

**Committee of the Whole Agenda  
February 27, 2017  
Closed Session 5:30 p.m.  
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)(c) A proposed or pending acquisition or disposition of land by the municipality or local board  
Subject: Acquisition of Property on Fairbairn Street**

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

**Opening of Meeting**

**Thirty Seconds of Reflection**

**National Anthem**

- 2. Confirmation of Minutes**

- a) [February 6, 2017](#)
- b) [February 13, 2017](#)

**Disclosure of Pecuniary Interest**

**[Report of Closed Session](#)**

**City Solicitor and Director of Legal Services  
Report OCSRE17-001  
Acquisition of Property at 809 Fairbairn Street**

**That Council approve the recommendation outlined in Report OCSRE17-001 dated February 27, 2017, of the City Solicitor and Director of Legal Services as follows:**

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That a by-law be passed to authorize the acquisition of 809 Fairbairn Street, for \$222,000.00, plus legal costs of \$1,500.00 moving expenses of \$1,500.00 and land transfer tax of \$1,945.00 for a total of \$226,945.

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   17   18

3.   [City Clerk](#)  
Report CPCLK17-003  
Councillor Compensation Committee Results

A report to present recommendations from the Councillor Compensation Committee regarding Councillor Compensation.

4.   [Director of Community Services](#)  
Report CSSS17-001  
Adoption of the Age-friendly Peterborough Community Action Plan

A report to recommend adoption of the Age-friendly Peterborough Community Action Plan.

5.   [Director of Corporate Services](#)  
Report CPFS17-012  
Peterborough Police Services 2017 Capital Budget

A report to confirm the 2017 Capital Budget for Peterborough Police Services.

6.   [Director of Corporate Services](#)  
Report CPPS17-006  
Approval to Proceed with a Portion of the City Hall Renovation in 2017

A report to recommend that a portion of the City Hall Renovation, that was recommended in the 2017 Capital budget and subsequently deferred, proceed and only the installation of the new City Hall Elevator be deferred until 2019.

7.   [Director of Corporate Services](#)  
Report CPPS17-011  
Creation of Peterborough Memorial Centre LED Lighting Replacement Project in 2017

A report to recommend the creation of a Peterborough Memorial Centre LED

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Lighting Replacement project in 2017 with an expanded scope to the original one proposed in the 2017 Capital Budget and alternative financing.

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

**Report CPPS17-008**

**Budget Re-allocation, Creation of Peterborough Memorial Centre Roof and HVAC Replacement Project in 2017 and Information on Other Necessary Work in Future Years**

A report to recommend the creation of Peterborough Memorial Centre Roof and HVAC replacement project, a capital budget re-allocation and provide information on other necessary work in future years.

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

**Report OCSRE17-002**

**Sale of Surplus Land – 1309 Cedargrove Drive**

A report to recommend that 1309 Cedargrove Drive be declared surplus to the needs of the Municipality and transferred to the adjacent property owner at 1311 Cedargrove Drive.

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

**Report CPFS17-002**

**Tax Credits and Rebates**

A report to provide an overview of the current tax credit programs and to propose an amendment to further assist low-income seniors.

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

**Report CPFS17-008**

**By-law to Authorize Borrowing \$15,000,000 for 2017 Current Expenditures**

A report to recommend a by-law be passed at the March 6, 2017 Council meeting to establish a \$15,000,000 borrowing limit to finance current expenditures.

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

**Report CPFS17-009**

**2016 Investment Report**

A report to present the 2016 Investment Report as required under the provisions of the Municipal Act, 2001, as amended, and Ontario Regulation 438/97.

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13. [Director of Corporate Services](#)

**Report CPFS17-011**

**Contract Extension of Tender T-36-13 for the Supply and Delivery of Unleaded Gasoline and Diesel Fuel to the City of Peterborough and to members of the Kawartha Cooperative Purchasing Group**

A report to recommend a four-year extension to T-36-13 for the Supply and Delivery of Unleaded Gasoline and Diesel Fuel to the City of Peterborough and to members of the Kawartha Cooperative Purchasing Group.

14. [Director of Corporate Services](#)

**Report CPFS17-006**

**2016 Council Remuneration Statements**

A report to present the 2016 remuneration statement for Members of Council and Council appointees to boards and commissions.

15. [Director of Community Services](#)

**Report CSACH17-002**

**Amendment to Heritage Designation 91 Langton**

A report to seek Council approval to amend designation by-law 11-073 for 91 Langton Street.

16. [Director of Community Services](#)

**Report CSD17-004**

**Amendment to the Agreement for the Temporary Library Location at Peterborough Square**

A report to recommend the amendment of the agreement for the Peterborough Public Library temporary library location.

17. [Director of Community Services](#)

**Report CSD17-005**

**Potential Land Disposition to King George School**

A report to seek Council approval for the disposition of a portion of City-owned land at the Peterborough Museum and Archives, adjacent to King George School, to the Kawartha Pine Ridge District School Board for the construction of a new school; and to determine the City's role in assisting the Board to preserve the existing King George school for adaptive re-use.

18. [Director of Utility Services](#)

**Report USEC17-003**

**Pre-commitment of Funds and Award of Tender T-05-17 for Hilliard**

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**Street and Marina Boulevard Reconstruction (Bear's Creek)**

A report to recommend the award of Tender T-05-17 for the reconstruction of Hilliard Street from Marina Boulevard to The Parkway right-of-way and Marina Boulevard from Hilliard Street to Bears Creek.

**Other Business**

**Adjournment**