



**City Council Minutes
City of Peterborough
June 8, 2015**

Draft Minutes Not Approved

**Minutes of a Meeting of City Council held on June 8, 2015, in the
Council Chambers.**

The City Council meeting was called to order at 6:55 p.m. in the Council Chambers, City Hall.

Roll Call:

Councillor Baldwin
Councillor Beamer
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Vassiliadis
Mayor Bennett

Regrets:

Councillor Clarke
Councillor Haacke
Councillor Therrien

Ceremonial Presentation

Mayor Bennett introduced the Holnbeck Award, and presented the Award to Andrea Dodsworth with the assistance of the Holnbeck family.

Confirmation of Minutes – May 11 and May 19, 2015

Moved by Councillor Parnell, seconded by Councillor Pappas

That the minutes of the meetings of Council held on May 11 and May 19, 2015, be approved.

“CARRIED”

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Disclosure of Pecuniary Interests

Mayor Bennett declared an interest in Item 8 of Committee of the Whole Report No. 11, Report CSACH15-002 - Heritage Conservation District Study, as he is the owner of a property within the study area.

Councillor Vassiliadis declared an interest in Item 7 of Committee of the Whole Report No. 11, Report CSAD15-001 - Peterborough and District Farmers' Market 190th Anniversary, as he is a vendor at the Farmer's Market.

Delegations

Registered Delegations:

Glenn Pagett, 665 Harold Drive, made a delegation to Item 10 of Committee of the Whole Report No. 11 (Report OCS15-004 – Amendment to Chapter 16 – Lord's Prayer).

Paul Frost, 1419 Ireland Drive, made a delegation to Item 2 of Planning Committee Report No. 6 (Report PLPD15-030 - Batten-White Subdivision, Draft Plan of Subdivision Application 15T-14501, Official Plan Amendment 01403, Zoning By-law Amendment Z1410sb, LTM Land Corp., William and Roger White, 1225, 1261 and 1289 Parkhill Road West).

Gord Young, 10-645 Whitacker, made a delegation to Item 8 of Committee of the Whole Report No. 11 (Report CSACH15-002 – Heritage Conservation District Study).

Rev. Julie Stoneberg, Unitarian Fellowship of Peterborough, made a delegation to Item 10 of Committee of the Whole Report No. 11 (Report OCS15-004 – Amendment to Chapter 16 – Lord's Prayer).

Tom Young, 512 Aylmer Street North, made a delegation to Item 10 of Committee of the Whole Report No. 11 (Report OCS15-004 – Amendment to Chapter 16 – Lord's Prayer).

Delegations Not Registered:

Planning Committee Report

Murray Davenport, applicant, made a delegation to Item 2 of Planning Committee Report No. 6 (Report PLPD15-030 - Batten-White Subdivision, Draft Plan of Subdivision Application 15T-14501, Official Plan Amendment 01403, Zoning By-law Amendment Z1410sb, LTM Land Corp., William and Roger White, 1225, 1261 and 1289 Parkhill Road West).

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Committee of the Whole Reports

There were no delegations.

Other Items on the Agenda

There were no delegations.

Planning Committee Report Number 6

Moved by Councillor Parnell, seconded by Councillor Baldwin

That Report Number 6 of the Planning Committee meeting of May 25, 2015 be approved.

Item 2

Moved by Councillor Parnell, seconded by Councillor McWilliams

That Report PLPD15-030 of May 25, 2015, Batten-White Draft Plan of Subdivision Application 15T-14501, be referred for approximately 120 days to allow the developer and staff to consider an amended plan.

“CARRIED”

Upon the main motion of Councillors Parnell and Baldwin, less item 2 as referred, the motion carried.

Committee of the Whole Report Number 11

Moved by Councillor Beamer, seconded by Councillor Pappas

That Report Number 11 of the Committee of the Whole meeting of June 1, 2015 be approved.

Items 7 and 8 were separated due to the previously declared interests of Mayor Bennett and Councillor Vassiliadis. Items 9 and 10 were also separated.

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Item 8

Mayor Bennett, due to his previously declared interest did not discuss or vote on the matter.

Upon item 8 the motion carried.

Item 7

Councillor Vassiliadis, due to his previously declared interest did not discuss or vote on the matter.

Upon item 7 the motion carried.

Upon items 1, 2, 3, 4, 5, 6 and 9, the motion carried.

