



City Council Meeting Agenda

April 27, 2015

6:30 p.m.

Council Chambers

Thirty Seconds of Silent Reflection

National Anthem

1. **Adoption of Minutes of the Meeting of Council held on:**
 - a) [April 7, 2015](#)
2. **Disclosure of Pecuniary Interest**
3. [Committee of the Whole Report No. 8 of meeting of April 27, 2015](#)
 - a) **Delegations for Committee of the Whole Report No. 8**
 - b) [Committee of the Whole Report No. 8](#)
[Committee of the Whole meeting of April 27, 2015](#)
[\(Report to be distributed at meeting\)](#)
 - c) [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](#)
4. **Delegations**
 - a) **Registered**

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

[Tim Barrie, Sport Kawartha, will make a delegation to Item 10 of Committee of the Whole Report No. 7 \(Report CSD15-004 – Arena Development Update\).](#)

Council Meeting
April 27, 2015
Page 2

[Tony Tilly, Fleming College, will make a delegation to Item 10 of Committee of the Whole Report No. 7 \(Report CSD15-004 – Arena Development Update\).](#)

[Jim Devlin, The Petes, will make a delegation to Item 10 of Committee of the Whole Report No. 7 \(Report CSD15-004 – Arena Development Update\).](#)

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

Not Registered

- b) **Planning Committee Report**
- c) **Committee of the Whole Report**
- d) **Other Items on this Agenda**
- 5. **Reports and Communications**
 - a) [Planning Committee Report No. 5](#)
Planning Committee meeting of April 13, 2015
 - b) [Committee of the Whole Report No. 7](#)
Committee of the Whole meeting of April 20, 2015
- 6. **Notice of Motion**

None at this time
- 7. **By-Laws**
 - 15-066 [Being a by-law to amend the Zoning By-law for the property known as 139 Douro Street](#)
 - 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](#)

Council Meeting
April 27, 2015
Page 3

- 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](#)
- 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](#)

Council Meeting
April 27, 2015
Page 4

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](#)

8. Other Business

9. By-law to approve actions of Council

15-080 **Being a By-law to confirm the proceedings of the Council at its meeting held on April 27, 2015**

10. Adjournment