



**City Council Minutes
City Of Peterborough
April 26, 2011
Draft Minutes Not Approved**

Minutes of a Meeting of City Council Held on April 26, 2011, in the Council Chambers, City Hall

Meeting called to order at 6:35 p.m. in the Council Chambers.

Roll Call:

Councillor Beamer
Councillor Clarke
Councillor Doris
Councillor Hall
Councillor Juby
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Vass
Mayor Bennett

Confirmation of Minutes – April 4 and 5, 2011

Moved by Councillor Clarke, seconded by Councillor Pappas

That the minutes of the meeting of Council held on April 4 and 5, 2011 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

Councillor Pappas declared an interest in Item 14 of Committee of the Whole Report No. 8 - Heritage Tax Credit as his family owns a heritage building in the downtown area.

Councillor Clarke declared an interest in Item 6 of Committee of the Whole Report No. 8, as he works for a company in competition with Minuite Maid.

Mayor Bennett declared an interest in Item 10, Report No. 8 as he has a financial interest in a firm that may create a perceived benefit in relation to the matters under discussion.

Delegations

Planning Committee Report

There were no delegations.

Committee of the Whole Report

Margo Perun, 508 Cordach Crescent made a delegation to Item 7 of Committee of Whole Report No. 8, April 18, 2011 (Report USTR11-002 Comprehensive Transportation Plan Update Proposed Road Network Improvement Scenario)

Colleen Whitehouse, 754 Fairbairn Street made a delegation to Item 7 of Committee of Whole Report No. 8, April 18, 2011 (Report USTR11-002 Comprehensive Transportation Plan Update Proposed Road Network Improvement Scenario)

William Bain, 341 Daniel Street made a delegation to Item 7 of Committee of Whole Report No. 8, April 18, 2011 (Report USTR11-002 Comprehensive Transportation Plan Update Proposed Road Network Improvement Scenario)

Marie Bongard, 461 Albert Street, made a delegation to Item 10 of Committee of Whole Report No. 8, April 18, 2011 (Report COU11-006 Revised 2011 Public Transit Operations Review)

Ingrid Buck, 742 Fairbairn Street, made a delegation to Item 7 of Committee of Whole Report No. 8, April 18, 2011 (Report USTR11-002 Comprehensive Transportation Plan Update Proposed Road Network Improvement Scenario)

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Roy Brady, 201-2394 Mountland Drive, made a delegation to Item 10 of Committee of Whole Report No. 8, April 18, 2011 (Report COU11-006 Revised 2011 Public Transit Operations Review)

Drew Monkman, 51 Mapleridge Crescent, made a delegation to Item 7 of Committee of Whole Report No. 8, April 18, 2011 (Report USTR11-002 Comprehensive Transportation Plan Update Proposed Road Network Improvement Scenario)

Karen Sadler, 783 Hemlock Street, made a delegation to Item 7 of Committee of Whole Report No. 8, April 18, 2011 (Report USTR11-002 Comprehensive Transportation Plan Update Proposed Road Network Improvement Scenario)

Fraser Bleasdale, 750 Fairbairn Street, made a delegation to Item 7 of Committee of Whole Report No. 8, April 18, 2011 (Report USTR11-002 Comprehensive Transportation Plan Update Proposed Road Network Improvement Scenario)

Mitchel Brownstein, 529 McRea Drive, made a delegation to Item 7 of Committee of Whole Report No. 8, April 18, 2011 (Report USTR11-002 Comprehensive Transportation Plan Update Proposed Road Network Improvement Scenario)

James Burrett, 1324 Keewatin Boulevard, made a delegation to Item 7 of Committee of Whole Report No. 8, April 18, 2011 (Report USTR11-002 Comprehensive Transportation Plan Update Proposed Road Network Improvement Scenario)

Kathy Eggenberger, 211 Barnardo Avenue, made a delegation to Item 3 of Committee of Whole Report No. 7, April 11, 2011 (Report CSRS11-006 Location Of Rugby Clubhouse In Nicholls Oval And Required Legal Agreements)

Elaine Covert, 1449 Sherwood Crescent, made a delegation to Item 10 of Committee of Whole Report No. 8, April 18, 2011 (Report COU11-006 Revised 2011 Public Transit Operations Review)

