



**City Council Minutes
City of Peterborough
June 26, 2017**

Draft Minutes Not Approved

**Minutes of a Meeting of City Council held on June 26, 2017, in the
Council Chambers.**

The City Council meeting was called to order at 6:30 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
Mayor Bennett

Regrets:

Councillor Vassiliadis

Ceremonial Presentation

Chief Williams, Curve Lake First Nation, made a presentation to Council on issues at Curve Lake First Nation.

Confirmation of Minutes – June 5 and 6, 2017

Moved by Councillor Clarke, second by Councillor Pappas

That the minutes of the meetings of Council held on June 5, 2017 and June 6, 2017 be approved.

“CARRIED”

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Disclosure of Pecuniary Interests

Councillor Beamer declared an interest in Item 4 of Planning Committee Report No. 6 (Report PLPD17-024 - Lodging House and Rental Units Zoning Provisions) and Item 12 of Committee of the Whole Report No. 10 (Report CPCLK17-012 – Business Licensing By-law, Lodging Houses and Rental Dwelling Units), as he owns rental properties.

Councillor Haacke declared an interest in Item 4 of Planning Committee Report No. 6 (Report PLPD17-024 - Lodging House and Rental Units Zoning Provisions) and Item 12 of Committee of the Whole Report No. 10 (Report CPCLK17-012 – Business Licensing By-law, Lodging Houses and Rental Dwelling Units), as he is involved with the buying/selling of rental properties.

Councillor Pappas declared an interest in Item 3 of Planning Committee Report No. 6 (Report PLPD17-023 - Central Area Community Improvement Plan Program Update and Extension), as he owns a building and has applied for a grant.

Delegations

Registered Delegations:

Atul Swarup, Peterborough & District Landlord Association, made a delegation to Item 4 of Planning Committee Report No. 6 (Report PLPD17-024 - Lodging Houses and Rental Units Zoning Provisions).

Ken Brown, 233 Engleburn Avenue, made a delegation to Item 4 of Planning Committee Report No. 6 (Report PLPD17-024 - Lodging Houses and Rental Units Zoning Provisions).

Delegations Not Registered:

Planning Committee Report

Sylvia James, 2540 Foxmeadow Road, made a delegation to Item 4 of Planning Committee Report No. 6 (Report PLPD17-024 - Lodging Houses and Rental Units Zoning Provisions).

David Smith, 2443 Cunningham Boulevard, made a delegation to Item 4 of Planning Committee Report No. 6 (Report PLPD17-024 - Lodging Houses and Rental Units Zoning Provisions).

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Audit Committee Report

There were no delegations.

Budget Committee Report

There were no delegations.

Committee of the Whole Reports

There were no delegations.

Other Items on the Agenda

There were no delegations.

Planning Committee Report Number 6

Councillor Haacke declared an interest in Item 2 of Planning Committee Report No. 6 (Report PLPD17-008 - Removal of "H" – Holding Symbol from the zoning of the property at 1119 Clonsilla Avenue), as the vendor is a client of his.

Moved by Councillor Parnell, seconded by Councillor Clarke

That Report Number 6 of the Planning Committee meeting of June 12, 2017 be approved.

Item 4

Moved by Councillor Parnell, seconded by Councillor Baldwin

That item 4 be deferred until fall 2017.

"LOST"

Upon Items 1 and 5, the motion carried.

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Item 2 – Report PLPD17-008 - Removal of “H” – Holding Symbol from the zoning of the property at 1119 Clonsilla Avenue

Councillor Haacke, due to his previously declared interest, did not vote on the matter.

Upon Item 2, the motion carried.

Item 3 – Report PLPD17-023 – Central Area Community Improvement Plan Program Update and Extension

Councillor Pappas due to his previously declared interest did not vote on the matter.

Upon Item 3, the motion carried.

Item 4 – Report PLPD17-024 – Lodging House and Rental Units Zoning Provisions

Due to their previously declared interests, Councillors Beamer and Haacke did not discuss or vote on this item.

Upon Item 4, the motion carried.

Audit Committee Report Number 1

Moved by Councillor Clarke, seconded by Councillor Parnell

That Report Number 1 of the Audit Committee meeting of June 19, 2017 be approved.

“CARRIED”

Committee of the Whole Report Number 9

Moved by Councillor Beamer, seconded by Councillor Parnell

That Report Number 9 of the Special Committee of the Whole meeting of June 19, 2017 be approved.

“CARRIED”

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Budget Committee Report Number 1

Moved by Councillor Clarke, seconded by Councillor Beamer

That Report Number 1 of the Budget Committee meeting of June 19, 2017 be approved.

