



**City Council Minutes
City of Peterborough
November 9, 2015
Draft Minutes Not Approved**

Minutes of a Meeting of City Council held on November 9, 2015, in the Council Chambers.

The City Council meeting was called to order at 6:30 p.m. in the Council Chambers, City Hall.

Roll Call:

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

Confirmation of Minutes – October 20, 2015

Moved by Councillor Pappas, second by Councillor Parnell

That the minutes of the meeting of Council held on October 20, 2015, be approved.

“CARRIED”

Disclosure of Pecuniary Interests

Councillor Parnell declared an interest with Item 2, Committee of the Whole Report 20, Report CPCLK15-015 – Citizen Appointments to the Police Services Board and Various Advisory Committees as her husband is recommended for an appointment.

City Council Minutes
Meeting of November 09, 2015
Page 2

Councillor Haacke declared an interest with Item 1, Planning Committee Report No. 12, Report PLPD15-055 – 844 Rye Street (999 Lansdowne Street West), as the applicant is a client of his employer.

Councillor Baldwin declared an interest with Item 1, Planning Committee Report No.12, PLPD15-055 – 844 Rye Street (999 Lansdowne Street), as he has a family member who has an interest in the property.

Delegations

Registered Delegations:

Chris McIntyre, 2200 Villiers Line, made a delegation to Item 1 of Committee of the Whole Report No. 21 (Report USTR15-014 – Agreement for Snowmobile Trail to Endicott Fuels).

Delegations Not Registered:

Planning Committee Report

Ann Farquharson, made a delegation to Item 1, Planning Committee Report No.12 (PLPD15-055 – 844 Rye Street (999 Lansdowne Street)).

Budget Committee Report

There were no delegations.

Committee of the Whole Reports

Peg McCracken, 291 Prince Street, made a delegation to Item 9, Committee of the Whole Report No. 20 (Prince Street-Area Traffic Calming Measures).

Other Items on the Agenda

There were no delegations.

City Council Minutes
Meeting of November 09, 2015
Page 3

Planning Committee Report Number 12

Moved by Councillor Parnell, seconded by Councillor Beamer

That Report Number 12 of the Planning Committee meeting of October 26, 2015 be approved.

Due to the previously declared interests of Councillors Haacke and Baldwin, item 1 was separated for discussion and vote. Councillors Haacke and Baldwin did not discuss or vote on the matter.

Item 1

Moved by Councillor Pappas, seconded by Councillor Therrien

That the matter be deferred to the February 8, 2016 Planning Committee meeting.

Recorded vote requested by Councillor Pappas

Yea	Nay
Councillor Pappas	Councillor Clarke
Councillor Vassiliadis	Councillor Beamer
Councillor Therrien	Councillor Parnell
Councillor Riel	Councillor McWilliams
	Mayor Bennett

“LOST”

Recorded vote on the main motion requested by Councillor Pappas

Yea	Nay
Councillor McWilliams	Councillor Riel
Councillor Parnell	Councillor Therrien
Councillor Beamer	Councillor Vassiliadis
Councillor Clarke	Councillor Pappas
Mayor Bennett	

Upon the main motion of Councillors Parnell and Beamer the motion carried.

City Council Minutes
Meeting of November 09, 2015
Page 4

Budget Committee Report Number 5

Moved by Councillor Clarke, seconded by Councillor Beamer

That Report Number 5 of the Budget Committee meeting of November 2, 2015 be approved.

“CARRIED”

Committee of the Whole Report Number 20

Moved by Councillor Beamer, seconded by Councillor Haacke

That Report Number 20 of the Committee of the Whole meeting of November 2, 2015 be approved.

Item 9

Moved by Councillor Pappas, seconded by Councillor Haacke

That the motion be amended to change the name of the street from “Princess” to “Prince” Street.

“CARRIED”

Item 2

Due to her previously declared interest, Councillor Parnell did not discuss or vote on the matter.

Upon item 2, the motion carried.

Upon the remainder of items, less item 2, the motion carried.

City Council Minutes
Meeting of November 09, 2015
Page 5

Committee of the Whole Report Number 21

Moved by Councillor Beamer, seconded by Councillor Pappas

That Report Number 21 of the Committee of the Whole meeting of November 9, 2015 be approved.

“CARRIED”

Notice of Motion

There were no Notices of Motion.

