



City Council Minutes
City of Peterborough
Council Chambers, City Hall

February 25, 2019

Present: Councillor Akapo
Councillor Baldwin
Councillor Beamer
Councillor Clarke
Councillor Parnell
Councillor Riel
Mayor Therrien
Councillor Wright
Councillor Zippel

Regrets: Councillor Pappas
Councillor Vassiliadis

Staff: Rob Anderson, Policy Analyst/Recreation Coordinator
Sandra Clancy, Chief Administrative Officer
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Acting Commissioner of Corporate and Legislative Services
John Kennedy, Clerk
David Potts, City Solicitor/Manager of Legal Services
Brendan Wedley, Manager of Communication Services

Call to Order

The meeting was called to order at 6:02 p.m. in the Council Chambers, City Hall.

Approval of Minutes

Moved by Councillor Baldwin
Seconded by Councillor Beamer

That the Council minutes of January 28, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

Councillor Clarke declared an interest in Item 9 of General Committee Report No. 2 (Report CSACH19-003 Status of Listed Properties on the Heritage Register and Addition of Properties), as his work place is on the list of properties.

Delegations - Items on the Agenda

Registered Delegations (7 minutes)

Gord Young, Lakefield Heritage Research, made a delegation to Item 9 of General Committee Report No. 2 (Report CSACH19-009 - Status of Listed Properties on the Heritage Register and Addition of Properties).

Rachel Stone, 1338 Wildlark Drive, made a delegation to Item 11 of General Committee Report No. 2 (Plastic Reduction Awareness Program).

Ireland O'Brien, made a delegation to Item 11 of General Committee Report No. 2 (Plastic Reduction Awareness Program).

Unregistered Delegations (4 minutes)

Cam Douglas, 317 Elias Avenue, made a delegation to Item 11 of General Committee Report No. 2 (Plastic Reduction Awareness Program).

Ava Lyle, 538 Chamberlain Street, made a delegation to Item 11 of General Committee Report No. 2 (Plastic Reduction Awareness Program).

Reports from Standing Committees

General Committee Report No. 2
General Committee meeting of February 11, 2019

Moved by Councillor Beamer
Seconded by Councillor Baldwin

That General Committee Report No. 2 be approved.

Items 3, 6 and 9 were separated.

Upon items 1, 2, 4, 5, 7, 8, 10 and 11, the items carried.

Item 3 – Report CSSS19-001, Conditional Funding Approval for Affordable Housing: 461 Paterson Street)

Upon item 3, the motion carried.

Item 6 – Report CLSFS19-013 (Amend Procurement By-law 18-084)

Upon item 6, the motion carried.

Item 9 – Report CSACH19-003, Status of Listed Properties on the Heritage Register and Addition of Properties

Due to his previously declared interest, Councillor Clarke did not discuss or vote on Item 9.

Upon item 9, the motion carried.

Approval of By-laws

Moved by Councillor Zippel

Seconded by Councillor Parnell

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

- 19-031 Being a by-law to authorize the Citizens' War Memorial Advisory Committee to maintain the Citizens' War Memorial Precinct and regulate public assembly within the Citizens' War Memorial Precinct**
- 19-032 Being a By-law authorizing City Council to designate the property at 461 Paterson Street as a Municipal Housing Facility and to authorize the execution of agreements and other documents necessary to provide municipal incentives and capital funding between The Corporation of the City of Peterborough and ECE Living Ltd.**
- 19-033 Being a By-law to exempt the lands known municipally as 461 Paterson Street, in the City of Peterborough, from taxation for municipal and school purposes for a period of 10 years**
- 19-034 Being a By-law to authorize the borrowing of \$15,000,000 for 2019 current expenditures**
- 19-035 Being a By-law to amend By-law 18-084 Being a By-law governing Procurement Policies**

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

Carried

Confirmation By-law

Moved by Councillor Parnell
Seconded by Councillor Zippel

**19-036 Being a By-law to confirm the proceedings of Council at its meeting
held on February 25, 2019**

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

Carried

Adjournment

Moved by Councillor Baldwin
Seconded by Councillor Parnell

That this meeting adjourn at 6:58 p.m.

Carried

John Kennedy
City Clerk

Diane Therrien
Mayor

General Committee Report No. 2
Meeting of February 11, 2019

To the Council of The City of Peterborough for consideration at its meeting held February 25, 2019

The General Committee as a result of its meeting held on February 11, 2019 recommends as follows:

1. By-law to Authorize Borrowing \$15,000,000 for 2019 Current Expenditures Report CLSFS19-012

That Council approve the recommendation outlined in Report CLSFS19-012 dated February 11, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

That a by-law be enacted to establish a \$15,000,000 borrowing limit for the 2019 year to finance current expenditures.

