

**Committee of the Whole Agenda
June 19, 2017
Closed Session 5:15 p.m.
Doris Room
Open Session 6:30 PM
Council Chambers**



Resolution to meet in Closed Session

Closed Session - 5:15 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 a portion of property on Harper Road

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

Opening of Meeting

Thirty Seconds of Reflection

National Anthem

2. **Confirmation of Minutes**

- a) [May 29, 2017](#)
- b) [June 12, 2017](#)

Disclosure of Pecuniary Interest

[Report of Closed Session](#)

City Solicitor and Director of Legal Services

Report OCSRE17-007

Sale of a portion of 586 Harper Road to Roshan Holdings Inc.

That Council approve the recommendation outlined in Report OCSRE17-007 dated June 19, 2017, of the City Solicitor and Director of Legal Services, as follows:

That a by-law be passed to authorize Parts 1, 2 and 3 known municipally as

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part

of 586 Harper Road (as shown on Schedule "A" attached) and being a maximum of 1.099 acres be declared surplus to the needs of the Municipality and be sold to Roshan Holdings Inc. to support additional development requirements for the proposed hotel complex and casino for \$109,900.00 plus HST.

Determination of items requiring separate consideration

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

Item Number 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22
23 24

3. [Chief Administrative Officer](#)

Report CAO17-006

Peterborough Solar Projects Corporation (PSPC) 500 kW Ground Mount Solar Projects Approval

A report to provide a presentation on the Peterborough Solar Projects Corporation Ground Mount Solar Projects and to seek Council approval to proceed to construction.

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

Report PLPD17-020

Airport Operations and Loomex Property Management Status Report

To provide a report and presentation on Airport Operations involving Loomex Property Management.

5. [Director of Utility Services](#)

Report USTR17-015

Update on Cycling Network Implementation

A report to provide an update on the implementation of the Cycling Network approved as part of the 2012 Comprehensive Transportation Plan and to recommend an update to the Cycling Network.

6. [Director of Corporate Services](#)

Report CPFPI17-001

Award of P-08-17 Design Build for New Splash Pad, Playground Equipment and Upgrades to Barnardo Park

A report to award Request for Proposal P-08-17 Design Build for New Splash Pad, Playground Equipment and Upgrades to Barnardo Park.

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7. [Director of Community Services](#)

Report CSD17-018

Amendment to Agreement with The Ventin Group for Library Project

A report to seek approval on an amendment to an agreement with The Ventin Group for the design and contract administration of the renovations and expansion of the Peterborough Public Library.

8. [City Clerk](#)

Report CPCLK17-012

Business Licensing By-law, Lodging Houses and Rental Dwelling Units

A report to seek Council's approval of a Lodging House and Rental Dwelling Unit Business Licence By-law.

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

Report OCS17-008

Approval of Expropriation of Lands for Improvements to Parkhill Road West

A report to seek Council's approval to expropriate property frontage and easements on a portion of 13 properties and all of 1400 Parkhill Road West for the purposes of the widening, urbanization and reconstruction of Parkhill Road West from east of Ravenwood Drive to Brealey Drive, including intersection improvements and a roundabout at Brealey Drive, for public undertakings, and for associated works.

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

Report OCS17-009

Council Delegated authority to Administrative Staff Committee to acquire properties for improvements to Parkhill Road West

A report to recommend that Council delegate the authority to the Administrative Staff Committee, to acquire lands for road widenings, temporary construction easements and a permanent construction easement, to support the Parkhill Road Reconstruction Project.

11. [Director of Community Services](#)

Report CSSS17-004

Community Wellbeing Plan Process

A report to inform Council about the Community Wellbeing Plan process.

12. [Director of Community Services](#)

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Report CSSS17-005

Homelessness Enumeration and Delegation of Authority

A report to provide an update on homelessness enumeration requirements and seek delegation of authority for provincial reporting.

13. [Director of Planning & Development Services](#)

Report PLHD17-002

10-year Housing and Homelessness Plan: Progress Report 2016

A report to present the Progress Report 2016 for Peterborough's 10-year Housing and Homelessness Plan.

14. [Director of Corporate Services](#)

Report CPFS17-034

Quarterly Financial Report (Unaudited) As of March 31, 2017

A report to recommend the March 31, 2017 unaudited Quarterly Report be received.

15. [Director of Corporate Services](#)

Director of Community Services

Report CPFS17-035

Participatory Budgeting – Evaluation Report

A report to provide the 2016 Participatory Budgeting Pilot project evaluation results.

16. [Director of Corporate Services](#)

Report CPFS17-032

Implications of Ontario Works Cost Sharing Upload

A report to provide implications of the end of the Ontario Works cost sharing upload.

17. [Director of Community Services](#)

Report CSD17-017

Improving Relationship with Local First Nations, Métis and Aboriginal Groups

A report to introduce a process to advance communications, consultations and relations with local First Nations, Métis and Aboriginal Groups.

18. [Director of Community Services](#)

Report CSSS17-003

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PCVS Playground Equipment Expenditures

A report to create a 2017 capital budget in the amount of \$221,300 and the payment of \$100,000 for the remaining costs associated with the construction of new playgrounds for Pearson child care's relocation to PCVS at 201 McDonnell Street.

19. [Director of Utility Services](#)

Report USTR17-014

Glenforest Boulevard / Denure Drive All-way Stop Control

A report to recommend the implementation of all-way stop control at the intersection of Glenforest Boulevard and Denure Drive.

20. [Director of Utility Services](#)

Report USWM17-003

Changes to the Blue Box Program: Managing Uncertainty

A report to inform Council of recent legislative changes that have set in motion an industry-wide restructuring of municipal waste diversion programs, the largest being the Blue Box program.

21. [City Solicitor, Director of Legal Services](#)

City Clerk

Report OCS17-006

A report to provide information from the City's Closed Meeting Investigator

A report to provide information to Council regarding the report from the City's Closed Meeting Investigator, Local Authority Services ("LAS").

22. [City Clerk](#)

Report CPCLK17-014

City of Peterborough Ward Boundary Review

A report to provide an update to Council on the City of Peterborough Ward Boundary Review and seek Council's direction to consult with the public.

23. [City Clerk](#)

Report CPCLK17-015

Alcohol Policy Update

A report to present an updated Alcohol Policy for Council approval.

24. [City Clerk](#)

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Report CPCLK17-013

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