



**City Council Minutes
City of Peterborough
April 27, 2015**

Draft Minutes Not Approved

**Minutes of a Meeting of City Council Held on April 27, 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 Riel
Councillor Therrien
Councillor Vassiliadis
Mayor Bennett

Regrets:

Councillor Parnell

Confirmation of Minutes – April 7, 2015

Moved by Councillor Pappas, seconded by Councillor Clarke

That the minutes of the meeting of Council held on April 7, 2015, be approved.

“CARRIED”

Disclosure of Pecuniary Interests

Councillor Haacke declared an Interest in Item 2 of Committee of the Whole Report No. 8, Report CPFS15-017 - Potential Mortgage to Peterborough County City Health Unit to purchase and renovate new Premises, as his employer is involved in the matter.

Councillor Vassiliadis declared an Interest in Item 2 of Committee of the Whole Report No. 8, Report CPFS15-017 - Potential Mortgage to Peterborough County City Health Unit to purchase and renovate new Premises, as he owns property in the area of the subject lands.

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Delegations (Committee of the Whole Report No. 8)

There were no delegations.

Committee of the Whole Report Number 8

Moved by Councillor Haacke, seconded by Councillor Beamer

That Report Number 8 of Committee of the Whole meeting of April 27, 2015 be approved.

Upon Item 1, the motion carried.

Item 2

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

Councillor McWilliams requested a recorded vote.

The Clerk conducted a roll call.

Yea	Nay
Councillor Clarke	Councillor McWilliams
Councillor Pappas	Councillor Riel
Councillor Beamer	
Councillor Baldwin	
Councillor Therrien	
Mayor Bennett	

Upon item 2, the motion carried.

The main motion of Councillors Haacke and Beamer carried,

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By-law

Moved by Councillor Vassiliadis, seconded by Councillor Therrien

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

15-065 Being a By-law to authorize the execution of an Interim Agreement between The Corporation of the City of Peterborough and The Peterborough Agricultural Society relating to the Morrow Park Transfer Agreement

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”

The Mayor and Clerk as well as Ryan Moore, Deborah Post and Patrick Martin of the Agricultural Society signed the agreement.

Delegations

Registered Delegations:

John MacDonald, Navigator Real Estate, made a delegation to Item 10 of Committee of the Whole Report No. 7 (Report CSD15-004 – Arena Development Update).

Tim Barrie, Sport Kawartha, made a delegation to Item 10 of Committee of the Whole Report No. 7 (Report CSD15-004 – Arena Development Update).

Tony Tilly, Fleming College, made a delegation to Item 10 of Committee of the Whole Report No. 7 (Report CSD15-004 – Arena Development Update).

Jim Devlin, The Petes, made a delegation to Item 10 of Committee of the Whole Report No. 7 (Report CSD15-004 – Arena Development Update).

Jeff Ayotte, Trent Swim Club, made a delegation to Item 10 of Committee of the Whole Report No. 7 (Report CSD15-004 – Arena Development Update).

Carol Gorman, 138 Douro Street, made a delegation to Item 1 of Planning Committee Report No. 5 (Report PLPD15-021 – 139 Douro Street).

Gary Larson, 680 George St. South, made a delegation to Item 10 of Committee of the Whole Report No. 7 (Report CSD15-004 – Arena Development Update).

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Julie Davis and Deborah Bright-Brundle, Trent University, made a delegation to Item 10 of Committee of the Whole Report No. 7 (Report CSD15-004 – Arena Development Update).

Nauni Parkinson and Peter Ens, 134 Douro Street made a delegation to Item 1 of Planning Committee Report No. 5 (Report PLPD15-021 – 139 Douro Street).

Moved by Councillor Clarke, seconded by Councillor Pappas

That the Rules of Order (Article 16.8.2) be suspended to permit delegations past the hour of 9:00 p.m.

“CARRIED”

Dwight Corcoran, Colautti Group, made a delegation to Item 10 of Committee of the Whole Report No. 7 (Report CSD15-004 – Arena Development Update).

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.

The Mayor called for a brief recess at 9:08 p.m.

Council reconvened at 9:20 p.m.

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Planning Committee Report Number 5

Moved by Councillor Pappas, seconded by Councillor McWilliams

That Report Number 5 of the Planning Committee meeting of April 13, 2015 be approved.

Item 1

Moved by Councillor Pappas, seconded by Councillor Riel

That the matter of 139 Douro Street be deferred for two cycles of Council and,

That a public meeting be held to discuss the development with neighbours.

