



**Committee of the Whole Minutes  
City of Peterborough  
September 25, 2017  
Draft Minutes Not Approved**

**Minutes of the Committee of the Whole Meeting held on September 25, 2017, in the Doris Room and Council Chambers, City Hall.**

The meeting of Committee of the Whole was called to order at 5:30 p.m. in the Doris Room, 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

**Resolution to Meet in Closed Session**

Moved by Councillor Clarke

**That Committee move into Closed Session to discuss two items under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board.**

“CARRIED”

Committee adjourned closed session at 5:54 p.m.

Committee convened in open session at 6:03 p.m.

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**Confirmation of Minutes – September 5 and 11, 2017**

Moved by Councillor Clarke

**That the minutes of the meetings of Committee of the Whole held on September 5 and September 11, 2017 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

Councillor Pappas declared a conflict with Item 13, (Report PLPD17-044, Conduct Background Study to Consider Exemption of Development Charges for “Schedule J” Lands for Residential/Mixed use Developments and Removal of Industrial Zoned Land Exemption), as he owns a business in the downtown.

**Report of Closed Session**

**City Solicitor and Director of Legal Services**

**Report OCSRE17-025**

**Sale of Industrial Land at 1850 and 1900 Technology Drive to Drain Bros. Excavating Limited**

Moved by Mayor Bennett

**That Council approve the recommendation outlined in Report OCSRE17-025 dated September 25, 2017 of the City Solicitor and Director of Legal Services, as follows:**

**That a by-law be passed to authorize the sale of approximately 9.92 acres of industrial lands at 1850 Technology Drive and approximately 13.19 acres of industrial lands at 1900 Technology Drive, more particularly described as Part 1, 2 and 4 on 45R-16440, (as shown on Appendix “A” attached) to Drain Bros. Excavating Limited for \$500,000.**

“CARRIED”

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**Report of Closed Session**

**City Solicitor and Director of Legal Services**

**Report OCSRE17-027**

**Sale of Industrial Land at 2000 Technology Drive to Drain Bros.  
Excavating Limited**

Moved by Mayor Bennett

**That Council approve the recommendation outlined in Report OCSRE17-027 dated September 25, 2017 of the City Solicitor and Director of Legal Services, as follows:**

**That a by-law be passed to authorize the sale of approximately 9.83 acres of industrial lands, known municipally as 2000 Technology Drive and more particularly described as Part 1 on 45R-16429 (as shown on Appendix "A" attached) to Drain Bros. Excavating Limited for \$75,000.**

"CARRIED"

**Consent Agenda**

Moved by Councillor Parnell

**That items 7, 8, 14, 15, 17, and 20, be approved as part of the consent agenda.**

"CARRIED"

**Manager of Social Services Division**

**Report CSSS17-007**

**Ontario Early Years System and Child and Family Centres  
Transformation Plan Updates**

Moved by Councillor Parnell

**That Council approve the recommendation outlined in Report CSSS17-007 dated September 25, 2017 of the Manager of Social Services, as follows:**

**That the recommendations related to the planning and management of the Ontario Early Years Child and Family Centres (OEYCFC) in the City and County of Peterborough, as outlined in Appendix A, be adopted and used to guide negotiations for service agreements.**

"CARRIED"

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**Director of Corporate Services**

**Report CPPS17-035**

**Pre-commitment of the 2018 Budget for the Replacement of the Refrigeration Condenser at the Evinrude Centre**

Moved by Councillor Parnell

**That Council approve the recommendation outlined in Report CPPS17-035, dated September 25, 2017 of the Director of Corporate Services as follows:**

**That the \$160,000 budget amount proposed for the 2018 Capital Budget for the Replacement of the Refrigeration Condenser at the Evinrude Centre be pre-committed.**

**"CARRIED"**

**Director Community Services Department**

**Report CSACH17-008**

**Poet Laureate Pilot Project**

Moved by Councillor Parnell

**That Council approve the recommendations outlined in Report CSACH17-008 dated September 25, 2017 of the Director of Community Services, as follows:**

- a) That a Poet Laureate Program for the City be introduced as a one-year pilot project pending fundraising of \$2,000 by the Peterborough Poetry Slam Collective for the honorarium; and,**
- b) That the Arts, Culture and Heritage Advisory Committee administer the selection of the Poet Laureate, monitoring, evaluating of the project and be responsible for preparing an evaluation report on the project for Council at the end of the pilot.**

