



**City Council Minutes  
City of Peterborough  
February 22, 2016  
Draft Minutes Not Approved**

**Minutes of a Meeting of City Council held on February 22, 2016, in the Council Chambers.**

The City Council meeting was called to order at 6:44 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 – February 1, 2016**

Moved by Councillor Clarke, second by Councillor Pappas

**That the minutes of the meeting of Council held on February 1, 2016 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interests**

Councillor Pappas declared an interest with Item 10 of Committee of the Whole Report No. 3 (OCS16-001 - A new by-law to replace existing Smoking By-law's and appoint by-law enforcement officers at the Peterborough Regional Health Centre) and By-laws 16-021 and 16-022, as he owns a business with a license to sell tobacco products.

**City Council Minutes**  
**Meeting of February 22, 2016**  
**Page 2**

**Delegations**

**Registered Delegations:**

Terry Guiel, DBIA, made a delegation to Item 5 of Planning Committee Report No. 1 (Report PLPD16-005 – Downtown Economic Analysis (DEA)) Update.

Ian Attridge, 575 Gilchrist Street, made a delegation to Item 4 of Planning Committee Report No. 1 (Report PLPD16-007 - Proposed Amendments to the Major Institutions Policies and the UC – University and College Zoning District) and Item 6 of Planning Report No. 1 (Growth Targets and Subdivision Planning).

**Delegations Not Registered:**

**Planning Committee Report**

There were no delegations.

**Committee of the Whole Report**

There were no delegations.

**Other Items on the Agenda**

There were no delegations.

**Planning Committee Report Number 1**

Moved by Councillor Parnell, seconded by Councillor Clarke

**That Report Number 1 of the Committee of the Whole meeting of February 8, 2016 be approved.**

**City Council Minutes**  
**Meeting of February 22, 2016**  
**Page 3**

Item 4

The following motions were moved as part of the main motion:

**That recommendation b) from Report PLPD16-007 be amended be deleting the current wording and replacing as follows:**

**That Zoning By-law 97-123 be amended by adding Section 23a – University and College Enhanced District (UC.1) and that the main campus lands of Trent University and Fleming College be rezoned to UC.1 in accordance with the draft By-law attached to the memorandum from the Director of Planning and Development Services to City Council dated February 22, 2016.**

“CARRIED”

**That the change to the proposed Zoning Amendment be considered minor and that no further notice under the *Planning Act* is required.**

“CARRIED”

Upon the main motion of Councillor Parnell and Clarke, as amended, the motion carried.

**Committee of the Whole Report Number 3**

Moved by Councillor Beamer, seconded by Councillor Pappas

**That Report Number 3 of the Committee of the Whole meeting of February 16, 2016 be approved.**

Item 10

Due to his previously declared interest, Councillors Pappas did not discuss or vote on the matter.

Upon item 10, the motion carried.

Item 13

That item 13 be amended to add the following:

**City Council Minutes**  
**Meeting of February 22, 2016**  
**Page 4**

**“and on Hunter Street East from Rogers Street to Burnham Street”.**

Upon the main motion of Councillors Beamer and Pappas, less item 10, and item 13 as amended, the motion carried.

**Notice of Motion**

There were no Notices of Motion.

**By-laws**

Moved by Councillor Clarke, seconded by Councillor Riel

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

- 16-014        Being a By-law to authorize the execution of an agreement between the City of Peterborough and the Fleming College Student Administrative Council for the implementation of a Universal Transit Pass Agreement**
- 16-015        Being a By-law to Provide for Interim Tax Levies for the Year 2016**
- 16-016        Being a By-law to Adopt Amendment Number 172 to the Official Plan of the City of Peterborough as it relates to Section 4.7 – Major Institutions**
- 16-017        Being a By-law to Amend the Zoning By-law as it relates to Section 23 – University and College District (UC)**
- 16-018        Being a By-law to remove the “H” – Holding Symbol from the zoning of the property at 2235 Keene Road**
- 16-019        Being a By-law to remove the “H” – Holding Symbol from the zoning of the property at 933 Webber Avenue**
- 16-020        Being a By-law to remove the “H” – Holding Symbol from the zoning of the property at 241 Rubidge Street**

**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 February 22, 2016**  
**Page 5**

Due to declared the interest of Councillor Pappas the following by-laws were separated for vote. Councillor Pappas did not discuss or vote on the following by-laws:

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

- 16-021        Being a By-Law to repeal By-law 11-074 (as amended by 13-002) and By-law 13-002 of the City of Peterborough and enact City of Peterborough Smoking By-Law Number 16-021**
- 16-022        Being a By-Law to Appoint By-law Enforcement Officers at the Peterborough Regional Health Centre at 1 Hospital Drive to Enforce Smoking By-law 16-021**

“CARRIED”

### **Other Business**

Councillor Clarke advised that a Participatory Budget Meeting for Ward 2 (Monaghan) will be held on Wednesday, February 24, 2016 at 6:30 p.m. at Sherbrooke Heights Alliance Church.

