



**City Council Minutes
City of Peterborough
October 23, 2017
Draft Minutes Not Approved**

Minutes of a Meeting of City Council held on October 23, 2017, in the Council Chambers.

The City Council meeting was called to order at 6:35 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

Confirmation of Minutes – October 2 and 10, 2017

Moved by Councillor Pappas, seconded by Councillor Clarke

That the minutes of the meetings of Council held on October 2, 2017 and October 10, 2017 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Councillor Pappas declared an Interest in Item 4 of Planning Committee Report No. 10 (Mural at 247 Simcoe Street) as he owns a building that may be involved in a mural project.

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Councillor Haacke declared an Interest in Item 2 of Planning Committee Report No. 10 (Report PLPD17-047, Removal of “H” – Holding Symbol from the zoning of 175 Hunter Street East), and Item 3 of Planning Committee Report No. 10 (Report PLPD17-046, 1600 Lansdowne Street West), as the owners are clients of his employer.

Delegations

Registered Delegations:

Brianna Salmon, Green UP, made a delegation to Item 5 of Committee of the Whole Report No. 15 (Report USDIR17-008A – Replacing Private Trees as Part of Tree Conservation By-laws).

Delegations Not Registered:

Planning Committee Reports

There were no delegations.

Committee of the Whole Reports

Murray Davenport, made a delegation to Item 5 of Committee of the Whole Report No. 15 (Report USDIR17-008A – Replacing Private Trees as Part of Tree Conservation By-laws).

Emily Straka, 2117 Lorraine Drive, made a delegation to Item 5 of Committee of the Whole Report No. 15 (Report USDIR17-008A – Replacing Private Trees as Part of Tree Conservation By-laws).

Planning Committee Report Number 10

Moved by Councillor Parnell, seconded by Councillor McWilliams

That Report Number 10 of the Planning Committee meeting of October 10, 2017 be approved.

The Mayor separated the items due to the declared interests.

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Item 1 – Report PLPD17-049, Removal of Holding Symbol from 1657 College Park Drive

Upon Item 1, the motion carried.

Item 2 – Report PLPD17-047, Removal of “H” – Holding Symbol from the zoning of 175 Hunter Street East

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

Upon item 2, the motion carried.

Item 3 – Report PLPD17-046, 1600 Lansdowne Street West

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

Upon item 3, the motion carried,

Item 4 – Mural at 247 Simcoe Street

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

Upon item 4, the motion carried.

Committee of the Whole Report Number 15

Moved by Councillor Beamer, seconded by Councillor Clarke

That Report Number 15 of the Committee of the Whole meeting of October 16, 2017 be approved.

Items 5 and 7 were separated for consideration.

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Item 5 – Report USDIR17-008A, Replacing Private Trees as Part of Tree Conservation By-laws

Moved by Councillor Pappas, seconded by Councillor Haacke

That the matter be deferred to allow staff an opportunity to investigate an incentive program.

Councillor Clarke requested a recorded vote and the Clerk conducted a roll call.

In support of Motion	Opposed to Motion
Councillor Haacke	Councillor Clarke
Councillor Pappas	Councillor Baldwin
Councillor Beamer	Councillor Parnell
Councillor Vassiliadis	Councillor McWilliams
Councillor Riel	Councillor Therrien
	Mayor Bennett

Upon the motion to defer, the motion lost.

Upon the main motion, the motion carried.

Item 7 – Report COU17-001, Council Appointments to Boards and Committees

Councillor Baldwin requested that item d) xiii), the appointments to the Peterborough Police Services Board be separated for consideration.

Councillor Baldwin requested a recorded vote and the Clerk conducted a roll call.

In support of Motion	Opposed to Motion
Councillor McWilliams	Councillor Riel
Councillor Vassiliadis	Councillor Therrien
Councillor Parnell	Councillor Baldwin
Councillor Beamer	
Councillor Pappas	
Councillor Haacke	
Councillor Clarke	
Mayor Bennett	

Upon the motion, the motion carried.

Upon the remaining appointments in item 7, the motion carried.

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Upon items 1, 2, 3, 4, 6, 8, the motion carried.

Notice of Motion

There were no Notices of Motion.

By-laws

Moved by Councillor Parnell, seconded by Councillor Beamer

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

The Mayor separated By-laws 17-117 and 17-119 due to Councillor Haacke's previously declared interests.

Councillor Haacke did not discuss or vote on the By-laws:

- 17-117 Being a By-law to remove the "H" – Holding Symbol from the zoning of the property at 175 Hunter Street East**
- 17-119 Being a By-law to amend the Zoning By-law for the property known as 1600 Lansdowne Street West**

Upon by-laws 17-117 and 17-119, the by-laws carried.