“CARRIED”

Committee of the Whole Report Number 10

Moved by Councillor Beamer, seconded by Councillor Parnell

That Report Number 10 of the Committee of the Whole meeting of June 19, 2017 be approved.

Councillor Beamer, as part of the main motion, amended item 1 as follows:
That a by-law be passed to authorize Parts 1, 2 and 3 known municipally as part of 586 Harper Road (as shown on Schedule "A" attached) and being approximately 1.116 acres be declared surplus to the needs of the Municipality and be sold to Roshan Holdings Inc. to support additional development requirements for the proposed hotel complex and casino for approximately \$111,600.00 plus HST.

The Mayor separated items 1, 12 and 20.

Item1 – Report OCSRE17-007 – Sale of a portion of 586 Harper Road to Roshan Holdings Inc.

Upon Item 1 as amended, the motion carried.

Item 12 – Report CPCLK17-012 - Business Licensing By-law, Lodging Houses and Rental Dwelling Units

Due to their previously declared interests Councillors Beamer and Haacke did not vote on the Item.

Upon Item 12, the motion carried.

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Items 20 – Report CPFS17-035 - Participatory Budgeting – Evaluation Report

Upon item 20, the motion carried.

Upon the remainder of Items less 1 as amended, 12 and 20 the motion carried.

Notice of Motion

There were no Notices of Motion.

By-laws

Moved by Councillor Riel, seconded by Councillor Baldwin

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

By-laws 17-058, 17-059, 17-066 and 17-067 were separated for vote.

Due to their previously declared interests, Councillors Beamer and Haacke did not vote upon By-laws 17-058 and 17-067.

17-058 Being a By-law to amend the Zoning By-law in respect to Lodging Houses and Dwelling Units

17-067 Being a By-law to require owners of Lodging Houses and Rental Dwelling Units to obtain a business licence

Upon By-laws 17-058 and 17-067, the motion carried.

Due to his previously declared interest, Councillor Haacke did not vote upon By-law 17-059.

17-059 Being a By-law to remove the “H” – Holding Symbol from the zoning of the property at 1119 Clonsilla Avenue

Upon By-law 17-059, the motion carried.

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Due to his previously declared interest, Councillor Pappas did not vote upon By-law 17-066.

17-066 Being a By-law to adopt an updated Central Area Community Improvement Plan

Upon By-law 17-066, the motion carried.

17-060 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

17-061 Being a By-law to temporarily exempt Blocks 39 to 60 inclusive, Registered Plan 45M-247 from Part Lot Control

17-062 Being a By-law to amend the Zoning By-law for the lands known as a Part of 175 Murray Street and 475 George Street North

17-063 Being a By-law to authorize the Administrative Staff Committee to approve the acquisition of road widenings (Fee Simple), Temporary Construction Easements and a Permanent Construction Easement to support the Parkhill Road Reconstruction Project

17-064 Being a By-law to Approve the Expropriation of Land for the Parkhill Road West Improvement Project

17-065 Being a By-law to authorize the transfer of lands municipally known as part of 586 Harper Road, in the City of Peterborough, in the County of Peterborough

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

There were no items of Other Business.

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Confirmatory By-law

Moved by Councillor Parnell, seconded by Councillor Clarke

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

17-068 Being a By-law to confirm the proceedings of Council at its meeting held on June 26, 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 Haacke

That this meeting of City Council adjourn at 8:50 p.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor

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**Planning Committee Report No. 6
Meeting of June 12, 2017**

To The Council of the City of Peterborough, for consideration at its meeting held June 26, 2017

The Planning Committee, as a result of its meeting held on June 12, 2017 recommends as follows:

- 1. Director, Planning and Development Services
Report PLPD17-027
Removal of “H” – Holding Symbol from the zoning of the property at 1230 Lansdowne Street West and part of 740 Clonsilla Avenue**

That Council approve the recommendation outlined in Report PLPD17-027 dated June 12, 2017, of the Director, Planning and Development Services, as follows:

That the property at 1230 Lansdowne Street West and part of 740 Clonsilla Avenue be rezoned from C.7-166 ‘H’- Special Purpose Retail Zoning District to C.7-166 - Special Purpose Retail Zoning District in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD17-027.

- 2. Director, Planning and Development Services
Report PLPD17-008
Removal of “H” – Holding Symbol from the zoning of the property at 1119 Clonsilla Avenue**

That Council approve the recommendation outlined in Report PLPD17-008 dated June 12, 2017, of the Director, Planning and Development Services, as follows:

That the property at 1119 Clonsilla Avenue be rezoned from the R.1, 1m, 2m – 305 – “H” – Residential District, to R.1, 1m, 2m – 305 – Residential District, in accordance with Exhibit ‘C’ attached to Report PLPD17-008.

