



## **Committee of the Whole Agenda**

**May 30, 2016**

**Closed Session 6:00 p.m.**

**Doris Room**

**Open Session 6:30 p.m.**

**Council Chambers**

### **Resolution to meet in Closed Session**

**Closed Session - 6:00 p.m. - Doris Room**

### **MUNICIPAL ACT, 2001**

1. **Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board**
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) [May 2, 2016](#)

**Disclosure of Pecuniary Interest**

[Report of Closed Session](#)

**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    17    18**

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4. [Director of Planning and Development Services](#)  
**Report PLPD16-045**  
**Peterborough Housing Corporation Shareholders Report**  
**(2014 and 2015)**

A report to introduce Peterborough Housing Corporation's Annual Report to the Shareholder (City of Peterborough).

5. [City Solicitor and Director of Legal Services](#)  
**Report OCS16-002**  
**Peterborough Humane Society - Animal Care Centre**

A report to recommend a City contribution of \$1.5 million to the Peterborough Humane Society's new Animal Care Centre; the payment of development charges and waiving of any cost sharing for the provision of municipal road and services for the facility at 1999 Technology Drive.

6. [Director of Community Services](#)  
**Report CSD16-014**  
**2015 Sustainable Peterborough Report Card**

A report to update Council on the Sustainable Peterborough accomplishments through the presentation of the 2015 Sustainable Peterborough Report Card.

7. [Chief Administrative Officer](#)  
**Report CAO16-007**  
**Shaping Our City for the Future Strategic Framework**

A report to recommend the adoption of the Shaping Our City for the Future Strategic Framework for the City of Peterborough that will serve as Council's strategic framework for the remainder of the Council term.

8. [Director of Community Services](#)  
**Report CSAD16-002**  
**Award of RFP P-14-16 for Exclusive Pouring Rights for Soft Drink**  
**Beverage Products at Various City of Peterborough Facilities**

A report to award Request for Proposals (RFP) P-14-16 for Exclusive Pouring Rights for Soft Drink Beverage Products at Various City of Peterborough Facilities.

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9. [Director Community Services](#)

**Report CSD16-018**

**Welcoming Communities Application**

A report to seek Council endorsement for the Peterborough Immigration Partnership's application to the Welcoming Communities Initiative.

10. [Director of Community Services](#)

**Report CSD16-020**

**Kinsmen Rooftop Solar Revenue Sharing and Lease Agreement**

A report to update Council on the Kinsmen Rooftop Solar Revenue Sharing and Lease Agreement with Peterborough Solar Projects Corporation.

11. [Director of Corporate Services](#)

**Report CPFS16-013**

**New Business Property Tax Capping Options**

A report to recommend that the new Business Property Tax Capping options, as part of the capping exit strategy provided by the Province in the 2015 Fall Economic Statement, be adopted beginning in the 2016 taxation year.

12. [Director of Utility Services](#)

**Report USTR16-006**

**Parking Restrictions on Westbrook Drive from Weller Street to Kensington Drive**

A report to recommend the implementation of parking restrictions on Westbrook Drive from Weller Street to Kensington Drive.

13. [Director of Utility Services](#)

**Report USDIR16-007**

**Urban Forest Strategic Plan Update**

A report to provide information on proposed updates to the Urban Forest Strategic Plan and to suggest that additional reports be prepared for Council's consideration.

14. [Director of Utility Services](#)

**Report USTR16-005**

**Cycling Lanes on George Street, Water Street and Sherbrooke Street**

A report to recommend cycling lanes on George Street, Water Street and Sherbrooke Street in the downtown.

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

**Report USTR16-007**

**Prince Street Traffic Calming Study**

A report to present the findings and recommendation of the Prince Street Traffic Calming Study.

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

**Report USWM16-004**

**Leaf and Yard Waste Compost Facility – Increase in Budget**

A report to recommend an increase in the contract for consultant work to complete the design, planning and approval of a Leaf and Yard Waste Compost Facility at the Peterborough County/City Waste Management Facility (PCCWMF).

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

**Report OCS16-003**

**A Report on Code of Conduct for Council**

A report to provide information on a Code of Conduct for Council and how it may be integrated into City Council.

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

**Report CPCLK16-011**

**Terms of Reference for Proposed Councillor Compensation Committee**

A report to seek approval of Terms of Reference for the proposed Councillor Compensation Committee.

**Other Business**

**Adjournment**