



**City Council Minutes
City of Peterborough
April 7, 2015**

Draft Minutes Not Approved

**Minutes of a Meeting of City Council Held on April 7, 2015, 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 Haacke
Councillor McWilliams
Councillor Pappas
Councillor Riel
Councillor Therrien
Councillor Vassiliadis
Mayor Bennett

Regrets:

Councillor Clarke
Councillor Parnell

Proclamation

The Mayor proclaimed April to be Daffodil Month.

Confirmation of Minutes – March 16, 2015

Moved by Councillor Pappas, seconded by Councillor Therrien

That the minutes of the meeting of Council held on March 16, 2015, be approved.

“CARRIED”

City Council Minutes
Meeting of April 7, 2015
Page 2

Disclosure of Pecuniary Interests

Mayor Bennett declared a perceived interest in Item 9 of Committee of the Whole Report No. 6 (Report USTR15-005 – Transit Affordability Program – Key Principles), as he is an owner of a firm that is active in the taxicab business.

Delegations

Registered Delegations:

Atul Swarup, 1611 Forest Hill Boulevard, made a delegation to Item 2 of Planning Committee Report No. 4 (Report PLPD15-017 – Zoning By-law Update Regarding Definitions and Regulations affecting Rental Units including Lodging Houses and Bed & Breakfasts).

Walther Lehman, 39 Peninsula Drive, made a delegation to Item 2 of Planning Committee Report No. 4 (Report PLPD15-017 – Zoning By-law Update Regarding Definitions and Regulations affecting Rental Units including Lodging Houses and Bed & Breakfasts).

Elaine Covert, Transit Riders, made a delegation to Item 9 of Committee of the Whole Report No. 6 (Report USTR15-005 – Transit Affordability Program – Key Principles).

Margaret Slavin, For Our Grandchildren, made a delegation to Item 10 of Committee of the Whole Report No. 6 (Correspondence – Carbon Pricing).

Delegations Not Registered:

Planning Committee Report

Scott Donovan, 514 Bolivar Street, made a delegation to Item 2 of Planning Committee Report No. 4 (Report PLPD15-017 – Zoning By-law Update Regarding Definitions and Regulations affecting Rental Units including Lodging Houses and Bed & Breakfasts).

Committee of the Whole Report

There were no delegations.

Other Items on the Agenda

There were no delegations.

City Council Minutes
Meeting of April 7, 2015
Page 3

Planning Committee Report Number 4

Moved by Councillor Riel, seconded by Councillor Pappas

That Report Number 4 of the Planning Committee meeting of March 23, 2015 be approved.

“CARRIED”

Committee of the Whole Report Number 6

Moved by Councillor Pappas, seconded by Councillor Haacke

That Report Number 6 of Committee of the Whole meeting of March 30, 2015 be approved.

Item 9 was separated for discussion and vote.

Upon items 1, 2, 3, 4, 5, 6, 7, 8 and 10, the items carried.

Item 9

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

Upon item 9, the motion carried.

Upon the main motion of Councillors Pappas and Haacke, the motion carried.

Notice of Motion

There were no Notices of Motion.

**City Council Minutes
Meeting of April 7, 2015
Page 4**

By-laws

Moved by Councillor Haacke, seconded by Councillor Beamer

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

- 15-061 Being a By-law to authorize the acquisition of the land municipally known as part of 2155 Ashburnham Drive, being designated as part 1 on Reference Plan 45R-15886, in the City of Peterborough, in the County of Peterborough**
- 15-062 Being a By-law to remove the “H” – Holding Symbol from the zoning of the property at 529 Reid Street**
- 15-063 Being a By-law to temporarily exempt certain lands within Registered Plan 45M-234 in the City of Peterborough from Part Lot Control**

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.

Other Business

There were no items of Other Business

Confirmatory By-law

Moved by Councillor Beamer, seconded by Councillor Haacke

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

- 15-064 Being a By-law to confirm the proceedings of the Council at its meeting held on April 7, 2015.**

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”

**City Council Minutes
Meeting of April 7, 2015
Page 5**

Adjournment

Moved by Councillor Pappas, seconded by Councillor Beamer

That this meeting of City Council adjourn at 7:11 p.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor

**City Council Minutes
Meeting of April 7, 2015
Page 6**

**Planning Committee Report No. 4
Meeting of March 23, 2015**

To The Council of the City of Peterborough, for consideration at its meeting held April 7, 2015

The Planning Committee, as a result of its meeting held on March 23, 2015 recommends as follows:

- 1. Manager, Planning Division
Report PLPD15-018
Removal of “H” – Holding Symbol from the Zoning of the property at 529 Reid Street**

That Council approve the recommendation outlined in Report PLPD15-018 dated March 23, 2015, of the Manager, Planning Division, as follows:

That the property at 529 Reid Street be rezoned from SP. 241-241 – “H” Special District Commercial in accordance with Exhibit ‘C’ attached to Report PLPD15-018.