“CARRIED”

Moved by Councillor Vassiliadis, seconded by Councillor Pappas

That staff undertake a traffic study of Douro Street and the surrounding area including the impact of the proposed development at 139 Douro Street.

“CARRIED”

Upon the main motion of Councillors Pappas and McWilliams, less item 1, the motion carried.

Committee of the Whole Report Number 7

Moved by Councillor McWilliams, seconded by Councillor Beamer

That Report Number 7 of Committee of the Whole meeting of April 20, 2015 be approved.

Upon items 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, 14 and 15, the motion carried.

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Item 10

Moved by Councillor Pappas, seconded by Councillor Clarke

That the Rules of Order (Article 16.15.2) be suspended to extend the hour of the meeting past 10:00 p.m. to complete the items on the agenda.

“CARRIED”

Moved by Councillor McWilliams, seconded by Councillor Clarke

That recommendation b) in Report CSD15-004 be deleted and replaced as follows:

That a P3 initiative for a twin pad facility be further investigated and that the \$200,000 be set aside from the 2015 approved capital budget (Project #6-6.03) for a first phase of investigation to hire a consultant to advise the City on the viability and future stages of development of the arena project as a P3.

Councillor Beamer requested a recorded vote.

The Clerk conducted a roll call.

Yea	Nay
Councillor McWilliams	Councillor Riel
Councillor Clarke	Councillor Therrien
	Councillor Vassiliadis
	Councillor Baldwin
	Councillor Beamer
	Councillor Pappas
	Councillor Haacke
	Mayor Bennettt

“LOST”

The main motion of Councillors McWilliams and Beamer carried.

Notice of Motion

There were no Notices of Motion.

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By-laws

Moved by Councillor McWilliams, seconded by Councillor Beamer

That by-law 15-066 be deferred for two cycles of Council.

“CARRIED”

Moved by Councillor McWilliams, seconded by Councillor Beamer

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

- 15-067 Being a by-law to authorize the transfer of lands legally described as Part of Lot 11, Plan 17Q, being Part 2 on 45R-14563, in the City of Peterborough, in the County of Peterborough**

- 15-068 Being a by-law to authorize the acquisition of the land municipally known as 250 Water Street, in the City of Peterborough, in the County of Peterborough**

- 15-069 Being a By-law to authorize the acquisition of the land municipally known as 1050 Airport Road, in the Township of Cavan Monaghan, in the County of Peterborough**

- 15-070 Being a by-law to authorize the acquisition of the land municipally known as 238 Greenwood Road, in the Township of Otonabee-South Monaghan, in the County of Peterborough**

- 15-071 Being a by-law to authorize the acquisition of the lands legally described as Part of Lot 5, Concession 8, as in R618132, except Parts 3, 4, 5, 6 on 45R-12421, in the Township of Cavan Monaghan, in the County of Peterborough and to authorize the execution of an Obstacle Protection Easement Agreement for the lands legally described as Part of Lot 5, Concession 8, as in R618132, except Parts 3, 4, 5, 6 on 45R-12421, in the Township of Cavan Monaghan, in the County of Peterborough**

- 15-072 Being a by-law to authorize the Administrative Staff Committee to: (i) purchase easements from property owners; or (ii) purchase and re-sell, properties on Greenwood Road, in the Township of Otonabee-South Monaghan, in the County of Peterborough, subject to retaining Obstacle Protection Easements**

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- 15-073 Being a By-law to authorize the execution of an Amendment and Extension Agreement between The Corporation of the City of Peterborough and Loomex Property Management for management and operations of the Peterborough Airport**
- 15-074 Being a By-law to authorize the acquisition of an approximately 0.94 acre parcel of land at the rear of 971 Lansdowne Street West, in the City of Peterborough, in the County of Peterborough**
- 15-075 Being a by-law to regulate the discharge of sewage and land drainage in the City of Peterborough**
- 15-076 Being a by-law to appoint Provincial Offences Officers**
- 15-077 Being a By-law to Appoint Parking Enforcement Officers at 270 and 272 Charlotte Street, 343-347 Bethune Street, 263 Simcoe Street, 171 King Street, 785 The Kingsway, 1789 Stenson Boulevard, 61 London Street, 637 The Queensway, 300 Hedonics Road, 765 The Kingsway, and 747, 749, 751, 753, 755, 759 Erskine Avenue**
- 15-078 Being a By-law to authorize the financing of \$625,000 of the purchase price of the acquisition of 250 Water Street, in the City of Peterborough through a loan from the Working Fund Reserve**
- 15-079 Being a by-law to Appoint an Acting Chief Administrative Officer and to Repeal By-law 11-004 and Chapter 79 of the Peterborough Municipal Code**

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.