Clyde Whitham, 44-831 Dutton Road, made a delegation to Item 10 of Committee of Whole Report No. 8, April 18, 2011 (Report COU11-006 Revised 2011 Public Transit Operations Review)

Carolyn Tennent, 495 Gilmour Street, made a delegation to Item 7 of Committee of Whole Report No. 8, April 18, 2011 (Report USTR11-002 Comprehensive Transportation Plan Update Proposed Road Network Improvement Scenario)

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Patti Peeters, 307 Burnham Street, made a delegation to Item 11 of Committee of Whole Report No. 8 and Item 13 of Committee of Whole Report No. 8 (Report CSRS11-012 Building Loan to the Peterborough Lawn Bowling Club and Required Legal Agreements and Report CSAD11-001 Morrow Park Grandstand Condition and Use)

Other Items on this Agenda

There were no delegations.

Report Number 5 of Planning Committee

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 5 of the Planning Committee Meeting of April 11, 2011 be approved.

“CARRIED”

Report Number 7 of the Committee of Whole

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 7 of the Committee of Whole Meeting of April 11, 2011 be approved.

Moved by Councillor Riel, seconded by Councillor Vass

That Item 3 be deferred for one week for staff to review another location called “H” that would be located west and south of Location “F”.

Moved by Councillor Doris

That the Question be Put.

Upon the deferral motion, this motion lost.

Upon Report Number 7, this motion carried.

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Report Number 8 of the Committee of Whole

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 8 of the Committee of Whole Meeting of April 18, 2011 be approved.

Upon items 1, 2, 3, 4, 5, 8, 9, 12, and 15, these motions carried.

Moved by Councillor Clarke, seconded by Councillor Pappas

That the rules of order be suspended to continue the meeting past 10:00 p.m. (Article 16.15.2) to complete the agenda.

“CARRIED”

Item 7

Moved by Councillor Pappas, seconded by Councillor

That Council model both AD and C2 as this process goes forward.

The motion received no seconder.

Upon Item 7, this motion carried.

Item 6

Councillor Clarke reiterated his declared interest and did not speak to or vote on this matter.

Upon Item 6, this motion carried.

Upon Item 10, this motion carried.

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Item 11

Councillor McWilliams requested a recorded vote.

Yea	Nay
Councillor Pappas	Councillor McWilliams
Councillor Parnell	Mayor Bennett
Councillor Juby	
Councillor Vass	
Councillor Hall	
Councillor Riel	
Councillor Clarke	
Councillor Beamer	
Councillor Doris	

Upon Item 11, this motion carried.

Item 13

Moved by Councillor Vass, seconded by Councillor Clarke

That a recommendation (c) be added to Item 13, Committee of the Whole Report No. 8 as follows:

- c) **That staff complete required maintenance work, as set out in the Memorandum from the Director of Community Services dated April 21, 2011, to make the Grandstand useable for the 2011 Exhibition, at an estimated cost of \$10,000.**

“CARRIED”

Upon Item 13 as amended, this motion carried.

Item 14

Councillor Pappas reiterated his interest and did speak to or vote on this matter.

Upon Item 14, this motion carried.

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Report Number 9 of the Committee of Whole

Moved by Councillor Hall, seconded by Councillor Riel

That Report Number 9 of the Committee of Whole Meeting of April 26, 2011 be approved.

“CARRIED”

Notice of Motion

There were no Notices of Motion.

By-Laws

Moved by Councillor Pappas, seconded by Councillor Parnell

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

- | | |
|---------------|--|
| 11-062 | Being A By-Law To Appoint Parking Enforcement Officers
171 King Street, 785 The Kingsway, 747, 749, 751, 753, 755
And 759 Erskine Avenue, 1789 Stenson Boulevard, 61
London Street, 637 The Queensway, 300 Hedonics Road,
201 McDonnel Street And 10 Hospital Drive |
| 11-063 | Being A By-Law To Amend The Zoning For 464 Driscoll
Terrace |
| 11-064 | Being A By-Law To Amend The Zoning For 1189 Clonsilla
Avenue |
| 11-065 | Being A By-Law To Authorize The Execution Of An
Agreement Between The Corporation Of The City Of
Peterborough And The Canadian Pacific Railway Company
For The Purpose Of Permitting The City And Its Contractors
The Right To Enter Onto The Land For The Purpose Of
Constructing The Otonabee River Trail |

