

**Committee of the Whole Agenda  
December 05, 2016  
Closed Session  
Doris Room  
Open Session 6:30 PM  
Council Chambers**



**Resolution to meet in Closed Session**

**Closed Session - 5:30 p.m. - Doris Room**

**MUNICIPAL ACT, 2001**

1. **Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees  
Subject: Citizen Appointments**
2. **[Section 239\(2\)\(c\) A proposed or pending acquisition or disposition of land by the municipality or local board](#)  
Subject: Purchase of part of laneway on Gilmour Street**
3. **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**
4. **Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board  
Subject: Purchase of property on Water Street**
5. **Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board  
Subject: Sale of City road allowance**
6. **Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board  
Subject: Conveyance of City land**

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

**Opening of Meeting**

**Thirty Seconds of Reflection**

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National Anthem

**7. Confirmation of Minutes**

- a) [November 7, 2016](#)
- b) [November 14, 2016](#)
- c) [November 24, 2016](#)

**Disclosure of Pecuniary Interest**

[Report of Closed Session](#)

**City Clerk**  
**Report CPCLK16-020**  
**Citizen Appointments**

**That Council approve the recommendations outlined in Report CPCLK16-020, dated December 5, 2016, of the City Clerk, as follows:**

- a)That Ben McColl and Thomas Street be appointed to the Accessibility Advisory Committee for terms ending November 30, 2020;**
- b)That Diane Sargent and Glen Payne be appointed to the Arenas, Parks and Recreation Advisory Committee for terms ending November 30, 2020;**
- c)That Karen Carter-Edwards and Debbie Flieler be appointed to the Museum and Archives Advisory Committee for terms ending November 30, 2020, and that Claude Dufresne be appointed to the Museum and Archives Advisory Committee for a term ending November 30, 2019;**
- d)That Wayne Godward be appointed to the Property Standards Committee for a term ending November 30, 2018;**
- e)That Jacqueline Irwin and Stewart Hamilton be appointed to the Peterborough Architectural Conservation Advisory Committee for terms ending November 30, 2020, and that James Bradburn and Ivan Bateman be appointed to the Peterborough Architectural Conservation Advisory Committee for terms ending November 30, 2019;**
- f)That Garth Wedlock be appointed to the Peterborough Public Library Board for a term ending November 30, 2018;**
- g)That Diana Collis and Kathleen Norman be appointed to the Animal Control Order Appeal Committee for terms ending November 30, 2018;**

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**h)That Bill Kimball be reappointed as the Electric City Culture Council representative on the Arts, Culture and Heritage Advisory Committee; and**

**i)That Paul Lumsden be reappointed as the Peterborough Historical Society Representative on the Peterborough Architectural Conservation Advisory Committee.**

**Acting Director, Planning & Development Services**

**Report PLPD16-078**

**Sale of a portion of a Laneway between 484 and 480 Gilmour Street**

**That Council approve the recommendations outlined in Report PLPD16-078 dated December 5, 2016, of the Acting Director, Planning & Development Services as follows:**

**a)That a by-law be passed to stop up and close the lane between 484 and 480 Gilmour Street, such lands no longer required for the purposes of the City of Peterborough; and**

**b)That a by-law be passed selling the lands to the adjacent property owners at 484 and 480 Gilmour Street.**

**Acting Director, Planning & Development Services**

**Report PLPD16-079B**

**Sale of a portion of Laneway at 47 Kingan Street**

**That Council approve the recommendations outlined in Report PLPD16-079B dated December 5, 2016, of the Acting Director, Planning & Development Services as follows:**

**a)That a by-law be passed to stop up and close that portion of the laneway behind 47 Kingan Street, Peterborough, such lands no longer required for the purposes of the City of Peterborough; and**

**b)That a by-law be passed selling the lands as set out in Appendix A, to the abutting property owner at 47 Kingan Street for a total price of \$320, for 46.79m<sup>2</sup>, plus legal administrative costs.**

**Acting Director, Planning & Development Services**

**Report PLPD16-082**

**Purchase of Property at 1100 Water Street**

**That Council approve the recommendations outlined in Report PLPD16-082**

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**dated December 5, 2016, of the Acting Director of Planning & Development Services as follows:**

- a) That a by-law be passed to authorize the purchase of property known municipally as 1100 Water St., for \$182,000 plus legal costs of \$1,500 and land transfer tax of \$1,560; and**
- b) That upon completion of the transaction, the building be demolished for an estimated cost of \$40,000 inclusive of environmental consulting fees.**

