

**Committee of the Whole Agenda  
May 08, 2017  
Closed Session 5:30 p.m.  
Doris Room  
Open Session 6:30 p.m.  
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: Civic Awards**

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

**Opening of Meeting**

**Thirty Seconds of Reflection**

**National Anthem**

- 2. Confirmation of Minutes**

a) [April 18, 2017](#)

b) [April 24, 2017](#)

**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    13    14    15    16    17    18**

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3. [Board Chair, Peterborough Economic Development](#)  
**President & CEO, Peterborough Economic Development**  
**Report PED17-002**  
**PED 2017 First Quarter Report**

A report to inform Council representatives of Peterborough Economic Development's 2017 First Quarter Update. A representative of Peterborough Economic Development will be in attendance at the Committee of the Whole meeting.

4. [Director of Community Services](#)  
**Report CSD17-012**  
**United Nations Designation Peterborough-Kawarthas Regional Centre of Expertise on Sustainable Development**

A report to receive a presentation regarding the United Nations Designation for Peterborough-Kawarthas as a Regional Centre of Expertise on Sustainable Development.

5. [Director of Community Services](#)  
**Report CSD17-011**  
**Draft Memorandum of Understanding with the Peterborough Agricultural Society Agreement**

A report to approve the draft Memorandum of Understanding with the Peterborough Agricultural Society.

6. [Director of Community Services](#)  
**Report CSD17-013**  
**Community Grant Program Overview**

A report to provide Council with an overview of the City's Community Grant Program.

7. [Chief Administrative Officer](#)  
**Report CAO17-005**  
**Securing Employment Lands for the Benefit of the Region**

A report to update Council on the results of negotiations with the Township of Cavan Monaghan with respect to potential changes to the cash flow analysis from Report CAO17-002 (Appendix A) and to seek Council direction on next steps.

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8. [Director of Corporate Services](#)

**Report CPPS17-018**

**Award of RFP P-04-17, for the Commissioning Firm of Record for the City of Peterborough**

A report to recommend award of the Request for Proposals (RFP) P-04-17 for the Commissioning Firm of Record for the City of Peterborough.

9. [Director of Corporate Services](#)

**Report CPPS17-016**

**Award of Cooperative Purchasing Contract for the Design, Installation and Contract Administration to Replace Existing Interior Lighting with LED Fixtures at the Peterborough Sport & Wellness Centre and the Peterborough Memorial Centre**

A report to award the Cooperative Purchasing Contract for the Design, Installation, and Contract Administration to Replace Existing Interior Lighting with LED Fixtures at the Peterborough Sport & Wellness Centre and the Peterborough Memorial Centre.

10. [Director of Community Services](#)

**Director of Corporate Services**

**Report CSD17-006**

**Aylmer/Simcoe Public Space Sponsorship Agreement**

A report to recommend that Council approve a naming right sponsorship of the public space at the corner of Aylmer and Simcoe Streets by local law firm LLF Lawyers. In addition to the naming right, the sponsorship will support and be recognized in conjunction with a commissioned public art exhibit to be installed on the property.

11. [Director of Community Services](#)

**Report CSD17-010**

**Award of P-02-17 Supply, Installation and Configuration of an RFID Tagging System, Security Gate System and Self Check Stations for the Peterborough Public Library**

A report to recommend award of Request for Proposal P-02-17 Supply, Installation and Configuration of an RFID (Radio Frequency Identification) Tagging System, Security Gate System, Self Check Stations and Book Sorting System for the Peterborough Public Library (PPL).

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12. [Director of Community Services](#)  
**Report CSD17-008**  
**Community Investment Grants**

A report to recommend the award of Community Investment Grants in the amount of \$230,000 to eligible community groups in 2017.

13. [Director of Community Services](#)  
**Report CSD17-009**  
**Community Project Grants 2017**

A report to recommend the award of Community Project Grants in the amount of \$21,000 to various community groups for 2017.

14. [Director of Utility Services](#)  
**Report USPW17-009**  
**Award of RFP P-06-17 for the Supply and Delivery of Two Four-Wheel Drive Tractor Backhoes**

A report to recommend award of RFP P-06-17 for the Supply and Delivery of Two Four-Wheel Drive Tractor Backhoes.

15. [Director of Corporate Services](#)  
**Report CPFS17-016**  
**December 31, 2016 Financial Report (unaudited)**

A report to recommend the December 31, 2016 unaudited Quarterly Financial Report be received and that specific year-end transfers be made.

16. [Director of Corporate Services](#)  
**Report CPFS17-017**  
**Noise By-law Provision in City Operating Budget**

A report to provide background information on the provision of \$25,000 in the City's 2017 Operating Budget for the enforcement of the Noise By-law.

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

**Report CPFS17-019**

**Public Transit Infrastructure Fund Transfer Price Agreement and Pre-Commitment of 2018 Capital Funding**

A report to recommend a by-law be passed authorizing the execution of the Public Transit Infrastructure Fund (PTIF) transfer price agreement (TPA) and to recommend pre-commitment of 2018 Capital funding for purchasing new buses under the PTIF program.

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

**Report CPCLK17-011**

**Peterborough Downtown Business Improvement Area (PDBIA) Sidewalk Sales**

A report to recommend the approval of sidewalk sales, held by the Peterborough Downtown Business Improvement Area (PDBIA).

**Other Business**

**Adjournment**