**"CARRIED"**

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**Director Community Services**

**Report CSACH17-007**

**City Receipt of Donations and Issuance of Income Tax Receipts to  
Support UN Peacekeepers Association (Peterborough Chapter)  
Fund-raising**

Moved by Councillor Parnell

**That Council approve the recommendations outlined in Report CSACH17-007 dated September 25, 2017, of the Director of Community Services as follows:**

- a) That the Peterborough Chapter of the CAVUNP fund-raising efforts to support the creation of a memorial to United Nations peacekeeping to be erected as a work of public art in the new Urban Park be supported by having the City accept donations, issue income tax receipts to donors, and deposit all monies received in an interest-bearing Capital account held by the City, for a period up to December 31, 2018, and;**
- b) That Staff be directed to monitor and supervise the activity to ensure that the donations are used for the intended activities.**

**“CARRIED”**

**Director of Utility Services**

**Report USWM17-007**

**Leaf and Yard Waste Compost Facility – Increase in Consulting Budget**

Moved by Councillor Parnell

**That Council approve the recommendation outlined in Report USWM17-007, dated September 25, 2017 of the Director of Utility Services as follows:**

**That the contract with UEM Consulting, 4701 St. Clair Avenue, Suite 301, Niagara Falls, Ontario, L2E 3S9 to provide consulting engineering services to establish detailed costs and design requirements associated with the construction and operation of a Leaf and Yard Waste processing facility at the Peterborough County/City Waste Management Facility be increased by \$43,000 from \$122,000 to \$165,000 plus HST of \$21,450 for a total cost of \$186,450.**

**“CARRIED”**

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**Director of Utility Services**  
**Report USTR17-016**  
**Hunter Street West / Bethune Street All-way Stop Control**

Moved by Councillor Parnell

**That Council approve the recommendation outlined in Report USTR17-016 dated September 25, 2017, of the Director of Utility Services, as follows:**

**That All-way Stop Control be implemented at the intersection of Hunter Street West and Bethune Street.**

**“CARRIED”**

**Director of Corporate Services**  
**Report CPFS17-051**  
**City of Peterborough Holdings Inc. Presentation**

John Stephenson, President, City of Peterborough Holdings Inc., provided a presentation on their 2016 Annual Report.

Moved by Mayor Bennett

**That Council approve the recommendations outlined in Report CPFS17-051, dated September 25, 2017, of the Director of Corporate Services, as follows:**

- a) That the City of Peterborough Holdings Inc. (COPHI) presentation be received;**
- b) That the 2016 Annual Report and Consolidated Financial Statements of the City of Peterborough Holdings Inc. for the fiscal year ended December 31, 2016, attached as Appendix A to Report CPFS17-051, be received;**
- c) That the election of the following persons as Directors of COPHI be and the same are hereby confirmed for the terms set out in prior resolutions of the Council of the Corporation of the City of Peterborough: Arlynn Dupuis, David Bignell, David Paterson, Ross Garland, Dan McWilliams, Scott Baker, Louise Lalonde, Nancy Brown Andison, and Daryl Bennett;**
- d) That the election of the following persons as Directors of Peterborough Distribution Inc. be and the same are hereby confirmed for the terms set out in prior resolutions of the Council of the Corporation of the City of Peterborough: Bryan Weir and Dave Clark; and**

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- e) **That Collins Barrow Kawarthas LLP, Chartered Accountants, are hereby appointed auditors of the Corporation, until the next annual resolution of the Shareholder is signed or until their successors are duly appointed.**

“CARRIED”

**Director of Community Services  
Report CSD17-022  
Results of the Mid-Sized Cities Program: The Peterborough Green  
Economy Action Lab**

Jo Flatt, Senior Program Manager, Evergreen, provided a presentation on Report CSD17-022.

Moved by Councillor Pappas

**That Council approve the recommendations outlined in Report CSD17-022 dated September 25, 2017 of the Director of Community Services, as follows:**

- a) **That the Peterborough Green Economy Action Lab report and presentation by Jo Flatt, Senior Program Manager at Evergreen, be received for information; and**
- b) **That the Report be referred to Peterborough & the Kawarthas Economic Development and Sustainable Peterborough for consideration.**

“CARRIED”

**Director of Community Services  
Report CSD17-025  
Canada 150<sup>th</sup> Celebrations Committee Final Report**

Mike Melnik, Committee Chair, and Galen Eagle, Committee Member, provided a presentation on the Canada 150 Celebrations.