2. Citizen Appointments – City of Peterborough Holdings Inc. and Peterborough Distribution Inc. Report CLSCLK19-005

That Council approve the recommendations outlined in Report CLSCLK19-005, dated February 11, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That Louis O'Brien be appointed to the City of Peterborough Holdings Inc. Board with a term ending December 31, 2021;
- b) That Scott Baker be reappointed to the City of Peterborough Holdings Inc. Board with a term ending December 31, 2019; and
- c) That Bryan Weir be reappointed to the Peterborough Distribution Inc. Board with a term ending December 31, 2020 or until such time as the PDI business is sold.

**3. Conditional Funding Approval for Affordable Rental Housing: 461 Paterson Street Peterborough (ECE Living Ltd.)
Report CSSS19-001**

That Council approve the recommendations outlined in Report CSSS19-001 dated February 11, 2019, of the Commissioner of Community Services, as follows:

- a) That the Affordable Housing Community Improvement Plan program application be approved for ECE Living Ltd.'s 8 unit affordable rental project at 461 Paterson Street, Peterborough, including municipal incentives and conditional approval of a maximum of \$1,080,000 in federal-provincial capital funding, pending confirmation from the Ministry of a revised notional allocation amount;
- b) That a By-law be adopted authorizing City Council to designate the property at 461 Paterson Street, Peterborough as a Municipal Housing Facility, in accordance with By-law Number 12-094, and authorizing the Mayor and Clerk to sign agreements and other documents as necessary to provide municipal incentives, and capital funding pending confirmation from the Ministry of a revised notional allocation amount;
- c) That a By-law be adopted authorizing Council to exempt the property at 461 Paterson Street, Peterborough from property tax levied for municipal and school purposes for a period of 10 years, as a Municipal Housing Facility in accordance with By-law Number 12-094;
- d) That staff be authorized to negotiate the specific terms and conditions of a legal agreement with ECE Living Ltd. pending confirmation from the Ministry of a revised notional allocation.

**4. Peterborough Regional Health Centre Presentation
Report CLSCLK19-003**

That Council approve the recommendation outlined in Report CLSCLK19-003 dated February 11, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

That the presentation from the Peterborough Regional Health Centre be received for information.

**5. PKED 2018 Fourth Quarter Report
Report PKED19-001**

That Council approve the recommendation outlined in Report PKED19-001 dated February 11, 2019 of the Board Chair and President & CEO of Peterborough & the Kawartha Economic Development, as follows:

That Report PKED19-001 and supporting presentation, providing the Peterborough & the Kawartha Economic Development 2018 Fourth Quarter Report be received.

**6. Amend Procurement By-law 18-084
Report CLSFS19-013**

That Council approve the recommendation outlined in Report CLSFS19-013 dated February 11, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

That Section 9.1.2 and Chart 3 of Appendix A of the Procurement By-law 18-084 be amended as per Appendix A of Report CLSFS19-013.

**7. Citizen Appointments to Boards and Committees
Report CLSCLK19-004**

That Council approve the recommendations outlined in Report CLSCLK19-004, dated February 11, 2019, of the Commissioner of Corporate and Legislative Services on behalf of the Citizen Appointment Selection Committee, as follows:

- a) That Sioux Lily and Amanda Motyer be appointed to serve as members of the Accessibility Advisory Committee, with terms to expire November 30, 2022.
- b) That Shelley King be appointed to serve as a member of the Age Friendly Advisory Committee, with a term to expire November 30, 2020.
- c) That Godfrey DeSira and Claude Dufresne be appointed to serve as members of the Appeal Committee – Animal Control Orders, with terms to expire November 30, 2022.
- d) That Stephen MacDougall be appointed to serve as a member of the Arenas, Parks and Recreation Advisory Committee, with a term to expire November 30, 2022.
- e) That Ryan Kemp, Jeff Macklin, Sarah McNeilly, Justin Million, Bruce Stonehouse, Jeannine Taylor and Su Ditta (Electric City Culture Council (EC3) representative) be appointed to serve as members of the Arts, Culture and Heritage Advisory Committee, with terms to expire November 30, 2022.