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

- 17-118 Being a By-law to remove the "H" – Holding Symbol from the zoning of the lands known as 1657 College Park Drive**
- 17-120 Being a By-law to Regulate the Removal and Replacement of Trees in the City of Peterborough, entitled the Tree Conservation By-law**
- 17-121 Being a By-law to Regulate the Removal and Replacement of Woodlands in the City of Peterborough entitled the Woodland Conservation By-law**

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**17-122 Being a By-Law to Appoint By-law Enforcement Officers to Enforce
Tree and Woodland Conservation By-laws**

**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

It was noted that Town Ward Councillors will host a meeting on Saturday October 28th,
2017 at 3:00 p.m. at St. James Church.

Confirmatory By-law

Moved by Councillor Clarke, seconded by Councillor Parnell

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

**17-123 Being a By-law to confirm the proceedings of Council at its meeting
held on October 23, 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 7:46 p.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor

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**Planning Committee Report No. 10
Meeting of October 10, 2017**

To The Council of the City of Peterborough, for consideration at its meeting held October 23, 2017

The Planning Committee, as a result of its meeting held on October 10, 2017 recommends as follows:

- 1. Director, Planning and Development Services
Report PLPD17-049
Removal of “H” – Holding Symbol
1657 College Park Drive**

That Council approve the recommendation outlined in Report PLPD17-049 dated October 10, 2017, of the Director, Planning and Development Services, as follows:

That the ‘H’ Holding Symbol of the zoning of the property at 1657 College Park Drive be removed by changing the zoning from the R.1, 1f, 2e ‘H’ Residential District to R.1, 1f, 2e – Residential District in accordance with Exhibit ‘C’ attached to Report PLPD17-049.

- 2. Director, Planning and Development Services
Report PLPD17-047
Removal of “H” – Holding Symbol from the zoning of 175 Hunter Street East**

That Council approve the recommendation outlined in Report PLPD17-047 dated October 10, 2017, of the Director, Planning and Development Services, as follows:

That the property at 175 Hunter Street East be rezoned from SP.356 – “H”- Residential District to SP.356 – Residential District in accordance with Exhibit “C” attached to Report PLPD14-047.

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**3. Public Meeting under The Planning Act
Director, Planning and Development Services
Report PLPD17-046
1600 Lansdowne Street West**

That Council approve the recommendation outlined in Report PLPD17-046 dated October 10, 2017, of the Director, Planning and Development Services, as follows:

That the SP.215 – Commercial District be amended to add ‘a veterinary office (excluding boarding or kennel use)’, to the list of permitted uses in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD17-046.

4. Mural at 247 Simcoe Street

That staff provide a report to the next cycle of Council regarding the mural proposed for the side of the building at 247 Simcoe Street.

Submitted by,

Councillor Parnell
Chair
October 10, 2017

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**Committee of the Whole Report No. 15
Meeting of October 16, 2017**

**To the Council of The City of Peterborough for consideration at its
Meeting held October 23, 2017**

**The Committee of the Whole as a result of its meeting held on
October 16, 2017, recommends as follows:**

- 1. Director of Community Services
Report CSRS17-008
2018 Special Olympics Ontario School Championships**

**That Council approve the recommendation outlined in Report CSRS17-008
dated October 16, 2017, of the Director of Community Services, as follows:**

**That a financial contribution of \$40,000 be provided to support the 2018
Special Olympics Ontario School Championships, to be funded from the
2017 Capital Levy Reserve.**

- 2. Director of Corporate Services
Report CPFS17-063
Community Major Capital Funding Requests Policy**

**That Council approve the recommendation outlined in Report CPFS17-063
dated October 16, 2017, of the Director of Corporate Services, as follows:**

**That the Community Major Capital Funding Requests Policy attached to
Report CPFS17-063 as Appendix A, be approved.**

- 3. City Clerk
Report CPCLK17-020
Citizen Appointments**

**That Council approve the recommendations outlined in Report CPCLK17-
020, dated October 16, 2017, of the City Clerk, as follows:**

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- a) That Lynda Staples be appointed to the Accessibility Advisory Committee for Accessibility Advisory Committee for term ending November 30, 2021;
- b) That Pete Dalliday and Ashley Matheson-Vititoe be appointed to the Arenas, Parks and Recreation Advisory Committee for terms ending November 30, 2021; and,
- c) That Amber Groeneweg be appointed to the Property Standards Committee for a term ending on August 31, 2018.

4. City Clerk
Report CPCLK17-019
Peterborough Police Services Board Business Plan Presentation

That Council approve the recommendation outlined in Report CPCLK17-019 dated October 16, 2017, of the City Clerk, as follows:

That the presentation from the Peterborough Police Service Board be received for information.

