



Committee of the Whole Agenda

April 18, 2016

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)(b) Personal matters about an identifiable individual, including municipal or local board employees**
2. **Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees**
3. **Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board**
4. **[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

5. Confirmation of Minutes

- a) **[March 29, 2016](#)**

Disclosure of Pecuniary Interest

Report of Closed Session

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Determination of items requiring separate consideration

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

Item Number 8 9 10 11 12 13 14 15 16

- 6. [City Clerk](#)
Report CPCLK16-008
Peterborough County/City Paramedics Update**

A report to inform Committee that Randy Mellow, Chief of Paramedics and Chris Barry, Deputy Chief of Operations, Peterborough County/City Paramedics will make a presentation at the April 18, 2016 meeting providing an update on 2015 activities.

- 7. [Director of Community Services](#)
Report CSD16-008
Review of Draft Agricultural Society Strategic Plan**

A report to receive a presentation from the project consultant on the Agricultural Society Draft Strategic Plan.

- 8. [Director of Planning and Development Services](#)
Report PLPD16-031
Award of RFP P-03-16 The Conceptual Design of Charlotte Street and the Detailed Design of the Urban Park**

A report to recommend the award of Request for Proposals P-03-16 for a Prime Consultant for the Conceptual Design of Charlotte Street and the Detailed Design of the Urban Park.

- 9. [Director of Planning and Development Services](#)
Report PLHD16-003
Municipal Incentives for Habitat for Humanity – 678 St. Mary's Street, Peterborough**

A report to recommend municipal incentives to support the development of an affordable single family home, to be constructed by Habitat for Humanity Peterborough & Kawartha Region at 678 St. Mary's Street, Peterborough.

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10. [Director, Planning and Development Services](#)

Report PLPD16-034

Hospice Peterborough – Development Charge Relief and Budget Pre-Commitment

A report to recommend Development Charge relief and a 2017/2018 budget pre-commitment for the new Hospice Peterborough project at 325 London Street.

11. [Director, Planning and Development Services](#)

Report PLPD16-035

Purchase of 247-251 Simcoe Street

A report to recommend the purchase of 247-251 Simcoe Street for the purpose of creating a municipal land assembly in anticipation of a future Library growth and civic use.

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

Report PLPD16-036

Contract Amendment P-27-12, Airport Management and Operations Contractor for the Peterborough Airport

A report to recommend an amendment to the Airport Management and Operations Contract to reflect additional infrastructure constructed by the City.

13. [Director of Corporate Services](#)

Report CPFS16-010

Development Charge Reserve Funds 2015 Annual Report – City and Peterborough Utilities Commission

A report to recommend that the Development Charge Reserve Funds (DCRFs) – 2015 Annual Report for the year ended December 31, 2015 for the City and Peterborough Utilities Commission (PUC), be received.

14. [Director of Corporate Services](#)

Report CPFS16-012

Budget Adjustment and Increase of Contract Amount Awarded to Kawartha Capital Corporation for the Transit Terminal West Wing Renovation

A report to recommend a budget increase and increase of the contract amount awarded to Kawartha Capital Corporation for the Transit Terminal West Wing Renovation.

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15. [Director of Utility Services](#)

Report USEC16-011

Installation of an Asphalt Multi-Use Trail on the East Side of Airport Road from Sir Sandford Fleming Drive to Spillsbury Drive

A report to recommend the construction of an asphalt multi-use trail on the east side of Airport Road from Sir Sandford Fleming Drive to Spillsbury Drive.

16. [Director of Utility Services](#)

Report USEC16-008

Award of RFP P-18-16 for Water Resource Protection - A Funding Feasibility Study

A report to award Request for Proposals (RFP) P-18-16 for the Water Resource Protection - A Funding Feasibility Study.

Other Business

Adjournment