Other Business

The Mayor and members of Council congratulated CAO Brian Horton on his retirement.

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Confirmatory By-law

Moved by Councillor McWilliams, seconded by Councillor Clarke

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

15-080 Being a By-law to confirm the proceedings of the Council at its meeting held on April 27, 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 Haacke, seconded by Councillor Clarke

That this meeting of City Council adjourn at 10:45 p.m.

“CARRIED”

John Kennedy
City Clerk

Daryl Bennett
Mayor

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**Committee of the Whole Report No. 8
Meeting of April 27, 2015**

**To the Council of The City of Peterborough for consideration at its
Meeting held April 27, 2015**

**The Committee of the Whole as a result of its meeting held on April
27, 2015, recommends as follows:**

- 1. Chief Administrative Officer
Report CAO15-013
Agricultural Society / City Interim Agreement re the Morrow Park
Transfer Agreement**

**That Council approve the recommendations outlined in Report CAO15-013
dated April 27, 2015 of the Chief Administrative Officer, as follows:**

- a) That the Interim Agreement between the City of Peterborough and
the Peterborough Agricultural Society, appended to report CAO15-
013 as Appendix A, re the Morrow Park Transfer Agreement be
approved and that the Mayor and Clerk be authorized to execute the
Interim Agreement.**
- b) That the total \$105,000 grant payable to the Agricultural Society in
2015, as set out in the Interim Agreement, be charged to the 2015
General Contingency.**

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**2. Director of Corporate Services
Report CPFS15-017
Potential Mortgage to Peterborough County City Health Unit to
purchase and renovate new Premises**

That Council approve the recommendations outlined in Report CPFS15-017, dated April 27, 2015 of the Director of Corporate Services as follows:

- a) That the City of Peterborough commit to provide up to \$3.6 million, for a maximum term of 30 years, at an interest rate of 3.1%, as a mortgage to the Peterborough County City Health Unit for the purchase and financing of the leasehold improvements at their new premises at 185 King Street in the event that funding from Infrastructure Ontario is not available, and**
- b) That, in the event that the funding from Infrastructure Ontario is not available, a by-law be approved authorizing the Mayor and Clerk to sign a mortgage and security agreement between the Peterborough County City Health Unit and the City of Peterborough.**

Councillor Beamer
Chair
April 27, 2015

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**Planning Committee Report No. 5
Meeting of April 13, 2015**

To The Council of the City of Peterborough, for consideration at its meeting held April 27, 2015

The Planning Committee, as a result of its meeting held on April 13, 2015 recommends as follows:

**1. Manager, Planning Division
Report PLPD15-021
139 Douro Street**

~~That Council approve the recommendations outlined in Report PLPD15-021 dated April 13, 2015, of the Manager, Planning Division, as follows:~~

- ~~a) That Zoning By-law 1997-123 be amended by adding Section 387, SP.357 in accordance with Exhibit 'D' attached to Report PLPD15-021.~~
- ~~b) That the zoning of 139 Douro Street be amended from the PS.2 – Public Service District to the SP.357 'H' – Special Residential District in accordance with the draft amendment attached as Exhibit 'D' to Report PLPD15-021.~~
- ~~c) That the 'H' – Holding Symbol be removed from the property subject to Site Plan Approval being granted for the subject property.~~

At the Council meeting of April 27, 2015 the following motion was adopted:

That the matter of 139 Douro Street be deferred for two cycles of Council and,

That a public meeting be held to discuss the development with neighbours.

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**2. Director of Utility Services
Report USTR15-008
Active Transportation and Health Indicators Presentation**

That Council approve the recommendation outlined in Report USTR15-008 dated April 13, 2015, of the Director of Utility Services, as follows:

That the presentation given by Susan Sauve, Brianna Salmon and Janet Dawson on Active Transportation and Health Indicators be received for information.

