



City Council Minutes

City of Peterborough

August 12, 2019

Present: Councillor Baldwin
Councillor Beamer
Councillor Clarke
Councillor Parnell
Mayor Therrien
Councillor Vassiliadis
Councillor Wright
Councillor Zippel

Regrets: Councillor Akapo
Councillor Pappas
Councillor Riel

Staff: Rob Anderson, Policy Analyst/Recreation Coordinator
Alan Barber, Associate City Solicitor
Sandra Clancy, Chief Administrative Officer
Jodi DeNoble, Manager, Emergency Management Division
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy Clerk
Rebecca Morgan Quinn, Manager of Housing
David Potts, City Solicitor/Manager of Legal Services
Ashley Webster, Assistant to the Mayor
Brendan Wedley, Manager of Communication Services

Call to Order

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

Disclosure of Pecuniary Interest

No members made any disclosures of Pecuniary Interest.

Delegations

Registered Delegations

City Council minutes of August 12, 2019

Dan Hennessey, 477 Water Street, made a delegation to By-law 19-074 Being a By-law to regulate and to promote responsible, shared use and enjoyment of parks and related facilities.

Rachelle Sauvé, 247 Hunter Street West, made a delegation to item 2 and 3 of General Committee Report No. 19 (Report CSD19-013 – Parks and Facilities By-Law and Report CAO19-007 – Trespass By-Law).

Jacob Rodenburg, Camp Kawartha, made a delegation to item 2 of General Committee Report No. 19 (Report CSD19-013 – Parks and Facilities By-Law).

Gordon Halsey, 561 Aylmer Street, made a delegation to item 2 of General Committee Report No. 19 (Report CSD19-013 – Parks and Facilities By-Law).

Roy Brady, 304-136 Ware Street, made a delegation to item 2 of General Committee Report No. 19 (Report CSD19-013 – Parks and Facilities By-Law).

Margeree Edwards, 238 Dublin Street, made a delegation to item 2 of General Committee Report No. 19 (Report CSD19-013 – Parks and Facilities By-Law).

Marie Bongard, 461 Albert Street, made a delegation to item 2 of General Committee Report No. 19 (Report CSD19-013 – Parks and Facilities By-Law).

Baldwin left the meeting at 6:54 p.m. and returned at 6:55 p.m. Councillor Beamer left the meeting at 6:55 p.m. and returned at 6:56 p.m.

Laurie Davis, 51 Sophia Street, made a delegation to item 2 of General Committee Report No. 19 (Report CSD19-013 – Parks and Facilities By-Law).

Joanne Bazak-Brokking, 1507 Ireland Drive, made a delegation to items 1 and 2 of General Committee Report No. 19 (Report CLSFM19-007 - Creation of a Capital Project and Transfer of Funds for Two Affordable Houses at 808 Sherbrooke Street and 953 Clonsilla Avenue, Report CSD19-013 – Parks and Facilities By-Law).

Unregistered Delegations

Gerald Joseph Augustine, made a delegation to item 2 of General Committee Report No. 19 (Report CSD19-013 – Parks and Facilities By-Law).

James, made a delegation to item 2 of General Committee Report No. 19 (Report CSD19-013 – Parks and Facilities By-Law).

Shannon Culkeen, Cluxton Street, made a delegation to item 2 of General Committee Report No. 19 (Report CSD19-013 – Parks and Facilities By-Law).

Donny Robinson, made a delegation to item 2 of General Committee Report No. 19 (Report CSD19-013 – Parks and Facilities By-Law).

Wendy Fisher, Bonnacord Street, made a delegation to item 2 of General Committee Report No. 19 (Report CSD19-013 – Parks and Facilities By-Law).

Moved by Councillor Zippel
Seconded by Councillor Baldwin

That the time for unregistered delegations be extended by 12 minutes in accordance with section 10.2. of the Procedure Bylaw.

Carried

Audrey Daley, Goodfellow Road, made a delegation to item 2 of General Committee Report No. 19 (Report CSD19-013 – Parks and Facilities By-Law).

Miles, made a delegation to item 2 of General Committee Report No. 19 (Report CSD19-013 – Parks and Facilities By-Law).