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3. Director, Planning and Development Services
Report PLPD17-023
Central Area Community Improvement Plan Program Update and Extension

That Council approve the recommendations outlined in Report PLPD17-023 dated June 12, 2017, of the Director, Planning and Development Services, as follows:

- a) That the Central Area Community Improvement Plan Programs be extended for five years, to 2021.
- b) That the Central Area Community Improvement Plan policy document be amended as follows, in accordance with Exhibit A attached to Report PLPD17-023:
 - i) Façade Improvement Grant Program, which currently has a “lock-out” clause for 5 years after maximum funding is reached, be amended to have a “lock-out” clause for 10 years, and clarify that the grant applies to a building rather than a municipal address, owner, or tenant.
 - ii) Central Area Revitalization (Tax Increment Based) Grant Program, which currently provides a 100% refund for 5 years and phased in the taxes over the next 4 years for full payment in year 10, be amended to also provide an option for a 100% refund for 10 years and then phased in over the next 4 years, where a property is designated under the Ontario Heritage Act or is eligible for designation and the proponent is willing to have the property designated, and the property would become ineligible for the Heritage Property Tax Relief Program even after the Central Area Revitalization Grant Program ends.
 - iii) Brownfields Tax Assistance Program and Municipal Brownfields Rehabilitation Grant Program will have a section added to the CA CIP policy document for the Municipal Brownfields Rehabilitation Grant Program as was approved by Council under By-law 14-015.
 - iv) Municipal Incentive Grant Program will include minor revisions to clarify fees will be refunded rather than waived.

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- v) **Residential Conversion and Intensification Grant Program will include minor housekeeping revisions to text to clarify that the program provides funding via a grant, as it has since its introduction, rather than as a loan.**
- vi) **That By-laws 11-115 and 14-015 be repealed and replaced upon the adoption of the By-law attached as Exhibit A.**

**4. Public Meeting under The Planning Act
Director, Planning and Development Services
Report PLPD17-024
Lodging House and Rental Units Zoning Provisions**

That Council approve the recommendation outlined in Report PLPD17-024 dated June 12, 2017, of the Director, Planning and Development Services, as follows:

That By-law 1997-123 be amended in accordance with the draft amendment attached as Exhibit 'A' to Report PLPD17-024.

**5. Public Meeting under The Planning Act
Director, Planning and Development Services
Report PLPD17-029
475 George Street North and Part of 175 Murray Street
Zoning By-law Amendment**

That Council approve the recommendations outlined in Report PLPD17-029 dated June 12, 2017, of the Director, Planning and Development Services, as follows:

- a) **Amend Section 41, Special District 13 (SP.13) of Zoning By-law 1997-123, to delete the requirement to locate dwelling units only in a second or higher storey, in accordance with Exhibit 'C' attached to Report PLPD17-029; and**
- b) **That the zoning of the easterly portion of the lands known as 175 Murray Street be amended from the PS.2 – Public Service District to the SP.13 – Special Commercial District in accordance with Exhibit 'D' attached to Report PLPD17-029.**

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Submitted by,

Councillor Parnell
Chair
June 12, 2017

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**Audit Committee Report No. 1
Meeting of June 19, 2017**

To The Council of The City of Peterborough for consideration at its meeting held June 26, 2017

The Audit Committee, as a result of its meeting held on June 19, 2017, recommends as follows:

**1. Director of Corporate Services
Report CPFS17-025
Tax Adjustments under Section 356 and Tax Appeals under Sections 357, 358 and 359 of the Municipal Act, 2001**

That Council approve the recommendations outlined in report CPFS17-025 dated June 19, 2017, of the Director of Corporate Services as follows:

- a) That tax reductions in the amount of \$204,877.69, calculated in accordance with Sections 357, 358 and 359 of the Municipal Act, 2001 and attached to report CPFS17-025 as Appendix A be received.**
- b) That land apportionments under Section 356 of the Municipal Act, 2001 be received.**

**2. Director of Corporate Services
Report CPFS17-027
Audit of the Consolidated Financial Statements of the City of Peterborough - Acknowledgement Letter**

That Council approve the recommendations outlined in report CPFS17-027 dated June 19, 2017, of the Director of Corporate Services as follows:

- a) That the Acknowledgement Letter Audit of the Consolidated Financial Statements of the City of Peterborough be received.**
- b) That the Mayor and Chair of the Audit Committee be authorized to sign the acknowledgement letter.**

