



**Committee of the Whole Agenda
June 20, 2016
Closed Session 6:15 p.m.
Carnegie Room
Open Session 6:30 p.m.
Council Chambers**

Resolution to meet in Closed Session

Closed Session - 6:15 p.m. - Carnegie Room

MUNICIPAL ACT, 2001

1. **Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board**

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

Opening of Meeting

Thirty Seconds of Reflection

National Anthem

2. **Confirmation of Minutes**

a) [May 30, 2016](#)

b) [June 6, 2016](#)

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 15 16

3. [Director of Community Services](#)
**Report CSD16-006
Canoe Museum Update Presentation**

A report to receive a presentation from the Canadian Canoe Museum as an update on its capital construction plans.

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4. [Director Community Services](#)

Report CSD16-021

Peterborough as Green/Sustainable Community & Economy

A report to seek Council support for Evergreen's proposed focus for its Mid-sized City pilot project in Peterborough.

5. [Chief Administrative Officer](#)

Report CAO16-008

Peterborough Distribution Inc. (PDI) Divestment Update and Public Meeting and Constituent Input

A report to update Council on potential Peterborough Distribution Inc. (PDI) divestment, the public meeting held March 3, 2016 and general constituent input received.

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

Report OCS16-004

Comprehensive Animal By-law

A report to recommend the adoption of a new City of Peterborough comprehensive Animal By-law.

7. [Director of Community Services](#)

Report CSACH16-004

Heritage Conservation District Plan Adoption

A report to recommend the adoption of the Avenues and Neighbourhood Heritage Conservation District (HCD) Plan.

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

Report PLHD16-005

Peterborough's 10-year Housing and Homelessness Plan: Progress Report 2015

A report to present the Progress Report 2015 for Peterborough's 10-year Housing and Homelessness Plan.

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9. [Director of Planning and Development Services](#)
Report PLHD16-004
**Municipal Incentives for Affordable Rental Housing, 217 Murray Street
Peterborough (Brock Street Mission)**

A report to recommend municipal incentives and capital funding in response to the Central and Affordable Housing Community Improvement Area applications submitted by the Brock Street Mission Peterborough (Brock Mission), the owner of 217 Murray Street, Peterborough.

10. [Director of Planning and Development Services](#)
Report PLHD16-006
**Ontario Aboriginal Housing Services Corporation - sale of 489 Park
Street North, Peterborough**

A report to seek Council approval for the sale of 489 Park Street North, a social housing property originally acquired under the federal Urban Native Housing Program, currently owned by Ontario Aboriginal Housing Services Corporation.

11. [Chief Administrative Officer](#)
Report CAO16-007A
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.

12. [Director of Corporate Service](#)
Report CPFS16-022
Provincial Offences Act Collection and Write-Off Policy

A report to recommend approval of a Provincial Offences Act (POA) Collection and Write-Off Policy to help maintain consistency and efficiency in all stages of the collection process and to establish a method for the write-off of uncollectible defaulted fines and ensure they are properly identified and authorized.

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13. [Director of Corporate Services](#)

Report CPFS16-018

Award of RFP P-11-16 for the Supply and Installation of a Program Registration and Facility Booking Software System

A report to award Request for Proposals (RFP) P-11-16 for the Supply and Installation of a Program Registration and Facility Booking Software System.

14. [Director of Corporate Services](#)

Report CPFS16-016

Quarterly Financial Report (Unaudited) As of March 31, 2016

A report to recommend the March 31, 2016 unaudited Quarterly Report be received.

15. [Director of Utility Services](#)

Report USEC16-014

Award of P-20-16 for Consultant Services to Develop a Corporate Asset Information Strategy

A report to award Request for Proposals (RFP) P-20-16 for Consultant Services to Develop a Corporate Asset Information Strategy.

16. [Director of Utility Services](#)

Report USTR16-008

Douro Street Traffic Calming Study

A report to present the findings and recommendations of the Douro Street Traffic Calming Study.

Other Business

Adjournment