45M-248**
- 17-027** **Being a By-law to establish certain lands in the City of Peterborough as part of the Public Highway named Chandler Crescent**
- 17-028** **Being a By-law to establish certain lands in the City of Peterborough as part of the Public Highway named Goodwin Terrace**

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”

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Other Business

There were no items of Other Business.

Confirmatory By-law

Moved by Councillor Parnell, seconded by Councillor Beamer

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

17-029 Being a By-law to confirm the proceedings of Council at its meeting held on March 6, 2017.

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 Pappas, seconded by Councillor Clarke

That this meeting of City Council adjourn at 8:48 p.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor

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To The Council of the City of Peterborough, for consideration at its meeting held March 6, 2017

The Planning Committee, as a result of its meeting held on February 27, 2017 recommends as follows:

- 1. Director, Planning and Development Services
Report PLPD17-009
By-law to Remove an 'H' – Holding Symbol from the Zoning
By-law for Part of Plan of Subdivision 45M-248
Activa Holdings Inc.
Heritage Park, Phase 2, Stage 4
Draft Plan of Subdivision 15T-02502**

That Council approve the recommendation outlined in Report PLPD17-009 dated February 27, 2017, of the Director, Planning and Development Services, as follows:

That Lots 1 to 35 on Plan of Subdivision 45M-248 (Sawmill Road and Settlers Ridge) be rezoned from R.1,1r,2r,8z-162-'H' to R.1,1r,2r,8z-162.

- 2. Director, Planning and Development Services
Report PLPD17-007
Removal of "H" – Holding Symbol from the Zoning of the
property at 1757 Sherbrooke Street**

That Council approve the recommendation outlined in Report PLPD17-007 dated February 27, 2017, of the Director, Planning and Development Services, as follows:

That the northern portion of the property at 1757 Sherbrooke Street be rezoned from SP.264-275-301-"H" – Special Commercial District, to SP.264-275-301- Special Commercial District, in accordance with Exhibit 'C' attached to Report PLPD17-007.

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Submitted by,

Councillor Parnell
Chair
February 27, 2017

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To the Council of The City of Peterborough for consideration at its Meeting held March 6, 2017

The Committee of the Whole as a result of its meeting held on February 27, 2017, recommends as follows:

- 1. Report of Closed Session
City Solicitor and Director of Legal Services
Report OCSRE17-001
Purchase of Property at 809 Fairbairn Street**

That Council approve the recommendation outlined in Report OCSRE17-001 dated February 27, 2017, of the City Solicitor and Director of Legal Services as follows:

That a by-law be passed to authorize the acquisition of 809 Fairbairn Street, for \$222,000.00, plus legal costs of \$1,500.00, moving expenses of \$1,500.00 and land transfer tax of \$1,945.00 for a total of \$226,945.

- 2. City Solicitor and Director of Legal Services
Report OCSRE17-002
Sale of Surplus Land – 1309 Cedargrove Drive**

That Council approve the recommendation outlined in Report OCSRE17-002 dated February 27, 2017, of the City Solicitor and Director of Legal Services as follows:

That a by-law be passed to authorize 1309 Cedargrove Drive, legally described as Block G, Plan 299 (see Appendix A), be declared surplus to the needs of the Municipality and transferred to the adjacent property owner at 1311 Cedargrove Drive for \$6,500.00.

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**3. Director of Corporate Services
Report CPFS17-008
By-law to Authorize Borrowing \$15,000,000 for 2017 Current
Expenditures**

That Council approve the recommendation outlined in Report CPFS17-008 dated February 27, 2017, of the Director of Corporate Services, as follows:

That a by-law be enacted to establish a \$15,000,000 borrowing limit for the 2017 year to finance current expenditures.

**4. Director of Corporate Services
Report CPFS17-009
2016 Investment Report**

That Council approve the recommendation outlined in Report CPFS17-009 dated February 27, 2017, of the Director of Corporate Services, as follows:

That the 2016 Investment Report be received for information.

**5. Director of Corporate Services
Report CPFS17-011
Contract Extension of Tender T-36-13 for the Supply and
Delivery of Unleaded Gasoline and Diesel Fuel to the City of
Peterborough and to members of the Kawartha Cooperative
Purchasing Group**

That Council approve the recommendations outlined in Report CPFS17-011, dated February 27, 2017 of the Director of Corporate Services, as follows:

a) That the contract for T-36-13 to Suncor Energy Product Partnership, 2489 North Sheridan Way, Mississauga, Ontario, for the Supply and Delivery of Unleaded Gasoline and Diesel Fuel to the City of Peterborough and to members of the Kawartha Cooperative Purchasing Group, be extended for an additional four years, from April 1, 2017 to March 31, 2021, and based upon:

(i) The Toronto daily rack price for the cost of supply, plus all applicable taxes;

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- (ii) The cost of delivery for Regular Unleaded Gasoline, which includes delivery and discount for Years 1 and 2 of \$0.0170 and \$0.0220 for Years 3 and 4, plus all applicable taxes;
 - (iii) The cost of delivery for Clear and Dyed Diesel, which includes delivery and discount for Years 1 and 2 of \$0.0120 and \$0.0170 for Years 3 and 4, plus applicable taxes;
- b) That each of the members of the Kawartha Cooperative Purchasing Group be responsible for executing their own contract with Suncor for the extension period.

