

**Committee of the Whole Agenda
May 29, 2017
Closed Session 6:15 p.m.
Doris Room
Open Session 6:30 PM
Council Chambers**



Resolution to meet in Closed Session

Closed Session - 6:15 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: Sale of property on Fisher Drive**

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

Opening of Meeting

Thirty Seconds of Reflection

National Anthem

- 2. Confirmation of Minutes**

- a) [May 8, 2017](#)**

Disclosure of Pecuniary Interest

[Report of Closed Session](#)

City Solicitor and Director of Legal Services

Report OCSRE17-006

Sale of 1820 Fisher Drive to 2260975 Ontario Ltd.

That Council approve the recommendations outlined in Report OCSRE17-006 dated May 29, 2017, of the City Solicitor and Director of Legal Services, as follows:

- a) That a by-law be passed to authorize the sale of 8.25 acres of un-serviced industrial lands (being Part 2 on the Draft Reference Plan) located at 1820 Fisher Drive to 2260975 Ontario Ltd. for \$123,750 (\$15,000 per acre); and**

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b) That a by-law be passed to authorize the sale of approximately 9.0 acres of serviced lands (being Part 1 on the Draft Reference Plan) located at 1820 Fisher Drive to 2260975 Ontario Ltd. for \$360,000 (\$40,000 per acre).

"CARRIED"

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

3. [Director of Community Services](#)

Report CSD17-014

Canada 150th Celebrations Committee Update

A report to provide a presentation and an update on the Canada 150th Anniversary Celebrations Committee's plans.

4. [Director of Utility Services](#)

Report USDIR17-004

Streetscape and Public Realm for Charlotte Street from Aylmer Street to Park Street

To present the recommended streetscape and public realm plan for Charlotte Street from Aylmer Street to Park Street.

5. [Director of Corporate Services](#)

Report CPFS17-024

Update of the Community Branding Project

A report to provide Council with an update on the Community Branding Project by project consultants BrandHealth Inc.

6. [Director of Community Services](#)

Report CSACH17-005

Listing of Properties on Heritage Register

A report to recommend the listing of certain properties on the City's Register of Properties of Cultural Heritage Value or Interest and to receive a presentation by staff on the value of heritage conservation .

7. [Director of Utility Services](#)

Report USDIR17-003

Streetscape and Public Realm for Bethune Street from Townsend Street

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to Dublin Street – Update Report

To report further on undergrounding of the existing overhead electrical distribution system on Bethune Street from Townsend Street to Dublin Street, and alternative streetscaping options for the areas along Bethune Street at Brock Street and at Charlotte Street.

8. [Director of Community Services](#)

Report CSRS17-002

Healthy Kids Community Challenge - Water Does Wonders

A report to update Council on the status of the second phase of the Healthy Kids Community Challenge (HKCC), known as Water Does Wonders.

9. [Director of Community Services](#)

Report CSRS17-003

2020 Ontario Summer Games Bid

A report to provide an update on the 2020 Ontario Summer Games bid process, and to seek direction on submitting a bid.

10. [Director of Corporate Services](#)

Report CPFS17-020

Councillors' Expense and Professional Development Accounts

A report to provide information on Councillor's Expense and Professional Development accounts.

11. [Director of Corporate Services](#)

Report CPFS17-021

Development Charge Reserve Funds 2016 Annual Report – City and Peterborough Utilities Commission

A report to recommend that the Development Charge Reserve Funds (DCRFs) – 2016 Annual Report for the year ended December 31, 2016 for the City and Peterborough Utilities Commission (PUC) be received.

12. [Director of Corporate Services](#)

Report CPFS17-026

Appointment of Auditor for Audit Services for the City of Peterborough and Related Local Boards and Agencies

A report to appoint Collins Barrow Kawarthas LLP, for Audit Services for The City of Peterborough and related local boards and agencies for the fiscal years ending December 31, 2017 to 2019 inclusive, with the option to extend

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for two additional years.

13. [Director of Corporate Services](#)

Report CPFS17-023

Vacancy Rebate Program Recommendations

A report to provide Council with the results of consultations with the local business community and to recommend changes to the Vacancy Rebate Program.

14. [Director of Corporate Services](#)

Report CPFS17-022

Notice of Public Meeting – June 19, 2017

Area Specific Development Charges Background Study

A report to advise Council that a public meeting will be held Monday, June 19, 2017 at 5:45 pm in the Council Chambers to present a Area Specific Development Charges Background Study and to hear public delegations.

15. [Director of Utility Services](#)

Report USTR17-012

Pedestrian Signal on Parkhill Road West at the Rotary Greenway Trail Link / Benson Avenue Crossing

A report to recommend the implementation of a Pedestrian Signal on Parkhill Road at the Rotary Greenway Trail Link / Benson Avenue Crossing.

16. [Director of Utility Services](#)

Report USDIR17-005

Consolidation of the Environmental Protection and Waste Management Divisions Under One Manager and Approval of an Additional FTE

To inform Council of the consolidation of the Environmental Protection and Waste Management Divisions under one Manager and to request one addition FTE.

17. [Director of Utility Services](#)

Report USEC17-014

Federation of Canadian Municipalities – Climate and Asset Management Network Application

To introduce the Federation of Canadian Municipalities (FCM) – Climate and Asset Management Network and to seek Council support to participate in the program.

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18. [Director of Utility Services](#)

Report USEC17-015

**Award of T-30-17 Donegal Street Bridge Rehabilitation and
Reconstruction of Donegal Street, McDonnel Street and Gilchrist Street**

A report to recommend the award of Tender T-30-17 for the Rehabilitation of the Donegal Street bridge, the Reconstruction of Donegal Street from McDonnel Street to Murray Street, the Reconstruction of McDonnel Street from Park Street to Downie Street and the Reconstruction of Gilchrist Street from McDonnel Street to London Street.

Other Business

Adjournment