- 2. Manager, Planning Division
Report PLPD15-017
Zoning By-law Update Regarding Definitions and Regulations affecting Rental Units including Lodging Houses and Bed & Breakfasts**

That Council approve the recommendations outlined in Report PLPD15-017 dated March 23, 2015, of the Manager, Planning Division, as follows:

- a) That Report PLPD15-017 be received, and that Staff be directed to proceed with public meetings to gather the Community’s response to the proposed regulatory framework for Lodging Houses and rental units within the City.**
- b) That following the consultation period, the formal public notice be issued for the necessary amendments to the Zoning By-Law to implement the regulatory measures presented in Report PLPD15-017,**

**City Council Minutes
Meeting of April 7, 2015
Page 7**

subject to modifications arising from the public consultation process.

3. Parking Regulations

That staff be requested to report on a review of land use regulations having to do with the parking of trucks, trailers, commercial vehicles, recreational vehicles and boats in residentially zoned front and side yards; such review to include consideration of greater restrictions to parking.

Submitted by,

Councillor Parnell
Chair
March 23, 2015

**City Council Minutes
Meeting of April 7, 2015
Page 8**

**Committee of the Whole Report No. 6
Meeting of March 30, 2015**

**To the Council of The City of Peterborough for consideration at its
Meeting held April 7, 2015**

**The Committee of the Whole as a result of its meeting held on March
30, 2015, recommends as follows:**

**1. Director of Community Services
Report CSSS15-002
Homelessness Coordinated Response**

**That Council approve the recommendation outlined in Report CSSS15-002
dated March 30, 2015, of the Director of Community Services, as follows:**

**That the Mayor and Clerk be authorized to amend the service agreement
from \$103,899 to \$140,899 annually with Four Counties Addiction Services
Team for a three-year term (April 1, 2015 - March 31, 2018).**

**2. Director, Planning and Development Services
Report PLHD15-003
Housing is Fundamental 2014 - Information Report**

**That Council approve the recommendation outlined in Report PLHD15-003
dated March 30, 2015, of the Director of Planning and Development
Services, as follows:**

**That the report *Housing is Fundamental* 2014 of the Affordable Housing
Action Committee (AHAC) be received for information.**

**3. Director, Planning and Development Services
Report PLHD15-002
Investment in Affordable Housing Program Extension 2015-2020**

**That Council approve the recommendations outlined in Report PLHD15-002
dated March 30, 2015, of the Director of Planning and Development
Services, as follows:**

City Council Minutes
Meeting of April 7, 2015
Page 9

- a) That a multi-year expenditure plan be prepared for the use of Investment in Affordable Housing Extension (IAH-E program) funds with the goal of achieving targets for creating housing affordability included in the 10-year Housing and Homelessness Plan;
- b) That the City of Peterborough, as Service Manager for Peterborough City and County, be authorized to participate in all four components of the Investment in Affordable Housing Extension;
- c) That the Director of Planning and Development Services be delegated authority to prepare and submit to the Ministry of Municipal Affairs and Housing (MMAH) the multi-year expenditure plan and any subsequent revisions;
- d) That the Director of Planning and Development Services be delegated authority to negotiate a single source program delivery agreement with Habitat for Humanity Peterborough & Kawartha Region (Habitat for Humanity) for delivery of the Peterborough Renovates Program in the City and County of Peterborough;
- e) That the Director of Planning and Development Services be authorized to use accumulated reserves from program loan repayments, within the established program guidelines;
- f) That IAH-E program funding be allocated in the proportions outlined in this report, including but not limited to:
 - i. \$1.5M to be conditionally approved for Brock Mission men's shelter to add single room occupancy rental units for men who are experiencing homelessness,
 - ii. \$100,000 for homeownership assistance through Habitat for Humanity, including a down payment for a new home to be built in Warsaw in the Township of Douro-Dummer; and
- g) That the Director of Planning and Development Services be authorized to review, and if necessary, revise the income limits currently set for incoming tenants for all rental units that have been developed under the Investment in Affordable Housing (IAH) and Affordable Housing Program (AHP), in an effort to harmonize and simplify the system for both applicants and landlords.

