



City Council Minutes

City of Peterborough

Council Chambers, City Hall

March 25, 2019

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

Regrets: Councillor Clarke
Councillor Pappas

Staff: Bruno Bianco, Manager, Infrastructure Planning
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
John Kennedy, Clerk
David Potts, City Solicitor/Manager of Legal Services
Allan Seabrooke, Commissioner of Community Services
Brendan Wedley, Manager of Communication Services

Call to Order

The Council meeting was called to order at 6:00 p.m. in the Council Chambers, City Hall.

Ceremonial Presentation

Peterborough Historical Society Presentation

Dale Standen, President, Peterborough Historical Society, provided the Mayor and Councillors with a book relating to the history of Peterborough mayors.

Approval of Minutes

Moved by Councillor Akapo

Seconded by Councillor Vassiliadis

That the Council minutes of the meeting of February 25, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

No members made any disclosures of Pecuniary Interest.

Delegations

Registered Delegations (7 minutes)

Mary Gordon, Bedford House, 103 Auburn Street, made a delegation to Item 3 of General Committee Report No. 4 (Report CSD19-003 – 2019 Community Investment and Project Grants).

Conrad Lanouette, Treeworks, 282 Dalhousie Street, made a delegation to Item 8 of General Committee Report No. 3 (Report IPSIM19-007 – Revisions to Tree Conservation By-law 17-120).

Brennan Lanouette, Treeworks, 2455 Deer Bay Road, made a delegation to Item 8 of General Committee Report No. 3 (Report IPSIM19-007 – Revisions to Tree Conservation By-law 17-120).

Tracy Logan, Logan Tree Experts, 195 Dilworth Drive, Buckhorn, made a delegation to Item 8 of General Committee Report No. 3 (Report IPSIM19-007 – Revisions to Tree Conservation By-law 17-120).

Matthew Logan, Logan Tree Experts, 195 Dilworth Drive, Buckhorn, made a delegation to Item 8 of General Committee Report No. 3 (Report IPSIM19-007 – Revisions to Tree Conservation By-law 17-120).

Patrick Kelly, 52-243 Milroy Drive made, a delegation to Item 5 of General Committee Report No. 4 (Report CSSS19-002 – Conditional Funding Approval for Affordable Rental Housing: 17 Smith Drive Havelock Peterborough Housing Corporation).

Unregistered Delegations (4 minutes)

Gord, Community Living Trent Highlands, made a delegation to Council.

Andrew Smit, Treescape, 2045 Keene Road, made a delegation to Item 8 of General Committee Report No. 3 (Report IPSIM19-007 – Revisions to Tree Conservation By-law 17-120).

Reports from Standing Committees

General Committee Report No. 3

General Committee meeting of March 4, 2019

Moved by Councillor Beamer

Seconded by Councillor Parnell

That General Committee Report No. 3 be approved.

Item 8 – Report IPSIM 19-007, Revisions to Tree Conservation By-law 17-120

Moved by Councillor Vassiliadis

Seconded by Councillor Zippel

That the motion be amended by deleting and replacing as follows:

- a) That By-law 17-120 be repealed;**
- b) That the interim Tree Conservation By-law, attached to Report IPS19-007B as Appendix A, be adopted; and,**
- c) That staff implement the proposed interim strategy as outlined in new By-law, including community consultation, and report to Council in the fall of 2019.**

Carried.

Upon remainder of items less item 8, the motion carried.

General Committee Report No. 4

General Committee meeting of March 11, 2019

Moved by Councillor Beamer

Seconded by Councillor Akapo

That General Committee Report No. 4 be approved.

Item 3 – Report CSD19-003, 2019 Community Investment and Project Grants

Moved by Councillor Riel

Seconded by Councillor Akapo

That the recommendation in Report CSD19-003 be amended by adding g) as follows:

That Bedford House receive \$5,000.00 in funding and,

That the money be drawn from contingency.

Carried

Upon the remainder of the items, less item 3, the motion carried.

General Committee Report No. 5

Special General Committee meeting of March 25, 2019

Moved by Councillor Beamer

Seconded by Councillor Akapo

That General Committee Report No. 5 be approved.

Carried

Approval of By-laws

19-042 Being a By-law to facilitate the protection and enhancement of the tree canopy in the City of Peterborough

Moved by Councillor Vassiliadis

Seconded by Councillor Beamer

That by-law 19-042 be amended as follows:

- a) **Section 1 j) be deleted and replaced with - "Owner means each person who owns land on which the stem or trunk of a Tree meets the grade of the land"**
- b) Section 1 k) – that “7.5 cm” DBH be deleted and replaced with “20 cm”
- c) Section 3 b) be deleted and replaced with – “Tree with a DBH of less than 20 cm;”

Councillor Zippel requested that each amending motion be separated for consideration.

Upon a) the motion carried.

Upon b) the motion lost.

Upon c) the motion lost.

By-law 19-042 as amended was carried.

