



**Committee of the Whole Agenda**  
**March 7, 2016**  
**6:30 p.m.**  
**Council Chambers**

**Opening of Meeting**

**Thirty Seconds of Reflection**

**National Anthem**

**1. Confirmation of Minutes**

- a) [February 16, 2016](#)
- b) [February 22, 2016](#)

**Disclosure of Pecuniary Interest**

**Determination of items requiring separate consideration**

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

**Item Number    3    4    5    6    7    8    9    10    11    12**

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

**Report USEC16-007**

**Asset Management Maturity Assessment and Roadmap**

A report to inform Council that Associated Engineering (AE) will make a presentation at the March 7, 2016 meeting to provide a summary of findings of the state of asset management in the City of Peterborough.

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

**Report PLHD16-001**

**Kinsmen Garden Court – Planning for the future**

A report to recommend that property tax incentives continue to be provided to Peterborough Kinsman Club Enterprises Limited (Kinsman) for Kinsmen Garden Court, 831 Dutton Road, Peterborough after this provider's Social Housing Operating Agreement expires on August 1, 2017.

**Committee of the Whole Agenda**  
**March 07, 2016**  
**Page 2**

4. [Director of Planning and Development Services](#)  
**Report PLHD16-002**  
**Municipal Incentives for Affordable Rental Housing,**  
**342 Downie Street Peterborough**

A report to recommend approval of specific municipal incentives and capital funding for affordable rental housing in response to the Affordable Housing and Central Area Community Improvement Area applications submitted by the owners of 342 Downie Street, Peterborough.

5. [Director, Planning and Development Services](#)  
**Report PLPD16-013**  
**Purchase of 359 Aylmer Street North**

A report to recommend the purchase of 359 Aylmer Street North for the purpose of adding the property to the Library expansion project.

6. [Director of Corporate Services](#)  
**Report CPFS16-005**  
**By-law to Authorize Borrowing \$15,000,000 for 2016 Current**  
**Expenditures**

A report to recommend a by-law be passed at the March 14, 2016 Council meeting to establish a \$15,000,000 borrowing limit to finance current expenditures.

7. [Director of Corporate Services](#)  
**Report CPFS16-008**  
**2015 Investment Report**

A report to present the 2015 Investment Report as required under the provisions of the **Municipal Act, 2001**, as amended, and Ontario Regulation 438/97.

8. [Director of Corporate Services](#)  
**Report CPFS16-004**  
**2015 Council Remuneration Statements**

A report to present the 2015 remuneration statement for Members of Council and Council appointees to boards and commissions.

# **Committee of the Whole Agenda**

**March 07, 2016**

**Page 3**

9. [Director of Community Services](#)  
**Report CSACH16-002**  
**A Report to Repeal the Museum Archives Advisory Committee By-Law**

A report to seek Council approval to repeal and replace the Museum and Archives Advisory Committee By-Law.

10. [Director of Community Services](#)  
**Report CSACH16-003**  
**Heritage Property Tax Relief Program Exception for 252 Parkhill Road**

A report to request that Council provide an exception under the Heritage Property Tax Relief Program (HPTRP), allowing 252 Parkhill Road West to participate in the program.

11. [Director of Community Services](#)  
**Report CSAD16-001**  
**Agreement Extension Approval - Arena Division**

A report to request extension of the food service agreement at the Peterborough Memorial Centre within Arena Division.

12. [Director of Community Services](#)  
**Report CSRS16-001**  
**2020 Ontario Summer Games**

A report to inform of the opportunity for the City of Peterborough to host the 2020 Ontario Summer Games.

**Other Business**

**Adjournment**