5. Director of Utility Services
Report USDIR17-008A
Replacing Private Trees as Part of Tree Conservation By-laws

That Council approve the recommendations outlined in Supplemental Report USDIR17-008A, dated October 16, 2017 of the Director of Utility Services as follows:

- a) That the existing Tree By-law 97-68, be repealed;
- b) That Paragraph 1 of Schedule C of the Tree Replacement By-law (Appendix A to Report USDIR17-008) be replaced with the following:

"Permitted removal of a Tree/s or a Stature Tree/s in a healthy condition, not subject to an exemption under the Planning Act, shall be replaced at the following ratios:

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Trunk Diameter of Healthy Tree Removed	Number of Replacement Trees Required
15 – 30 cm (DBH)	One
31 – 40 cm (DBH)	Two
41 – 50 cm (DBH)	Three
Greater than 50 cm (DBH)	Four

On properties not subject to an exemption under the Planning Act in Part IV of this by-law the minimum size of replacement tree will be 6ft (2m) in height (20 mm caliper) for deciduous trees and 4ft (1.3m) for coniferous trees.

Where there is insufficient space to plant on the Owners property then the Owner shall pay to the City its prior year average contracted tree planting cost to purchase and plant the required number of Replacement Trees on publicly-owned property in accordance with City Tree Planting Specification CP801.01.”

- c) That the Tree Conservation By-law attached as Appendix A to Report USDIR17-008 and amended by Recommendation b) of Report USDIR17-008a be approved with a period of public education/consultation to follow for the reasons recommended in Report USDIR17-008;
- d) That the Woodland Conservation By-law attached as Appendix B to Report USDIR17-008 be approved with a period of public education/consultation to follow for the reasons recommended in Report USDIR17-008;
- e) That Council pass a By-law appointing The Urban Forest Manager and Urban Forest Technologist as By-law Appointment Officers under Part XI of the Tree Conservation By-law and under Part VI of the Woodland Conservation By-law;
- f) That a committee be established by Council to conduct hearings regarding Tree and Woodland By-law Permit appeals, with such terms of reference as set out in Schedule “D” of both the Tree and Woodland By-laws;
- g) That the 2017 User Fee By-law be amended to include the Permit fees as detailed in Schedule E of the Tree Conservation By-law attached as Appendix A of this report;

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- h) That the 2017 User Fee By-law be amended to include the Permit fees as detailed in Schedule C of the Woodland Conservation By-law attached as Appendix B of this report, and.
- i) That Staff undertake the public education/consultation identified in Recommendations c) and d) following the introduction of the by-laws and report back to Council in the spring of 2019 on the results of this process with any changes that may be required to the by-laws.

**6. Director of Planning and Development Services
Report PLPD17-045
Peterborough Airport PCB Investigation Work Plan
Engineering Fee Increase for Phase 2**

That Council approve the recommendations outlined in Report PLPD17-045 dated October 16, 2017, of the Director, Planning and Development Services, as follows:

- a) That the contract for consulting services with Cambium Inc., 52 Hunter Street East, Peterborough, Ontario K9H 1G5, be increased by \$35,000.00 from \$212,100.00 to \$247,100.00 to cover additional fees and expenses related to sampling, chemical analyses and project management for the Peterborough Airport PCB Sampling and Delineation Program Phase 2; and
- b) That staff report back on necessary further steps based on further review by the Ministry of the Environment and Climate Change (MOECC).

**7. Mayor Daryl Bennett
Report COU17-001
Council Appointments to Committees and Boards**

That Council approve the recommendations outlined in Report COU17-001, dated October 16, 2017, as follows:

That the following appointments of Members of Council to Committees, Portfolios and Boards be approved for a one-year term ending November 30, 2018, with the appointments as follow:

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a) Standing committees

Budget Committee (all Members of Council)

**Henry Clarke, Chair
Andrew Beamer, Vice Chair**

Committee of the Whole (all Members of Council)

**Andrew Beamer, Chair
Dean Pappas, Vice Chair**

Planning Committee (all Members of Council)

**Lesley Parnell, Chair
Dean Pappas, Vice Chair**

Audit Committee

**Daryl Bennett
Henry Clarke, Chair
Gary Baldwin, Vice Chair
Don Vassiliadis
Andrew Beamer**

Deputy Mayor

**Henry Clarke, First Deputy Mayor
Dan McWilliams, Second Deputy Mayor**

b) Portfolios

**Dean Pappas, Chair of Arts, Culture and Heritage Portfolio
Henry Clarke, Chair of Finance Portfolio
Dan McWilliams, Chair of Fire Services Portfolio
Don Vassiliadis, Vice-Chair of Fire Services Portfolio
Lesley Parnell, Chair of Public Works Portfolio
Keith Riel, Chair of Social Services Portfolio
Don Vassiliadis, Chair of Transportation Portfolio
Andrew Beamer, Chair of Waste Management Portfolio
Dean Pappas, Chair of Diversity Portfolio
Keith Riel, Chair of Seniors Portfolio
Dave Haacke, Chair of Arenas Portfolio
Gary Baldwin, Chair of Parks & Recreation Portfolio**