6. Director of Corporate Services
Report CPFS17-006
2016 Council Remuneration Statements

That Council approve the recommendation outlined in Report CPFS17-006 dated February 27, 2017 of the Director of Corporate Services as follows:

That the 2016 Remuneration Statements for Council Members and Council appointees to boards and commissions, outlined in report CPFS17-006, dated February 27, 2017 of the Director of Corporate Services, be received for information.

7. Director of Community Services
Report CSACH17-002
Amendment to Heritage Designation 91 Langton

That Council approve the recommendations outlined in Report CSACH17-002 dated February 27, 2017 of the Director of Community Services, as follows:

- a) That a by-law be adopted to amend a section of by-law 11-073 enabling designation of 91 Langton Street under Part IV of the Ontario Heritage Act to capture the change in the legal description for the property as the result of a severance;

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- b) That the legal description for 91 Langton Street be changed to:

**PARTS LOT 11, 12 & 20 BLK E PL 14 PETERBOROUGH PTS 1, 3, 4, 6
& 7 45R5635; SAVE AND EXCEPT PARTS 1 & 2 ON 45R15562; S/T
R524557; CITY OF PETERBOROUGH**

**8. Director of Community Services
Report CSD17-004
Amendment to the Agreement for the Temporary Library
Location at Peterborough Square**

That Council approve the recommendation outlined in Report CSD17-004 dated February 27, 2017, of the Director of Community Services, as follows:

That the current agreement with Peterborough Square for the temporary library location lease and site improvements be increased by \$200,000 from \$700,000 to \$900,000.

**9. Director of Utility Services
Report USEC17-003
Pre-commitment of Funds and Award of Tender T-05-17 for
Hilliard Street and Marina Boulevard Reconstruction (Bear's
Creek)**

That Council approve the recommendations outlined in Report USEC17-003 dated February 27, 2017, of the Director of Utility Services, as follows:

- a) That \$850,000 be included in the 2018 Capital budget for Hilliard Street Reconstruction and be pre-committed;
- b) That Tender T-05-17 for Hilliard Street and Marina Boulevard reconstruction be awarded to Behan Construction Limited, P.O. Box 596, Cobourg, ON, K9A 4L3 at a total cost of \$6,299,599.97 plus \$818,948.00 HST for a total of \$7,118,547.97; and
- c) That a provisional work value of \$300,000 be committed to the project and Utility Services be provided the authority to adjust the purchase order value to an upset limit of \$6,599,599.97 excluding HST as necessary to complete this project.

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**10. City Clerk
Report CPCLK17-003
Councillor Compensation Committee Results**

That Council approve the recommendations outlined in Report CPCLK17-003 dated February 27, 2017, of the Councillor Compensation Committee, as follows:

- a) That the presentation by the Chair of the Councillor Compensation Committee and Report CPCLK17-003 be received for information;
- b) That the current level of Council compensation be maintained with annual increases the lesser of either the CPI or staff increases; and,
- c) That Council compensation automatically be reviewed the second year of each term with any recommendations approved by Council to take effect the following term.

**11. Director of Community Services
Report CSSS17-001
Adoption of the Age-friendly Peterborough Community Action Plan**

That Council approve the recommendations outlined in Report CSSS17-001 dated February 27, 2017 of the Director of Community Services, as follows:

- a) That a presentation on the Age-friendly Plan by Chris Kawalec, Community Development Program Manager and Sarah Cullingham, Age-friendly Coordinator be received for information;
- b) That the Age-friendly Peterborough Community Action Plan be adopted; and that the City's portion be implemented as budget permits.

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12. Director of Corporate Services
Report CPFS17-012
Peterborough Police Services 2017 Capital Budget

That Council approve the recommendation outlined in Report CPFS17-012, dated February 27, 2017, of the Director of Corporate Services as follows:

That the 2017 Capital Budget request of the Peterborough Police Services Board in the amount of \$547,700 be approved.