Submitted by,

Councillor Parnell
Chair
April 13, 2015

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**Committee of the Whole Report No. 7
Meeting of April 20, 2015**

**To the Council of The City of Peterborough for consideration at its
Meeting held April 27, 2015**

**The Committee of the Whole as a result of its meeting held on April
20, 2015, recommends as follows:**

- 1. Report of Closed Session
Director, Planning and Development Services
PLPD15-027
Exchange of Property between D.J. Mac Limited
(971 Lansdowne Street West) and City of Peterborough**

**That Council approve the recommendation outlined in Report PLPD15-027
dated April 20, 2015, of the Director, Planning and Development Services,
as follows:**

**That a by-law be passed to authorize the exchange of approximately 0.94
acres of property owned by D.J. Mac Limited at the rear of 971 Lansdowne
Street West for Part 2, Plan 45R-14563 owned by the City, as outlined in
Report PLPD15-027, to facilitate the construction of the Lower Byersville
Creek Floodplain Storage Node.**

- 2. Chief Administrative Officer
Report CA015-009
Fire Negotiations Update**

**That Council approve the recommendation outlined in Report CAO15-009
dated April 20, 2015 of the Chief Administrative Officer as follows:**

**That Report CAO15-009, informing Council that a Fire Arbitration Award
dated March 20, 2015 has settled all outstanding issues between the City
and the Peterborough Professional Fire Fighters Association (PPFFA #169),
for the years 2013-2015, be received for information.**

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**3. Chief Administrative Officer
Report CAO15-011
CAO Recruitment Update and Temporary Appointments**

That Council approve the recommendations outlined in Report CAO15-011 dated April 20, 2015 of the Chief Administrative Officer, as follows:

- a) That Wayne Jackson be appointed as Acting Chief Administrative Officer effective May 1, 2015 until a new CAO has been hired.
- b) That Blair Nelson be appointed as Acting Director of Utility Services / City Engineer effective May 1, 2015 until such time as a permanent Director of Utility Services / City Engineer has been hired.

**4. Director of Corporate Services
Report CPPS15-017
Award of RFP P-01-15 Courier Services for Internal Delivery of
Mail and Supplies for the City of Peterborough and Related
Agencies**

That Council approve the recommendation outlined in Report CPPS15-017, dated April 20, 2015, of the Director of Corporate Services as follows:

That Request for Proposals Document P-01-15 for Courier Services for Internal Delivery of Mail and Supplies for the City of Peterborough and Related Agencies, be awarded to Hartnett Transport Ltd., 1378 Moore Drive, Cavan, Ontario, L0A 1C0 for the five year term of May 1, 2015 to April 30, 2020 at a total cost of \$325,950 plus HST of \$42,374 for a total cost of \$368,324 with the option of one five year extension subject to satisfactory performance and price.

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5. Director of Utility Services
Report USWM15-006
Award of Proposal P-06-15 for the Transportation and
Processing of Landfill Recyclables from Peterborough Waste
Management Facilities

That the Council approve the recommendations as outlined in Report USWM15-006 dated April 20, 2015, of the Director of Utility Services as follows:

- a) That P-06-15 for the Transportation and Processing of Landfill Recyclables from Peterborough Waste Management Facilities be awarded as a two-year contract beginning May 16, 2015 until May 15, 2017 with an option to extend the contract under the same terms and conditions for two additional one year terms, upon mutual agreement by the City and the Contractor, to:
 - i. Peterborough Iron and Metal Inc., 40 Erskine Avenue, Peterborough, Ontario K9J 5T9 for the transportation, processing and supply of roll-off depot bins for scrap metal at a revenue of \$180.00 per tonne, exclusive of applicable taxes, or an estimated revenue of \$58,680.00 per year.
 - ii. Index Environmental Corporation Group of Companies, 113 Warren Road, Whitby, Ontario L1N 2C4 for the transportation, diversion and supply of roll-off depot bins for drywall waste at a cost of \$84.21 per tonne exclusive of applicable taxes, or an estimated cost of \$50,526.00 per year;
 - iii. Index Environmental Corporation Group of Companies, 113 Warren Road, Whitby, Ontario L1N 2C4 for the transportation, processing and supply of roll-off depot bins for construction and demolition wastes at a cost of \$69.27 per tonne exclusive of applicable taxes, or an estimated cost of \$270,000.00 per year;

That staff be granted permission to approve an additional two year extension under the same terms and conditions for each contractor listed in a).

