



**City Council Meeting Agenda
May 19, 2015
6:30 p.m.
Council Chambers**

Thirty Seconds of Silent Reflection

National Anthem

1. Adoption of Minutes of the Meetings of Council held on:

- a) [April 27, 2015](#)
- b) [May 11, 2015](#)

2. Disclosure of Pecuniary Interest

3. Delegations – Items on the Agenda

a) Registered

[Drew Monkman, 4 Our Grandchildren, will make a delegation to Item 17 of Committee of the Whole Report No. 10 \(Report CSD15-005, Carbon Emission Reductions\).](#)

[Lynn Johnston, Peterborough Battery, will make a delegation to Item 11 of Committee of the Whole Report No. 10 \(Report USTR15-009 - Cycling Lane Upgrades and Extensions on George Street, Water Street and McDonnell Street\)](#)

[Marie Bongard will make a delegation to Item 14 of Committee of the Whole Report No. 10 \(Report USTR15-010 - Parking Operations Review\).](#)

[Not Registered](#)

- b) **Budget Committee Report**
- c) **Committee of the Whole Report**
- d) **Other Items on this Agenda**

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4. **Reports and Communications**

- a) [Budget Committee Report No. 2](#)
Budget Committee meeting of May 11, 2015
- b) [Committee of the Whole Report No. 10](#)
Committee of the Whole meeting of May 11, 2015

5. **Notice of Motion**

None at this time

6. **By-Laws**

- 15-084 [Being a By-law to authorize the transfer of lands known as Part of Water Street being Part of the Original Reserve along the Otonabee River and Part of the Bed of the Otonabee River located behind lands municipally known as 150 George Street North, in the City of Peterborough](#)
- 15-085 [Being a By-law to authorize the acquisition of the lands known as Part of Block A on Registered Plan No. 7 and Part of the Bed of the Otonabee River, being part of the lands municipally known as 150 George Street North, in the City of Peterborough](#)
- 15-086 [Being a By-law to authorize the acquisition of the lands known as Part of the Bed of the Otonabee River being a Part of Waterlot A as shown on Plan TSW 5297-G, in the City of Peterborough](#)
- 15-087 [Being a By-law to authorize the execution of an Encroachment Agreement for lands municipally known as 461 Albert Street, in the City of Peterborough](#)
- 15-088 [Being a By-law to authorize the execution of an Agreement between The Corporation of the City of Peterborough, The Peterborough Police Services Board and The Corporation of the Township of Cavan Monaghan, for the provision of police services](#)
- 15-089 [Being a By-law to authorize the execution of a Partnership Agreement and Land Lease Agreement between The Corporation of the City of Peterborough and Trent University for a new sport field development at Trent University](#)

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- 15-090** Being a By-law to authorize the execution of a Contribution Agreement between The Corporation of the City of Peterborough, The Peterborough Baseball Association and The Peterborough Recreational Baseball Association for the Associations' \$150,000 commitment for the development of a new baseball field at Trent University
- 15-091** Being a By-law to authorize the execution of an amendment to the Agreement between The Corporation of the City of Peterborough and The Corporation of the County of Peterborough relating to the use of the City's Materials Recycling Facility by the County
- 15-092** Being a By-law to repeal by-law 15-012, being a by-law to authorize the 2015 Biosolids Management Project and the issuing of Sewer Surcharge Reserve supported debentures to a maximum of \$13,000,000 to finance the work
- 15-093** Being a By-law to amend By-law 15-021 Being a By-law to authorize the 2015 Construction of New Athletic Facilities at an estimated cost of \$1,100,000 and the issuing of Development Charge (DC) (Parks) supported debentures to a maximum of \$630,000 and tax-supported debentures to a maximum of \$70,000 to finance the work
- 15-094** Being a By-law to repeal by-laws 11-025 and 11-031, being by-laws to debenture certain Development Charge supported capital works

7. **Other Business**

8. **By-law to approve actions of Council**

15-095 **Being a By-law to confirm the proceedings of the Council at its meeting held on May 19, 2015**

9. **Adjournment**