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- 11-066 Being A By-Law To Authorize The Execution Of Various Agreements Between The Corporation Of The City Of Peterborough And Peterborough Rugby Union Football Club Inc. Regarding The Relocation Of The Former Peterborough Lawn Bowling Clubhouse To Nicholls Oval Park**
- 11-067 Being A By-Law To Authorize The Execution Of A Loan Agreement Between The Corporation Of The City Of Peterborough And Peterborough Lawn Bowling Club For The Construction Of A New Community Centre**
- 11-068 Being A By-Law To Amend Purchasing By-Law 10-132**
- 11-069 Being A By-Law To Authorize The Acquisition Of The Land Described As Part Lot 7, Concession 11 (North Monaghan), Designated As Parts 2, 3, 4, And 8 Plan 45R14925, And Part 7, Plan 45R14926, In The City Of Peterborough, In The County Of Peterborough, And To Rescind By-Law Number 10-075**

and the said by-laws, having been now read and passed, the Mayor and Clerk be authorized to sign and seal the same.

“CARRIED”

Other Business

Moved by Councillor Vass, seconded by Councillor Doris

That staff present a report for Council's consideration on the Temporary Trader licencing issues and that the report come back to Council as soon as possible.

“CARRIED”

Councillor Parnell declared an interest in this matter as she has students in her home that are employed in this industry. She did not speak to or vote on this matter.

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Confirmatory By-law

Moved by Councillor Pappas, seconded by Councillor Parnell

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

**11-070 Being A By-Law To Confirm The Proceedings Of The Council At Its
Meeting Held On April 26, 2011**

**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 Juby

That this meeting of City Council adjourn at 11:10 p.m.

“CARRIED”

Nancy Wright-Laking
City Clerk

Daryl Bennett
Mayor

Planning Committee Report No. 5
Meeting of April 11, 2011

To The Council of the City of Peterborough, for Consideration at its Meeting Held April 26, 2011

The Planning Committee, as a Result of its Meeting Held on April 11, 2011 Recommends as Follows:

1. Manager, Planning Division
Report PLPD11-027
464 Driscoll Terrace

That Council approve the recommendations outlined in Report PLPD11-027 dated April 11, 2011, of the Manager, Planning Division, as follows:

- a) That Section 3.9 Exceptions in the City's Comprehensive Zoning By-law #1997-123, be amended in accordance with the draft amendment, attached as Exhibit 'C' to Report PLPD11-027 to permit a maximum of three dwelling units with a minimum lot width of 3.4m per unit; a minimum of 1.5 parking spaces per unit and to permit 5 parking spaces adjacent to the property line.**
- b) That the zoning of the subject property, be amended from the R.1, R.2 - Residential District to the R.1, R.2 - 264 - 'H' Residential District in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD11-027.**
- c) That the 'H' Holding Symbol be removed subject to the following:**
 - i. Site Plan Approval is granted for the subject property;**
 - ii. Confirmation from Fire Services and from the Building Division of the City of Peterborough, that the units comply with the requirements of the Ontario Building Code and the Ontario Fire Code;**
 - iii. Payment of cash-in-lieu of parkland for the third unit; and**
 - iv. Payment of all applicable development charges for the third unit.**

Planning Committee Report No. 5
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2. Manager, Planning Division
Report PLPD11-028
1189 Clonsilla Avenue

That Council approve the recommendations outlined in Report PLPD11-028 dated April 11, 2011 of the Manager, Planning Division, as follows:

- a) That Section 3.9 Exceptions in the City's Comprehensive Zoning By-Law #1997-123, be amended in accordance with the draft amendment, attached as Exhibit 'C' to Report PLPD11-028, to add a small scale office as a permitted use with a maximum floor area of 300m².**
- b) That the zoning of the subject property, be amended from the PS.1 – Public Service District and R.1, 1m, 2m – Residential District to R.1, R.2, 1m, 2m - 263 – 'H' in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD11-028.**
- c) That the 'H' Holding Symbol be removed at such time as Site Plan Approval is granted for the subject property.**

3. Report On Non-Conforming Dwellings

That Planning Staff be requested to prepare a report on non-conforming two and three unit dwellings in the City including the magnitude of the issue and the potential remedies for legalizing the non-conforming additional units.

