

**Committee of the Whole Agenda
April 18, 2017
Closed Session 6:00 p.m.
Doris Room
Open Session 6:30 PM
Council Chambers**



Resolution to meet in Closed Session

Closed Session - 6:00 p.m. - Doris Room

MUNICIPAL ACT, 2001

- 1. Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board**

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

Opening of Meeting

Thirty Seconds of Reflection

National Anthem

- 2. Confirmation of Minutes**

- a) [March 27, 2017](#)**

Disclosure of Pecuniary Interest

[Report of Closed Session](#)

Director, Planning and Development Services

Report PLPD17-021

Emergency Measures Taken to Repair the Airport Holding Bay

That Council approve the recommendation outlined in Report PLPD17-021 dated April 18, 2017, from the Director, Planning and Development Services, as follows:

That Council receive as information, that due to an Emergency with the condition of the holding bay, an amount of \$211,875.15 plus HST of \$27,543.77 for a total cost of \$239,418.92 was funded from the Capital Levy Reserve to pay Drain Bros. Excavating Ltd. for work to repair the holding bay at the

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Peterborough Municipal Airport.

Determination of items requiring separate consideration

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

Item Number 4 5 6 7 8 9 10 11 12 13 14

3. [Director of Utility Services](#)

Report USEC17-008

Award of Cooperative Purchasing Contract for the Design, Installation, and Contract Administration to Retrofit the City's Streetlights

A report to award the design, installation, and contract administration for the retrofit of City streetlights from the current fixtures to Light Emitting Diode (LED) fixtures.

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

Report PLPD17-022

Increase Budget for Completion of the Official Plan Update

A report to recommend the establishment of a budget for resources to complete the update to the Peterborough Official Plan.

5. [Director of Utility Services](#)

Report USTR17-005

Community CarShare

A report to recommend that the City of Peterborough enter into an agreement with Community CarShare bringing four CarShare vehicles to Peterborough, including one that is wheelchair accessible.

6. [Director of Utility Services](#)

Report USTR17-008

River Road South / Bensfort Road Traffic Operational Review

A report to present the findings and recommendations from the River Road South / Bensfort Road Traffic Operational Review.

7. [Director of Utility Services](#)

Report USTR17-009

Parking Restrictions on Marina Boulevard from Royal Drive to Water Street

A report to recommend the implementation of calendar parking on Marina

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Boulevard from Royal Drive to the west limit of Northcrest Arena.

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

Report USTR17-010

Calendar Parking Restriction on Dickson Street

A report to recommend the implementation of Calendar Parking on Dickson Street from Murray Street to McDonnell Street.

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

Report USTR17-011

Approval for Budget Transfer to Purchase One Low Floor - Community Bus

A report to recommend a transfer of capital budget and to sole source the award of the purchase of one low floor transit vehicle for the new Community Bus service.

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

Director of Community Services

Report CPPS17-015

Creation of a 2017 Capital Budget for the Peterborough Memorial Centre Refrigeration Equipment Replacement, Pre-Purchase of Equipment for an Emergency Temporary Ice Pad Replacement and Monthly Structural Reviews of the Concrete Ice Pad

A report to recommend creation of a 2017 Capital Budget for the Peterborough Memorial Centre Refrigeration Equipment Replacement, Pre-Purchase of Equipment for an Emergency Temporary Ice Pad Replacement, Monthly Structural Reviews of the Concrete Ice Pad and to provide information on budgeting and scheduling other necessary work in future years.

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

Report CPFS17-015

Potential Revisions to the Vacancy Rebate Program

A report to provide Council with background information on the current Vacancy Rebate Program that provides an annual property tax rebate to eligible vacant commercial and industrial properties and to recommend that Council consider making changes to the program.

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

Report CPFS17-014

Contract Extension – Purchasing Card Services

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A report to recommend a five-year extension to P-42-08 for Purchasing Card Services to the City of Peterborough.

13. [City Clerk](#)

Report CPCLK17-008

Peterborough Housing Corporation (PHC) Board Appointments

A report to recommend appointments to the Peterborough Housing Corporation Board of Directors.

14. [City Clerk](#)

Report CPCLK17-009

Citizen Appointment - City of Peterborough Holdings Inc. Board

A report to recommend an appointment to the City of Peterborough Holdings Inc. Board

Other Business

Adjournment