Item 10

Moved by Councillor Parnell

That the phrase "We also acknowledge that our Constitution provides that Canada is founded upon principles that recognize the supremacy of God and the rule of law" be deleted.

There was no seconder.

Upon item 10, the motion carried.

Upon the main motion of Councillors Beamer and Pappas, the motion carried.

Committee of the Whole Report Number 12

Moved by Councillor Beamer, seconded by Councillor Pappas

That Report Number 12 of the Committee of the Whole meeting of June 8, 2015 be approved.

Councillor Baldwin requested a recorded vote. The Clerk conducted a roll call.

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Yea	Nay
Councillor Pappas	Councillor Baldwin
Councillor Beamer	Councillor Parnell
Councillor McWilliams	Councillor Vassiliadis
Councillor Riel	
Mayor Bennett	

“CARRIED”

Notice of Motion

There were no Notices of Motion.

By-laws

Moved by Councillor Parnell, seconded by Councillor Vassiliadis

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

- 15-096 Being a By-law to authorize the vesting of the lands municipally known as 400 Plastics Road, in the City of Peterborough, in the County of Peterborough**
- 15-097 Being a By-law to amend Chapter 16 of the City of Peterborough Municipal Code – Procedure**
- 15-098 Being a By-law to Appoint Parking Enforcement Officers at 171 King Street, 785 The Kingsway, 1789 Stenson Boulevard, 61 London Street, 637 The Queensway, 300 Hedonics Road, 700 Clonsilla Avenue, and 747, 749, 751, 753, 755, 759 Erskine Avenue**
- 15-099 Being a By-law to authorize the execution of an Agreement between The Corporation of the City of Peterborough, and Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Employment and Infrastructure, for the provision of a grant for the Peterborough Airport**
- 15-100 Being a By-law to authorize the execution of Blanket Municipal Council Support Resolution letters for rooftop solar projects in the City of Peterborough**

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- 15-101 Being a By-law to amend By-law 09-136 Being a By-law to consolidate, repeal and replace the by-laws that regulate parking on highways, in parking lots and parkades, on municipal property under the jurisdiction of the city and on private property and being a by-law for the regulation of parking, as amended**

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

“CARRIED”

Other Business

Councillor Baldwin noted that the Civic Awards ceremony is being held at the Wellness Centre at 7:00 p.m. on June 9, 2015.

Confirmatory By-law

Moved by Councillor Vassiliadis, seconded by Councillor Parnell

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

- 15-102 Being a By-law to confirm the proceedings of the Council at its meeting held on June 8, 2015.**

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

“CARRIED”

Adjournment

Moved by Councillor Pappas, seconded by Councillor Beamer

That this meeting of City Council adjourn at 8:44 p.m.

“CARRIED”

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John Kennedy
City Clerk

Daryl Bennett
Mayor

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**Planning Committee Report No. 6
Meeting of May 25, 2015**

To The Council of the City of Peterborough, for consideration at its meeting held June 8, 2015

The Planning Committee, as a result of its meeting held on May 25, 2015 recommends as follows:

- 1. Manager, Planning Division
Report PLPD15-028
Bill 73 – An Act to amend the Development Charges Act, 1997
and the Planning Act**

That Council approve the recommendations outlined in Report PLPD15-028, dated May 25, 2015, of the Manager, Planning Division, as follows:

- a) That Report PLPD15-028 be received for information.**
- b) That the Planning Committee authorize Planning & Development Services staff to forward a letter summarizing the City of Peterborough's comments on Bill 73 – An Act to amend the Development Charges Act, 1997 and the Planning Act, as described in Report PLPD15-028, to the Ministry of Municipal Affairs and Housing prior to June 3, 2015.**

- 2. Public Meeting Under the Planning Act
Manager, Planning Division
Report PLPD15-030
Batten-White Subdivision
Draft Plan of Subdivision Application 15T-14501
Official Plan Amendment 01403
Zoning By-law Amendment Z1410sb
LTM Land Corp., William and Roger White
1225, 1261 and 1289 Parkhill Road West**

~~**That Council approve the recommendations outlined in Report PLPD15-030 dated May 25, 2015, of the Manager, Planning Division, as follows:**~~

- ~~**a) That the Official Plan Amendment application No. 01403 be denied.**~~

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~~b) That Zoning By-law Amendment application Z1410sb be denied.~~

~~c) That Draft Plan of Subdivision application 15T-14501 be denied.~~

Council, at its meeting of June 8, 2015, passed the following motion:

That Report PLPD15-030 of May 25, 2015, Batten-White Draft Plan of Subdivision Application 15T-14501, be referred for approximately 120 days to allow the developer and staff to consider an amended plan.