Councillor Parnell declared a conflict with this report as her husband is involved with the Rotary Fireworks display. Councillor Parnell did not discuss or vote on this item.

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Moved by Councillor Pappas

**That Council approve the recommendation outlined in Report CSD17-025 dated September 25, 2017, of the Director of Community Services, as follows:**

**That a presentation and final report on the City's Canada 150<sup>th</sup> Anniversary Celebrations by the Committee Chair, Mike Melnik, and Committee Member, Galen Eagle, be received for information.**

"CARRIED"

**Director of Utility Services**  
**Report USDIR17-009**  
**Options and Recommended Next Steps to Respond to the Minister's Order for The Parkway Corridor Class EA**

Moved by Mayor Bennett

**That Council approve the recommendations outlined in Report USDIR17-009 dated September 25, 2017, of the Director of Utility Services, as follows:**

- a) That all development restrictions related to transportation issues that could be resolved with the construction of The Parkway be lifted;**
- b) That the Mayor be authorized to submit a proposal to Premier Wynne to allow the City to proceed immediately with scaled back versions of the north and south sections of The Parkway and commit to an Individual Environmental Assessment for the middle section (ie. the crossing of Jackson Park or viable alternative) when necessary; and**
- c) That upon receipt of a response to Recommendation b), staff be requested to provide a further report to Council on the next steps to resolve the transportation planning issues for the City.**

The items were separated out for vote.

Upon item a) the motion carried.

Upon item b) the motion carried.

Upon item c) the motion carried.

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**Director of Utility Services**

**Report USDIR17-008**

**Introduction of a Tree By-law for the Conservation and Enhancement of the City's Tree Canopy**

Moved by Councillor Pappas

**That Report USDIR17-008 be referred for up to three cycles to allow staff to lessen the financial impact to homeowners in terms of both the cost and number of replacement trees.**

"CARRIED"

**City Clerk**

**Report CPCLK17-017**

**City of Peterborough Ward Boundary Review**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CPCLK17-017 dated September 25, 2017, of the City Clerk, as follows:

That a by-law be adopted to adjust the ward structure identified as Option A as the City of Peterborough's Ward Boundaries, effective on the date the by-law is passed.

"LOST"

Moved by Councillor Vassiliadis

**That Option D (alternative 2), be selected as the preferred option.**

Moved by Councillor Clarke

That the report be referred back to staff for up to one cycle to discuss the detail in the Option D (alternative 2).

"WITHDRAWN"

Upon the motion by Councillor Vassiliadis, the motion passed.

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**Director, Planning and Development Services**

**Report PLPD17-043**

**Precommit of 2018 Capital Budget: Natural Heritage Policy Update and Harper Park Plan**

Moved by Councillor Riel

**That Council approve the recommendations outlined in Report PLPD17-043 dated September 25, 2017 of the Director, Planning and Development Services, as follows:**

- a) That \$225,000 be precommitted in the 2018 Capital Budget to retain an environmental consultant to carry out an update to the City Natural Heritage Official Plan policies as part of the Official Plan update, which will include the completion of a Harper Park Management Plan;**

At the meeting of September 25, 2017, Council made the following changes to recommendation b):

- b) That Beacon Environmental be retained to complete the Natural Heritage Policy update at an approximate cost of \$112,500 to allow work to proceed as required for the Official Plan and,**
- c) That the Harper Park Management Plan go out to RFP, at an approximate cost of \$112,500.**

“CARRIED”

**Director of Planning and Development Services**

**Report PLPD17-044**

**Conduct Background Study to Consider Exemption of Development Charges for “Schedule J” Lands for Residential/Mixed use Developments and Removal of Industrial Zoned Land Exemption**

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

Moved by Councillor Riel

**That Council approve the recommendations outlined in Report PLPD17-044 dated September 25, 2017, of the Director of Planning and Development, as follows:**

**That Council direct Staff to take the necessary steps to have a City-wide Development Charges Background Study prepared to:**

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- a) **Assess the exemption of Development Charges for “Schedule J” – Central Area Lands of the Official Plan for residential developments with a minimum of 15 apartment units, and mixed-use developments with a minimum of 1,000 square metres of commercial floor space and 15 residential apartment units; and**
- b) **Assess the impact of removing the Development Charge exemption for Industrial zoned land within the City.**

At the meeting of September 25, 2017, Council added item c):

- c) **That staff provide an estimate of the potential property tax revenue that may be generated as a result of this approach.**

“CARRIED”

**Director of Community Services**  
**Report CSRS17-006**  
**Trail Grooming in Jackson Park for Nordic Skiing**

Councillor Parnell left the meeting at 9:45 p.m. and returned at 9:48 p.m.