Moved by Councillor Vassiliadis

Seconded by Councillor Zippel

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

- 19-037 Being a By-law to amend the Zoning By-law for a portion of the property at 2159 Old Norwood Road**
- 19-038 Being a By-law to Designate 408 Belmont Avenue in the City of Peterborough under the Ontario Heritage Act, R.S.O. 1990, c. O.18**
- 19-039 Being a By-law to Designate 415 George Street North in the City of Peterborough under the Ontario Heritage Act, R.S.O. 1990, c. O.18**
- 19-040 Being a By-law to Designate 487 Hunter Street West in the City of Peterborough under the Ontario Heritage Act, R.S.O. 1990, c. O.18**
- 19-041 Being a By-law to Designate 678 Bethune Street in the City of Peterborough under the Ontario Heritage Act, R.S.O. 1990, c. O.18**

and the said by-laws having been read a first, second and third time 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 Parnell

Seconded by Councillor Wright

- 19-043 Being a By-law to confirm the proceedings of Council at its meeting held on March 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 8:15 p.m.

Carried

John Kennedy
City Clerk

Diane Therrien
Mayor

General Committee Report No. 3
Meeting of March 4, 2019

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

The General Committee as a result of its meeting held on March 4, 2019 recommends as follows:

**1. Appointment of Commissioner of Corporate and Legislative Services
Report CAO19-002**

That Council approve the recommendation outlined in Report CAO19-002 dated March 4, 2019 of the Chief Administrative Officer, as follows:

That Richard Freymond be appointed as the Commissioner of Corporate and Legislative Services for the City of Peterborough retroactive to March 1, 2019.

**2. Public Meeting under the Planning Act
Temporary Use Zoning By-law Amending 2159 Old Norwood Road
Report IPSPL19-007**

That Council approve the recommendation outlined in Report IPSPL19-007 dated March 4, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That a Temporary Use Zoning By-law Amendment be approved pursuant to Section 39 of the Planning Act to permit a portion of the property municipally known as 2159 Old Norwood Road to be developed with a new-home sales office without municipal services for a period of up to three (3) years in accordance with Exhibit A of Report IPSPL19-007.

**3. Peterborough Police Services Board Business Plan Presentation
Report CLSCLK19-006**

That Council approve the recommendation outlined in Report CLSCLK19-006 dated March 4, 2019, of the City Clerk, as follows:

That the presentation from the Peterborough Police Services Board be received for information.

**4. Increase of Contract Amount Awarded to Dalren Limited for Memorial Centre Roofing and HVAC Replacement
Report CLSFM19-002**

That Council approve the recommendation outlined in Report CLSFM19-002, dated March 4, 2019, of the Acting Commissioner of Corporate and Legislative Services, as follows:

That the contract for T-19-18 with Dalren Limited, 8781 Dale Road, R.R #6, Cobourg, Ontario, K9A 4J9, for the Memorial Centre Roofing and HVAC Replacement, be increased by \$117,136 from \$1,140,000 to \$1,257,136 plus HST of \$163,428 for a total cost of \$1,420,564.

**5. 2018 Investment Report
Report CLSFS19-014**

That Council approve the recommendation outlined in Report CLSFS19-014 dated March 4, 2019, of the Acting Commissioner of Corporate and Legislative Services, as follows:

That the 2018 Investment Report be received for information.

**6. Delegated Subdivision Approval Authority Activity for 2018
Report IPSPL19-008**

That Council approve the recommendation outlined in Report IPSPL19-008 dated March 4, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That Report IPSPL19-008 be received for information.

**7. Proposed Amendment No. 1 to the Growth Plan for the Greater Golden Horseshoe, 2017
Report IPSPL19-009**

That Council approve the recommendation outlined in Report IPSPL19-009 dated March 4, 2019, of the Commissioner of Infrastructure and planning Services, as follows:

That Report IPSPL19-009 be received for information.

**8. Revisions to Tree Conservation By-law 17-120
Report IPSIM19-007**

- a) ~~That the report be deferred to enable staff to consult with the public on the current by-law and,~~
- b) ~~That the permitting provisions in By-law 17-120 be temporarily suspended and,~~
- c) ~~That the permitting requirements for all current applications be included in the suspension; and,~~
- d) ~~That staff seek public input on a new tree conservation strategy.~~

At the meeting of March 25, 2019, Council made the following amendments:

That the motion be amended by deleting and replacing as follows:

- a) That By-law 17-120 be repealed;
- b) That the interim Tree Conservation By-law, attached to Report IPS19-007B as Appendix A, be adopted; and,
- c) That staff implement the proposed interim strategy as outlined in new By-law, including community consultation, and report to Council in the fall of 2019.

**9. Capital and Operating Costs for Stormwater Management
Report IPSIM19-006**

That Council approve the recommendation outlined in Report IPSIM19-006 dated March 4, 2019 of the Commissioner of Infrastructure and Planning Services as follows:

That Report IPSIM19-006 be received for information.

10. Edgewater Boulevard Parking

That Council receive the petition from residents of the Edgewater Blvd neighbourhood regarding parking concerns;

That staff conduct a parking survey with the Edgewater Blvd residents to assess options to address on-street parking concerns within the neighbourhood; and

That staff report back to Council, by end of June, with recommendations for consideration.

