City Council Meeting Agenda December 11, 2017 6:30 p.m. Council Chambers



Opening of Meeting

Thirty Seconds of Reflection

National Anthem

- 1. Adoption of Minutes of the Meeting of Council held on:
 - a) November 14, 2017
- 2. Disclosure of Pecuniary Interest

3. Delegations – Items on the Agenda

a) Registered Delegations

John Ronson, Chair of The Canadian Canoe Museum Board of Directors, will make a delegation to Item 3 of Budget Committee Report No. 5 (Report CSD17-030 - Canadian Canoe Museum Funding Request and Pre-commitment of Future Capital Budgets).

Brad Collyer, DBIA, will make a delegation to Item 22 of Budget Committee Report No. 5 (Report CPFS17-071 - 2018 Budget for Downtown Business Improvement Area).

Rosanna Salvaterra, Peterborough Public Health, will make a delegation to Item 14 of Committee of the Whole Report No. 17 (Report USTR17-017B - Public Consultation Results and Recommendations to Install Sidewalks on Foxmeadow Road, Easthill Drive and Meadowview Road).

Ian Attridge, will make a delegation to Item 8 and Item 9 of Committee of the Whole Report No. 17 (Report CPCLK17-023 - Changes to Governance Model and 2018 Meeting Schedule and Report CPCLK17-024 - Terms of Reference for Proposed Planning Advisory Committee (PAC)) and Item 1 of Budget Committee No. 5 (Report CPFS17-065 -2018 Draft Budget).

Rob Cowell, Canadian Union of Postal Workers, will make a delegation to Item 18 of Committee of the Whole Report No. 17 (Canadian Union of Postal Workers).

Joanne Brown, Bernice and Dale Standen, will make a delegation to Item 3 of Budget Committee Report No. 5 (Report CSD17-030 -Canadian Canoe Museum Funding Request and Pre-commitment of Future Capital Budgets).

Bill Lockington, will make a delegation to Item 3 of Budget Committee Report No. 5 (Report CSD17-030 - Canadian Canoe Museum Funding Request and Pre-commitment of Future Capital Budgets).

Unregistered Delegations

- b) Planning Committee Report
- c) Budget Committee Report
- d) Committee of the Whole Reports
- e) Other Items on this Agenda
- 4. **Reports and Communications**
 - a) <u>Planning Committee Report No. 12</u> Planning Committee meeting of November 20, 2017
 - b) Budget Committee Report No. 5 Budget Committee Meeting of November 27, 28, 29, 2017
 - c) <u>Committee of the Whole Report No. 17</u> Committee of the Whole meeting of December 4, 2017
 - d) <u>Committee of the Whole Report No. 18</u> Special Committee of the Whole meeting of December 11, 2017 (Report to be distributed at meeting)
- 5. Notice of Motion

None at this time

- 6. By-Laws
 - 17-139 Being a By-law to establish User Fees as approved as part of the 2018 Budget process
 - 17-140 Being a By-law to authorize the 2018 Bethune Street Diversion project at an estimated cost of \$2,100,000 and the issuing of Development Charge (DC) (Carnegie East) supported debentures to a maximum of \$171,200, DC (Carnegie West) supported debentures to a maximum of \$124,000, DC (Chemong East) supported debentures to a maximum of \$196,800 and DC (Chemong West) supported debentures to a maximum of \$308,000 to finance the work
 - 17-141 <u>Being a By-law to authorize the 2018 Construction and</u> <u>Transfer of Leaf and Yard Compost project at an estimated</u> <u>cost of \$1,500,000 and the issuing of Waste Management</u> <u>Reserve Fund (WMFR) supported debentures to a maximum of</u> <u>\$1,500,000 to finance the work</u>
 - 17-142 Being a By-law to authorize the 2018 Sidewalk Reconstruction project at an estimated cost of \$1,199,800 and the issuing of tax-supported debentures to a maximum of \$999,800 to finance the work
 - 17-143 Being a By-law to authorize the 2018 portion of the Airport Sewer and Water Upgrades project at an estimated cost of \$2,500,000 and the issuing of tax-supported debentures to a maximum of \$189,100 to finance the work
 - 17-144 Being a By-law to authorize the 2018 portion of the Chemong Road North Urbanization - Milroy Drive to North City Limit project at an estimated cost of \$2,000,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$500,000 to finance the work
 - 17-145 Being a By-law to authorize the 2018 portion of the Chemong Road, Parkhill Road to the Parkway Right of Way (ROW) Reconstruction project at an estimated cost of \$1,000,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$1,000,000 to finance the work

