



**City Council Minutes
City of Peterborough
April 4, 2016**

Draft Minutes Not Approved

**Minutes of a Meeting of City Council held on April 4, 2016, 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 – March 14, 2016

Moved by Councillor Clarke, second by Councillor Parnell

That the minutes of the meeting of Council held on March 14, 2016 be approved.

“CARRIED”

Disclosure of Pecuniary Interests

Councillor Baldwin declared an interest with Item 3 of Planning Committee Report No. 3, Report PLPD16-026 (844 Rye Street) and By-law 16-036, as he is related to the applicant.

Councillor Haacke declared an interest with Item 3 of Planning Committee Report No. 3, Report PLPD16-026 (844 Rye Street) and By-law 16-036, as he has a client associated with the property.

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Delegations

Registered Delegations:

Maryam Monsef, MP, brought greetings on behalf of the Federal Government.

Nancy Scheurer, 162 Bowen Drive, made a delegation to Item 4 of Planning Committee Report No. 3 (Report PLPD16-024 – Front and Side Yard Parking in Residential Districts).

Kristin Scheurer, 162 Bowen Drive, made a delegation to Item 4 of Planning Committee Report No. 3 (Report PLPD16-024 – Front and Side Yard Parking in Residential Districts).

Clifford McCollow, 879 Parkhill Road West, made a delegation to Item 4 of Planning Committee Report No. 3 (Report PLPD16-024 – Front and Side Yard Parking in Residential Districts).

Carolyn Doris, Basic Income Peterborough Network, made a delegation to Item 6 of Committee of the Whole Report No. 6 (Report CSSS16-001 – Basic Income Guarantee).

Tom Young, 512 Aylmer Street, made a delegation to Item 4 of Planning Committee Report No. 3 (Report PLPD16-024 – Front and Side Yard Parking in Residential Districts).

Scott Donovan, 514 Bolivar Street made a delegation to Item 4 of Planning Committee Report No. 3 (Report PLPD16-024 – Front and Side Yard Parking in Residential Districts).

Delegations Not Registered:

Planning Committee Report

Ms. James, 2550 Foxmeadow Road, made a delegation to Item 4 of Planning Committee Report No. 3 (Report PLPD16-024 – Front and Side Yard Parking in Residential Districts).

Phil Manning, 383 Martin Road, made a delegation to Item 4 of Planning Committee Report No. 3 (Report PLPD16-024 – Front and Side Yard Parking in Residential Districts).

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Monica Moran, 258 Sunset Boulevard, made a delegation to Item 4 of Planning Committee Report No. 3 (Report PLPD16-024 – Front and Side Yard Parking in Residential Districts).

Richard Mark Coombes, Crawford Drive, made a delegation to Item 4 of Planning Committee Report No. 3 (Report PLPD16-024 – Front and Side Yard Parking in Residential Districts).

Committee of the Whole Report

Roy Brady, 136 Ware Street, made a delegation to Item 8 of Committee of the Whole Report No. 6 (Report CPCLK16-005 – Peterborough County-City Health Unit Presentation – Patients First Discussion Paper).

Other Items on the Agenda

There were no delegations.

Planning Committee Report Number 3

Moved by Councillor Parnell, seconded by Councillor McWilliams

That Report Number 3 of the Committee of the Whole meeting of March 21, 2016 be approved.

Item 3 was separated due to the previously declared interests.

Item 3 – 844 Rye Street

Due to their previously declared interest, Councillors Baldwin and Haacke did not discuss or vote on the matter.

Upon item 3 the motion carried.

Upon the main motion of Councillors Parnell and McWilliams, less item 3, the motion carried.

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Committee of the Whole Report Number 6

Moved by Councillor Pappas, seconded by Councillor Riel

That Report Number 6 of the Committee of the Whole meeting of March 29, 2016 be approved.

Item 12 - Appointments to the Police Services Board

That item 12 be amended as part of the main motion to add the following to recommendation c):

“and the Association of Municipalities of Ontario”.

Upon the main motion of Councillors Pappas and Riel, as amended by item 12, the motion carried.

