

**Committee of the Whole Agenda
September 05, 2017
Closed Session 5:45 p.m.
Doris Room
Open Session 6:30 p.m.
Council Chambers**



Resolution to meet in Closed Session

Closed Session - 5:45 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: Acquisition of property on Fairbairn Street
2. **Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board**
Subject: Purchase of property on Chemong Road
3. **Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board**
Subject: Sale of land on Neal Drive
4. **[Section 239\(2\)\(c\) A proposed or pending acquisition or disposition of land by the municipality or local board](#)**
Subject: Purchase of Easement on Airport Road
5. **Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board**
Subject: Purchase of a property on Murray Street

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

Opening of Meeting

Thirty Seconds of Reflection

National Anthem

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6. Confirmation of Minutes

a) [July 24, 2017](#)

Disclosure of Pecuniary Interest

Report of Closed Session

Determination of items requiring separate consideration

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

Item Number 9 10 11 12 13 14 15 16 17

- 7. [Board Chair, Peterborough & the Kawarthas Economic Development](#)
President & CEO, Peterborough & the Kawarthas Economic
Development
Report PKED17-003
PKED 2017 Second Quarter Report**

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

- 8. [Director, Planning and Development Services](#)
Report PLPD17-002
Urban Park Development**

A report seeking approval for the conceptual design of the Urban Park and to recommend an initiative to pursue a Public – Private Partnership for a new building fronting on King Street abutting the Urban Park.

- 9. [Director, Planning and Development Services](#)
Report PLPD17-038
Closure of a Portion of Louis Street**

A report to recommend the closure of a portion of Louis Street, from Charlotte Street to the north limit of the driveway entrance serving Rivulet Apartments at 191 Charlotte Street, for the assembly of the land base to accommodate the development of the Urban Park.

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10. [City Solicitor and Director of Legal Services](#)
Report OCS17-005
Comprehensive Animal By-law Amendments

A report to recommend the adoption of a new Animal By-law permitting urban hens and clarifying the keeping of exotics in the community.

11. [Director of Community Services](#)
Report CSRS17-005
Disbursement of the 2015-16 Tollington Parks Endowment Fund

A report to seek approval to allocate the 2015 and 2016 disbursements from the Tollington Parks Endowment Fund, to support the installation of a pedestrian signal and realignment of the Rotary Greenway Trail crossing on Parkhill Road, by Benson Avenue.

12. [Director of Corporate Services](#)
Report CPFS17-047
Digital Signage Sponsorship - Final Agreement

A report to outline the results of a negotiated digital signage sponsorship agreement between the City and Movingmedia Ltd. and recommend approval of the agreement.

13. [Director of Corporate Services](#)
Report CPFS17-036
Award of RFP P-33-16 for an Enterprise Resource Planning Software Solution

A report to award Request for Proposals (RFP) P-33-16 for the supply and installation of an enterprise resource planning software solution.

14. [Director of Corporate Services](#)
Report CPFS17-046
Quarterly Financial Report (Unaudited)
As of June 30, 2017

A report to present the June 30, 2017 unaudited Quarterly Financial Update Report.

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15. [Director of Corporate Services](#)
Report CPHR17-002
Award of Request for Proposals P-09-17 Recruitment Firm of Record

A report to recommend award of Request for Proposals P-09-17 for a Recruitment Firm of Record.

16. [Director of Utility Services](#)
Report USEP17-005
Award of RFP P-20-17 for the Supply and Delivery of a new Sludge Collection System

A report to award RFP P-20-17 for the supply and purchase of sludge collection equipment for the Wastewater Treatment Plant (WWTP).

17. [Chief Administrative Officer](#)
Report CAO17-008
Business Improvement Area By-laws

A report to Council on a review of the by-laws regarding the operation of Business Improvement Areas in the City of Peterborough.

Other Business

Adjournment