Submitted by,

Councillor Hall
Chair
April 11, 2011

**Committee of the Whole Report No. 7
Meeting of April 11, 2011**

To the Council of The City of Peterborough for Consideration at its Meeting Held April 26, 2011

The Committee of the Whole as a Result of its Meeting Held on April 11, 2011 Recommends as Follows:

- 1. Director of Utility Services
Report USDIR11-005
Award of Request for Proposal P-09-11 for Revision to the
Hospital Access Road Environmental Study Report**

That Council approve the recommendation outlined in Report USDIR11-005 dated April 11, 2011, of the Director of Utility Services, as follows:

That Request for Proposal P-09-11 for the Revision to the Hospital Access Road Environmental Study Report be awarded to AECOM Canada Ltd., 300 Water Street, Whitby, ON, L1N 9J2, at a cost of \$121,930.00 plus HST of \$15,850.90 for a total cost of \$137,780.90.

- 2. Director of Utility Services
Report USDIR11-006
Commercial Vehicle Operator's Registration Program**

That Council approve the recommendations outlined in Report USDIR11-006, dated April 11, 2011, of the Director of Utility Services, as follows:

- a) That the Commercial Vehicle Operator's Registration report be received for information; and**
- b) That the Minister of Transportation be requested to reconsider the formula used to calculate CVOR threshold to give consideration to carriers who operate low kilometric vehicles in urban areas.**

Committee at its meeting of April 11, 2011 made the following recommendation:

That Item b) be referred until the Risk Management Report comes forward to Committee of the Whole

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Meeting of April 11, 2011
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**3. Director of Community Services
Report CSRS11-006
Location of Rugby Clubhouse in Nicholls Oval and Required Legal
Agreements**

That Council approve the recommendations outlined in Report CSRS11-006 dated April 11, 2011, of the Director of Community Services, as follows:

- a) That the clubhouse be situated within Nicholls Park, on the north side of the sport field, as identified in “Appendix A” of this report;**
- b) That by-laws be passed authorizing the Mayor and City Clerk to sign agreements with the Peterborough Rugby Union Football Club Inc. regarding the relocation of the former Peterborough Lawn Bowling Clubhouse to Nicholls Oval Park, as follows:**
 - i) A 50-year land lease providing for the construction and occupation of a clubhouse within Nicholls Oval Park;**
 - ii) An interest-bearing loan and security agreement, with a term not to exceed ten years and to include the terms and conditions of the agreement dated August 12, 2008, between the City and the Peterborough Rugby Union Football Club Inc.;**
 - iii) A site plan agreement; and**
 - iv) Such other agreements as the City Solicitor may recommend, regarding the erecting and maintaining of a clubhouse within Nicholls Oval Park**
- c) That by-laws be passed, for the purpose of:**
 - i) Designating the Peterborough Rugby Union Football Club’s clubhouse as a Municipal Capital Facility, pursuant to the Municipal Act, 2001;**
 - ii) Exempting all or part of the taxes levied for municipal and school purposes; and**
 - ii) Authorizing the Mayor and City Clerk to enter into all necessary agreements with the Peterborough Rugby Union Football Club Inc.**

Committee of the Whole Report No. 7
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Submitted by,

Councillor Hall
Chair
April 11, 2011

**Committee of the Whole Report No. 8
Meeting of April 18, 2011**

To the Council of The City of Peterborough for Consideration at its Meeting Held April 26, 2011

The Committee of the Whole as a Result of its Meeting Held on April 18, 2011, Recommends as Follows:

- 1. Director of Utility Services
Report USPW11-003
Award of Tender T-21-11 for the Supply and Delivery of Ready Mix Concrete**

That Council approve the recommendation outlined in Report USPW11-003 dated April 18, 2011, of the Director of Utility Services, as follows:

That Tender T-21-11, for the Supply and Delivery of Ready Mix Concrete be awarded to Dufferin Concrete, 471 Parkhill Rd East, P.O. Box 181, Peterborough, ON K9J 6Y8, in accordance with the following unit costs as found in Table 1 for the years 2011, 2012 and 2013 at an estimated cost of \$110,000 per year or a total contract cost of \$330,000 plus HST of \$42,900 for a total cost of \$372,900.