3. Manager, Planning Division
Report PLPD15-029
Coordinated Review of Provincial Plans, 2015

That Council approve the recommendations outlined in Report PLPD15-029 dated May 25, 2015, of the Manager, Planning Division, as follows:

- a) That Report PLPD15-029 be received for information.**
- b) That Planning & Development Services staff be authorized to forward a letter summarizing the City of Peterborough's comments on the Growth Plan for the Greater Golden Horseshoe, as described in Report PLPD15-029, to the Ministry of Municipal Affairs and Housing for consideration as part of Phase 1 of the Coordinated Provincial Plans Review.**

Submitted by,

Councillor Parnell
Chair
May 25, 2015

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**Committee of the Whole Report No. 11
Meeting of June 1, 2015**

**To the Council of The City of Peterborough for consideration at its
Meeting held June 8, 2015**

**The Committee of the Whole as a result of its meeting held on June 1,
2015, recommends as follows:**

- 1. Report of Closed Session
Director of Corporate Services
Report CPFS15-025
400 Plastics Road – Status Update and Notice of Vesting**

**That Council approve the recommendations outlined in Report CPFS15-025
dated June 1, 2015, of the Director of Corporate Services, as follows:**

- a) **That a by-law be passed authorizing the vesting of the property at
400 Plastics Road to the City of Peterborough;**
- b) **That a capital project of \$300,000 be created with funds from the
Capital Levy Reserve to demolish the building and remove the
shingles;**
- c) **That staff report back to Council at a later date on the potential uses
of the property and options for further clean up.**

- 2. Director of Community Services
Report CSRS15-003
Award RFP P-08-15, Consultant Services to Undertake the
Development of Vision 2025 – 10 year Strategic Plan for
Recreation, Parks, Arenas & Culture**

**That Council approve the recommendation outlined in Report CSRS15-003
dated June 1, 2015, of the Director of Community Services, as follows:**

**That RFP document P-08-15 for the Consultant Services to Undertake the
Development of Vision 2025 – A Ten-year Strategic Plan for Recreation,
Parks, Arenas, and Culture be awarded to The RETHINK Group, 1205**

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Connaught Drive, Ennismore Ontario, K0L 1T0, at a total cost of \$119,820 plus \$15,577 for a total of \$135,397.

**3. Director of Community Services
Report CSD15-013
150th Anniversary Celebration Committee**

That Council approve the recommendations outlined in Report CSD15-013, dated June 1, 2015, of the Director of Community Services, as follows:

- a) That a local Canada's 150th Anniversary Celebrations Committee be established and that the Committee Terms of Reference in Schedule A be approved.
- b) That a 2015 budget in the amount of \$25,000 be established with the funds to be drawn from the Capital Levy Reserve.

**4. Director of Corporate Services
Report CPFS15-023
Quarterly Financial Report (Unaudited) as of March 31, 2015**

That Council approve the recommendation outlined in Report CPFS15-023 dated June 1, 2015, of the Director of Corporate Services, as follows:

That the March 31, 2015 Quarterly Financial Report (unaudited) attached as Appendix A to Report CPFS15-023, dated June 1, 2015, be received.

**5. Director of Corporate Services
Report CPFS15-026
Canada 150 Community Infrastructure Program**

That Council approve the recommendations outlined in Report CPFS15-026 dated June 1, 2015, of the Director of Corporate Services, as follows:

- a) That three applications, as described in Chart 1 of Report CPFS15-026, be submitted to the Canada 150 Community Infrastructure Program for funding, and
- b) That the project budgets be revised and/or established in the 2016 budget or thereafter, for any of the projects where the application is successful.

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**6. City Clerk
Report CPCLK15-007
Canadian Union of Postal Workers Presentation**

That Committee approve the recommendation outlined in Report CPCLK15-007 dated June 1, 2015, of the City Clerk, as follows:

- a) That the presentation on the placement and size of super mailboxes from Lori Toms of the Canadian Union of Postal Workers be received for information and,
- b) That staff report to Council no later than the fourth quarter on the impact of losing door-to door mail service in place of super mail boxes in the City of Peterborough, including the effects on snow ploughing and garbage pick-up, and,
- c) That staff provide information on the procedure to place super mail boxes within the city and how the city can be involved in the process.

