



**Committee of the Whole Minutes
City of Peterborough
November 7, 2016
Draft Minutes Not Approved**

Minutes of the Committee of the Whole Meeting held on November 7, 2016, in the Council Chambers, City Hall.

The meeting of Committee of the Whole was called to order at 6:30 p.m. in the Council Chambers, City Hall.

Roll Call:

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

Confirmation of Minutes – October 17, 24 and 31, 2016

Moved by Councillor Parnell

That the minutes of the meetings of Committee of the Whole held on October 17, October 24, and October 31, 2016 be approved.

“CARRIED”

Disclosures of Pecuniary Interest

There were no Disclosures of Interest.

Consent Agenda

Moved by Councillor Clarke

That items 11 and 12 be approved as part of the Consent Agenda.

“CARRIED”

**Committee of the Whole Minutes
Meeting of November 7, 2016
Page 2**

**Director of Corporate Services
Report CPFS16-039
Court Security and Prisoner Transportation (CSPT) Program Transfer
Payment Agreement**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CPFS16-039 dated November 7, 2016, of the Director of Corporate Services, as follows:

That a by-law be passed authorizing the Mayor and Clerk to sign the 2017/2018 Transfer Payment Agreement, and all subsequent agreements or amendments, with the Province of Ontario, as represented by Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and The Corporation of the City of Peterborough to facilitate Provincial funding to the City under the Court Security and Prisoner Transportation Program.

“CARRIED”

**City Clerk
Report CPCLK16-017
Citizen Appointments to the Downtown Business Improvement Area**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CPCLK16-017, dated November 7, 2016, of the City Clerk, as follows:

That Brad Collyer (McColl Turner LLP Chartered Accounts), Gerti Sina (Gerti's), Ann Farquharson (Farquharson Pineiro LLP), and Sam Sayer (Sam's Place) be appointed to the Peterborough Downtown Business Improvement Area Board of Directors.

“CARRIED”

**Committee of the Whole Minutes
Meeting of November 7, 2016
Page 3**

**Board Chair and President & CEO, Peterborough Economic
Development
Report PED16-004
PED 2016 Third Quarter Report**

Tom Robinson, Board Chair and Rhonda Keenan, President and CEO of Peterborough Economic Development made a presentation.

Moved by Councillor Therrien

That Council approve the recommendation outlined in Report PED16-004 of the President & CEO and Board Chair of Peterborough Economic Development, as follows:

That Report PED16-004 and supporting presentation, providing the Peterborough Economic Development 2016 Third Quarter Report be received.

“CARRIED”

**Director of Community Services
Report CSRS16-006
Vision 2025 Final Consultant Presentation**

Robert Lockhart of RETHINK group made a presentation.

Councillor Parnell left the meeting at 7:25 p.m. and returned at 7:28 p.m.

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report CSRS16-006 dated November 7, 2016, of the Director of Community Services, as follows:

- a) **That a presentation by Mr. Robert Lockhart, from RETHINK Group, be received as a final update on the Vision 2025 project, a 10-year Strategic Plan for Recreation, Parks, Arenas, and Culture;**
- b) **That the final draft of the Vision 2025 Strategic Plan, as attached as to Report CSRS16-006 as Appendix “A” be adopted in principle; and**

**Committee of the Whole Minutes
Meeting of November 7, 2016
Page 4**

- c) **That the Belief Statement and Guiding Principles identified in the Vision 2025 Strategic Plan be approved and used as planning tools to shape policies and influence priorities for municipal services provided by the City, in the sectors of Recreation, Parks, Arenas, and Culture.**

“CARRIED”

**Director of Utility Services
Report USDIR16-012**

Approval of Recommended Streetscape and Public Realm for Bethune Street from Townsend Street to Dublin Street

Andrew Dafidge of Gladkey Planning, and Peter Middaugh and Mike Hubicki of AECOM, made a presentation.