Allan Brian, made a delegation to item 2 of General Committee Report No. 19 (Report CSD19-013 – Parks and Facilities By-Law).

Lynn Hopkins, made a delegation to item 2 of General Committee Report No. 19 (Report CSD19-013 – Parks and Facilities By-Law).

Reports from Standing Committees

Moved by Councillor Beamer
Seconded by Councillor Parnell

That Report Number 19 of the Special General Committee Meeting of August 12, 2019 be approved.

Councillor Clarke requested that Item 1 be separated for discussion.

Item 1 – Report CLSFM19-007 – Creation of a Capital Project and Transfer of Funds for Two Affordable Houses at 808 Sherbrooke Street and 953 Clonsilla Avenue

Moved by Councillor Clarke
Seconded by Councillor Parnell

That Report CLSFM19-007, be deferred for at least one cycle, to enable staff to provide detailed information on operating and administrative costs for the project.

Carried

Item 2 – Report CSD19-013 – Parks and Facilities By-law

Moved by Councillor Beamer

Seconded by Councillor Wright

That Section 13 of the Parks and Facilities By-law be deleted.

LOST

Upon Item 2, the motion carried.

Item 3 – Report CAO19-007 – Trespass By-law

Moved by Councillor Beamer

Seconded by Councillor Parnell

That Item 3 be approved.

Carried

Upon the original motion of Councillors Beamer and Parnell, less items 1, 2, and 3, the motion carried.

Approval of By-laws

Moved by Councillor Zippel

Seconded by Councillor Baldwin

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

19-074 Being a by-law to regulate and to promote responsible, shared use and enjoyment of parks and related facilities

19-075 Being a By-law to establish a system for administering notices and other matters under the Trespass to Property Act

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

Carried

Confirmation By-law

Moved by Councillor Vassiliadis

Seconded by Councillor Parnell

**19-076 Being a By-law to confirm the proceedings of Council at its meeting
held on August 12, 2019**

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

Carried

Adjournment

Moved by Councillor Baldwin

Seconded by Councillor Beamer

That this meeting adjourn at 8:18 p.m.

Carried

Natalie Garnet

Deputy City Clerk

Diane Therrien

Mayor

General Committee Report No. 19
Special Meeting of August 12, 2019

Proposed Recommendations for Council's consideration at its special meeting held August 12, 2019

1. Report CLSFM19-007
Creation of a Capital Project and Transfer of Funds for Two Affordable Houses at 808 Sherbrooke Street and 953 Clonsilla Avenue

~~That Council approve the recommendations outlined in Report CLSFM19-007 dated August 12, 2019, of the Commissioner of Corporate and Legislative Services, as follows:~~

- ~~a) That a capital project be created for \$300,000 to renovate 808 Sherbrooke Street and 953 Clonsilla Avenue to be rented out as affordable housing;~~
- ~~b) That the \$300,000 be transferred from the Social Services Homelessness Reserve; and~~
- ~~c) That the Chief Administrative Officer be delegated the authority to award a Non-Standard Procurement document for this work in order to expedite the work.~~

At the meeting of August 19, 2019 Council passed the following resolution:

That Report CLSFM19-007, be deferred for at least one cycle, to enable staff to provide detailed information on operating and administrative costs for the project.

2. Report CSD19-013
Parks and Facilities By-Law

That Council approve the recommendation outlined in Report CSD19-013, dated August 12, 2019, of the CAO and Acting Commissioner of Community Services and the Commissioner of Infrastructure and Planning Services, as follows:

That Council approve the Parks and Facilities By-law attached as Appendix A to Report CSD19-013 dated August 12, 2019.

3. Report CAO19-007
Trespass By-Law

That Council approve the recommendation outlined in Report CAO19-007, dated August 12, 2019, of the CAO, as follows:

That Council pass the Trespass By-law attached as Appendix A to Report CAO19-007 dated August 12, 2019.

4. Report of Closed Session
Appointment of Commissioner of Community Services

That Council approve the recommendation outlined in Report CAO19-008 dated August 12, 2019 of the Chief Administrative Officer, as follows:

That Sheldon Laidman be appointed as the Commissioner of Community Services for the City of Peterborough as of September 9, 2019.

Submitted by,

Councillor Beamer

Chair

August 12, 2019