**7. Director of Community Services
Report CSAD15-001
Peterborough and District Farmers' Market 190th Anniversary**

That Council approve the recommendation outlined in Report CSAD15-001, dated June 1, 2015, of the Director of Community Services, as follows:

That the presentation by Jill Staples of the Peterborough and District Farmers' Market Association be received for information.

**8. Director of Community Services
Report CSACHS15-002
Heritage Conservation District Study**

That Council approve the recommendations outlined in Report CSACH15-002 dated June 1, 2015, of the Director of Community Services, as follows:

- a) That a presentation by Lindsay Reid of ERA Architects be received,

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- b) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to adopt the Heritage Conservation District Study for the Avenues and Neighbourhood under Part V, Section 40.3 of the *Ontario Heritage Act* (R.S.O. 1990, c.O.18), be approved,
- c) That an Official Plan be amended to identify heritage conservation districts as an approved heritage planning tool, and;
- d) That Staff be authorized to proceed with the completion of a Heritage Conservation District Plan and By-law for the Avenues and Neighbourhood.

**9. Director of Community Services
Report CSD15-012
Library Renovation and Expansion Project Design and
Pre-commitment**

That Council approves the recommendations outlined in Report CSD15-012 dated June 1, 2015, of the Director of Community Services, as follows:

- a) That a presentation by the Ventin Group Ltd. on the Peterborough Public Library main branch renovation and expansion design be received;
- b) That the design for the Peterborough Public Library main branch renovation and expansion, as presented, be approved;
- c) That Staff be directed to undertake the detailed design and preparation of the request for tenders; and
- d) That Council commit, within this term of Council, to approve the funding to proceed with the construction of the renovation and expansion project at the Peterborough Public Library, subject to normal budgetary considerations.

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**10. City Solicitor and Director of Legal Services
Report OCS15-004
Amendment to Chapter 16 Procedure – Lord’s Prayer**

That Council approve the recommendation outlined in Report OCS15-004 dated June 1, 2015 of the City Solicitor and Director of Legal Services as follows:

- a) That Chapter 16 of the City of Peterborough Municipal Code be amended to remove the saying of the Lord’s Prayer and,**
- b) That Article 16.8.7 of the Municipal Code read as follows:**

**“16.8.7 Opening of Meeting and National Anthem –
commencement of meeting**

The Council meeting shall commence with the following wording read by the Chair:

The Council for the City of Peterborough recognizes the principles contained in our Constitution and the Canadian Charter of Rights and Freedoms that enshrine rights and freedoms for all.

We also acknowledge that our Constitution provides that Canada is founded upon principles that recognize the supremacy of God and the rule of law.

We will now take 30 seconds to reflect on these principles.

Following reflection, the National Anthem will be sung.”

Submitted by,

Councillor Beamer
Chair
June 1, 2015

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**Committee of the Whole Report No. 12
Meeting of June 8, 2015**

**To the Council of The City of Peterborough for consideration at its
Meeting held June 8, 2015**

**The Committee of the Whole as a result of its meeting held on June 8,
2015, recommends as follows:**

- 1. Report of Closed Session
City Solicitor and Director of Legal Services
Report OCS15-005
Temporary Appointment to the Peterborough Police Services
Board**

**Whereas since June 23, 2014 Mr. Garth Wedlock has served as
Peterborough City Council's citizen representative on the Peterborough
Police Services Board;**

**And Whereas, Mr. Wedlock is unable to fulfil his role or carry out his duties
and is unable to confirm the duration of his inability to carry out his duties;**

**And Whereas, under subsection 77(c) of the *Legislation Act, 2006* Council
may temporarily appoint another person to the Peterborough Police
Services Board while Mr. Wedlock is unable to act.**

Therefore, Be it Resolved:

**That Bob Hall be appointed to the Peterborough Police Services Board to
replace Garth Wedlock, until such time as Mr. Wedlock is able to resume
his duties, or if he is not able to return, until a permanent replacement is
appointed by November 30, 2015.**

Submitted by,

Councillor Beamer
Chair
June 8, 2015