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**3. Director of Corporate Services
Report CPFS17-028
Treasurer's Report, 2016 Consolidated Financial Report, 2016
Trust Funds Financial Statement and Five-Year Review**

That Council approve the recommendations outlined in report CPFS17-028 dated June 19, 2017, of the Director of Corporate Services as follows:

- a) That Report CPFS17-028, Treasurer's Report, 2016 Consolidated Financial Report, the 2016 Trust Funds Financial Statement and Five Year Review be received as information.**
- b) That the underlying accounting policies as detailed in the Notes to the Financial Statements be approved.**
- c) That the Treasurer's Report, 2016 Consolidated Financial Report and 2016 Trust Funds Financial Statement, as presented and received, be submitted to the Province of Ontario.**

**4. Director of Corporate Services
Report CPFS17-029
Management Letter and Verbal Audit Findings Report for the
year ended December 31, 2016**

That Council approve the recommendation outlined in report CPFS17-029 dated June 19, 2017, of the Director of Corporate Services as follows:

That the audit of the December 31, 2016 Financial Statements Letter (Management Letter) appended to report CPFS17-029 and the Verbal Audit Findings Report presented by Collins Barrow Kawarthas LLP for the year ended December 31, 2016 be received as information.

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5. Director of Corporate Services
Report CPFS17-030
Corporate Overtime Audit

That Council approve the recommendation outlined in report CPFS17-030 dated June 19, 2017, of the Director of Corporate Services as follows:

That the 2013 – 2016 Overtime audit, attached to Report CPFS17-030 as Appendix A, be received for information.

Submitted by,

Councillor Clarke
Chair
June 19, 2017

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**Committee of the Whole Report No. 9
Meeting of June 19, 2017**

**To the Council of The City of Peterborough for consideration at its
Meeting held June 26, 2017**

**The Committee of the Whole as a result of its special meeting held on
June 19, 2017, recommends as follows:**

**1. Director of Corporate Services
Report CPFS17-022
Notice of Public Meeting – June 19, 2017
Area Specific Development Charges Background Study**

**That Council approve the recommendations outlined in Report CPFS17-022
dated June 19, 2017, of the Director of Corporate Services, as follows:**

- a) That Report CPFS17-022 advising Council that a public meeting will
be held on June 19, 2017 at 5:45 pm in the Council Chambers to
present an Area Specific Development Charges Background Study
and to hear public delegations, be received.**
- b) That a further report be presented to the July 24, 2017 Committee of
the Whole meeting that will recommend rate changes to the Area
Specific Development charges rate.**

Submitted by,

Councillor Beamer
Chair
June 19, 2017

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**Budget Committee Report No. 1
Meeting of June 19, 2017**

To the Council of The City of Peterborough for Consideration at its Meeting held June 26, 2017.

The Budget Committee as a result of its Meeting held on June 19, 2017 recommends as follows:

**1. Director of Corporate Services
Report CPFS17-033
Notice of Public Meeting – June 28, 2017
2018 Budget Guideline Report**

That Council approve the recommendations outlined in Report CPFS17-033 dated June 19, 2017, of the Director of Corporate Services, as follows:

- a) **That Report CPFS17-033, advising Council that a public meeting will be held on June 28, 2017 at 6:00 pm, to present a preliminary 2018 Budget Guideline Report, as set out in Appendix A to Report CPFS17-033, and to hear public delegations, be received.**
- b) **That a final version of the 2018 Guideline Report, as set out in Appendix A, be presented to the July 24, 2017 Budget Committee meeting.**

**2. Director of Corporate Services
Report CPFS17-031
2018 Debt Capacity Limit**

That Council approve the recommendation outlined in Report CPFS17-031 dated June 19, 2017, of the Director of Corporate Services, as follows:

That Report CPFS17-031 regarding the City's Debt Capacity Limit for 2018, be received for information.

Submitted by,

Councillor Clarke
Chair
June 19, 2017

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**Committee of the Whole Report No. 10
Meeting of June 19, 2017**

To the Council of The City of Peterborough for consideration at its Meeting held June 26, 2017

The Committee of the Whole as a result of its meeting held on June 19, 2017, recommends as follows:

- 1. Report of Closed Session
City Solicitor and Director of Legal Services
Report OCSRE17-007
Sale of a portion of 586 Harper Road to Roshan Holdings Inc.**

That Council approve the recommendation outlined in Report OCSRE17-007 dated June 19, 2017, of the City Solicitor and Director of Legal Services, as follows:

At the Council meeting of June 26, 2017, the motion was amended as follows:

That a by-law be passed to authorize Parts 1, 2 and 3 known municipally as part of 586 Harper Road (as shown on Schedule "A" attached) and being approximately 1.116 acres be declared surplus to the needs of the Municipality and be sold to Roshan Holdings Inc. to support additional development requirements for the proposed hotel complex and casino for approximately \$111,600.00 plus HST.