Table No 1: Unit cost Recommendation for Supply for 2011

Bidder	Class A \$	Heating \$	Class C \$	Class D \$	Class E \$
Dufferin Concrete	140.00	16.00	130.00	118.00	90.00
HST	18.20	2.08	16.90	15.34	11.70
Total Per Cubic Metre	158.20	18.08	146.90	133.34	101.70

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2. Director of Utility Services

Report USPW11-004

Award of Tender T-22-11 for the Supply of Hot Mix Asphalt and Disposal of Discarded Asphalt

That Council approve the recommendation outlined in Report USPW11-004 dated April 18, 2011, of the Director of Utility Services, as follows:

That Tender T-22-11, for the Supply of Hot Mix Asphalt and Disposal of Discarded Asphalt, be awarded to Coco Paving Inc., P.O. Box 1299, Peterborough, Ontario, K9J 7H5 in accordance with the following unit costs as found in Table 1 for the years 2011 and 2012 at an estimated cost of \$300,000 for 2011 and \$310,000 for 2012 or a total contract cost of \$610,000 plus HST of \$79,300 for a total cost of \$689,300.

Table 1: Unit Cost Recommendation

Asphalt Grade	Cost Per Tonne 2011(\$)	Cost Per Tonne 2012(\$)
HL 2A, 3, 3F,4	80.46	80.96
HL 8	78.46	78.96
HDBC	86.46	86.96
HL 1Mod	92.88	93.38
Cold Mix	110.00	111.00
Rap	14.00	14.00
Disposal	5.50	6.00

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**3. Director of Utility Services
Report USPW11-005**

Award of Tender T-18-11 for the Supply and Delivery of Sand, Gravel and Stone

That Council approve the recommendation outlined in Report USPW11-005 dated April 18, 2011, of the Director of Utility Services, as follows:

That Tender T-18-11 for the Supply and Delivery of Sand, Gravel and Stone to various locations within the City of Peterborough, be awarded to Glen Windrem Trucking, 1035477 Ontario Limited, 2411 Whittington Drive, Peterborough, ON, K9J 6X4 in accordance with the following unit costs as found in Table 1 for the years 2011, 2012 and 2013 at an estimated cost of \$158,100 per year or a total contract cost of \$474,300 plus HST of \$61,659 for a total cost of \$535,959.

Table 1 Unit Cost Recommendation

Item and Estimated Quantities(t)	Unit cost per tonne \$	Delivery cost per tonne \$	Total of Unit Cost and Delivery Cost \$	HST on Product and Delivery \$	Total Cost Per Tonne \$	Total Cost \$
Winter Sand(13000)	2.35	3.35	5.70	0.74	6.44	83,733.00
Granular A(10000)	4.30	3.28	7.58	0.99	8.57	85,564.00
50mm Stone(100)	8.90	6.00	14.90	1.94	16.84	1,683.70
19mm Stone(100)	8.90	6.00	14.90	1.94	16.84	1,683.70
Granular B Type 1(500)	3.10	3.35	6.45	0.84	7.29	3,644.25
Gabion Stone(100)	15.00	4.95	19.95	2.59	22.54	2,254.35

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**4. CORRESP11-007
Regional Municipality of Halton
Harmonized Sales Tax (H.S.T.) Revenue and a New Funding
Mechanism for Transportation Infrastructure.**

That the correspondence from the Regional Municipality of Halton, regarding the Harmonized Sales Tax (H.S.T.) and Transportation Infrastructure be received for information.

**5. Director of Corporate Services
Report CP11-001
Accessibility Standards for Customer Service Update**

That Council approve the recommendation outlined in Report CP11-001 dated April 18, 2011 of the Director of Corporate Services, as follows:

That Report CP11-001 dated April 18, 2011 of the Director of Corporate Services, and the staff presentation on the Accessibility Standards for Customer Service (Ontario Regulation 429/07) be received.

**6. Director of Utility Services
Report USDIR11-003
Enhanced Access to South of Lansdowne Street West in the Vicinity
of Erskine Avenue Class Environmental Assessment - Approval to
Post Environmental Report File**

That Council approve the recommendations outlined in Report USDIR11- 003 dated April 18, 2011, of the Director of Utility Services, as follows:

- a) That Council receive the presentation from HDR|itrans on the matter of enhanced access to south of Lansdowne Street West in the vicinity of Erskine Avenue; and
- b) That Council direct staff to finalize the Class Environmental Assessment to Enhance Access to South of Lansdowne Street West in the Vicinity of Erskine Avenue as per the study recommendations to 1) Adjust Signal Timing at the intersection of Monaghan Road/Lansdowne Street West and 2) establish a pedestrian link from Borden Avenue to Lansdowne Street West; and

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- c) That Council direct staff to file a Notice of Completion, posting the Project File for public review under the mandatory 30-day review period in accordance with the Schedule "B" provisions of the Municipal Class Environmental Assessment.