City Council meeting minutes of March 25, 2019

Submitted by,

Councillor Beamer

Chair

March 4, 2019

General Committee Report No. 4
Meeting of March 11, 2019

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

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

1. Council Appointments to Boards and Committees
Report COU19-001

That Council approve the recommendations outlined in Report COU19-001 dated March 11, 2019, of the Mayor, as follows:

That the appointment of Members of Council to Board and Committees for a term ending November 30, 2019, be approved as follows:

- a) Peterborough Green Up – Councillor Riel
- b) Showplace Performing Arts Centre – Councillor Pappas
- c) Market Hall Performing Arts Centre – Councillor Clarke
- d) Canadian Canoe Museum – Councillor Baldwin
- e) Joint Services Steering Committee (JSSC) – Mayor Therrien (to replace Councillor Baldwin).

2. 2018 Council Remuneration and Expense Statements
Report CLSFS19-015

That Council approve the recommendation outlined in Report CLSFS19-015, dated March 11, 2019, of the Acting Commissioner of Corporate and Legislative Services, as follows:

That the 2018 Remuneration and Expense Statements for Council Members and Council appointees to boards and commissions, outlined in report CLSFS19-015, dated March 11, 2019 of the Commissioner of Corporate and Legislative Services, be received for information.

**3. 2019 Community Investment and Project Grants
Report CSD19-003**

That Council approve the recommendations outlined in Report CSD19-003 dated March 11, 2019 of the Commissioner of Community Services, as follows:

- a) That the 2019 Community Investment Grants in the total amount of \$209,500 be allocated to various local charitable and Not-For-Profit organizations (NFP's) as set out in the attached Appendix A;
- b) That the 2019 Community Project Grants in the total amount of \$20,050 be allocated to various community groups as outlined in Appendix B;
- c) That approved organizations be authorized and required to use the City Logo to acknowledge City support on promotional material such as flyers, brochures and posters throughout 2019;
- d) That the current Community Investment Grant Review Committee be convened for a meeting as a focus group to give input on updating the application forms;
- e) That a review of the process, eligibility criteria and financial reporting requirements for the Community Investment & Project Grants Program be undertaken in 2019 as requested; and
- f) That the Peterborough Folk Festival be moved into the Service Grant Program, beginning in 2019, and that the 2019 allocation of \$21,450 be funded through the uncommitted balances in the Community Investment and Project Grant Programs.

At the meeting of March 25, 2019, Council added item g) as follows:

- g) That Bedford House receive \$5,000.00 in funding and, that the money be drawn from the contingency.

**4. Cheque Presentation – Ontario Lottery and Gaming Corporation (OLG)
Report CLSCLK19-007**

That Council approve the recommendation outlined in Report CLSCLK19-007 dated March 11, 2019, of the City Clerk, as follows:

That the presentation from the Ontario Lottery and Gaming Corporation be received for information.

**5. Conditional Funding Approval for Affordable Rental Housing: 17 Smith Drive Havelock (Peterborough Housing Corporation)
Report CSSS19-002**

That Council approve the recommendations outlined in Report CSSS19-002 dated March 11, 2019, of the Commissioner of Community Services, as follows:

- a) That conditional approval be provided for additional federal-provincial capital funding of up to \$1,500,000 for Peterborough Housing Corporation's affordable housing project at 17 Smith Drive, Havelock, pending confirmation from the Ministry of a revised notional allocation amount as outlined in Report CSSS19-002;
- b) That, subject to confirmation from the Ministry of Municipal Affairs and Housing of the revised notional allocation, the Mayor and Clerk be authorized to sign agreements and other documents satisfactory to the Commissioner of Community Services and the City Solicitor to provide federal-provincial capital funding to Peterborough Housing Corporation for the development of 12 additional affordable rental units at 17 Smith Drive Havelock as outlined in Report CSSS19-002.
- c) That once the project redesign is finalized, the project be reassessed to ensure it is financially viable, or alternative financing options explored to ensure a sufficient debt coverage ratio satisfactory to the City Treasurer.

6. Available Building Lots

That staff provide Council members with an email indicating the number of Available building lots in the City.

Submitted by,

Councillor Beamer

Chair

March 11, 2019

General Committee Report No. 5
Meeting of March 25, 2019

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

The General Committee as a result of its special meeting held on March 25, 2019 recommends as follows:

**1. Interim Strategy for the Tree Conservation By-law
Report IPSIM19-007B**

That Council approve the recommendation outlined in Report IPSIM19-007B dated March 25, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That the report and staff presentation be received for information

**2. Citizen Appointment to Arts, Culture and Heritage Advisory Committee
Report CLSCLK19-008**

That Council approve the recommendation outlined in Report CLSCLK19-008, dated March 25, 2019, of the Commissioner of Corporate and Legislative Services on behalf of the Citizen Appointment Selection Committee, as follows:

That Michael Stringer be appointed to serve as a member of the Arts, Culture and Heritage Advisory Committee, with a term to expire November 30, 2022.

Submitted by,

Councillor Beamer

Chair

March 25, 2019