Notice of Motion

There were no Notices of Motion.

By-laws

Due to their previously declared interests, By-law 16-036 was separated for discussion and vote. Councillors Baldwin and Haacke did not discuss or vote on the by-law.

Moved by Councillor Parnell, seconded by Councillor McWilliams

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

16-036 Being a By-law to amend the Zoning By-law for the property known as 844 Rye Street

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.

Upon By-law 16-036, the By-law carried.

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

- 16-034** **Being a By-law to amend the Zoning By-law as it relates to Section 1, Definitions**

- 16-035** **Being a By-law to amend the Zoning By-law for the property known as 850 Lansdowne Street West**

- 16-037** **Being a By-law to remove the “H” – Holding Symbol from the zoning of the property at 139 Douro Street**

- 16-038** **Being a By-law to authorize the acquisition of the lands municipally known as part of 1096 Brealey Drive, part of 1032 Brealey Drive, part of 1043 Brealey Drive, part of 1051 Brealey Drive, and part of 1140 Brealey Drive, in the City of Peterborough, in the County of Peterborough**

- 16-039** **Being a By-law to authorize the Administrative Staff Committee to approve the purchase of road widenings at 1086 Brealey Drive, 1106 Brealey Drive, 1116 Brealey Drive and 1130 Brealey Drive in the City of Peterborough**

- 16-040** **Being a By-law to authorize the acquisition of the lands municipally known as part of 1286 Parkhill Road West and part of 1300 Parkhill Road West, in the City of Peterborough, in the County of Peterborough**

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

There were no items of Other Business.

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Confirmatory By-law

Moved by Councillor McWilliams, seconded by Councillor Parnell

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

16-041 Being a By-law to confirm the proceedings of Council at its meeting held on April 4, 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”

Adjournment

Moved by Councillor Haacke, seconded by Councillor Pappas

That this meeting of City Council adjourn at 8:42 p.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor

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**Planning Committee Report No. 3
Meeting of March 21, 2016**

To The Council of the City of Peterborough, for consideration at its meeting held April 4, 2016

The Planning Committee, as a result of its meeting held on March 21, 2016 recommends as follows:

**1. Manager, Planning Division
Report PLPD16-022
Application for Site Plan Approval, 1570 Sherbrooke Street**

That Council approve the recommendations outlined in Report PLPD16-022 dated March 21, 2016, of the Manager, Planning Division, as follows:

That the Site Plan Application for the property at 1570 Sherbrooke Street be approved, subject to the following conditions:

- a) The deposit of site work performance security in the amount of \$80,000.00, and**
- b) The deposit of a Parks Levy in the amount of \$17,400.00.**

**2. Public Meeting under the Planning Act
Manager, Planning Division
Report PLPD16-025
850 Lansdowne Street West**

That Council approve the recommendations outlined in Report PLPD16-025 dated March 21, 2016, of the Manager, Planning Division, as follows:

- a) That Section 1 of the City's Comprehensive Zoning By-law 97-123 be amended to include a definition for 'Bank, Financial Institution or Loan Company', in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD16-025.**

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- b) That the zoning of the subject property be amended from the C.4 – Commercial District to the SP.268 - 244, 5h – Special Commercial District, in accordance with the draft amendment attached as Exhibit “D” to Report PLPD16-025.

3. Public Meeting Under the Planning Act
Manager, Planning Division
Report PLPD16-026
844 Rye Street

That Council approve the recommendation outlined in Report PLPD16-026 dated March 21, 2016, of the Manager, Planning Division, as follows:

That Exception 151 of the City’s Comprehensive Zoning By-law 97-123 be amended to include a ‘Bank, Financial Institution or Loan Company’ as a permitted use, in accordance with the draft amendment attached as Exhibit ‘C’ to Report PLPD16-026.

4. Manager, Planning Division
Report PLPD16-024
Front and Side Yard Parking in Residential Districts

That Council approve the recommendations outlined in Report PLPD16-024 dated March, 21, 2016, of the Manager, Planning Division as follows:

- a) That report PLPD16-024 be received for information.
- b) That Staff be directed to proceed with the formal public notice for the recommended amendments to the Zoning By-law to implement the regulatory measures presented in Report PLPD16-024.

