

**Committee of the Whole Agenda
November 7, 2016
6:30 p.m.
Council Chambers**



1. Confirmation of Minutes

- a) [October 17, 2016](#)
- b) [October 24, 2016](#)
- c) [October 31, 2016](#)

Disclosure of Pecuniary Interest

Determination of items requiring separate consideration

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

Item Number 7 8 9 10 11 12

- 2. [Board Chair and President & CEO, Peterborough Economic Development](#)
Report PED16-004
PED 2016 Third Quarter Report**

A report to inform Council representatives of Peterborough Economic Development's 2016 Third Quarter Update. A representative of Peterborough Economic Development will be in attendance at the Committee of the Whole meeting.

- 3. [Director of Community Services](#)
Report CSRS16-006
Vision 2025 Final Consultant Presentation**

A report to present the final draft of the Vision 2025 Ten-year Strategic Plan for Recreation, Parks, Arenas, and Culture, through a presentation by the project consultant.

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4. [Director of Utility Services](#)

Report USDIR16-012

Approval of Recommended Streetscape and Public Realm for Bethune Street from Townsend Street to Dublin Street

To present a recommended streetscape and public realm for Bethune Street from Townsend Street to Dublin Street including budget considerations and construction phasing.

5. [Director of Community Services](#)

Report CSD16-024

Presentation of the Draft City of Peterborough Climate Change Action Plan

A report to receive the draft City of Peterborough Climate Change Action Plan and associated presentation.

6. [City Clerk](#)

Report CPCLK16-018

Introduction of New YMCA President & CEO and Peace Week

A report to inform Council that the newly appointed President & CEO of the Peterborough YMCA will attend the meeting on November 7, 2016 to introduce himself and provide information on YMCA Peace Week.

7. [Chief Administrative Officer](#)

Report CAO16-011

Long-Term Care Overview

An information report to Council on all aspects of the provision of long-term care (LTC) as it relates to Fairhaven, the City's municipal long-term care home.

8. [Director of Community Services](#)

Report CSSS16-004

Community Meal Service Agreement

A report to enter into an agreement with St. John's Anglican Church (St. John's) for the delivery of a Community Meal Program to replace the Lighthouse Drop-in Program and the One Roof Community Diner Program.

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9. [Director of Utility Services](#)

Report USDIR16-013

Chemong Road/Reid Street Reconstruction and Widening Project Scheduling

A report to advise Council of the status of the Chemong Road/Reid Street project and the potential to advance the scheduling for this project.

10. [Director of Corporate Services](#)

Report CPFS16-038

Issuing of Income Tax Receipts to Commemorate the 100th Anniversary of Vimy Ridge on April 9, 2017 and Restore the Cenotaph

A report to recommend that Council approve the issuing of income tax receipts for donations made to commemorate the 100th Anniversary of Vimy Ridge on April 9, 2017 and to restore the Cenotaph in Confederation Park.

11. [Director of Corporate Services](#)

Report CPFS16-039

Court Security and Prisoner Transportation (CSPT) Program Transfer Payment Agreement

A report to recommend a by-law be passed authorizing the execution of the 2017/2018 Transfer Payment Agreement, and all subsequent agreements or amendments, with the Province of Ontario to facilitate Provincial funding to the City under the Court Security and Prisoner Transportation (CSPT) Program.

12. [City Clerk](#)

Report CPCLK16-017

Citizen Appointments to the Downtown Business Improvement Area

A report to recommend appointments to the Peterborough Downtown Business Improvement Area Board of Directors.

Other Business

Adjournment