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USDIR16-012 dated November 7, 2016, of the Director of Utility Services, as follows:

- a) **That the presentation by AECOM on the matter of the Streetscape and Public Realm for Bethune Street be received;**
- b) **That Council endorse the recommended Streetscape and Public Realm for Bethune Street from Townsend Street to Dublin Street as depicted in Section 3 of Report USDIR16-012;**
- c) **That Council request staff to include in future budgets the funds shown in Table 3 of Report USDIR16-012 for the years 2018 to 2024 inclusive for the implementation of the Recommended Plan referenced in Recommendation b);**
- d) **That Staff be requested to report further to Council on the matter of undergrounding the existing overhead electrical distribution system on Bethune Street from Townsend Street to Dublin Street and on Charlotte Street from Aylmer Street to Park Street; and**
- e) **That the Bethune Street Project Land-Use and Urban Design Study be received, and the recommendations be adopted, including:**
 - i) **incorporating the recommendations of the Study in the current Official Plan Update; and**
 - ii) **Upon the completion and adoption of amendments arising from the Official Plan Update, that Staff initiate the Zoning By-law Amendment**

**Committee of the Whole Minutes
Meeting of November 7, 2016
Page 5**

**process to implement the recommendations of the Bethune Street
Project Land-Use and Urban Design Study.**

Committee, at its meeting of November 7, 2016 made the following recommendation:

- f) That staff report back on an alternate design to minimize the impact to businesses in the redevelopment area, including the areas of Brock and Bethune Streets and Charlotte and Bethune Streets.**

“CARRIED”

**Director of Community Services
Report CSD16-024
Presentation of the Draft City of Peterborough Climate Change Action
Plan**

Liz Nield and Jeff Garkowski of Lura Consulting made a presentation.

Councillor Pappas left the meeting at 9:04 p.m. and returned at 9:06 p.m.

Councillor Haacke left the meeting at 9:06 p.m. and returned at 9:08 p.m.

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CSD16-024 dated November 7, 2016 of the Director of Community Services, as follows:

- a) That the presentation by Lura Consulting be received for information;**
- b) That the draft Greater Peterborough Area Climate Change Action Plan be received for information; and**
- c) That the staff be directed to report back on proposed targets and a detailed local action plan.**

“CARRIED”

**Committee of the Whole Minutes
Meeting of November 7, 2016
Page 6**

**City Clerk
Report CPCLK16-018
Introduction of New YMCA President & CEO and Peace Week**

David Allen, President and CEO, YMCA, made a presentation.

Councillor Baldwin left the meeting at 9:30 p.m. and returned at 9:31 p.m.

Moved by Councillor

That Council approve the recommendation outlined in Report CPCLK16-018, dated November 7, 2016, of the City Clerk, as follows:

That the presentation from the YMCA be received for information.

“CARRIED”

**Chief Administrative Officer
Report CAO16-011
Long-Term Care Overview**

Moved by Councillor Baldwin

That the Rules of Order be suspended to allow the meeting to continue past the hour of 10:00 p.m.

“CARRIED”

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CAO16-011, November 7, 2016, of the Chief Administrative Officer, as follows:

- a) **That Report CAO16-011 be received for information purposes.**
- b) **That Council recommends to Fairhaven’s Committee of Management that they consider engaging an external party to conduct an operational/financial review at the home to be presented to the City and County as part of Fairhaven’s 2018 budget submission.**

**Committee of the Whole Minutes
Meeting of November 7, 2016
Page 7**

- c) That Council authorize staff to send a letter to the Ministry of Health and Long-Term Care pressing for necessary changes to the Long-Term Care Homes Act, funding formulas, and funding levels and that this letter also be sent to AMO seeking the support of other municipalities.

“CARRIED”

**Director of Community Services
Report CSSS16-004
Community Meal Service Agreement**

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSSS16-004, dated November 7, 2016 of the Director of Community Services, as follows:

- a) That Staff be directed to negotiate a service agreement with St. John’s Anglican Church for the delivery of the Community Meal Program, to replace the existing Lighthouse Drop-in Program and the One Roof Community Diner Program; and
- b) That a by-Law be enacted authorizing the Mayor and Clerk to execute an agreement with St. John’s Anglican Church for the delivery of a Community Meal Program.

“CARRIED”

Councillor Beamer stepped-down as Chair, and Vice Chair Councillor Pappas assumed the Chair.