- f) That Ryan Waudby be appointed to serve as a member of the Cenotaph Advisory Committee (Citizens' War Memorial Advisory Committee), with a term to expire November 30, 2022.
- g) That Mauro DiCarlo, Claude Dufresne, Tom Green, Stewart Hamilton and Robert Short be appointed to serve as members of the Committee of Adjustment, with terms to expire November 30, 2022.
- h) That Susan Bacque, Jeffrey Bergeron, Andy Cragg, Kevin Duguay, Ben Hatcher, Len Lifchus, Alison Mackenzie, Hanah McFarlane, Drew Merrett and Susan Scott be appointed to serve as members of the Community Investment Grants Committee, with terms to expire November 30, 2020.
- i) That Laura Duarte and Ann Sullivan be appointed to serve as members of the Museum and Archives Advisory Committee, with terms to expire November 30, 2022.
- j) That Dennis Carter-Edwards and Jayne Spearin be appointed to serve as members of the Peterborough Architectural Conservation Advisory Committee, with terms to expire November 30, 2022.
- k) That Amy Bowen, Leigh McEachran, Dan Moloney, Gillian Sandeman, Leslie Woolcott, and Barb Connor (Friends of the Library representative) and Jayne White (Library Foundation Board representative) be appointed as members of the Peterborough Public Library Board, with terms to expire November 30, 2022.
- l) That Bob Hall be appointed as a member of the Peterborough Police Service Board with a term to expire November 30, 2022.
- m) That Godfrey DeSira, Travis Doak, Dave McFadden, Peter Robinson and Ryan Waudby be appointed to serve as members of the Property Standards Committee, with terms to expire November 30, 2022.
- n) That Cameron Boyd, Martin Parker and Mark Woolley be appointed to serve as members of the Tree/Woodlands Appeal Committee, with terms to expire November 30, 2022.
- o) That the appointments take effect March 1, 2019.

**8. Revised Cenotaph By-law
Report CSACH19-004**

That Council approve the recommendation outlined in Report CSACH19-004, dated February 11, 2019, of the Commissioner of Community Services, as follows:

That Council enact the attached By-law for the purpose of maintaining, conserving, and regulating the use of the area of Confederation Square that encompasses the Citizens' War Memorial and Veterans Wall of Honour.

**9. Status of Listed Properties on the Heritage Register and Addition of Properties
Report CSACH19-003**

That Council approve the recommendations outlined in Report CSACH19-003, dated February 11, 2019 of the Commissioner of Community Services, as follows:

At the meeting of February 11, 2019 item a) was amended as follows:

- a) That the 37 remaining unlisted properties recommended for listing by the Peterborough Architectural Conservation Advisory Committee (PACAC) in Report PACAC16-038 included in Appendix A of this report be listed on the City's Register of Heritage Properties as being of cultural heritage value or interest be approved;
- b) That a list of properties on the City's Heritage Register, attached as Appendix B, be received;
- c) That the City Clerk be authorized to keep available for viewing by the public a current copy of the Register to be updated at regular intervals by Heritage Staff as approved by Council;

At the meeting of February 11, 2019, d) and e) were added as follows:

- d) That staff be directed to contact the property owners at 546 Aylmer Street, 493 Bethune Street, 437 Sheridan Street and 714 Cumberland Avenue regarding the recent addition of their properties to the List and,
- e) That staff provide an update report on this matter at an April meeting, including the process for a property owner to be removed from the List, should they wish.

**10. Peterborough and District Farmers' Market Update
Report CSD19-002**

That Council approve the recommendations outlined in Report CSD19-002, dated February 11, 2019, of the Commissioner of Community Services, as follows:

- a) That staff be directed to proceed with public consultation as outlined in Report CSD19-002;

At the meeting of February 11, 2019 item b) was amended as follows:

- b) That staff be directed to report back to Council in the spring of 2019 with the results of research of other farmer's markets and proposed survey questions and then report back in the fall of 2019 with the results of the public consultation and options moving forward; and
- c) That Council approve an extension to the current license agreement with the Peterborough and District Farmers' Market which will expire May 1, 2019 for one year until May 1, 2020.

At the meeting of February 11, 2019 item d) was added:

- d) That RPF be awarded no later than January 2020 and should there be a delay, staff report to Council as soon as possible.

11. Plastic Reduction Awareness Program

That staff report on existing waste diversion practices and the potential for an awareness-building programme focused on encouraging the reduction of single use plastics such as plastic straws, plastic bags and Styrofoam.

Submitted by,

Councillor Beamer

Chair

February 11, 2019