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5. Manager, Planning Division

Report PLPD16-021

Application for Site Plan Approval and Removal of “H” – Holding Symbol from the Zoning of the property at 139 Douro Street

That Council approve the recommendations outlined in Report PLPD16-021 dated March 21, 2016, of the Manager, Planning Division, as follows:

- a) That the Site Plan Application for the conversion of the building at 139 Douro Street to a four unit dwelling be approved.**
- b) That the property at 139 Douro Street be rezoned from SP-357 ‘H’ – Special Residential District to SP-357 – Special Residential District in accordance with Exhibit ‘C’ attached to Report PLPD16-021.**

6. Central Area Design Guidelines

That a report on the updated urban design guidelines for the Central area be included as part of the downtown revitalization program report.

Submitted by,

Councillor Parnell
Chair
March 21, 2016

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**Committee of the Whole Report No. 6
Meeting of March 29, 2016**

**To the Council of The City of Peterborough for consideration at its
Meeting held April 4, 2016**

**The Committee of the Whole as a result of its meeting held on March
29, 2016, recommends as follows:**

- 1. Report of Closed Session
City Clerk
Report CPCLK16-007
Peterborough Housing Corporation (PHC) Board Appointments**

That Council approve the recommendation outlined in Report CPCLK16-007 dated March 29, 2016, of the City Clerk, as follows:

That the following appointments be made to the Peterborough Housing Corporation, Board of Directors:

Three (3) Year Term from April 1, 2016 to March 31, 2019:

Ken Andrews	(reappointment)
Mary Hay	(reappointment)
Jack Gillan	(reappointment)

- 2. Report of Closed Session
Director of Planning and Development Services
Report PLPD16-015
Partial Purchase of Properties on Brealey Drive**

That Council approve the recommendations outlined in Report PLPD16-015 dated March 29, 2016, of the Director of Planning and Development Services as follows:

- a) That a by-law be passed to authorize the partial purchase of property known municipally as 1096 Brealey Drive, for \$28,000.00, plus land transfer tax of \$140.00;**

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- b) That a by-law be passed to authorize the partial purchase of property known municipally as 1032 Brealey Drive, for \$45,000.00, plus \$5,000.00 for pillar relocation, plus land transfer tax of \$225.00;
- c) That a by-law be passed to authorize the partial purchase of property known municipally as 1043 Brealey Drive, for \$28,000.00, plus land transfer tax of \$140.00;
- d) That a by-law be passed to authorize the partial purchase of property known municipally as 1051 Brealey Drive, for \$23,000.00, plus \$8,500 for pillar relocation, plus land transfer tax of \$115.00;
- e) That a by-law be passed to authorize the partial purchase of property known municipally as 1140 Brealey Drive, for \$34,000.00, plus land transfer tax of \$170.00; and
- f) That council approve the purchase of additional properties on Brealey Drive for the same road reconstruction project. These include 1086, 1106, 1116 and 1130 Brealey Drive.

3. Report of Closed Session

Director of Planning and Development Services

Report PLPD16-028

Partial Purchase of Property at 1286 and 1300 Parkhill Rd West

That Council approve the recommendation outlined in Report PLPD16-028 dated March 29, 2016, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the partial purchase of the property at 1286 Parkhill Rd West described as Part 4 on Reference Plan 45R-15962 for \$12,000.00 plus land transfer tax of \$60.00 and at 1300 Parkhill Rd West, described as Part 3 on Reference Plan 45R-15962, for \$6,900.00 plus land transfer tax of \$35.00.