**Director of Utility Services
Report USDIR16-013
Chemong Road/Reid Street Reconstruction and Widening Project
Scheduling**

Moved by Councillor Beamer

That Council approve the recommendation outlined in Report USDIR16-013 dated November 7, 2016, of the Director of Utility Services, as follows:

That staff proceed to advance the design of the Chemong Road/Reid Street Reconstruction as described in Report USDIR16-013 and,

**Committee of the Whole Minutes
Meeting of November 7, 2016
Page 8**

Committee at its meeting of November 7, 2016 made the following recommendation:

That the Alternate Proposal, involving the detailed design in 2018, as outlined in Report USDIR16-013 be approved.

“CARRIED”

Councillor Beamer reassumed the Chair.

**Director of Corporate Services
Report CPFS16-038**

Issuing of Income Tax Receipts to Commemorate the 100th Anniversary of Vimy Ridge on April 9, 2017 and Restore the Cenotaph

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CPFS16-038, dated November 7, 2016, of the Director of Corporate Services, as follows:

- a) **That commemorating the 100th Anniversary of Vimy Ridge on April 9, 2017 and restoring of the Cenotaph in Confederation Park be deemed to be in the City of Peterborough’s interest.**
- b) **That the City accept donations, issue income tax receipts to donors and deposit all monies received in the Cenotaph Trust Fund held by the City, to be used to commemorate the 100th Anniversary of Vimy Ridge and to restore the Cenotaph.**
- c) **That a Capital project be created for the restoration of the Cenotaph.**

“CARRIED”

Other Business

Moved by Councillor Parnell

That the Council for the City of Peterborough approve the placement of a privately funded Memorial at the North End of Millennium Park to respect the 24 souls who died in this historic Quaker Oats Fire within the City of Peterborough, with the following conditions:

Committee of the Whole Minutes
Meeting of November 7, 2016
Page 9

- a) **A certified Engineer must be hired to provide the necessary requirements to ensure stability of the structure, explore the spread footing for the structure, to staff's satisfaction, and at no cost to the City.**
- b) **The chosen contractor must be insured and have Worker's Compensation Insurance to work on public lands, to City Standards. The City shall be named as a third party on the insurance for this project.**
- c) **The City will provide the necessary base archeological work (very minimal risk) and opinion.**
- d) **The City, as demonstrated on the attached map, approve the placement of this memorial on public lands at the North End of Millennium Park at the Committee's (The Descendants of the Quaker Fire Organizing Committee) expense. This location is optimal for the vision of this replica memorial.**
- e) **That the placement of this memorial will not interfere with the anticipated Simcoe Street Entrance improvement, railway or the planned Aboriginal Circle for Millennium Park.**
- f) **The stone seating area and stone base for the memorial will meet the engineers' requirements and will be donated to the project by Jim and Jane Gill.**
- g) **The metal component of the structure will be properly placed and secured for safety and stability. There will be no sharp edges or sharp cuts that could be a cutting hazard. The 24 souls who perished in the fire will be listed on the metal part of the memorial and it will be finished with a coating to enable easy maintenance.**
- h) **The memorial will be surrounded by low level vegetation to discourage climbing by young citizens.**
- i) **A construction plan is to be prepared to the satisfaction of staff, and restoration of the lands that may be disturbed during the construction must be done at the expense by the Committee.**
- j) **That the staff lead on this project will be Mr. Brian Buchardt, Urban Design Planner. The volunteers for the project will be lead by Jim and Jane Gill. (Jane is a descendant of one of the souls who perished in the fire.)**
- k) **That completion of this project is anticipated in conjunction with the 150 year anniversary of Canada.**

Committee of the Whole Minutes
Meeting of November 7, 2016
Page 10

- l) That the placement of a Memorial at the North End of Millennium Park to respect the 24 souls who die in the Quaker Oats Fire in the City of Peterborough be deemed to be in the City of Peterborough's interest.**

- m) That the City accept donations, issue income tax receipts to donors and ensure the funds are used for the Memorial.**

"CARRIED"

Adjournment

Moved by Councillor Pappas

That this meeting of Committee of the Whole adjourn at 10:29 pm.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair