



**Committee of the Whole Agenda  
July 25, 2016  
Closed Session 5:15 p.m.  
Doris Room  
Open Session 6:30 p.m.  
Council Chambers**

**Resolution to meet in Closed Session**

**Closed Session - 5:15 p.m. - Doris Room**

**MUNICIPAL ACT, 2001**

1. Section 239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
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)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

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

**Opening of Meeting**

**Thirty Seconds of Reflection**

**National Anthem**

**5. Confirmation of Minutes**

- a) [June 20, 2016](#)
- b) [June 29, 2016](#)
- c) [July 18, 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    6    7    8    9    10    11    12    13    14    15    16    17    18**

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

**Report PLHD16-007**

**2016 Social Infrastructure Funding (2016 SIF)**

A report seeking the approval of City Council for receipt and use of funding under the 2016 Social Infrastructure Fund as offered by the Minister of Housing.

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

**Report CSAD16-003**

**Award of RFP P-21-16 for Exclusive Pouring Rights for Beer Sales at the Peterborough Memorial Centre**

A report to award Request for Proposals (RFP) P-21-16 for Exclusive Pouring Rights for Beer Sales at the Peterborough Memorial Centre.

**8.    [Director of Corporate Services](#)**

**Report CPPS16-019**

**Award of RFT T-17-16 for the Social Services Renovation Phase 4 and 5**

A report to recommend a budget adjustment and award of Request for Tenders (RFT) T-17-16 for the Social Services Renovation Phase 4 and 5.

**9.    [Director of Corporate Services](#)**

**Report CPPS16-018**

**Award of RFP P-19-16 for Consulting Teams of Record for the Property Division of the City of Peterborough**

A report to recommend award of Request for Proposals (RFP) P-19-16 for Consulting Teams of Record for the City of Peterborough.

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**10. [Director of Corporate Services](#)**

**Report CPFS16-023**

**Peterborough Police Services Cost of Terminating Agreement with Selwyn**

A report to provide an update on the costs and savings incurred to date as well as other potential financial impacts associated with terminating the Policing Services Agreement with Selwyn effective December 31, 2014.

**11. [Director of Corporate Services](#)**

**Report CPFS16-024**

**Participatory Budgeting Pilot Vote Results**

A report to recommend the successful 2016 Participatory Budgeting Pilot projects be approved for implementation.

**12. [Director of Corporate Services](#)**

**Report CPFS16-025**

**Peterborough County/City Paramedics Service - 2016 Budget Adjustment resulting from Lease of 1003 Clonsilla Avenue**

A report to amend the 2016 Peterborough County/City Paramedics Service (PCCPS) Budget as a result of the lease of 1003 Clonsilla Avenue.

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

**Report CPFS16-026**

**Ontario Municipal Cycling Infrastructure Program – Transfer Payment Agreement and Combining Project Budgets for the Cycling Lanes on George Street, Water Street and Sherbrooke Street Project**

A report to recommend that a by-law be passed authorizing the execution of the Ontario Municipal Cycling Infrastructure Program - Transfer Payment Agreement for the George Street Cycling Lanes Project and that the project budgets be combined for the Cycling Lanes on George Street, Water Street and Sherbrooke Street Project.

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

**Report PLPD16-050**

**PHC Acquisition of Four Home Grown Homes Properties**

A report to seek the Shareholder's approval for Peterborough Housing Corporation's purchase of 4 properties currently owned by Home Grown Homes.

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

**Report PLPD16-051**

**Sale of Industrial Property at 290 Jameson Drive**

A report to recommend the sale of 4 acres of industrial property at 290 and 310 Jameson Drive.

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

**Report PLPD16-052**

**Partial Purchase of Property at 99 Lansdowne Street East**

A report to recommend the partial purchase of property at 99 Lansdowne St. East for the purpose of an asphalt multi-use trail.

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

**Report PLPD16-056**

**Purchase of Property at 808 Sherbrooke Street**

A report to recommend the purchase of a residential property at 808 Sherbrooke Street.

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

**Report USEC16-018**

**Amendment to Agreement for RFP P-15-15 for Engineering Consulting Services**

A report to amend the agreement for RFP P-15-15 originally issued 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. The amendment will include allowance for the detailed design for the McDonnell-Gilchrist Rehabilitation project and the Brookdale Channel outlet pipe design.

**Other Business**

**Adjournment**