- 2. Director of Corporate Services
Report CPFPI17-001
Award of P-08-17 Design Build for New Splash Pad, Playground Equipment and Upgrades to Barnardo Park**

That Council approve the recommendation outlined in Report CPFPI17-001 dated June 19, 2017, of the Director of Corporate Services, as follows:

That Request for Proposal P-08-17 Design Build for New Splash Pad, Playground Equipment and Upgrades to Barnardo Park be awarded to ABC Recreation Ltd, 65 Curtis Avenue North, Paris, Ontario at a cost of \$539,957.00 plus \$71,194.41 for a total of \$610,151.41

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**3. Director of Community Services
Report CSD17-018
Amendment to Agreement with The Ventin Group for Library
Project**

That Council approve the recommendations outlined in Report CSD17-018 dated June 19, 2017, of the Director of Community Services, as follows:

- a) That the contract with The Ventin Group for the design and contract administration for the renovation and expansion of the Peterborough Public Library be increased by \$43,000 from \$576,000 to \$619,000 plus HST of \$80,340 for a total cost of \$698,340.
- b) That a provisional additional agreement value of \$24,000 be approved and that Administrative Staff Committee be provided the authority to adjust the agreement with the Ventin Group to an upset limit of \$726,590 including HST as necessary to complete the project.

**4. City Solicitor and Director of Legal Services
Report OCS17-008
Approval of Expropriation of Lands for Improvements to Parkhill
Road West**

That Council approve the recommendations outlined in Report OCS17-008 dated June 19, 2017, of the City Solicitor and Director of Legal Services, as follows:

- a) That Council, as approving authority under the Expropriations Act, approves the expropriation of the following lands:

Address	Description	Interest Required
1216 Parkhill Road West	Part 9 Plan 45R15962 Part 4 on Plan 45R16273	Fee Simple Temporary Easement
1225 Parkhill Road West	Part 11 Plan 45R15962 Part 8 Plan 45R16273 Part 9 on Plan 45R16273	Fee Simple Fee Simple Temporary Easement
1234 Parkhill Road West	Part 8 Plan 45R15962 Part 3 on Plan 45R16273	Fee Simple Temporary Easement

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1236 Parkhill Road West	Part 7 Plan 45R15962 Part 2 on Plan 45R16273	Fee Simple Temporary Easement
1248 Parkhill Road West	Part 6 Plan 45R15962 Part 1 on Plan 45R16273	Fee Simple Temporary Easement
1261 Parkhill Road West	Part 7 Plan 45R16273 Part 6 on Plan 45R16273	Fee Simple Temporary Easement
1289 Parkhill Road West	Part 10 Plan 45R15962 Part 5 on Plan 45R16273	Fee Simple Temporary Easement
1324 Parkhill Road West	Part 2 Plan 45R15962 Part 7 Plan 45R16219 Part 8 Plan 45R16219 Part 12 Plan 45R16301	Fee Simple Permanent Easement Permanent Easement Temporary Easement
1374 Parkhill Road West	Part 6 Plan 45R16219 Part 14 Plan 45R16219 Part 15 Plan 45R16219 Part 8 Plan 45R16301 Part 10 Plan 45R16301 Part 11 Plan 45R16301	Fee Simple Fee Simple Fee Simple Temporary Easement Temporary Easement Temporary Easement
1424 Parkhill Road West	Part 3 Plan 45R16219 Part 13 Plan 45R16219 Part 5 Plan 45R16301 Part 7 Plan 45R16301	Fee Simple Fee Simple Fee Simple Temporary Easement
17 Ackison Road	Part 4 Plan 45R16219 Part 9 on Plan 45R16301	Fee Simple Temporary Easement
1500 Brealey Drive	Part 2 Plan 45R16219 Part 12 Plan 45R16219	Fee Simple Fee Simple

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1810 Brealey Drive	Part 1 Plan 45R16219	Fee Simple
	Part 9 Plan 45R16219	Fee Simple
	Part 10 Plan 45R16219	Fee Simple
	Part 11 Plan 45R16219	Fee Simple
	Part 1 Plan 45R16301	Temporary Easement
	Part 2 Plan 45R16301	Temporary Easement
	Part 3 Plan 45R16301	Temporary Easement
1400 Parkhill Road West	Part 5 Plan 45R16219	Fee Simple

- b) That Council authorizes and directs that all steps required to expropriate and take possession of the lands described herein be taken in accordance with the Expropriations Act;
- c) That Council authorizes and directs the Clerk to execute a Certificate of Approval and the City Solicitor and Director of Legal Services to execute the Notices and documents required under the Expropriations Act; and
- d) That the By-law to Approve the Expropriation of Land for the Parkhill Road West Improvement Project, as set out in Appendix “A” of Report OCS17-008, be approved.