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**6. Director, Planning & Development Services
Report PLPD15-022
Purchase of Part of Lot 5, Concession 8 Township of Cavan
Monaghan (Moncrief Line) and 1050 Airport Road**

That Council approve the recommendations outlined in Report PLPD15-022 dated April 20, 2015, of the Director, Planning and Development Services, as follows:

That a by-law be passed to authorize the acquisition of 42 acres of property legally described as Part of Lot 5 Concession 8 in the Township of Cavan Monaghan for a total compensation of \$378,720 plus land transfer tax of \$4,148 and the purchase be comprised of an Obstacle Protection Easement valued at \$100,000 for an unlimited right to remove trees in 2015 and a further \$278,720 to obtain ownership of the property in 2016.

That a by-law be passed to authorize the purchase of 1050 Airport Road at a purchase price of \$750,000 plus land transfer tax of \$11,475 subject to a satisfactory cost sharing arrangement with the County of Peterborough.

**7. Director, Planning and Development Services
Report PLPD15-023
Purchase and Resale of 238 Greenwood Road, Township of
Otonabee South Monaghan**

That Council approve the recommendations outlined in Report PLPD15-023 dated April, 20, 2015, of the Director, Planning and Development Services, as follows:

- a) That a by-law be passed to authorize the purchase of 238 Greenwood Road for \$205,000 plus land transfer tax of \$1,775.
- b) That following the purchase any trees that conflict with the Obstacle Limitation Surface of the Peterborough Airport be removed and that an Obstacle Protection Easement and warning clause acknowledging the proximity of the airport be registered on title.
- c) That following the purchase the property be deemed surplus to the needs of the City and immediately offered for sale.

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- d) That a by-law be passed to authorize the Administrative Staff Committee to purchase easements or purchase and resell other cottage properties on Greenwood Road, retaining Obstacle Protection Easements, where such acquisitions are in the interests of the City and can be accommodated within an approved budget.
- e) That Council be apprised of all easement purchases or property purchase and resale activities that take place under the authority of recommendation d) through the Administrative Staff Committee minutes.

8. Director, Planning and Development Services
Report PLPD15-025

Land Exchange Between City and Fortis Properties Corp., 150 George Street N (Holiday Inn)

That Council approve the recommendation outlined in Report PLPD15-025 dated April 20, 2015, of the Director, Planning and Development Services, as follows:

That a by-law be passed to authorize the exchange of property with Fortis Properties Corp as outlined in Report PLPD15-025 to recognize a longstanding encroachment of the improved amenity space associated with the Holiday Inn and to place the Otonabee River Trail and associated lands within City ownership.

9. Director of Utility Services
Report USEC15-006

Update on Extraneous Flows to Sanitary Sewer System and Amendments to Backflow Prevention and Foundation Drain Disconnection Subsidy Program

That Council approve the recommendations outlined in Report USEC15-006 dated April 20, 2015, of the Director of Utility Services, as follows:

- a) That the presentation from staff of the City of Peterborough and Cole Engineering related to Extraneous Flows for Flood Reduction be received;

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- b) That bylaw 05-104 and all previous by-laws which regulated the discharge of sewage and land drainage in the City of Peterborough be repealed and replaced with the updated bylaw “Discharge of Sewage and Land Drainage in the City of Peterborough” appended to this report as Appendix A;
- c) That bylaw 05-106 be repealed and replaced with the updated bylaw being a bylaw to appoint provincial offences officers appended to this report as Appendix B;
- d) That a new program called the “Flood Reduction Subsidy Program” as described in Appendix C of this report be introduced to replace the existing “Backflow Prevention and Foundation Drain Disconnection Subsidy Program” with funding initially approved for the Backflow Prevention and Foundation Drain Disconnection Subsidy Program to be reassigned to the Flood Reduction Subsidy Program; and
- e) That a new full time staff position to track down and shut off areas/locations of extraneous flows into the Sanitary Sewer System be established in the Utility Services Department as described in this report.

10. Director of Community Services
Report CSD15-004
Arena Development Update

That Council approves the recommendations outlined in Report CSD15-004 dated April 20, 2015, of the Director of Community Services, as follows:

- a) That an arena update presentation by the Manager of Facilities and Special Projects on the new facility project be received;
- b) That the replacement facility for Northcrest Arena be designed and constructed by the traditional design, bid, build procurement and operated by the municipality and not as a private-public partnership;
- c) That Morrow Park not be considered as the location of the community arena and that this site be reserved for a facility of greater scale and significance;
- d) That the locations at Fleming College North and Fleming College South and Trent University remain as potential sites for further investigation;

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- e) That the OHL Facility Study, scheduled for 2018 in the Development Charges Background Study, be moved up to 2016 and that no further initiation of the Morrow Park Master Plan be undertaken until the OHL Facility Study is complete and presented to Council;
- f) That the building program be narrowed down to include a twin pad arena, an elevated running track, off-ice training centre, sport office space, administrative, multi-purpose and meeting facilities and commercial opportunities;
- g) That a small practice ice surface (e.g., 100' x 50') and a goalie/shooting ice training lane (e.g., 50' x 25') not be included in the building program;
- h) That further investigation take place into the viability of the competitive pool for Phase 1 development; and
- i) That staff report back at a later date with a recommended location, final facility plan and partners for a new community arena.