**City Council Minutes
Meeting of April 7, 2015
Page 10**

**4. Director, Planning and Development Services
Report PLPD15-020
Partial Purchase of 2155 Ashburnham Drive (Parks Canada)**

That Council approve the recommendation outlined in Report PLPD15-020 dated March 30, 2015, of the Director, Planning and Development Services as follows:

That a by-law be passed to authorize the purchase of a road widening from property known municipally as 2155 Ashburnham Drive, for \$42,000.00 plus land transfer tax of \$210.00.

**5. Director of Community Services
Report CSD15-004
Community Foundation Vital Signs Presentation**

That Council approve the recommendation outlined in Report CSD15-004 dated March 30, 2015, of the Director of Community Services, as follows:

That the presentation from the Community Foundation of Greater Peterborough, by Janice Green, Board Chair, and Nichole Gagliardi, Program Coordinator, on the Greater Peterborough's Vital Signs 2014, be received for information.

**6. Director of Community Services
Report CSSS15-001
Increased Provincial Funding for Child Care**

That Council approve the recommendation outlined in Report CSSS15-001 dated March 30, 2015, of the Director of Community Services, as follows:

That Report CSSS15-001, on increased provincial funding for child care, be received for information.

City Council Minutes
Meeting of April 7, 2015
Page 11

7. Director of Utility Services
Report USWM15-004
Contract Extension of P-01-13 for the Supply of Equipment and Labour at Waste Management Facilities

That Council approve the recommendations outlined in Report USWM15-004 dated March 30, 2015 of the Director of Utility Services as follows:

That the contracts under P-01-13 for the Supply of Equipment and Labour at Waste Management Facilities be extended for one year, from June 1, 2015 to May 31, 2016 under the same terms and conditions for:

- a) Glenn Windrem Trucking, 1035477 Ontario Limited, 2411 Whittington Drive, Peterborough, Ontario, K9J 6X4, for large trucks required at Waste Management Facilities, at a cost of:
 - i. Large rock truck at \$120.00 per hour; and
 - ii. Tractor trailer trucks at \$116.00 per hour
- b) Paul Pritchard Excavating, 1195 Yankee Line, Ennismore, Ontario, K0L 1T0, for small trucks and heavy equipment at Waste Management Facilities, at a cost of:
 - i. Small trucks at \$70.00 per hour;
 - ii. 450D dozers at \$60.00 per hour;
 - iii. 590 K rubber tired backhoe at \$60.00 per hour; and
 - iv. Excavator at \$85.00 per hour.

8. Director of Utility Services
Report USEC15-005
Pre-Commitment of Funds and Award of Tender T-02-15 for the Reconstruction of Ashburnham Drive from Lansdowne Street East to Maria Street

That Council approve the recommendations outlined in Report USEC15-005 dated March 30, 2015, of the Director of Utility Services, as follows:

- a) That the \$2,500,000.00 budget amount previously proposed for the 2016 Capital budget for Ashburnham Drive Urbanization be increased by \$460,000.00 to \$2,960,000.00 and be pre-committed; and

City Council Minutes
Meeting of April 7, 2015
Page 12

- b) That RFT document T-02-15 for the Reconstruction of Ashburnham Drive from Lansdowne Street East be awarded to Drain Bros. Excavating Limited, 2130 8th Line Road, North Dummer, Douro-Dummer, ON, K0L 2H0 at a total cost of \$6,405,000.00 plus \$832,650.00 HST for a total of \$7,237,650.00.

9. Director of Utility Services
Report USTR15-005
Transit Affordability Program - Key Principles

That Council approve the recommendations outlined in Report USTR15-005 dated March 30, 2015 of the Director of Utility Services, as follows:

- a) That the following objectives and principles for a Transit Affordability Program be approved:
 - a. The subsidy program should be transparent and the level of subsidy provided will be subject to the annual approval of Council through the budget process;
 - b. Eligibility should be restricted to City residents unless funded by the County or local municipal governments;
 - c. The program should not reduce Transit revenues and should be funded through:
 - i. Fare Adjustments,
 - ii. Program Subsidy, or
 - iii. A combination of fare adjustments and program subsidy;
 - d. Eligibility for the new program should be income based;
 - e. Eligibility determination should not create an administrative burden and should be housed within the Social Services Division;
 - f. The program should not stigmatize users; and
 - g. The program should support transit ridership growth.
- b) That staff report back to Council with recommendations (including cost implications) for implementation of a Transit Affordability Program.

**City Council Minutes
Meeting of April 7, 2015
Page 13**

10. Correspondence - Carbon Pricing

That the correspondence from the organization “For Our Grandchildren” regarding Climate Change and the province’s proposal for placing a price on carbon be referred to staff for an information report on the matter at a future Committee of Whole meeting.

Councillor Pappas
Vice Chair
March 30, 2015