**5. City Solicitor and Director of Legal Services
Report OCS17-009**

Council Delegated authority to Administrative Staff Committee to acquire properties for improvements to Parkhill Road West

That Council approve the recommendations outlined in Report OCS17-009 dated June 19, 2017, of the City Solicitor and Director of Legal Services:

- a) That a by-law be passed authorizing the Administrative Staff Committee to approve the acquisition of road widenings (Fee Simple), Temporary Construction Easements and a Permanent Construction Easement of the following lands:

Address	Description	Interest Required
1216 Parkhill Road West	Part 9 Plan 45R15962	Fee Simple
	Part 4 on Plan 45R16273	Temporary Easement

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1225 Parkhill Road West	Part 11 Plan 45R15962 Part 8 Plan 45R16273 Part 9 on Plan 45R16273	Fee Simple Fee Simple Temporary Easement
1234 Parkhill Road West	Part 8 Plan 45R15962 Part 3 on Plan 45R16273	Fee Simple Temporary Easement
1236 Parkhill Road West	Part 7 Plan 45R15962 Part 2 on Plan 45R16273	Fee Simple Temporary Easement
1248 Parkhill Road West	Part 6 Plan 45R15962 Part 1 on Plan 45R16273	Fee Simple Temporary Easement
1261 Parkhill Road West	Part 7 Plan 45R16273 Part 6 on Plan 45R16273	Fee Simple Temporary Easement
1289 Parkhill Road West	Part 10 Plan 45R15962 Part 5 on Plan 45R16273	Fee Simple Temporary Easement
1324 Parkhill Road West	Part 2 Plan 45R15962 Part 7 Plan 45R16219 Part 8 Plan 45R16219 Part 12 Plan 45R16301	Fee Simple Permanent Easement Permanent Easement Temporary Easement
1374 Parkhill Road West	Part 6 Plan 45R16219 Part 14 Plan 45R16219 Part 15 Plan 45R16219 Part 8 Plan 45R16301 Part 10 Plan 45R16301 Part 11 Plan 45R16301	Fee Simple Fee Simple Fee Simple Temporary Easement Temporary Easement Temporary Easement
1424 Parkhill Road West	Part 3 Plan 45R16219 Part 13 Plan 45R16219 Part 5 Plan 45R16301 Part 7 Plan 45R16301	Fee Simple Fee Simple Fee Simple Temporary Easement
17 Ackison Road	Part 4 Plan 45R16219 Part 9 on Plan 45R16301	Fee Simple Temporary Easement
1500 Brealey Drive	Part 2 Plan 45R16219 Part 12 Plan 45R16219	Fee Simple Fee Simple

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1810 Brealey Drive	Part 1 Plan 45R16219	Fee Simple
	Part 9 Plan 45R16219	Fee Simple
	Part 10 Plan 45R16219	Fee Simple
	Part 11 Plan 45R16219	Fee Simple
	Part 1 Plan 45R16301	Temporary Easement
	Part 2 Plan 45R16301	Temporary Easement
	Part 3 Plan 45R16301	Temporary Easement
1400 Parkhill Road West	Part 5 Plan 45R16219	Fee Simple

- b) That the City Solicitor and Director of Legal Services be authorized and directed to execute all documentation necessary to acquire the lands set out above.

**6. Director of Community Services
Report CSSS17-003
PCVS Playground Equipment Expenditures**

That Council approve the recommendations outlined in Report CSSS17-003 dated June 19, 2017, of the Director of Community Services, as follows:

- a) That a 2017 Capital Budget in the amount of \$221,300 be created for the construction of the playgrounds for Pearson Child Care Centre at PCVS, 201 McDonnell St.
- b) That the final payment of \$148,940 to Kawartha Pine Ridge District School Board (KPRDSB) for the cost of the construction be approved.

**7. Director of Utility Services
Report USTR17-014
Glenforest Boulevard / Denure Drive All-way Stop Control**

That Council approve the recommendation outlined in Report USTR17-014 dated June 19, 2017, of the Director of Utility Services, as follows:

That All-way Stop Control with oversized stop signs be implemented at the intersection of Glenforest Boulevard and Denure Drive.