**7. Director of Utility Services
Report USTR11-002
Comprehensive Transportation Plan Update
Proposed Road Network Improvement Scenario**

That Council approve the recommendations outlined in Report USTR11-002 dated April 18, 2011, of the Director of Utility Services, as follows:

- a) That Council receive for information the presentation from Morrison Hershfield Limited on the alternative Road Network Improvement Scenarios for the Comprehensive Transportation Plan Update;
- b) That Council adopt Road Network Scenario AD as the 2031 Preferred Network Improvement Scenario for the Transportation Plan Update study area;
- c) That Council endorse in principal the individual road improvement projects that make up the road network in Scenario AD; and
- d) That Staff be requested to include the Scenario AD projects in the City-wide Development Charge By-law review for Engineering Services scheduled for completion in 2011.

**8. Fire Chief
Report FS11-003
Fire Station # 3 Update Report**

That Council approve the recommendation outlined in Report FS11-003 dated April 18, 2011 of the Fire Chief, as follows:

That Report FS11-003 providing a status update on the Fire Station #3 Relocation project be received.

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**9. Director of Corporate Services
Report CPFS11-001
Purchasing Policy Bylaw 10-132 Amendment regarding Multi-year
Awards**

That Council approve the recommendation outlined in Report CPFS11-001 dated April 18, 2011, of the Director of Corporate Services, as follows:

That the definition of 'Approved Budget' in Purchasing By-law 10-132 be extended to include operating expenditures to be approved in future budgets assuming the same level of service as that of the current year.

**10. Councillor Vass
Report COU11-006
Revised 2011 Public Transit Operations Review**

That Council approve the recommendations outlined in Report COU11-006 dated April 18, 2011 of Councillor Vass as follows:

- a) That a 2011 Capital Budget in an amount up to \$75,000 be established for consulting services to assist with undertaking a Public Transit Operations Review, with the \$75,000 coming from the Capital Levy Reserve; and
- b) That a Request for Proposals Document be issued to secure consulting services to undertake the Public Transit Operations Review which includes project goals and an approach as set out in this report.

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**11. Director of Community Services
Report CSD11-012
Building Loan to the Peterborough Lawn Bowling Club**

That Council approve the recommendations outlined in Report CSD11-012, dated April 18, 2011 of the Director of Community Services as follows:

- a) That a loan of \$600,000 be provided to the Peterborough Lawn Bowling Club (PLBC) for their new community centre;
- b) That a legal agreement be prepared for the loan which will bear a flexible interest rate based on the City's bank's daily prime rate plus 0.25%, compounded monthly, and which will become due and payable to the City of Peterborough, together with accumulated interest, no later than June 30, 2015, and
- c) That a by-law be enacted to authorize the Mayor and Clerk to sign the loan and security agreement between the PLBC and the Corporation of the City of Peterborough.

**12. Director of Community Services
Report CSRS11-004
Award of Tender T-17-11 for Janitorial & Support Services for PSWC**

That Council approve the recommendation outlined in Report CSRS11-004, dated April 18, 2011, of the Director of Community Services as follows:

That Tender Document T-17-11, for the Janitorial & Support Services for the Peterborough Sport & Wellness Centre, be awarded to Impact Cleaning Services Ltd. of 21 Goodrich Rd, Unit #8, Etobicoke, Ontario, M8Z 6A3, at a cost of \$298,443.40 plus \$38,797.63 (HST) for a total of \$337,241.03 over a period of five years, with an option to renew for an additional two years.