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**Diane Therrien, Chair of Youth Portfolio
Dan McWilliams, Vice-Chair of Economic Development Portfolio**

Daryl Bennett, Chair of the following portfolios:

**Economic Development
Governance
Human Resources
Intergovernmental Relations
Public Relations
Strategic Initiatives
Specific committee appointments such as the Eastern Ontario
Mayors' Committee and legislative responsibilities.**

c) Advisory Committees

i) Affordable Housing Action Committee

Diane Therrien

ii) Arenas, Parks and Recreation Advisory Committee

**Dave Haacke
Gary Baldwin**

iii) Arts, Culture and Heritage Advisory Committee

**Lesley Parnell
Dean Pappas**

iv) Boundary Committee

**Daryl Bennett
Andrew Beamer
Henry Clarke
Dan McWilliams**

v) Cenotaph Advisory Committee

Henry Clarke

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vi) Citizen Appointment Selection Committee

**Andrew Beamer
Henry Clarke
Dave Haacke
Dan McWilliams
Dean Pappas**

vii) Community Investment Grants Advisory Committee

**Dan McWilliams
Keith Riel**

viii) Museum and Archives Advisory Committee

Keith Riel

ix) Procedural By-law Review Committee

**Daryl Bennett
Henry Clarke**

x) Youth Commission

Diane Therrien

xi) Age-friendly Peterborough Advisory Committee

Keith Riel

d) Corporations and Legislatively Mandated Committees / Boards / Authorities

i) Accessibility Advisory Committee

Keith Riel

ii) City/County Waste Management Committee

**Andrew Beamer
Dean Pappas
Don Vassiliadis**

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- iii) **City of Peterborough Holdings Inc.**

Daryl Bennett
Dan McWilliams
- iv) **East City/Ashburnham Business Improvement Area**

Keith Riel
- v) **Fairhaven Committee of Management**

Dave Haacke
Keith Riel
- vi) **Joint Services Steering Committee**

Keith Riel
Andrew Beamer
Henry Clarke
Gary Baldwin
- vii) **Peterborough Architectural Conservation Advisory Committee**

Dean Pappas
- viii) **Otonabee Region Conservation Authority**

Daryl Bennett
Andrew Beamer
Don Vassiliadis
- ix) **Peterborough County-City Health Unit**

Gary Baldwin
Henry Clarke
Lesley Parnell
- x) **Peterborough Downtown Business Improvement Area**

Diane Therrien
- xi) **Peterborough Public Library Board**

Gary Baldwin
Keith Riel

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xii) Peterborough Utilities Commission

**Daryl Bennett
Gary Baldwin
Dave Haacke
Lesley Parnell
Don Vassiliadis**

xiii) Peterborough Police Services Board

**Daryl Bennett
Dan McWilliams**

e) Liaison Committees

i) Art Gallery of Peterborough, Board of Directors

Gary Baldwin

ii) Downtown Action Committee

**Daryl Bennett
Diane Therrien
Dean Pappas**

iii) Greater Peterborough Chamber of Commerce

Daryl Bennett

iv) Liaison Committee with Fleming College

**Daryl Bennett
Diane Therrien
Lesley Parnell**

v) Liaison Committee with Trent University

**Daryl Bennett
Andrew Beamer
Dean Pappas
Don Vassiliadis**

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vi) **Multicultural Canada Day Committee**

Dean Pappas

vii) **Peterborough Agricultural Society**

Dave Haacke

viii) **Peterborough Housing Authority**

Andrew Beamer

**8. City Clerk
Report CPCLK17-018
Award of RFP P-19-17, for Internet and Tabulator Voting Solution**

That Council approve the recommendation outlined in Report CPCLK17-018, dated October 16, 2017 of the City Clerk, as follows:

That RFP P-19-17 for an Internet and Tabulator Voting Solution for the City of Peterborough be awarded to Dominion Voting Systems Corporation, 200-215 Spadina Avenue, Toronto Ontario M5T 2C7, for a two election term, at a cost of \$269,816 plus H.S.T. of \$35,076.08, for a total of \$304,892.08.

Submitted by,

Councillor Beamer
Chair
October 16, 2017