11. Director of Utility Services

Report USTR15-006

Pedestrian Signal on Hilliard Street between Langton Street and Oriole Drive

That Council approve the recommendation outlined in Report USTR15-006 dated April 20, 2015, of the Director of Utility Services, as follows:

That a Pedestrian Signal be implemented on Hilliard Street between Langton Street and Oriole Drive.

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**12. Director of Utility Services
Report USEC15-007
Budget Adjustments and Award of Tender T-03-15 for the
Reconstruction of Riverside Drive from Monaghan Road to
Cameron Street**

That Council approve the recommendations outlined in Report USEC15-007 dated April 20, 2015, of the Director of Utility Services, as follows:

- a) That the 2015 Capital budget for the Riverside Drive Reconstruction (Item 5-6.03) and as amended in Report CPFS15-008 be increased by \$1,275,000 from \$1,775,000 to \$3,050,000;
- b) That additional funds in the amount of \$719,000 for this project be financed from the Sanitary Sewer Reserve Fund;
- c) That additional funds in the amount of \$170,000 for this project be financed from the Flood Reduction Master Plan - Capital Levy Reserve;
- d) That additional funds in the amount of \$380,000 for this project be financed from the City Wide Storm Water Quality Master Plan Implementation (2015 Capital Budget Item 5-7.02); and
- e) That RFT document T-03-15 for the Riverside Drive Reconstruction be awarded to Accurex Inc., 150 O'Carroll Avenue, Unit 1, Peterborough, ON, K9H 4V3 at a total cost of \$2,513,764.08 plus \$326,789.33 HST for a total of \$2,840,553.41.

**13. Director, Planning & Development Services Department
Report PLPD15-026
Purchase of 250 Water Street (Downtown Harvey's)**

That Council approve the recommendations outlined in Report PLPD15-026 dated April 20, 2015, of the Director, Planning and Development Services, as follows:

- a) That a by-law be passed to authorize the purchase of 250 Water Street from 2354775 Ontario Inc for a purchase price of \$1,200,000, plus land transfer tax of \$20,475.
- b) That a capital budget of \$1,200,000 be established to purchase the property.

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- c) That a by-law be enacted to finance \$625,000 of the purchase price of the property through a loan from the Working Fund Reserve to be structured as follows:
 - i) Term of loan not to exceed 15 years;
 - ii) Loan permits for pre-payment of principal at any time; and
 - iii) Annual interest rate over the term of the loan will be fixed at 2.5%.

14. Director, Planning and Development Services
Report PLPD15-024

Three (3) Year Extension of Airport Operations Contract with
Loomex Property Management

That Council approve the recommendations outlined in Report PLPD15-024 dated April 20, 2015, of the Director, Planning and Development Services, as follows:

- a) That the contract with Loomex Property Management for the Management and Operations of the Peterborough Airport be extended for an additional 3 years (December 1, 2020 to November 30, 2023) at a cost of \$888,326 in the first year, \$910,534 in the second year and \$933,298 in the third year, net of taxes.
- b) That the contract with Loomex be amended to grant the Airport exclusive use of 3 bays in the new Loomex facility for the Airport's new Fire Crash Tender, sand/chemical storage, and the sweeper/truck combination commencing immediately and for the balance of the Loomex contract, including the optional extension terms, at no cost to the Airport, save and except operating costs.
- c) That the land lease payment associated with the space occupied/used by the Airport be abated for the duration of the City's occupation.

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15. Correspondence - Police Services Budget

That the April 16, 2015 correspondence from the Peterborough Police Services Board regarding the 2015 budget request be referred back to the Police Services Board and the Director of Corporate Services to include the impact of the Cavan Monaghan contract in the 2015 budget and,

That the revised Budget be submitted to City staff no later than the first week of May to enable staff to prepare a Police Budget report for a May 11, 2015 Budget Committee meeting and Council's final approval at the May 19, 2015 Council meeting.

Councillor Beamer
Chair
April 20, 2015