By-laws

Moved by Councillor Parnell, seconded by Councillor Beamer

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

- | | |
|---------------|---|
| 15-156 | Being a By-law to Appoint Parking Enforcements Officers at 1777 Stenson Boulevard, 343-349 George Street North and 130 Simcoe Street |
| 15-157 | Being a By-law to amend the Zoning By-law for the property known as 844 Rye Street |
| 15-158 | Being a By-law to authorize the entering into and the execution of an Agreement between The Corporation of the City of Peterborough and The Corporation of the County of Northumberland for the provision of Fire Dispatch Services |
| 15-159 | Being a By-law to authorize the repair of the Wastewater Treatment Plant Digester #3 at an estimated cost of \$6,590,000 and the issuing of Wastewater Reserve Fund supported debentures to a maximum of \$6,590,000 to finance the work |

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”

City Council Minutes
Meeting of November 09, 2015
Page 6

Other Business

There were no items of Other Business

Confirmatory By-law

Moved by Councillor Beamer, seconded by Councillor Parnell

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

15-160 Being a By-law to confirm the proceedings of the Council at its meeting held on November 9, 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 McWilliams, seconded by Councillor Pappas

That this meeting of City Council adjourn at 8:10 p.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor

**City Council Minutes
Meeting of November 09, 2015
Page 7**

**Planning Committee Report No. 12
Meeting of October 26, 2015**

To The Council of the City of Peterborough, for consideration at its meeting held November 9, 2015

The Planning Committee, as a result of its meeting held on October 26, 2015 recommends as follows:

- 1. Public Meeting Under The Planning Act
Manager, Planning Division
Report PLPD15-055
844 Rye Street (999 Lansdowne Street West)**

That Council approve the recommendations outlined in Report PLPD15-055 dated October 26, 2015, of the Manager, Planning Division, as follows:

- a) That Exception .151 of Section 3.9 Exceptions of the City's Comprehensive Zoning By-law #97-123 be amended to add "a specialty toy and book store with a maximum floor area of 438m² (4715 ft²)" to the list of permitted uses, and to permit a minimum building setback of 23m from the centreline of Lansdowne Street West, in accordance with the draft amendment, attached as Exhibit 'C' to Report PLPD15-055.**
- b) That Exception .157 of the City's Comprehensive Zoning By-Law #97-123 which permits 'an establishment for office equipment and supplies sales, computer sales and janitorial supplies sales' be deleted.**
- c) That the zoning of the subject property be amended from the SP.268-151-157(F) – Commercial District to SP.268–151(F) – Commercial District, in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD15-055.**

Submitted by,

Councillor Parnell
Chair
October 26, 2015

**City Council Minutes
Meeting of November 09, 2015
Page 8**

**Budget Committee Report No. 5
Meeting of November 2, 2015**

To the Council of The City of Peterborough for Consideration at its Meeting held November 9, 2015.

The Budget Committee as a result of its Meeting held on November 2, 2015 recommends as follows:

- 1. Director of Corporate Services
Report CPFS15-049
2016 Draft Budget**

That Council approve the recommendation outlined in report CPFS15-049 dated November 2, 2015, of the Director of Corporate Services as follows:

That the draft 2016 Budget Documents presentation at the meeting held November 2, 2015, be received and the documents be reviewed in detail during the Budget Committee meetings scheduled the week of November 23, 2015.

Submitted by,

Councillor Clarke
Chair
November 2, 2015

City Council Minutes
Meeting of November 09, 2015
Page 9

Committee of the Whole Report No. 20
Meeting of November 2, 2015

To the Council of The City of Peterborough for consideration at its Meeting held November 9, 2015

The Committee of the Whole as a result of its meeting held on November 2, 2015, recommends as follows:

1. Report of Closed Session
Fire Chief
Report FS15-003
Fire Dispatch Services for Northumberland County

That Council approve the recommendations outlined in Report FS15-003 dated November 2, 2015 of the Fire Chief, as follows:

- a) That the City enter into a new five-year agreement (January 1, 2016 to December 31, 2020), with the option to renew for an additional five years, to provide Fire Dispatch Services to all seven municipal Fire Departments within the County of Northumberland for the following annual base fees:**
 - i) \$377,604 for the period January 1, 2016 to December 31, 2016**
 - ii) \$389,012 for the period January 1, 2017 to December 31, 2017**
 - iii) \$400,850 for the period January 1, 2018 to December 31, 2018**
 - iv) \$413,140 for the period January 1, 2019 to December 31, 2019**
 - v) \$425,903 for the period January 1, 2020 to December 31, 2020**
- b) That a By-law be enacted authorizing the Mayor and Clerk to execute a five (5) year agreement from January 1, 2016 to December 31, 2020 between the City and the County of Northumberland.**

City Council Minutes
Meeting of November 09, 2015
Page 10

2. Report of Closed Session

City Clerk

Report CPCLK15-015

Citizen Appointments to the Police Services Board and Various Advisory Committees

That Council approve the recommendations outlined in Report CPCLK15-015, dated November 2, 2015, of the City Clerk, as follows:

- a) That Erica Richmond, Don Parnell, and Andrea Walsh be appointed to serve as members on the Accessibility Advisory Committee, with terms to November 30, 2019.
- b) That Gary Rabjohn and Katy Shufelt be appointed to serve as members on the Arenas Parks and Recreation Advisory Committee, with terms to November 30, 2017.
- c) That Martin Parker be appointed to serve as a member on the Peterborough Architectural Conservation Advisory Committee, with a term to November 30, 2019.
- d) That Bob Hall be appointed to serve as a member on the Peterborough Police Services Board, with a term to November 30, 2018.
- e) That Paul Bennett be appointed to serve as a member on the Peterborough Downtown Business Improvement Area Board of Management, with a term to November 30, 2018.