Committee of the Whole Report No. 8
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13. Director of Community Services
Report CSAD11-001
Morrow Park Grandstand Condition and Use

Committee of the Whole at its meeting of April 18, 2011 made the following recommendation:

- 1. That staff report to the Council meeting of April 26, 2011 on the cost and process of undertaking immediate maintenance and repairs to the Morrow Park Grandstand necessary to meet the minimum requirements for it to remain usable for the purposes of the 2011 Peterborough Exhibition.**
- 2. That the feasibility of the future use of the Morrow Park Grandstand be determined through the completion of the Morrow Park Master Plan.**

Council at its meeting of April 26, 2011 made the following recommendation:

That a recommendation (c) be added to Item 13, Committee of the Whole Report No. 8 as follows:

- c) That staff complete required maintenance work, as set out in the Memorandum from the Director of Community Services dated April 21, 2011, to make the Grandstand useable for the 2011 Exhibition, at an estimated cost of \$10,000.**

**Committee of the Whole Report No. 8
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**14. Director of Community Services
Report CSACH11-007
Heritage Property Tax Relief Program Review**

That Council approve the recommendations outlined in Report CSACH11-007, dated April 18, 2011, of the Director of Community Services, as follows:

- a) That the Heritage Property Tax Relief Program be continued in its current form as a major revitalization tool for the historic commercial core of the City;**
- b) That the tax rebate be increased from 20% to 40% on the commercial portion properties within Schedule 'J' of the Official Plan (Downtown Revitalization Area) that undergo major rehabilitation to develop/improve residential units on upper floors, effective to the date of approval of the amended HPTRP by-law;**
- c) That the enabling by-law for the Heritage Property Tax Relief Program be amended to:**
 - i) provide clarity in administering penalties for non-compliance;**
 - ii) provide clarification for inclusion of properties outside of Schedule 'J';**
- d) That the Heritage Preservation Office be directed to continue to encourage owners of non-designated properties in Schedule 'J' with high heritage value to pursue designation and inclusion in the Heritage Property Tax Relief Program;**
- e) That exceptions for inclusion in the HPTRP to significant designated properties outside of Schedule 'J' be continued, with special consideration being given enhancing the viability of major rehabilitation projects;**
- f) That the Heritage Preservation Office be directed to continue evaluating the heritage significance of properties beyond Schedule 'J' to help define possible boundaries for a 'heritage schedule' in the Official Plan.**

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**15. Director of Planning & Development Services
Report PLPD11-032
Trail Crossing Agreement with the Canadian Pacific Railway
Company**

That Council approve the recommendation outlined in Report PLPD11-032 dated April 18, 2011, of the Director of Planning & Development Services as follows:

That the Mayor and Clerk be authorized to execute an agreement between the City and Canadian Pacific Railway Company (the "CPR") that will permit the City and its contractors to enter onto land owned by the CPR in order to construct the Otonabee River Trail crossing approved by Council in PLPD11-001.

Submitted by,

Councillor Hall
Chair
April 18, 2011

Committee of the Whole Report No. 9
Meeting of April 26, 2011

To the Council of The City of Peterborough for Consideration at its Meeting Held April 26, 2011

The Committee of the Whole as a Result of its Meeting Held on April 26, 2011, Recommends as Follows:

1. City Solicitor and Director of Legal Services
Report OCS11-005
Purchase of Property for Road Widening - 1607, 1619, 1633 and 1709
Lansdowne Street West

That Council approve the recommendations outlined in Report OCS11-005 dated April 26, 2011, of the City Solicitor and Director of Legal Services, as follows:

- a) That a by-Law be passed to authorize the purchase of land described as Part Lot 7, Concession 11 (North Monaghan), designated as Parts 2, 3, 4, and 8 Plan 45R14925, and Part 7, Plan 45R14926, in the City of Peterborough, in the County of Peterborough from 1494282 Ontario Inc. in consideration of the following:**
 - i) the City will construct one sanitary sewer lateral, one storm sewer lateral, and one watermain connection which will service lands municipally known as 1607, 1619, 1633 Lansdowne Street West;**
 - ii) the City will construct one sanitary sewer lateral, one storm sewer lateral, and one watermain connection which will service land municipally known as 1709 Lansdowne Street West;**
 - iii) in the event 1494282 Ontario Inc. wishes to connect to the infrastructure for 1607, 1619 and 1633 Lansdowne Street West, they will pay \$16,000; and**
 - iv) in the event 1494282 Ontario Inc. wishes to connect to the infrastructure for 1709 Lansdowne Street West, they will pay \$16,000.**

Submitted by,

Councillor Hall
Chair
April 26, 2011