13. Director of Corporate Services
Report CPPS17-006
Approval to Proceed with a Portion of the City Hall Renovation in 2017

At the meeting of March 6, 2017, the following motion was passed:

- a) That the renovation of the Clerk's Office, City Hall Boardroom, Women's Accessible Washroom and the new City Hall elevator proceed in 2017; and
- b) That \$625,000 be transferred from the Capital Levy Reserve, recognizing that some funding may be available from the Access Fund administered by the Accessibility Advisory Committee which would reduce the total amount of funds transferred.

14. Director of Corporate Services
Report CPPS17-011
Creation of Peterborough Memorial Centre LED Lighting Replacement Project in 2017

That Council approve the recommendations outlined in Report CPPS17-011, dated February 27, 2017 of the Director of Corporate Services, as follows:

- a) That staff create a capital project for the Peterborough Memorial Centre LED Lighting Replacement in the amount of \$190,000; and
- b) That the funds be transferred from the Community Services – Sustainability Project in the amount of \$158,940 and the 2017 Access Fund in the amount of \$31,060.

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15. Director of Corporate Services
Director of Community Services
Report CPPS17-008
Budget Re-allocation, Creation of Peterborough Memorial Centre
Roof and HVAC Replacement Project in 2017 and Information on
Other Necessary Work in Future Years

That Council approve the recommendations outlined in Report CPPS17-008, dated February 27, 2017 of the Director of Corporate Services and the Director of Community Services, as follows:

- a) That staff create a sub-capital project within the Corporate Services – Property – Community Services Capital Project (Project 3-1.02) for the Replacement of five Roof Sections of the Peterborough Memorial Centre and six HVAC Rooftop Units in the amount of \$1,423,000, due to recent failings of the roof;
- b) That, in addition to the \$353,000 re-allocated within the 2017 Capital Project 3-1.02, an amount of \$1,070,000 be transferred from the following sources to fund the required \$1,423,000:
 - i. 2016 Capital Project (Project 3-1.02) Corporate Services – Property – Community Services in the amount of \$375,000;
 - ii. 2017 Capital Project (Project 3-1.01) Corporate Services – Property – Property in the amount of \$345,000;
 - iii. 2017 Capital Project (Project 3-1.03) Corporate Services – Property – Fire Services in the amount of \$350,000.

At the meeting of March 6, 2017, item c) was amended as follows:

- c) That staff be directed to work with the Pete's, Lakers and Peterborough Agricultural Society regarding the timing and impact of the proposed construction and to assist with scheduling and/or securing off site venues.
- d) That By-law 16-141, By-law 16-146 and By-law 15-184, being By-laws to debenture certain capital works be repealed and replaced at a future date.

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16. Director of Corporate Services
Report CPFS17-002
Tax Credits and Rebates

That Council approve the recommendations outlined in Report CPFS17-002 dated February 27, 2017, of the Director of Corporate Services, as follows:

- a) That for 2018 and future taxation years, the City's tax assistance program to eligible Low Income Seniors and Low Income Persons with Disabilities be amended to provide a flat rate of relief to be granted in the amount of \$400.**
- b) That existing eligible Low Income Seniors and Low Income Persons with Disabilities who currently receive an annual credit greater than \$400, be grandfathered at the higher amount.**
- c) That the combined family net income threshold in the Ages 55-64 program of \$25,000 be changed to \$30,000 beginning with the 2018 taxation year.**
- d) That the date of home ownership for eligible Low Income Seniors and Low Income Persons with Disabilities move from May 1 of the rebate year, to the full year prior to the rebate year.**
- e) That the application deadline for the Low Income Seniors and Low Income Persons with Disabilities rebate program move from June 30, to February 15 of the rebate year.**
- f) That By-law 06-075, being a by-law to provide for tax relief to eligible Low Income Seniors and Low Income Persons with Disabilities, be repealed and replaced with a new by-law at a later date.**

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**17. Director of Community Services
Report CSD17-005
Potential Land Disposition to King George School**

That Council approve the recommendations outlined in Report CSD17-005 dated February 27, 2017 of the Director of Community Services, as follows:

- a) That Council authorize staff to complete negotiations with the Kawartha Pine Ridge District School Board for the transfer of a parcel of land, approximately 1.75 acres in size, and located south and west of the Peterborough Museum and Archives' Curatorial Centre, identified as Parcel B on the Concept East City School Site Layout Plan in Appendix A, and report back to Council on the terms and conditions for the transfer;**
- b) That, in exchange, the School Board work collaboratively with the City/ Museum in securing much needed improvements to Museum Drive and the museum site such as replacement of the existing watermain, construction of a sidewalk, and other intersection improvements as required; and**
- c) That staff be directed to also collaborate with the School Board on the future disposition and adaptive re-use of the King George School and associated property, identified as the King George School Parcel in Appendix A.**

Submitted by,

Councillor Beamer
Chair
February 27, 2017