



**Committee of the Whole Agenda
July 27, 2015
Closed Session 5:00 p.m.
Committee Room
Open Session 6:30 p.m.
County Council Chambers
470 Water Street**

Resolution to meet in Closed Session

Closed Session - 5:00 p.m.- Committee Room

MUNICIPAL ACT, 2001

1. **Section 239(2)(f) Advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose**

Open Session - 6:30 p.m. - Council Chambers

Opening of Meeting

Thirty Seconds of Reflection

National Anthem

2. **Confirmation of Minutes**

- a) **June 22, 2015**
- b) **June 29, 2015**

Disclosure of Pecuniary Interest

Determination of items requiring separate consideration

For your convenience, circle the items you wish to consider separately:

Item Number 5 6 7 8 9 10 11 12 13 14

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3. [Director of Corporate Services](#)

Report CPFS15-038

City of Peterborough Holdings Inc. Presentation

A report to inform Council that the City of Peterborough Holdings Inc. President & CEO and Board representatives will attend the July 27, 2015 Committee of the Whole meeting to provide their annual update.

4. [Director of Community Services](#)

Report CSD15-020

TMAC Conference Post Project Presentation

A report to introduce a post project presentation on the Travel Media Association of Canada (TMAC) 2015 Conference in Peterborough.

5. [Board Chair, Peterborough Economic Development](#)

Report PED15-003

PED 2015 Second Quarter Report

A report to inform Council representatives of Peterborough Economic Development's 2015 Second Quarter Update. A representative of Peterborough Economic Development will be in attendance at the July 27, 2015 Committee of the Whole meeting.

6. [Director of Corporate Services](#)

Report CPFS15-039

Award of P-13-15 Supply, Install and Maintain LED Sign at the Peterborough Memorial Centre

A report to recommend award of Request for Proposals (RFP) P-13-15 to supply, install and maintain a LED sign at the Peterborough Memorial Centre (PMC).

7. [Fire Chief](#)

Report FS15-002

Purchase of a Used T3000 Oshkosh ARFF Crash Tender

A report to recommend approval for the purchase of a used T3000 Oshkosh Aircraft Rescue and Firefighting (ARFF) Crash Tender.

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8. [Chief Administrative Officer](#)
Report CAO15-017
Emergency Response Plan

A report to recommend the adoption of an Emergency Response Plan for the City of Peterborough.

9. [Director of Corporate Services](#)
Report CPFS15-037
Contract Extension of Proposal P-24-12 for the Supply, Delivery and Service of Leased Multifunctional Digital Copiers for the City of Peterborough and Related Agencies

A report to recommend a three-year extension to P-24-12 for the Supply, Delivery and Service of Leased Multifunctional Digital Copiers for the City of Peterborough and Related Agencies.

10. [Director, Planning and Development Services](#)
Report PLPD15-043
Airport Industrial Park – East of Airport Road Expansion
Budget Adjustment and Pre-commitment of 2016 Budget

A report to recommend a budget adjustment to the Airport Industrial Park – East of Airport Road Expansion 2015 Capital Budget (project 7-5.03) and to pre-commit the 2016 Budget.

11. [Director of Planning and Development Services](#)
Report PLHD15-008
Municipal Incentives for Affordable Rental Housing, 188-198 Edinburgh Street Peterborough

A report to recommend approval of specific municipal incentives and capital funding for affordable rental housing in response to the Affordable Housing Community Improvement Area application submitted by Moloney Project Development Corporation, the owner of 188-198 Edinburgh Street, Peterborough.

12. [Director of Utility Services](#)
Report USTR15-011
George Street Cycling Lanes and Parking Update

A report to report back on the assessment of parking options along George Street between Parkhill Road and McDonnell Street with respect to the upgrading of the cycling lanes.

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13. [Director of Utility Services](#)

Report USTR15-012

Snowmobile Access to Former CP Rail Right of Way Lansdowne Street to City Limits

A report to update Council on the development of the Trans-Canada Trail from the Lang-Hastings section to Lansdowne Street and to seek approval in principle for the construction and maintenance of a separate snowmobile trail from the south-eastern limit of the City to the Endicott Fuels property at 700 Ashburnham Drive.

14. [City Clerk](#)

Report CPCLK15-009

Public Consultation for Municipal Elections Act

A report to recommend that staff forward comments on the Municipal Elections Act.

Other Business

Adjournment