



**City Council Minutes
City of Peterborough
September 12, 2016
Draft Minutes Not Approved**

Minutes of a Meeting of City Council held on September 12, 2016, in the Council Chambers.

The City Council meeting was called to order at 6:00 p.m. at Market 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

Disclosure of Pecuniary Interests

Councillor Vassiliadis declared an Interest in Item 1 of Committee of the Whole Report No. 12 (Report PLPD16-069, Purchase of 220 King Street in Support of the Urban Park Project) and By-law 16-098, as he is the owner of the subject property.

Councillor Haacke declared an interest in Item 8 of Committee of the Whole Report No. 12 (Report CPFS16-025B - Peterborough County/City Paramedics Service - West End Ambulance Base) and Item 1, (Report PLPD16-069 Purchase of 220 King Street in Support of the Urban Park Project) and By-law 16-098, as his employer is involved with the properties.

Confirmation of Minutes – August 2, 2016

Moved by Councillor Pappas, seconded by Councillor Clarke

That the minutes of the meeting of Council held on August 2, 2016 be approved.

“CARRIED”

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Delegations

Registered Delegations:

Carol Winter, 294 McDonnell Street, made a delegation to Item 7 of Committee of the Whole Report No. 12 (Report CSSS16-003 - Food Security and the Municipal Role in Peterborough).

Roy Brady, 136 Ware Street, made a delegation to Item 1 of Committee of the Whole Report No. 13 (Report CAO16-009 - Navigant Presentation – Outlook for Medium Sized Local Distribution Companies (LDC's)).

Peter Morgan, 1303 Hazeldean Avenue, made a delegation to Item 1 of Committee of the Whole Report No. 13 (Report CAO16-009 - Navigant Presentation – Outlook for Medium Sized Local Distribution Companies (LDC's)).

Elaine Dobbin, 386 ½ Water Street, made a delegation to Item 7 of Committee of the Whole Report No. 12 (Report CSSS16-003 - Food Security and the Municipal Role in Peterborough)

Guy Hanchet, Lakefield, made a delegation to Item 1 of Committee of the Whole Report No. 13 (Report CAO16-009 - Navigant Presentation – Outlook for Medium Sized Local Distribution Companies (LDC's)).

Fred Hahn, CUPE Ontario, made a delegation to Item 1 of Committee of the Whole Report No. 13 (Report CAO16-009 - Navigant Presentation – Outlook for Medium Sized Local Distribution Companies (LDC's)).

Steve Barker, 247 Spenceley's Lane, made a delegation to Item 1 of Committee of the Whole Report No. 13 (Report CAO16-009 - Navigant Presentation – Outlook for Medium Sized Local Distribution Companies (LDC's)).

Rob Bartlett, 285 Townsend Street, made a delegation to Item 7 of Committee of the Whole Report No. 12 (Report CSSS16-003 - Food Security and the Municipal Role in Peterborough)

Garnet Northey, Peterborough and The Kawarthas Home Builders Association, made a delegation to Item 2 of Planning Report No. 9 (Report PLPD16-060 - Proposed Growth Plan for the Greater Golden Horseshoe, 2016).

George Molson, made a delegation to Item 7 of Committee of the Whole Report No. 12 (Report CSSS16-003 - Food Security and the Municipal Role in Peterborough).

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Scott Donovan, made a delegation to Item 2 of Planning Report No. 9 (Report PLPD16-060 - Proposed Growth Plan for the Greater Golden Horseshoe, 2016).

Delegations Not Registered:

Planning Committee Report

There were no delegations to Planning Committee Report.

Committee of the Whole Reports

Glenn Pagett, Harold Drive, made a delegation to Item 1 of Committee of the Whole Report No. 13 (Report CAO16-009 - Navigant Presentation – Outlook for Medium Sized Local Distribution Companies (LDC's).

Dan Hennessey, 649 Alymer Street, made a delegation to Item 1 of Committee of the Whole Report No. 13 (Report CAO16-009 - Navigant Presentation – Outlook for Medium Sized Local Distribution Companies (LDC's).

Gorden Halsey, 651 Alymer Street North, made a delegation to Item 1 of Committee of the Whole Report No. 13 (Report CAO16-009 - Navigant Presentation – Outlook for Medium Sized Local Distribution Companies (LDC's).

Sheila Nabigon-Howlett, 516 Cambridge Street, made a delegation to Item 1 of Committee of the Whole Report No. 13 (Report CAO16-009 - Navigant Presentation – Outlook for Medium Sized Local Distribution Companies (LDC's).

Kathryn Langley, 1872 Parkwood Circle, made a delegation to Item 1 of Committee of the Whole Report No. 13 (Report CAO16-009 - Navigant Presentation – Outlook for Medium Sized Local Distribution Companies (LDC's).

Ivan Bateman, 244 Rogers Street, made a delegation to Item 1 of Committee of the Whole Report No. 13 (Report CAO16-009 - Navigant Presentation – Outlook for Medium Sized Local Distribution Companies (LDC's).