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**4. Director of Community Services
Report CSSS16-002
Budget Update related to Housing Stability and Rent
Supplements**

That Council approve the recommendations outlined in Report CSSS16-002 dated March 29, 2016, of the Director of Community Services, as follows:

- a) That \$50,000 be drawn from the Social Services General Assistance Reserve and that the Municipal Rent Supplement Program be increased by this amount in 2016 with the understanding that at least \$100,000 will be committed to this as an ongoing expense beginning in 2017; and**
- b) That the Manager of the Housing Division be given the authority to sign any new or amend any existing service agreements required to implement Recommendation a).**

**5. Director of Community Services
Report CSD16-007
Extension to Receiving Donations and Issuing Income Tax
Receipts – Peterborough Lawn Bowling Club Limited**

That Council approve the recommendation outlined in Report CSD16-007 dated March 29, 2016, of the Director of Community Services, as follows:

That the time period for which the City accepts donations, issues income tax receipts to donors, and deposits all monies received in an interest-bearing account held by the City on behalf of the Peterborough Lawn Bowling Club be extended to June 30, 2021.

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**6. Director of Community Services
Report CSSS16-001
Basic Income Guarantee**

That Council approve the recommendations outlined in Report CSSS16-001 dated March 29, 2016, of the Director of Community Services, as follows:

- a) That letters be sent by the Mayor, on behalf of Council, to the Prime Minister of Canada, the Premier of Ontario and all opposition leaders at both levels of government, outlining the City of Peterborough's support for an intergovernmental discussion to consider and investigate a Basic Income Guarantee for all Canadians;**
- b) That letters also be sent by the Mayor to the Association of Municipalities of Ontario and the Federation of Canadian Municipalities, requesting that they propose a national discussion about the Basic Income Guarantee in their respective engagements with the provincial and federal governments.**

**7. Director of Utility Services
Report USEP16-002
Award of RFP P-28-15 for Environmental Engineering Consultant Services for Detailed Design and Contract Administration for the Rebuild of Digester 3 at the Wastewater Treatment Plant**

That Council approve the recommendation outlined in Report USEP16-002 dated March 29, 2016, of the Director of Utility Services, as follows:

That RFP P-28-15 for the Environmental Engineering Consultant Services for the detailed design and contract administration for the rebuild of Digester 3 at the Wastewater Treatment Plant, be awarded to MTE Consultants Inc., 520 Bingemans Centre Drive, Kitchener, ON N2B 3X9 at a cost of \$541,865.00 plus \$70,442.45 for a total cost of \$612,307.45.

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- 8. City Clerk
Report CPCLK16-005
Peterborough County-City Health Unit Presentation – Patients
First Discussion Paper**

That Council approve the recommendation outlined in Report CPCLK16-005 dated March 29, 2016, of the City Clerk, as follows:

That the presentation from the Peterborough County-City Health Unit on the Patients First Discussion Paper be received for information.

- 9. City Clerk
Report CPCLK16-004
Fleming College Update**

That Council approve the recommendation outlined in Report CPCLK16-004 dated March 29, 2016, of the City Clerk, as follows:

That the presentation from Fleming College be received for information.

- 10. City Clerk
Report CPCLK16-006
Community Mediation Peterborough Presentation**

That Council approve the recommendation outlined in Report CPCLK16-006 dated March 29, 2016, of the City Clerk, as follows:

That the presentation from Community Mediation Peterborough be received for information.

- 11. Financial Update on De-Amalgamation of Police Services Board**

That staff provide an updated report on the cost-savings and expenses associated with the de-amalgamation of the Peterborough-Lakefield Police Services Board on or before the July 25, 2016 Committee of the Whole meeting.

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12. Appointments to the Police Services Board

- a) That Peterborough City Council requests that the provincial government maintain the existing legislative framework that gives local municipalities the authority to appoint a majority of the members to the local Police Services Board;
- b) That Peterborough City Council requests that if the provincial government changes the Police Services Act to give itself the power to appoint the majority of members on local Police Services Boards then the provincial government should assume the majority of the costs for delivering local policing; and
- c) That a letter stating this position be sent to Minister of Community Safety and Correctional Services Yasir Naqvi and copied to Peterborough MPP Jeff Leal.

Council at its meeting of April 4, 2016 made the following amendment to Recommendation c):

“and the Association of Municipalities of Ontario”

Submitted by,

Councillor Pappas
Vice Chair
March 29, 2016