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- 8. Director of Utility Services
Report USWM17-003
Changes to the Blue Box Program: Managing the Uncertainty**

That Council approve the recommendation outlined in Report USWM17-003 dated June 19, 2017, of the Director of Utility Services, as follows:

That Report USWM17-003 be received for information.

- 9. City Solicitor, Director of Legal Services
City Clerk
Report OCS17-006
A report to provide information from the City's Closed Meeting Investigator**

That Council approve the recommendation outlined in Report OCS17-007 dated June 19, 2017, of the City Solicitor and Director of Legal Services and the City Clerk, as follows:

That Report OCS17-006 be received for information.

- 10. City Clerk
Report CPCLK17-015
Alcohol Policy Update**

That Council approve the recommendation outlined in Report CPCLK17-015 dated June 19, 2017, of the City Clerk, as follows:

That the amendments to the Alcohol Policy, attached as appendix A, be approved.

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**11. City Clerk
Report CPCLK17-013
Citizen Appointment – City of Peterborough Holdings Inc. Board**

That Council approve the recommendation outlined in Report CPCLK17-013, dated June 19, 2017, of the City Clerk, as follows:

That Ross Garland be appointed to the City of Peterborough Holdings Inc. Board with a term ending December 31, 2020.

**12. City Clerk
Report CPCLK17-012
Business Licensing By-law, Lodging Houses and Rental Dwelling Units**

That Council approve the recommendations outlined in report CPCLK17-012 dated June 19, 2017, of the City Clerk, as follows:

- a) That Business Licence By-law 14-080 be amended in accordance with Article 7.1 of the proposed Lodging House and Rental Dwelling Unit By-law, attached as Appendix A and,
- b) That the Lodging House and Rental Dwelling Unit By-law, attached as Appendix A of Report CPCLK17-012, be adopted.

**13. Chief Administrative Officer
Report CAO17-006
Peterborough Solar Projects Corporation (PSPC) 500 kW Ground Mount Solar Projects Approval**

That Council approve the recommendations outlined in Report CAO17-006 dated June 19, 2017 of the Chief Administrative Officer, as follows:

- a) That the presentation by John Stephenson, CEO of the Peterborough Utilities Group, regarding Peterborough Solar Projects Corporation Ground Mount Solar Projects be received for information; and
- b) That Council approve the City of Peterborough Holdings Inc. (CoPHI) recommendation to proceed with construction of 15 ground mount solar projects at an estimated cost of \$24.991 million.

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14. Director, Planning and Development Services
Report PLPD17-020
Airport Operations and Loomex Property Management Status
Report

That Council approve the recommendation outlined in Report PLPD17-020 dated June 19, 2017, from the Director of Planning and Development Services.

That Report PLPD17-020 and a presentation be received as a status report on Airport operations involving Loomex Property Management.

15. Director of Utility Services
Report USTR17-015
Update on Cycling Network Implementation

That Council approve the recommendations outlined in Report USTR17-015 dated June 19, 2017, of the Director of Utility Services, as follows:

- a) That Council receive the presentation on the Cycling Network by the City's Transportation Demand Management Planner, for information;
- b) That staff include an update to the Cycling Network shown in the 2012 Comprehensive Transportation Plan in their work program for 2018; and
- c) That \$300,000 be included in the Draft 2018 Capital Budget to fund the Cycling Network Update project.

16. Director of Community Services
Report CSSS17-004
Community Wellbeing Plan Process

That Council approve the recommendation outlined in Report CSSS17-004 dated June 19, 2017, of the Director of Community Services, as follows:

That the development of a Community Wellbeing Plan as outlined in the report be received for information.

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**17. Director of Community Services
Report CSSS17-005
Homelessness Enumeration and Delegation of Authority**

That Council approve the recommendations outlined in Report CSSS17-005 dated June 19, 2017, of the Director of Community Services, as follows:

- a) That the report be received for information;
- b) That the City as Service Manager conduct an enumeration of homelessness people in March 2018 in partnerships with the United Way Peterborough, community agencies and volunteers over a period of 1 week at various locations in the City and County; and
- c) That delegation of authority be provided to the CAO to approve any provincially funded or provincially directed homelessness programs or initiatives and the necessary associated plans or reports that must be submitted to the Province.

**18. Director of Planning & Development Services
Report PLHD17-002
10-year Housing and Homelessness Plan: Progress Report 2016**

That Council approve the recommendation outlined in Report PLHD17-002 dated June 19, 2016, of the Director of Planning and Development Services, as follows:

That the 10-year Housing and Homelessness Plan: Progress Report 2016 be received for information.