**Acting Director, Planning & Development Services  
Report PLPD16-084  
Sale of City road allowance at Cameron Place**

**That Council approve the recommendations outlined in Report PLPD16-084 dated December 5, 2016, of the Acting Director, Planning & Development Services as follows:**

- a) That a by-law be passed stopping and closing the road allowance described as Part 5 on Registered Plan 45R-15902 City of Peterborough, such lands no longer required for the purposes of the City of Peterborough; and**
- b) That a by-law be passed selling the lands described as Part 5 on Registered Plan 45R-15902 to adjacent property owner at 545 The Queensway for a total price of \$9,377.00 for 137.9m<sup>2</sup>.**

**Acting Director, Planning and Development Services  
Report PLPD16-088  
Conveyance of City land to Rice Lake Snow Drifters Club Inc.**

**That Council approve the recommendations outlined in Report PLPD16-088 dated December 5, 2016, of the Acting Director, Planning & Development Services, as follows:**

**That the lands described on Appendix A attached, be declared surplus to the needs of the municipality and that a by-law be passed that the lands described in Appendix A be conveyed for nominal consideration to the Rice Lake Snow Drifters ("RLSD").**

- a) That the conveyance be conditional upon the RLSD granting easements, in favour of the City and in favour of Her Majesty the Queen in the Right of the Province of Ontario, so that each party can install and/or maintain its infrastructure within the lands the RLSD is purchasing.**

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b) That the conveyance be conditional upon the RLSD granting a drainage easement in favour of the City.

Determination of items requiring separate consideration

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

Item Number    9    10    11    12    13    14    15    16    17    18

8.    [Director of Community Services](#)

Report CSD16-028

New Arena Development Phase II

A report to recommend the continued development of a new arena complex on the east bank of lands provided to the City by Trent University.

9.    [Director of Community Services](#)

Report CSAD16-008

Partnership negotiations between the Peterborough Memorial Centre, Molson Coors and two local micro breweries

To provide an update report on sponsorship negotiations between the Peterborough Memorial Centre and Molson Coors and the Peterborough Memorial Centre and two local micro breweries and approve a partnership between the parties.

10.    [Director of Corporate Services](#)

Report CPFS16-042

Insurance Program for 2017

A report to recommend the approval of the Municipal Insurance Program for the City of Peterborough for 2017.

11.    [Director of Utility Services](#)

Report USDIR16-015

Capital Asset Management Plan 2016

A report to update the current Capital Asset Management Plan.

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

Report PLHD16-010

Municipal Incentives for Affordable Rental Housing, 553-555 Bonaccord Street (McRae Campus)

A report to recommend municipal incentives in response to the Affordable

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Housing Community Improvement Plan program application submitted by Peterborough Housing Corporation (PHC), the owner of 553-555 Bonaccord Street, Peterborough (McRae Building).

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

**Report CSD16-031**

**Adoption of the Climate Change GHG Reduction Targets and Action Plans**

A report to recommend adoption of the revised Greater Peterborough Area Climate Change Action Plan.

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

**Report USWM16-006**

**Pilot Project of an Alternative Method to Process Leaf and Yard Waste**

A report to propose entering into a pilot project agreement for an alternative method of processing leaf and yard waste material.

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

**Report PLPD16-089**

**Purchase of the CP Railway's "Industrial Spur" from Monaghan Road to Lake Street**

A report to recommend the acquisition of the CPR Corridor (Industrial Spur), between Monaghan Road and Lake Street for trail, utility and other municipal purposes for \$250,000 plus HST of \$32,500 and land transfer tax of \$2,225 totaling \$284,725.

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

**Report CPFS16-038A**

**Issuing of Income Tax Receipts to Support Veterans in addition to Commemorating the 100th Anniversary of Vimy Ridge on April 9, 2017 and Restoring the Cenotaph**

A report to slightly amend the purpose for 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 to include supporting veterans suffering from post traumatic stress disorder.

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

**Report CPFS16-051**

**September 30, 2016 Financial Update Report (Unaudited) with Year End Projections for December 31, 2016**

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A report to provide a financial update on the Operating Budget and Capital Works in Progress.

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

**Report CPCLK16-019**

**Municipal Elections Act Update and Alternative Voting Methods for the 2018 Municipal Election**

A report to provide an update on changes to the Municipal Elections Act, 1996 and to recommend vote-tabulating equipment and alternative methods of voting be used in the City of Peterborough 2018 Municipal Election.

**Other Business**

**Adjournment**