

**Committee of the Whole Agenda  
July 24, 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 Industrial land on Jameson Drive
2. Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board  
Subject: Sale of land on Lansdowne Street East

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

**Opening of Meeting**

**Thirty Seconds of Reflection**

**National Anthem**

3. Confirmation of Minutes
  - a) [June 19, 2017 \(special\)](#)
  - b) [June 19, 2017](#)
  - c) [June 26, 2017](#)

**Disclosure of Pecuniary Interest**

**[Report of Closed Session](#)**

**City Solicitor and Director of Legal Services  
Report OCSRE17-011**

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**Sale of Industrial land at 280 and 290 Jameson Drive to 1439121 Ontario Ltd.**

**Councillor McWilliams declared an interest as his business acts as a landlord for the company identified in the report. He did not discuss or vote on the matter.**

**Moved by Councillor Clarke**

**That Council approve the recommendation outlined in Report OCSRE17-011 dated July 24, 2017, of the City Solicitor and Director of Legal Services, as follows:**

**That a by-law be passed to authorize the sale of approximately 4.35 acres of industrial lands, known municipally as parts of 280 and 290 Jameson Drive and being described as Parts 1, 2, 3 and 4 on Plan 45R-16240 (as shown on Appendix "A" attached) and Part 2 on Draft Reference Plan (as shown on Appendix "B" attached) to 1439121 Ontario Ltd. for \$163,200.**

**"CARRIED"**

**City Solicitor and Director of Legal Services**

**Report OCSRE17-012**

**Sale of surplus land at 210 and 220 Lansdowne Street East to Ron Lay Motors Inc.**

**Councillor Haacke declared an interest, as the business identified in the report is a client of his employer. He did not discuss or vote on the matter.**

**Moved by Councillor Pappas**

**That Council approve the recommendation outlined in Report OCSRE17-012 dated July 24, 2017, of the City Solicitor and Director of Legal Services, as follows:**

**That a by-law be passed to declare Part 1 on the Draft Reference Plan (as shown on Appendix "A" attached) and known municipally as 210 Lansdowne Street East and being approximately of .073 acres and Part 4 on the Draft Reference Plan (as shown on Appendix "A" attached) known municipally as 220 Lansdowne Street East and being approximately .304 acres as surplus to the needs of the Municipality and be sold to Ron Lay Motors Inc. for \$235,000.**

**"CARRIED"**

**Determination of items requiring separate consideration**

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

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4.   [Director of Community Services](#)

**Report CSD17-016**

**2016 Sustainable Peterborough Report Card**

A report to update Council on the Sustainable Peterborough accomplishments through the presentation of the 2016 Sustainable Peterborough Report Card.

5.   [Director Community Services](#)

**Report CSACH17-006**

**Presentation on the City's Immigration Portal**

A report to provide a presentation and an update on the redesign of the City's Immigration Portal.

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

**Report PLHD17-004**

**Peterborough Housing Corporation Shareholder Report (2016)**

A report to introduce Peterborough Housing Corporation's Annual Report to the Shareholder (City of Peterborough).

7.   [Director of Corporate Services](#)

**Report CPFS17-045**

**Community Branding Project Update #2**

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

8.   [Director of Corporate Services](#)

**Report CPFS17-042**

**Planning Area Specific Development Charges Background Study – Final Recommendations**

A report to recommend a Development Charge rate structure for the Growth Areas for the period August 1, 2017 to July 31, 2022.

9.   [Director, Planning & Development Services](#)

**Report PLHD17-003**

**Peterborough Housing Corporation Acquisition of Property at 217 Murray Street (Brock Street Mission)**

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A report to seek the Shareholder's approval for Peterborough Housing Corporation's purchase of 217 Murray Street, currently owned by Brock Street Mission.

10. [Director of Corporate Services](#)

**Report CPFS17-044**

**Peterborough Housing Corporation - Financing for McRae Construction**

A report to recommend the City provide up to \$24,433,000 financing to Peterborough Housing Corporation, (PHC) for bridge financing during the twenty-seven month construction period of the McRae facility redevelopment project which would then be converted to long term debenture financing.

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

**Report PLPD17-035**

**Sale of a Portion of Bonnerworth Park Parking Lot to Peterborough Housing Corporation**

A report to recommend the sale of approximately 0.78 acres of the Bonnerworth Park Parking Lot to Peterborough Housing Corporation ("PHC") to support PHC's redevelopment of the McRae property.

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

**Report PLHD17-001**

**Peterborough Housing Corporation Acquisition of Sunshine Homes Non-Profit Inc.**

A report to recommend Service Manager Consent for the Peterborough Housing Corporation's acquisition of property currently owned by Sunshine Homes Non-Profit Inc.

13. [Director of Corporate Services](#)

**Report CPFS17-043**

**Sponsored Digital Signage Program at the Evinrude Centre and Various City Facilities**

A report to recommend that staff negotiate for the supply, installation, software set-up, operation and on-going maintenance of a digital sign program servicing various City facilities with one specific supplier as a corporate sponsor.

14. [Director of Community Services](#)

**Report CSSS17-006**

**Creation of an Age-friendly Peterborough Advisory Committee**

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A report to approve the creation of the Age-friendly Peterborough Advisory Committee (AFPAC) as a standing committee of City Council that will report to the Joint Services Steering Committee.

15. [Director, Planning and Development Services](#)  
**Report PLBD17-001**  
**Property Standards – Eavestrough Drainage**

A report to provide information regarding the requirements for eavestroughing on neighbouring properties, as regulated, pursuant to Property Standards By-law.

16. [Director of Corporate Services](#)  
**Report CPFS17-039**  
**Clean Water Wastewater Fund Transfer Price Agreement and Sole Source an Engineer of Record**

A report to recommend a by-law be passed authorizing the execution of the Clean Water Wastewater Fund (CWWF) Transfer Price Agreement (TPA) and to sole source an Engineer of Record.

17. [Director of Corporate Services](#)  
**Director of Utility Services**  
**Report CPPS17-027**  
**Transfer of funds, Recalculation of Development Charges and Award of RFT T-19-17 for the Peterborough Operations Centre**

A report to recommend the transfer of some existing funds, the recalculation of Development Charges and the award of Request for Tenders (RFT) T-19-17 for the Peterborough Operations Centre.

18. [Director of Utility Services](#)  
**Report USDIR17-007**  
**Award of RFP P-13-17 for the Peterborough Transit Garage Location and Environmental Assessment Study**

A report to award Request for Proposals (RFP) P-13-17 for the Peterborough Transit Garage Location and Environmental Assessment Study.

19. [Director of Utility Services](#)  
**Report USEC17-020**  
**Award of RFP P-03-17 for Debris Removal and Inspection of Sanitary and Storm Sewers**

A report to award Request for Proposals P-03-17 for Debris Removal and

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Inspection of Sanitary and Storm Sewers.

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

**Report USEC17-019**

**Budget Transfers and Award of T-01-17 George Street Improvements**

A report to recommend transfer of funds between existing budgets and to award Tender T-01-17 for the George Street Improvements.

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

**Report USWM17-005**

**Award of Request for Proposals P-01-17 for Equipment and Labour Rates at Waste Management Facilities for the City of Peterborough**

A report to recommend award of Request for Proposals P-01-17 for Equipment and Labour Rates at Waste Management Facilities for the City of Peterborough.

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

**Report CPCLK17-016**

**Award of RFP P-12-17, for an Electronic Agenda Management Solution**

A report to recommend award of the Request for Proposals (RFP) P-12-17 for an electronic agenda management solution.

**Other Business**

**Adjournment**