Councillor Parnell advised that a Participatory Budget Meeting for Ward 1 (Otonabee) will be held on February 25, 2016 at the Canoe museum at 6:30 p.m. A second meeting for Ward 1 will be held on March 23, 2016.

### **Confirmatory By-law**

Moved by Councillor Therrien, seconded by Councillor Parnell

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

- 16-023        Being a By-law to confirm the proceedings of Council at its meeting held on February 22, 2016.**

**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”

**City Council Minutes**  
**Meeting of February 22, 2016**  
**Page 6**

**Adjournment**

Moved by Councillor Pappas, seconded by Councillor Beamer

**That this meeting of City Council adjourn at 7:41 p.m.**

“CARRIED”

John Kennedy  
City Clerk

Daryl Bennett  
Mayor

**City Council Minutes  
Meeting of February 22, 2016  
Page 7**

**Planning Committee Report No. 1  
Meeting of February 8, 2016**

**To The Council of the City of Peterborough, for consideration at its meeting held February 22, 2016**

**The Planning Committee, as a result of its meeting held on February 8, 2016 recommends as follows:**

- 1. Manager, Planning Division  
Report PLPD16-008  
Removal of “H” – Holding Symbol from the Zoning of the property at 2235 Keene Road**

**That Council approve the recommendation outlined in Report PLPD16-008 dated February 8, 2016, of the Manager, Planning Division, as follows:**

**That the property at 2235 Keene Road be rezoned from SP.51 ‘H’ - Special Commercial District to SP.51 - Special Commercial District in accordance with Exhibit ‘C’ attached to Report PLPD16-008.**

- 2. Manager, Planning Division  
Report PLPD16-009  
Removal of “H” – Holding Symbol from the Zoning of the property at 933 Webber Avenue**

**That Council approve the recommendation outlined in Report PLPD16-009 dated February 8, 2016, of the Manager, Planning Division, as follows:**

**That the property at 933 Webber Avenue be rezoned from SP.7 - ‘H’ – Special Commercial District, to SP.7 - Special Commercial District, in accordance with Exhibit ‘C’ attached to Report PLPD16-009.**

**City Council Minutes**  
**Meeting of February 22, 2016**  
**Page 8**

**3. Manager, Planning Division**  
**Report PLPD16-010**  
**Removal of “H” – Holding Symbol from the Zoning of the**  
**property at 241 Rubidge Street**

**That Council approve the recommendation outlined in Report PLPD16-010 dated February 8, 2016, of the Manager, Planning Division, as follows:**

**That the property at 241 Rubidge Street be rezoned from C.1-299 ‘H’ – Commercial District to C.1-299 – Commercial District in accordance with Exhibit ‘C’ attached to Report PLPD16-010.**

**4. Public Meeting Under the Planning Act**  
**Manager, Planning Division**  
**Report PLPD16-007**  
**Proposed Amendments to the Major Institutions Policies and the**  
**UC – University and College Zoning District**

**That Council approve the recommendations outlined in Report PLPD16-007 dated February 8, 2016, of the Manager, Planning Division, as follows:**

- a) That Section 4.7 of the Official Plan – Major Institutions be repealed and replaced in accordance with the draft amendment attached as Exhibit “A” to Report PLPD16-007;**

**At the Council meeting of February 22, 2016, the following was adopted:**

**That recommendation b) from Report PLPD16-007 be amended be deleting the current wording and replacing as follows:**

**That Zoning By-law 97-123 be amended by adding Section 23a – University and College Enhanced District (UC.1) and that the main campus lands of Trent University and Fleming College be rezoned to UC.1 in accordance with the draft By-law attached to the memorandum from the Director of Planning and Development Services to City Council dated February 22, 2016.**

**City Council Minutes  
Meeting of February 22, 2016  
Page 9**

**5. Manager, Planning Division  
Report PLPD16-005  
Downtown Economic Analysis (DEA) Update**

**That Council approve the recommendations outlined in Report PLPD16-005 dated February 8, 2016, of the Manager, Planning Division, as follows:**

- a) That the Downtown Economic Analysis Update, dated February 25, 2015, revised December 7, 2015, prepared by urbanMetrics inc., be received.**
- b) That the Downtown Economic Analysis Update be formally released as a Planning Study for the City of Peterborough to guide any refinements to municipal policies and strategies regarding the Central Area, in particular, the Official Plan Update and the Mayor's Downtown Revitalization Report.**

