



**Committee of the Whole Agenda  
September 21, 2015  
Closed Session 5:00 p.m.  
Doris Room  
Open Session 6:30 p.m.  
Council Chambers**

**Resolution to meet in Closed Session**

**Closed Session - 5:00 p.m. - Doris Room**

**MUNICIPAL ACT, 2001**

1. **Section 239(2)(d) Labour relations or employee negotiations**
2. **Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees**

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

**Opening of Meeting**

**Thirty Seconds of Reflection**

**National Anthem**

**3. Confirmation of Minutes**

- a) **August 31, 2015**
- b) **September 8, 2015**

**Disclosure of Pecuniary Interest**

**Determination of items requiring separate consideration**

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

**Item Number    6    7    8    9    10    11    12    13    14    15    16    17    18    19**

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4. [City Clerk](#)  
**Report CPCLK15-013**  
**Central East LHIN Presentation**

A report to inform Council that Chief Executive Officer, Deborah Hammons of the Central East Local Health Integration Network (LHIN) will attend the September 21, 2015, Committee of the Whole meeting to provide an update on health care activities and on the development of the Integrated Health Service Plan 2016-2019.

5. [Director of Utility Services](#)  
**Report USDIR15-003**  
**Approval of the Stormwater Quality Management Master Plan**

A report to advise Council of the results of the Stormwater Quality Management Master Plan Class Environmental Assessment and request Council to endorse the recommendations of the Master Plan and to permit staff to access existing Sewer Surcharge Reserve Funds to begin implementation of the Master Plan.

6. [Director of Corporate Services](#)  
**Report CPPS15-033**  
**Pre-commitment of the 2016 Capital Budget and Award of Tender T-24-15 for the Transit Terminal West Wing Renovation**

A report to recommend a pre-commitment of the 2016 Capital Budget and the award of Request for Tenders (RFT) T-24-15 for the Transit Terminal West Wing Renovation.

7. [Director of Community Services](#)  
**Report CSACH15-004**  
**Museum 2016 Exterior Cladding and Window Project**

A report to request authorization to submit an application to Canada Cultural Spaces Fund, a Department of Canadian Heritage capital funding program, and to issue the tender for the Museum 2016 Exterior Cladding and Window Project before funds are available.

8. [City Solicitor and Director of Legal Services](#)  
**Report OCS15-006**  
**A New By-law to Replace the Existing Firearms Discharge By-law**

A report to recommend that a new by-law be enacted to prohibit the use of firearms in the City of Peterborough, and that the existing by-law be repealed.

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9. [City Solicitor and Director of Legal Services](#)

**Report OCS15-007**

**A New By-law to Replace the Existing Public Nuisances By-law**

A report to recommend that a new by-law be enacted to prohibit public nuisances in the City of Peterborough, and that the existing by-law be repealed.

10. [Director of Corporate Services](#)

**Report CPFS15-046**

**Biddingo - Online Portal Services for Procurement Documents**

A report to provide an update to Council on the City entering into an agreement with Biddingo Canada Inc., an online service provider that will publish the City's bid documents.

11. [Director of Utility Services](#)

**Report USDIR15-004**

**Award of RFP P-14-15 for Detailed Design and Contract Administration for the Jackson Creek Flood Diversion Sewer, Sanitary Sewer Upgrade and Townsend Street/Bethune Street Reconstruction**

A report to award Request for Proposals (RFP) P-14-15 for Detailed Design and Contract Administration for the Jackson Creek Flood Diversion Sewer, Sanitary Sewer Upgrade and Townsend Street/Bethune Street Reconstruction.

12. [Director of Utility Services](#)

**Report USEC15-022**

**Award of RFP P-15-15 Consulting Services for Engineering Design and Contract Administration for the Rehabilitation of the Donegal Street Bridge over Jackson Creek and the Reconstruction of Donegal Street from Murray Street to McDonnell Street**

A report to award Request for Proposals (RFP) P-15-15 for Consulting Services for Engineering Design and Contract Administration for the Rehabilitation of the Donegal Street Bridge over Jackson Creek and the Reconstruction of Donegal Street from Murray Street to McDonnell Street.

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**13. [Director of Utility Services](#)**

**Report USEP15-010**

**Award of RFP P-17-15 for Environmental Engineering Consultant Services to Prepare, Finalize, and Implement Conditions Outlined in the New Environmental Compliance Approval Documents for Burnham and Monaghan Sanitary Pumping Stations**

A report to award Request for Proposals (RFP) P-17-15 for Environmental Engineering Consultant Services to Prepare, Finalize and Implement Conditions Outlined in the New Environmental Compliance Approval Documents for Burnham and Monaghan Sanitary Pumping Stations.

**14. [Director of Community Services](#)**

**Report CSRS15-006**

**Update on the Sale and Serving of Bottled Water in City Facilities**

A report to provide an update on the actions taken since 2010 to phase out the sale and serving of bottled water at City Facilities.

**15. [Director of Planning and Development Services](#)**

**Report PLHD15-010**

**Housing is Fundamental 2015 – Information Report**

A report providing information to the Committee of the Whole regarding “Housing is Fundamental” 2015, the Affordable Housing Action Committee’s annual publication.

**16. [City Clerk](#)**

**Report CPCLK15-010**

**2016 Council Meeting Schedule**

A report to recommend the adoption of the 2016 Council meeting schedule, and an amendment to the 2015 Council meeting schedule.

**17. [City Clerk](#)**

**Report CPCLK15-012**

**Live Streaming of Meetings of Council**

A report to inform Committee that the meetings of council will be live streamed across the internet.

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18. [Chief Administrative Officer](#)  
**Report CAO15-020**  
**Ontario Public Electricity System**

A report to address a proposed motion on the public electricity system put forward by Council for consideration.

19. [Chief Administrative Officer](#)  
**Report CAO15-019**  
**Summary Report - AMO Document "Building a New Public Safety Model in Ontario, AMO's Policing Modernization Report"**

An information report that summarizes the April 27, 2015 AMO document entitled "Building a New Public Safety Model in Ontario, AMO's Policing Modernization Report" and how the report recommendations, if implemented, impact City of Peterborough policing.

**Other Business**

**Adjournment**