

**Committee of the Whole Agenda
March 27, 2017
Open Session 6:30 p.m.
Council Chambers**



Opening of Meeting

Thirty Seconds of Reflection

National Anthem

1. Confirmation of Minutes

- a) [February 27, 2017](#)
- b) [March 6, 2017](#)

Disclosure of Pecuniary Interest

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

2. [City Clerk](#)

**Report CPCLK17-005
Rotary Club - Environment Committee "Earth Day"**

A report to inform Committee that the Rotary Club - Environment Committee will make a presentation at the March 27, 2017 meeting providing an update on 2017 Earth Day activities.

3. [City Clerk](#)

**Report CPCLK17-006
Otonabee Region Conservation Authority – Strategic Plan Presentation**

A report to inform Committee that the Otonabee Region Conservation Authority (ORCA) will make a presentation at the March 27, 2017 meeting providing an overview of their 2017-2020 Strategic Plan.

Committee of the Whole Agenda
March 27, 2017
Page 2

4. [Chief Administrative Officer](#)

Report CAO17-004

2016 Year-In-Review Presentation and Corporate Work Plan Update

A report to inform Council that Chief Administrative Officer, Allan Seabrooke will present a Year-In-Review for 2016 at the March 27, 2016 Committee of the Whole meeting. The Year-In-Review presentation will provide a highlight of the City's accomplishments from 2016.

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

Report OCS17-004

Transit Advertising

A report to Council with regard to transit advertising.

6. [Director of Community Services](#)

Report CSACH17-003

Designation of Heritage Properties

A report to recommend that Council defer designation of 450 George Street North and 144 Brock Street under Part IV, Section 29 of the Ontario Heritage Act as being properties of cultural heritage value or interest to the City of Peterborough.

7. [Director of Corporate Services](#)

Report CPFS17-013

Public Capital Requests

An information report on the feasibility of establishing a budget line to support public capital requests based on the ten year average contribution.

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

Report OCSRE17-004

Purchase of 551 Harper Road from Canadian Pacific Railway (CPR)

A report to recommend the acquisition of the Canadian Pacific Railway (CPR) industrial lands and rail spur at 551 Harper Road for utility and other municipal purposes.

Committee of the Whole Agenda
March 27, 2017
Page 3

9. [Director of Utility Services](#)

Report USTR17-006

Contract Extension of Proposal P-31-13 for Routine Maintenance and Construction of Traffic Control Signals/Devices and Street Lights

A report to obtain approval to exercise a contract extension on a month-to-month basis for a period of up to eighteen months for Routine Maintenance and Construction of Traffic Control Signals/Devices and Street Lights.

10. [Director of Utility Services](#)

Report USDIR17-001

Award of Sole Source Contract for the Design, Tender and Contract Administration to Rebuild Digester #4

A report to award the Design, Tender and Contract Administration to Rebuild Digester #4 at the Wastewater Treatment Plant.

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

Report PLPD17-017

Increase of Contract Award to Brook McIlroy Inc. for Trent Research and Innovation Park Master Plan and Phase 1 Detailed Engineering Design

A report to recommend increasing the contract amount awarded to Brook McIlroy under RFP document P-32-16 for the completion of the Trent Research and Innovation Park Master Plan and Phase 1 Detailed Engineering Design.

12. [Chief Administrative Officer](#)

Report CAO17-003

Peterborough Economic Development Board Appointments – 2017

A report to recommend appointments to the Peterborough Economic Development (PED) Board in accordance with Section 1.04 of the Agreement between the City of Peterborough, the County of Peterborough and PED.

13. [City Clerk](#)

Report CPCLK17-007

Revised 2017 Council Meeting Schedule

A report to recommend a revision to the 2017 Council meeting schedule.

Other Business

Adjournment

Committee of the Whole Agenda
March 27, 2017
Page 4