3. Director of Utility Services

Report USWM15-009

Extension of Recycling Collection Contract

That Council approve the recommendation outlined in Report USWM15-009 dated November 2, 2015, of the Director of Utility Services, as follows:

That the existing contract with Progressive Waste Solutions Canada Ltd., 2345 Whittington Drive, Cavan-Monaghan, ON K9J 0G5, for the collection of blue box recyclables from within the City of Peterborough be extended from January 1, 2017 until December 31, 2019.

City Council Minutes
Meeting of November 09, 2015
Page 11

4. Director of Community Services
Report CSACH15-005
Designation of Heritage Property

That Council approve the recommendations outlined in Report CSACH15-005 dated November 2, 2015 of the Director of Community Services, as follows:

- a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to designate the property at 252 Parkhill Road West as a heritage property under Part IV, Section 29 of the *Ontario Heritage Act* (R.S.O. 1990, c.O.18) being of “cultural heritage value or interest” be approved; and
- b) That Council’s intention to designate be advertised in a newspaper having general circulation in the municipality as per the *Ontario Heritage Act* R.S.O. 1990, c.O.18, s.31 (3); and
- c) That the owners of the property to be designated, and the Ontario Heritage Trust, be served with a Notice of Intention to Designate as per the *Ontario Heritage Act* R.S.O. 1990, c.O.18, s.29 (3).

5. Board Chair, Peterborough Economic Development
Report PED15-004
PED 2015 Third Quarter Report

That Council approve the recommendation outlined in Report PED15-004 of the Board Chair of Peterborough Economic Development, as follows:

That Report PED15-004 providing the Peterborough Economic Development 2015 Third Quarter Report be received.

**City Council Minutes
Meeting of November 09, 2015
Page 12**

**6. Director of Utility Services
Report USEP15-009
Update on Digester #3 and Establishment of a Budget for Repair
of the Digester**

That Council approve the recommendation outlined in Report USEP15-009 dated November 2, 2015, of the Director of Utility Services, as follows:

That a 2015 Capital Budget in the amount of \$6,590,000 be created and funded from the Wastewater Reserve Fund supported debentures for design, tender, contract administration and repair of the Wastewater Treatment Plant Digester #3.

**7. Director of Corporate Services
Report CPITS15-001
Award of RFP P-25-15 for Supply of Computers, Monitors and
Optical Drives**

That Council approve the recommendation outlined in Report CPITS15-001 dated November 2, 2015, of the Director of Corporate Services, as follows:

That RFP P-25-15 for the Supply and Delivery of Computers, Monitors, and Optical Drives be awarded to Zycom Technology Inc, 54 Geddes Street, Belleville, Ontario K8P 2X5 at a total cost of \$140,008.85 plus HST of \$18,201.15 for a total of cost of \$158,210.

8. Reports from Councillors

That staff provide a report on how to implement a process for Councillors to report quarterly on their portfolios and update the community.

City Council Minutes
Meeting of November 09, 2015
Page 13

9. Princess Street-Area Traffic Calming Measures

That staff bring back a report on traffic calming measures in the Princess Street area by the March 7, 2016 meeting.

Council, at its meeting of November 9, 2015, passed the following motion:

That the motion be amended to change the name of the street from “Princess” to “Prince” Street.

10. Land Transfer Tax Revenues

That staff provide a report on the estimated revenues generated by the use of the new Land Transfer Tax.

Submitted by,

Councillor Beamer
Chair
November 2, 2015

**City Council Minutes
Meeting of November 09, 2015
Page 14**

**Committee of the Whole Report No. 21
Meeting of November 9, 2015**

**To the Council of The City of Peterborough for consideration at its
Meeting held November 9, 2015**

**The Committee of the Whole as a result of its meeting held on
November 9, 2015, recommends as follows:**

**1. Director of Utility Services
Report USTR15-014
Agreement for Snowmobile Trail to Endicott Fuels**

That Council approve the recommendations outlined in Report USTR15-014, dated November 9, 2015, of the Director of Utility Services as follows:

- a) That a by-law be passed to authorize the Mayor and Clerk to execute an agreement between The Corporation of the City of Peterborough and the Rice Lake Snow Drifters Inc. (the "Snow Drifters") for the construction, operation, inspection and maintenance of a snowmobile trail and parking lot, and to affix the Seal of the Corporation thereto, such execution to occur only after acceptance of the terms of the agreement by the City Solicitor; and**
- b) That upon execution of the agreement in Recommendation a), existing By-laws 1975-190, and Chapter 761 of the City of Peterborough Municipal Code be repealed and replaced with an updated By-law.**

Submitted by,

Councillor Beamer
Chair
November 9, 2015