Moved by Councillor McWilliams

**That Council approves the recommendations outlined in Report CSRS17-006 dated September 25, 2017, of the Director of Community Services, as follows:**

- a) **That Staff be directed to enter into an agreement with the Peterborough Nordic Club to allow the Club to groom the trail within Jackson Park for Nordic Skiing, on a trial basis for the 2017-2018 winter season; and**
- b) **That the Peterborough Nordic Club not be permitted to begin grooming activities until all requirements identified within the agreement are confirmed to be in place, to the satisfaction of City Staff.**

“CARRIED”

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**Director of Utility Services  
Report USWM17-006  
Proposed Approach to Implement a Textile Diversion Program**

Moved by Councillor Riel

**That Council approve the recommendations outlined in Report USWM17-006 dated September 25, 2017, of the Director of Utility Services, as follows:**

- a) The staff be directed to develop a Request for Proposal that combines both the support of charitable organizations in the community and revenues collected by the City, while maintaining a minimum level of service in the collection and diversion of textiles; and**
- b) That Staff report back two years after the implementation of the Textile Diversion Program on the effectiveness of the program.**

**“CARRIED”**

Moved by Councillor Pappas

**That the Rules of Order (Article 16.15.2) be suspended to permit the meeting to continue past the hour of 10:00 p.m.**

**“CARRIED”**

**Director of Utility Services  
Report USEC17-025  
Contract Increase - Engineering Design and Contract Administration for Parkhill Road West Reconstruction**

Councillor Therrien left the meeting at 9:56 p.m. and returned at 9:59 p.m.

Moved by Councillor Pappas

**That Council approve the recommendation outlined in Report USEC17-025, dated September 25, 2017, of the Director of Utility Services as follows:**

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**That the agreement with D.M. Wills Associates Limited, 150 Jameson Drive, Peterborough, Ontario, K9J 0B9 for the Engineering Design and Contract Administration for the reconstruction of Parkhill Road West from the West City Limit to Wallis Drive be increased by \$480,673.00 plus HST of \$62,487.49 for a total increase of \$543,160.49 from \$1,015,694.85 to \$1,558,855.34.**

**“CARRIED”**

**Director of Utility Services  
Report USWM17-008  
Increase in 2017 Budget for Harper Road Compost Facility**

Moved by Councillor McWilliams

**That Council approve the recommendations outlined in Report USWM17-008 dated September 25, 2017, of the Director of Utility Services as follows:**

- a) That the agreement with Astoria Organics Matters Canada LP, 704 Phillipston Road, Belleville, Ontario, K0K 2Y0 be increased by \$150,000, from \$211,000 to \$361,000 plus HST of \$46,930, for a total cost of \$407,930; and**
- b) That the additional costs in recommendation a) plus \$153,000 in additional expenses and lower revenues related to 2017 Compost Site Operations be funded within the overall Waste Management activity.**

**“CARRIED”**

**Director of Utility Services  
Report USTR17-017  
Provision of Sidewalks on Foxmeadow Road, Easthill Drive and Meadowview Road**

Moved by Councillor Riel

**That Council approve the recommendations outlined in Report USTR17-017 dated September 25, 2017, of the Director of Utility Services, as follows:**

- a) That sidewalks be constructed where they are missing on both sides of Foxmeadow Road, Easthill Drive and Meadowview Road at a location 2 metres from the back edge of the curb where feasible; and**

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- b) **That after the installation of the sidewalks, on-street parking be monitored on Foxmeadow Road, Easthill Drive and Meadowview Road to determine if any other parking control measures are warranted.**

"CARRIED"

**Other Business**

Councillor Therrien asked that all Councillors' support positive actions including "Chalk Out Hate", in response to the Canadian Nationalist Front rally planned for September 30, 2017

Moved by Pappas

**That staff provide an update electronically on the reports requested by Council that remain outstanding, along with the proposed work plan to complete these items.**

"CARRIED"

**Adjournment**

Moved by Mayor Bennett

**That this meeting of Committee of the Whole adjourn at 10:10 p.m.**

"CARRIED"

Natalie Garnett  
Deputy City Clerk

Councillor Beamer  
Chair