- 17-146 Being a By-law to authorize the 2018 portion of the Community Services Property Upgrades at an estimated cost of \$2,222,500 and the issuing of tax-supported debentures to a maximum of \$1,755,000 to finance the work
- 17-147 <u>Being a By-law to authorize the 2018 portion of the Corporate</u> <u>Services Property Upgrades at an estimated cost of \$850,000</u> <u>and the issuing of tax-supported debentures to a maximum of</u> <u>\$175,000 to finance the work</u>
- 17-148 Being a By-law to authorize the 2018 portion of the Extension of Crawford Drive to Harper Road project at an estimated cost of \$4,000,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) debentures to a maximum of \$2,000,000 to finance the work
- 17-149 <u>Being a By-law to authorize the 2018 portion of the New</u> <u>Athletic Facilities project at an estimated cost of \$400,000 and</u> <u>the issuing of Development Charge (DC) (Parks) supported</u> <u>debentures to a maximum of \$180,000 to finance the work</u>
- 17-150 Being a By-law to authorize the 2018 portion of the Parkhill West - Wallis Drive to City Limits project at an estimated cost of \$1,200,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$600,000 and taxsupported debentures to a maximum of \$350,000 to finance the work
- 17-151 <u>Being a By-law to authorize the 2018 Pioneer Road Upgrades</u> and External Servicing project at an estimated cost of \$1,451,000 and the issuing of tax-supported debentures to a maximum of \$450,000 to finance the work
- 17-152 <u>Being a By-law to authorize the 2018 portion of the Television</u> <u>Road – Lansdowne to Parkhill Road project at an estimated</u> <u>cost of \$400,000 and the issuing of Development Charge (DC)</u> <u>(City Wide Engineering Services Roads and Related)</u> <u>debentures to a maximum of \$200,000 to finance the work</u>
- 17-153 Being a By-law to authorize the 2018 portion of the Trent Research and Innovation Park project at an estimated cost of \$2,384,000 and the issuing of lease-supported debentures to a maximum of \$2,384,000 to finance the work

- 17-154 Being a By-law to authorize the 2018 portion of the Various New Multi-Use Trails project at an estimated cost of \$780,200 and the issuing of tax-supported debentures to a maximum of \$626,300 to finance the work
- 17-155 <u>Being a By-law to authorize the acquisition of the lands</u> <u>municipally known as 4 and 6 Victoria Avenue, in the City of</u> <u>Peterborough, in the County of Peterborough</u>
- 17-156 <u>Being a By-law to authorize the acquisition of the land</u> <u>municipally known as 257 Maniece Avenue, in the City of</u> <u>Peterborough, in the County of Peterborough</u>
- 17-157 <u>Being a By-law to authorize the execution of an agreement</u> <u>between The Corporation of the City of Peterborough and the</u> <u>Peterborough Canoe and Kayak Club for its use of Johnson</u> <u>Park</u>
- 17-158 <u>Being a By-law to appoint a Tax Collector and to repeal By-law</u> 03-034
- 17-159 <u>Being a By-law to remove the "H" Holding Symbol from the</u> zoning of the property at 75 Alexander Avenue
- 17-160 <u>Being a By-law to Adopt Amendment Number 175 to the</u> Official Plan of the City of Peterborough for the property known as 461 Paterson Street
- 17-161 <u>Being a By-law to amend the Zoning By-law for the lands</u> known as 461 Paterson Street
- 17-162 <u>Being a By-law to appoint and to remove Parking Enforcement</u> Officers at 200 St. Luke's Avenue
- 17-163 <u>Being a By-law to amend the Zoning By-law for the property</u> known as 76 Auburn Street
- 17-164 <u>Being a By-law to amend the Zoning By-law for the property</u> known as 661 Park Street North
- 17-165 <u>Being a By-law to establish certain lands in the City of</u> <u>Peterborough as part of the Public Highway named</u> <u>Technology Drive</u>

- 17-166 Being a By-law to authorize the execution of the transfer price agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs for the transfer of the National Disaster Mitigation Program grant to the Municipality for funding of the Curtis Creek – Armour Road Culvert Replacement project
- 17-167 Being a By-law to authorize the execution of the transfer price agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs for the transfer of the National Disaster Mitigation Program grant to the Municipality for funding of the Curtis Creek – Caddy Street Culvert Replacement project
- 17-168 Being a By-law to amend Chapter 16 of the City of Peterborough Municipal Code - Procedure
- 17-169 Being a By-law to establish a Planning Advisory Committee
- 17-170 Being a By-law authorizing City Council to designate up to 38 units of affordable housing at the McRae Building – Peterborough Housing Corporation Project at 553-555 Bonaccord Street as a Municipal Housing Facility, to authorize the execution of legal agreements and other documents and to repeal By-law 16-128
- 17-171 <u>Being a By-law to exempt up to 38 units of affordable housing</u> <u>at the McRae Building – Peterborough Housing Corporation</u> <u>Project at 553-555 Bonaccord Street from taxation for</u> <u>municipal and school purposes and to repeal By-law 16-129</u>
- 7. Other Business
- 8. By-law to approve actions of Council
 - 17-172 Being a By-law to confirm the proceedings of the Council at its meeting held on December 11, 2017
- 9. Adjournment