

**Committee of the Whole Agenda
October 17, 2016
Closed Session 6:15 p.m.
Doris Room
Open Session 6:30 p.m.
Council Chambers**



Resolution to meet in Closed Session

Closed Session - 6:15 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
Subject: Sale of Portion of Laneway on Kingan Street
2. Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board
Subject: Sale of 1 Foot Reserve on Albertus Avenue

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

Opening of Meeting

Thirty Seconds of Reflection

National Anthem

3. Confirmation of Minutes

a) [September 26, 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 6 7 8 9 10 11 12 13 14 15 16 17

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4. [City Clerk](#)
Report CPCLK16-015
Municipal Property Assessment Corporation Presentation – Property Reassessment

A report to inform Committee of the Whole that the Municipal Property Assessment Corporation (MPAC) will make a presentation at the October 17, 2016 meeting providing information on the 2016 property reassessments.

5. [Director of Corporate Services](#)
Report CPFS16-035
City of Peterborough Holdings Inc. Presentation

A report to inform Council that the City of Peterborough Holdings Inc. President & CEO and Board representatives will attend the October 17, 2016 Committee of the Whole meeting to provide their annual update.

6. [Director of Community Services](#)
Report CSD16-026
Request for Municipal Council Support Resolution Letter for a Hydroelectric Generating Project at Lock 19

A report to request a Municipal Council Support Resolution Letter for a hydroelectric generating project at Lock 19.

7. [Director of Community Services](#)
Director of Corporate Services
Report CSAD16-007
Cancellation of RFP P-21-16 for Beer Sales Pouring Rights at the Peterborough Memorial Centre

A report to cancel Request for Proposal (RFP) P-21-16 for Pouring Rights for Beer Sales at the Peterborough Memorial Centre and to propose the next steps.

8. [Mayor Daryl Bennett](#)
Report COU16-003
Council Appointments to Committees and Boards

A report recommending the appointment of Members of Council to various Committees, Portfolios and Boards.

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9. [Chief Administrative Officer](#)

Report CAO16-012

Community Engagement Plan - Potential Sale of Peterborough Distribution Inc. (PDI)

A report to seek Council approval of a community engagement plan to provide information to the public on the potential sale of Peterborough Distribution Inc. (PDI).

10. [Chief Administrative Officer](#)

Report CAO16-013

Additional Health Care Funding Request

A report to seek Council approval to send correspondence to The Honourable Kathleen Wynne, Premier of Ontario and The Honourable Eric Hoskins, Minister of Health and Long-Term Care, to express concern for the lack of provincial funding associated with health care, public health and paramedic services.

11. [Director of Utility Services](#)

Report USDIR16-010

Award of RFP P-28-16 for North End – Trent University Area Transportation and Wastewater Management Class Environmental Assessment

A report to award Request for Proposals (RFP) P-28-16 North End – Trent University Area Transportation and Wastewater Management Class Environmental Assessment.

12. [Director of Utility Services](#)

Report USEP16-010

Award of RFP P-10-16 for Supply and Delivery of Liquid Emulsion Polymer

A report to awarded Request for Proposals (RFP) P-10-16 for Supply and Delivery of Liquid Emulsion Polymer to the Wastewater Treatment Plant.

13. [Director of Utility Services](#)

Report USTR16-012

Mark Street / Robinson Street Traffic Operational Review

A report to present the findings of the Mark Street / Robinson Street Traffic Operational Review.

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14. [Director of Corporate Services](#)

Report CPFS16-034

Ontario Community Infrastructure Fund Formula-Based Component Contribution Agreement (2017-2019)

A report to recommend a by-law be passed authorizing the execution of the Ontario Community Infrastructure Fund Formula-Based (OCIF Formula-Based) Component contribution agreement.

15. [Director of Corporate Services](#)

Report CPFS16-031

Investment Policy Update

A report to recommend the current Investment and Banking Services Policy be rescinded and a new Investment Policy be adopted to reflect current legislation and update various aspects based on peer review and market conditions.

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

Report PLPD16-081

Sale of Industrial Property at 1991, 1987 and 1951 Fisher Drive

A report to recommend the sale of 9.023 acres of industrial property at 1991, 1987 and 1951 Fisher Drive.

17. [City Clerk](#)

Report CPCLK16-016

2017 Council Meeting Schedule

A report to recommend the adoption of the 2017 Council meeting schedule.

Other Business

Adjournment