



## **City Council Minutes**

### **City of Peterborough**

### **Council Chambers, City Hall**

**January 29, 2018**

Present:

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

Staff Present

- Alan Seabrooke, Chief Administrative Officer
- Richard Freymond, Manager, Financial Services
- Wayne Jackson, Director of Utility Services
- Patricia Lester, City Solicitor and Director of Legal Services
- Ken Doherty, Director of Community Services
- Jeffrey Humble, Director, Planning and Development Services
- John Kennedy, City Clerk
- Rob Anderson, Recreation Division Coordinator

### **Call to Order**

The City Council meeting was called to order at 5:30 p.m. in the Council Chambers, City Hall.

### **Ceremonial Presentation**

The Honourable MPP Jeff Leal provided his annual update to Council.

**Approval of Minutes:**

Moved by Councillor Clarke  
Seconded by Councillor Pappas

**That the minutes of the meeting of Council held on December 11, 2017 be approved.**

Carried

**Disclosure of Pecuniary Interest**

Councillor Pappas declared an interest in the General Committee Report Number 1 of January 15, 2018, Item 8, 2018 Development Charges Amendment Study, as his family owns residential property downtown.

**Delegations**

There were no delegations.

**General Committee Report No. 1**

Moved by Councillor Beamer  
Seconded by Councillor Parnell

**That Report Number 1 of the General Committee meeting of January 15, 2018 be approved.**

Report OCS18-001 – A Report to Provide Information on the Legalization of Cannabis

Moved by Councillor Clarke  
Seconded by Councillor Baldwin

**That Report OCS18-001 be amended by adding recommendation b) as follows:**

**That as recommended by the Federation of Canadian Municipalities, a municipal staff working group be assembled to identify, discuss and deal with municipal issues as they arise from cannabis legalization.**

Carried

Upon Item 7, the motion carried.

Councillor Pappas did not vote on Item 8 due to his previously declared interest. Upon Item 8, the motion carried.

Upon the balance of the items, less items 6, 7 and 8, the main motion of Councillors Beamer and Parnell carried.

### **General Committee Report No. 2**

Moved by Councillor Beamer  
Seconded by Councillor Parnell

**That Report Number 2 of the General Committee meeting of January 29, 2018 be approved.**

Carried

### **Notice of Motion**

There were no Notices of Motion.

### **Approval of By-laws:**

Moved by Councillor Riel  
Seconded by Councillor Therrien

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

#### **18-001**

**Being a By-law to establish certain lands within the City of Peterborough as part of the Public Highway Named Technology Drive**

#### **18-002**

**Being a By-law to appoint Parking Enforcement Officers at 497-499 Aylmer St., 501 Aylmer St., 505-507 Aylmer St., 253 London St., 451 Donegal St., 748 Water St., 10 Champlain Cresc., 2391 Kawartha Heights Blvd., 550 McDonnell St., 224-246 Maxwell Ave., 227-271 Sherin Ave., 1200-1212-1222 Goodfellow Rd., 561 Reid St., 272-282 Hunter St., 710 George St., 357-359 Stewart St., 616 McKellar St., 685 Monaghan Rd., 695 Monaghan Rd., 393 London St., 211 Rubidge St., 262 Hunter St., 409 Bethune St., 389 Murray S., 191-197 Murray St.**

**and the said by-laws, having been 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.

**Confirmation By-law:**

Moved by Councillor Riel  
Seconded by Councillor Therrien

**18-003**

**Being a By-law to confirm the proceedings of Council at its meeting held on January 29, 2018.**

**and the said by-law, having been read a third time and passed, the Mayor and Clerk be authorized to sign and seal the same.**

Carried

**Adjournment**

Moved by Councillor Riel  
Seconded by Councillor Therrien

**That this meeting of City Council adjourn at 6:18 p.m.**

Carried

---

John Kennedy

City Clerk

---

Daryl Bennett

Mayor

**General Committee Report No. 1**  
**Meeting of January 15, 2018**

**To the Council of The City of Peterborough for consideration at its Meeting held January 29, 2018**

**The General Committee as a result of its meeting held on January 15, 2018 recommends as follows:**

**1. City Procurement e-Tendering and e-Bidding System  
Report CPFS18-001**

That Council approve the recommendation outlined in Report CPFS18-001 dated January 15, 2018, of the Director of Corporate Services, as follows:

That report CPFS18-001, informing Council that the City is entering into an agreement with eSolutions Group, 651 Colby Drive Waterloo, Ontario, N2V 1C2, to upload the City's bid solicitations, attachments, addendums and accept bids electronically using the e-Bidding portal, Bids and Tenders, as the sole distribution tool for the City's procurement documents, be received for information.