**6. Growth Targets and Subdivision Planning**

**That staff provide a report on growth targets in the city and an update on subdivision planning, build-out and inventory.**

Submitted by,

Councillor Parnell  
Chair  
February 8, 2016

**City Council Minutes  
Meeting of February 22, 2016  
Page 10**

**Committee of the Whole Report No. 3  
Meeting of February 16, 2016**

**To the Council of The City of Peterborough for consideration at its  
Meeting held February 22, 2016**

**The Committee of the Whole as a result of its meeting held on  
February 16, 2016, recommends as follows:**

**1. Report of Closed Session  
Chief Administrative Officer  
Report CAO16-003  
Non-Union 2016-2019 Compensation**

**That Council approve the recommendations outlined in Report CAO16-003  
dated February 16, 2016, of the Chief Administrative Officer as follows:**

- a) That the salary grid for the Non-Union employees be increased by  
1.5% for each of 2016 and 2017, 1.75% for 2018 and 1.95% for 2019.**
- b) That the Non-Union health and dental benefit package be amended  
as follows:**
  - i) That effective March 1, 2016, Vision Care coverage be  
increased by \$100 from \$425 to \$525, and thereafter, effective  
January of 2017 and 2018, to be increased by an additional  
\$25.**
  - ii) That effective March 1, 2016, each of Orthodontic and Major  
Restorative Services be increased by \$500 from \$2,500 for a  
life-time maximum per insured to \$3,000.**
  - iii) That effective March 1, 2016, Hearing Aids be covered to a  
lifetime maximum of \$1,000, for employees only (new benefit).**
- c) That the Compassionate Leave benefit be extended to cover the  
death of a stepfather, stepmother and stepchildren.**
- d) That the boot allowance be increased by \$50 from \$350 to \$400 every  
2 years.**

**City Council Minutes**  
**Meeting of February 22, 2016**  
**Page 11**

- e) That the family sick leave that is currently 5 days for each occurrence for dependent children living in an employee's home be amended to be up to a maximum of 10 days per year for any member of the immediate family.

**2. Report of Closed Session**

**City Clerk**

**Report CPCLK16-003**

**Citizen Appointment to the Cenotaph Advisory Committee**

That Council approve the recommendation outlined in Report CPCLK16-003, dated February 16, 2016, of the City Clerk, as follows:

That Larry Hobart be appointed to the Cenotaph Advisory Committee as the 428 (Peterborough) Wing representative.

**3. Director of Community Services**

**Report CSD16-006**

**Canoe Museum Update Presentation**

That Report CSD16-006, Canoe Museum Presentation, be deferred.

**4. Director of Corporate Services**

**Report CPFS16-003**

**Contract Extension of P-46-10 for Banking Services**

That Council approve the recommendation outlined in Report CPFS16-003, dated February 16, 2016 of the Director of Corporate Services as follows:

That the contract for Proposal P-46-10 for Banking Services be extended for an additional five (5) year period from March 1, 2016 to February 28, 2021 to Canadian Imperial Bank of Commerce, 399 George Street North, Peterborough, Ontario, K9J 6Z6 under comparable terms and conditions as the current agreement.

**City Council Minutes  
Meeting of February 22, 2016  
Page 12**

**5. Director of Corporate Services  
Report CPFS16-006  
Canada 150 Community Infrastructure Program Update and  
Library Upgrade Funding Pre-commitment**

That Council approve the recommendations outlined in Report CPFS16-006 dated February 16, 2016, of the Director of Corporate Services, as follows:

- a) That, in recognition that the City was unsuccessful in receiving the Canada 150 Community Infrastructure Program grant, the following projects be amended in 2016 Capital Budget as follows:

	<b>Project</b>	<b>2016 Budget Reference</b>	<b>Original 2016 Budget</b>	<b>Canada 150 Grant Not Rec'd</b>	<b>Revised 2016 Budget</b>
<b>1</b>	<b>Otonabee River Trail – Del Cray Park to Haggart Street</b>	<b>7-1.04</b>	<b>\$800,000</b>	<b>\$500,000</b>	<b>\$300,000</b>
<b>2</b>	<b>Corporate Services Property - City Hall Elevator Installation</b>	<b>3-1.01</b>	<b>\$2,018,000</b>	<b>\$333,000</b>	<b>\$1,685,000</b>

- b) That the \$4,350,000 budget amount proposed for the 2017 Capital Budget for the Library Renovations and Expansion project be pre-committed.