Mr. Clements, 1566 Cherryhill Road made a delegation to Item 1 of Committee of the Whole Report No. 13 (Report CAO16-009 - Navigant Presentation – Outlook for Medium Sized Local Distribution Companies (LDC's).

Ms. Bailey, 1212 Goodfellow Road, made a delegation to Item 1 of Committee of the Whole Report No. 13 (Report CAO16-009 - Navigant Presentation – Outlook for Medium Sized Local Distribution Companies (LDC's).

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Other Items on the Agenda

There were no other delegations.

Planning Committee Report Number 9

Moved by Councillor Parnell, seconded by Councillor Riel

That Report Number 8 of the Planning Committee meeting of September 12, 2016 be approved.

“CARRIED”

Committee of the Whole Report Number 12

Moved by Councillor Beamer, seconded by Councillor Riel

That Report Number 12 of the Committee of the Whole meeting of September 6, 2016 be approved.

Items 1, 5, 7 and 8 were separated.

Item 1 – Purchase of 220 King Street in Support of the Urban Park Project

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

Upon item 1, the motion carried.

Item 8 – Peterborough County/City Paramedics Service – West End Ambulance Base

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

Upon item 8, the motion carried.

Upon the remainder of the items less items 1 and 8, the motion carried.

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Committee of the Whole Report Number 13

Moved by Councillor Beamer, seconded by Councillor Clarke

That Report Number 13 of the Special Committee of the Whole meeting of September 6, 2016 be approved.

Moved by Councillor Pappas, seconded by Councillor Parnell

That the Rules of Procedure be suspended to continue the meeting past the hour of 10:00 p.m.

“CARRIED”

Moved by Councillor Therrien, seconded by Councillor Pappas

That the recommendation be amended by adding recommendation b) as follows:

- b) That staff be directed to report on a comprehensive community engagement plan to provide information to the public on the potential sale of PDI.**

“CARRIED”

Councillor Riel asked that the recommendations be separated for vote.

Upon recommendation a) the motion carried. Upon the main motion of Councillors Beamer and Clarke the motion carried.

Notice of Motion

There were no Notices of Motion.

By-laws

Moved by Councillor Baldwin, seconded by Councillor Clarke

By-law 16-098 was separated due to Councillor Vassiliadis' and Haacke's previously declared conflict. They did not discuss or vote on this item.

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- 16-098 Being a By-law to authorize the acquisition of the land municipally known as 220 King Street, in the City of Peterborough, in the County of Peterborough and to authorize the Purchase and Sale Agreement for 225 Charlotte Street to be assigned to Seven Hills Developments Inc.**

Upon By-law 16-098, the motion carried.

- 16-091 Being a By-law to authorize the borrowing of \$6,000,000 to help finance certain works to be undertaken by the Peterborough Utilities Commission**
- 16-092 Being a By-law to authorize the 2016 purchase of Transit Buses at an estimated cost of \$2,590,000 and the issuing of user fee supported debentures to a maximum of \$1,100,000 to finance the work**
- 16-093 Being a by-law to authorize certain capital works of The Corporation of the City of Peterborough (the “Municipality”); to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation (“OILC”) for financing such works and certain other ongoing works; to authorize temporary borrowing from OILC to meet expenditures made in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC**
- 16-094 Being a By-law to Appoint Parking Enforcement Officers at 645 Lansdowne Street West, 725 Monaghan Road, 739 Monaghan Road, 743 Monaghan Road, 747 Monaghan Road and 780 Erskine Avenue and to Remove Parking Enforcement Officers at 645 Lansdowne Street West**
- 16-095 Being a By-law to amend the Zoning By-law for the properties known as 124, 130, 134, 150, 270 and 290 Jameson Drive**
- 16-096 Being a By-law to authorize the acquisition of the land municipally known as 2034 McNamara Road, in the City of Peterborough, in the County of Peterborough and to authorize the execution of Agreements between the Corporation of the City of Peterborough and the Ontario Federation of Anglers and Hunters**

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- 16-097** **Being a By-law to authorize the execution of the Municipal Transfer Payment agreement between Her Majesty the Queen in Right of Ontario as represented the Minister of Transportation for the transfer of the Ontario Municipal Cycling Infrastructure Program grant to the Municipality to improve cycling infrastructure**
- 16-099** **Being a By-law to designate The Avenues and Neighbourhood Heritage Conservation District and adopt The Avenues and Neighbourhood Heritage Conservation District Plan and Guidelines under Section 41 of the Ontario Heritage Act**

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”

Confirmatory By-law

Moved by Councillor Baldwin, seconded by Councillor Clarke

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

- 16-100** **Being a By-law to confirm the proceedings of Council at its meeting held on September 12, 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 Pappas, seconded by Councillor Parnell

That this meeting of City Council adjourn at 9:56 p.m.

“CARRIED”

John Kennedy
City Clerk

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Daryl Bennett
Mayor