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**19. Director of Corporate Services
Report CPFS17-034
Quarterly Financial Report (Unaudited) As of March 31, 2017**

That Council approve the recommendations outlined in Report CPFS17-034 dated June 19, 2017, of the Director of Corporate Services, as follows:

- a) That the March 31, 2017 Quarterly Financial Report (unaudited) attached as Appendix A to Report CPFS17-034, dated June 19, 2017, be received.
- b) That an amended 2017 Utility Services Waste Management Form 6 be approved to establish a \$15.00 fine for Not Weighing Out at the Peterborough County/City Waste Management Facility shown in Appendix C to Report CPFS17-034.
- c) That, as a matter of housekeeping, \$463,939 of Federal Gas Tax funding in the Chemong Road – Parkhill to Parkway Right-of Way Project (2012 Capital Budget Project #5-3.01) be swapped with \$463,939 Wastewater Reserve Funding in the Brealey – Lansdowne to Stenson Project (2016 Capital Budget Project #5-2.03).

**20. Director of Corporate Services
Director of Community Services
Report CPFS17-035
Participatory Budgeting – Evaluation Report**

That Council approve the recommendations outlined in report CPFS17-035, dated June 19, 2017, of the Director of Corporate Services and Director of Community Services as follows:

- a) That the 2016 Participatory Budgeting Pilot project evaluation results, attached as Appendix A, be received;
- b) That staff reassess initiating a Participatory Budgeting program, pending the outcome of the Civic Engagement component of the Community Well Being process, as outlined in Option 2 of this report.

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21. Director of Corporate Services
Report CPFS17-032
Implications of Ontario Works Cost Sharing Upload

That Council approve the recommendation outlined in Report CPFS17-032 dated June 19, 2017, of the Director of Corporate Services, as follows:

That Report CPFS17-032 regarding the implications of the end of the Ontario Works cost sharing upload be received for information.

22. Director of Community Services
Report CSD17-017
Improving Relationship with Local First Nations, Métis and Aboriginal Groups

That Council approve the recommendations outlined in Report CSD17-017 dated June 19, 2017, of the Director of Community Services, as follows:

- a) That staff be directed to prepare a future report on the City's role in implementing action items relating to municipal mandate in response to the Truth and Reconciliation Commission of Canada: Cover Letter, Reconciliation Principles, and Calls to Action (Appendix A);
- b) That staff be encouraged to use the Ministry of Municipal Affairs publications, *Municipal-Aboriginal Relationship: Case Studies and Municipal-Aboriginal Relationships Presentation* (Appendix B) as a resource guide relating to City/Local Aboriginal relations;
- c) That the Curve Lake First Nation document, *Consultation and Accommodation Standards* (Appendix C) be adopted to guide City consultations with the Curve Lake First Nation on matters of mutual interest or concern be deferred;
- d) That the Curve Lake First Nation document: *Archaeological Protocol: Curve Lake First Nations* (Appendix D) be adopted to guide City interactions with the Curve Lake First Nation regarding archaeological heritage, sites, or resources within the City that relates to local aboriginal heritage be deferred;
- e) That the Curve Lake First Nation Document, *2014/16 Curve Lake First Nation Community Report* (Appendix E) be received for information, and;

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- f) That staff be directed to continue the development and/or initiation of relationships with the following local First Nations, Métis Associations, and Aboriginal service organizations including:
- Curve Lake First Nation
 - Hiawatha First Nation
 - Other signatories of the Williams Treaty including: Alderville First Nation, Scugog Island First Nation, Rama First Nation, Georgina Island First Nation, and Chippewas of BeauSoleil First Nation
 - Peterborough and District Wapiti Métis Council
 - Nogojiwanong Friendship Centre
 - Nijkiwendidaa Anishnabekwewag Services Circle
 - Lovesick Lake Native Women's Association, and
 - other local aboriginal groups as may be identified through this process

23. City Clerk
Report CPCLK17-014
City of Peterborough Ward Boundary Review

That Council approve the recommendations outlined in Report CPCLK17-014 dated June 19, 2017, of the City Clerk, as follows:

- a) That Report CPCLK17-014 be received for information and,
- b) That staff be directed to consult with the public on possible ward boundary configurations prior to any final recommendations being considered by Council.

24. Development Charges Options

That staff be directed to prepare a Report to explore options for exempting or discounting City-wide General and Engineering Development Charges pursuant to Section 20 of By-law's No. 12-121 and 14-134 for residential and commercial developments beyond the "Commercial Core Sub-Area" and "Waterfront Commercial Sub-Area" as defined Schedule J of the Official Plan, with priority given to a transitional redevelopment area around the Downtown and secondary consideration to mixed-use and transit corridors worthy of residential intensification.

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Submitted by,

Councillor Beamer
Chair
June 19, 2017