**6. Director of Utility Services  
Report USWM16-001  
Contract Extension of P-01-13 for the Supply of Equipment and  
Labour at Waste Management Facilities**

That Council approve the recommendations outlined in Report USWM16-001 dated February 16, 2016 of the Director of Utility Services as follows:

That the contracts under P-01-13 for the Supply of Equipment and Labour at Waste Management Facilities be extended for one year, from June 1, 2016 to May 31, 2017 under the same terms and conditions for:

**City Council Minutes**  
**Meeting of February 22, 2016**  
**Page 13**

- a) **Glenn Windrem Trucking, 1035477 Ontario Limited, 2411 Whittington Drive, Peterborough, Ontario, K9J 6X4, for large trucks required at Waste Management Facilities, at a cost of:**
  - i. **Large rock truck at \$120.00 per hour; and**
  - ii. **Tractor trailer trucks at \$116.00 per hour**
- b) **Paul Pritchard Excavating, 1195 Yankee Line, Ennismore, Ontario, K0L 1T0, for small trucks and heavy equipment at Waste Management Facilities, at a cost of:**
  - i. **Small trucks at \$70.00 per hour;**
  - ii. **450D dozers at \$60.00 per hour;**
  - iii. **590 K rubber tired backhoe at \$60.00 per hour; and**
  - iv. **Excavator at \$85.00 per hour.**

**7. City Clerk**  
**Report CPCLK16-002**  
**Peterborough Regional Health Centre Strategic Plan Progress Presentation**

**That Council approve the recommendation outlined in Report CPCLK16-002 dated February 16, 2016, of the City Clerk, as follows:**

**That the presentation from the Peterborough Regional Health Centre regarding the Strategic Plan be received for information.**

**8. Director of Community Services**  
**Report CSD16-005**  
**Update on Municipal and Community Support of Refugees**

**That Council approve the recommendation outlined in Report CSD16-005 dated February 16, 2016 of the Director of Community Services, as follows:**

**That Council receive the presentation from the New Canadians Centre.**

**City Council Minutes  
Meeting of February 22, 2016  
Page 14**

**9. Chief Administrative Officer  
Report CAO16-002  
2015 Year-In-Review Presentation and Corporate Work Plan  
Update**

**That Council approve the recommendation outlined in Report CAO16-002, dated February 16, 2016, of the Chief Administrative Officer as follows:**

**That Report CAO16-002 and the presentation by Chief Administrative Officer, Allan Seabrooke, regarding the 2015 year-in-review and corporate work plan update be received for information.**

**10. City Solicitor and Director of Legal Services  
Report OCS16-001  
A new by-law to replace existing Smoking By-law's and appoint  
by-law enforcement officers at the Peterborough Regional  
Health Centre**

**That Council approve the recommendations outlined in Report OCS16-001 dated February 16, 2016, of the City Solicitor and Director of Legal Services, as follows:**

- a) That a new consolidated smoking by-law be passed by City Council.**
- b) That Smoking By-Law's 11-074 and 13-002 be repealed.**
- c) That a new by-law be passed by City Council to appoint by-law enforcement officers at the Peterborough Regional Health Centre.**

**City Council Minutes**  
**Meeting of February 22, 2016**  
**Page 15**

**11. Director of Utility Services**  
**Report USDIR16-001**  
**Award of RFP P-16-15 for Webber and Rye Urbanization and**  
**Harper Creek North Reach Class Environmental Assessment**

That Council approve the recommendation outlined in Report USDIR16-001 dated February 16, 2016, of the Director of Utility Services, as follows:

That RFP document P-16-15 for the Webber Avenue and Rye Street Urbanization and Harper Creek North Reach Class Environmental Assessment be awarded to D.M. Wills Associates Limited, 150 Jameson Drive, Peterborough, Ontario, K9J 0B9 at a total cost of \$270,631.00 plus HST of \$35,182.03 for a total of \$305,813.03.

**12. Rail Service between Peterborough and Toronto**

- a) That the City of Peterborough supports the efforts to refurbish the rail line between Peterborough and Toronto to support passenger rail and improved freight service, as this infrastructure project will assist with efforts to address climate change as well as benefit the regional economy through improved transportation links and,
- b) That City staff forward this motion to Peterborough-Kawartha MP Maryam Monsef, Peterborough MPP Jeff Leal, Minister of Transport Canada, MP Marc Garneau and Ontario Minister of Transportation, MPP Steven Del Duca.

**13. Canadian Flags on George Street**

That staff provide a report on the cost to install Canada flags on George Street, from Sherbrooke Street to McDonnell Street, and on Hunter Street East from Rogers Street to Burnham Street.

Submitted by,

Councillor Beamer  
Chair  
February 16, 2016