**2. Brownfields Tax Assistance Program  
Report CPFS18-006**

That Council approve the recommendation outlined in Report CPFS18-006 dated January 15, 2018, of the Director of Corporate Services, as follows:

That Report CPFS18-006, informing Council of the properties participating in the Brownfields Tax Assistance Program, be received for information.

**3. Citizen Appointment - Peterborough Distribution Inc. Board  
Report CPCLK18-001**

That Council approve the recommendation outlined in Report CPCLK18-001, dated January 15, 2018, of the City Clerk, as follows:

That Bryan Weir be reappointed to the Peterborough Distribution Inc. Board with a term ending December 31, 2018.

**4. Peterborough Downtown Business Improvement Area (PDBIA) Sidewalk  
Sales  
Report CPCLK18-002**

That Council approve the recommendations outlined in Report CPCLK18-002, dated January 15, 2018 of the City Clerk, as follows:

- a) That the merchants within the Peterborough Downtown Business Improvement Area be granted permission to conduct a Sidewalk Sale on Saturday, June 2, 2018 from 11:00 a.m. to 5:00 p.m. during the Taste of Downtown event held on Charlotte Street between Aylmer Street and George Street;
- b) That the merchants within the Peterborough Downtown Business Improvement Area be granted permission to conduct a Sidewalk Sale July 21, 2018 from 8:00 a.m. to 5:00 p.m. during the Peterborough Pulse event; and,
- c) That the merchants within the Peterborough Downtown Business Improvement Area be granted permission to conduct a Sidewalk Sale August 11, 2018 from 8:00 a.m. to 10:00 p.m. as part of the Hootenanny on Hunter event between Aylmer and George Street.

**5. Community Wellbeing Plan Presentation  
Report CSSS18-001**

That Council approve the recommendation outlined in Report CSSS18-001 dated January 15, 2018, of the Director of Community Services, as follows:

That the presentation and update on the Community Wellbeing Plan be received for information.

**6. A Report to Provide Information on the Legalization of Cannabis  
Report OCS18-001**

That Council approve the recommendation outlined in Report OCS18-001, dated January 15, 2018, of the City Solicitor and Director of Legal Services as follows:

That Report OCS18-001 be received for information.

At the meeting of January 29, 2018, Council added the following item:

That as recommended by the Federation of Canadian Municipalities, a municipal staff working group be assembled to identify, discuss and deal with municipal issues as they arise from cannabis legalization.

**7. Peterborough Police Service Facility Space Needs Study - Steering  
Committee Representation  
Report CPFS18-005**

That Council approve the recommendation outlined in Report CPFS18-005 dated January 15, 2018, of the Director of Corporate Services, as follows:

That the following positions sit on the Police Facility Space Needs Study Steering Committee:

- Councillor Henry Clarke – Chair of Finance for the City of Peterborough
- Sandra Clancy – Director of Corporate Services

- Mac MacGillivray – Property and Energy Manager for the City of Peterborough

**8. Notice of Public Meeting - February 5, 2018 Development Charges Amendment Study Report CPFS18-007**

That Council approve the recommendations outlined in Report CPFS18-007 dated January 15, 2018, of the Director of Corporate Services, as follows:

- a) That Report CPFS18-007 advising Council that a public meeting will be held on February 5, 2018 at 5:00 pm in the Council Chambers to present a Development Charges Amendment Study and to hear public delegations, be received
- b) That a further report be presented to the March 26, 2018 General Committee meeting that will recommend an Exemption of Development charges for Schedule J Lands for Residential/Mixed Use Developments and Removal of the Industrial Zoned Land Exemption.

Submitted by,

Councillor Beamer

Chair

January 15, 2018



**General Committee Report No. 2**  
**Meeting of January 29, 2018**

**To the Council of The City of Peterborough for consideration at its Meeting held January 29, 2018**

**The General Committee as a result of its meeting held on January 29, 2018 recommends as follows:**

**1. 2020 Ontario 55+ Summer Games Bid Submission and Funding Allocation Report CSRS18-001**

That Council approve the recommendations outlined in Report CSRS18-001 dated January 29, 2018, of the Director of Community Services, as follows:

- a) That Staff be requested to prepare and submit by the February 12, 2018 deadline a bid to host the 2020 Ontario 55+ Summer Games;
- b) That pending approval of the bid submission, a one-time maximum municipal contribution of \$135,000 be committed in support of the 2020 Ontario 55+ Summer Games, which will come from the 2018 Capital Levy Reserve; and
- c) That if Peterborough's bid is successful, the following be established:
  - i) A 2020 Ontario 55+ Summer Games capital budget for 2018 to 2020;
  - ii) A Games Organizing Committee; and
  - iii) A temporary full time Games Coordinator position, to lead the Games organizing committee from August 1, 2018 until September 30, 2020.

City Council Minutes  
Meeting of January 29, 2018  
Page 10

Submitted by,

Councillor Beamer

Chair

January 29, 2018