

**Committee of the Whole Agenda
September 25, 2017
Closed Session 5:30 p.m.
Doris Room
Open Session 6:00 PM
Council Chambers**



Resolution to meet in Closed Session

Closed Session - 5:30 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 Technology Drive
2. 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 Technology Drive

Open Session – 6:00 p.m. - Council Chambers

Opening of Meeting

Thirty Seconds of Reflection

National Anthem

3. Confirmation of Minutes

- a) [September 5, 2017](#)
- b) [September 11, 2017](#)

Disclosure of Pecuniary Interest

Report of Closed Session

4. [City Solicitor and Director of Legal Services](#)
Report OCSRE17-025
Sale of Industrial Land at 1850 and 1900 Technology Drive to Drain Bros. Excavating Limited

Committee of the Whole Agenda
September 25, 2017
Page 2

That Council approve the recommendation outlined in Report OCSRE17-025 dated September 25, 2017 of the City Solicitor and Director of Legal Services, as follows:

That a by-law be passed to authorize the sale of approximately 9.92 acres of industrial lands at 1850 Technology Drive and approximately 13.19 acres of industrial lands at 1900 Technology Drive, more particularly described as Part 1, 2 and 4 on 45R-16440, (as shown on Appendix "A" attached) to Drain Bros. Excavating Limited for \$500,000.

"CARRIED"

**City Solicitor and Director of Legal Services
Report OCSRE17-027
Sale of Industrial Land at 2000 Technology Drive to Drain Bros.
Excavating Limited**

That Council approve the recommendation outlined in Report OCSRE17-027 dated September 25, 2017 of the City Solicitor and Director of Legal Services, as follows:

That a by-law be passed to authorize the sale of approximately 9.83 acres of industrial lands, known municipally as 2000 Technology Drive and more particularly described as Part 1 on 45R-16429 (as shown on Appendix "A" attached) to Drain Bros. Excavating Limited for \$75,000.

"CARRIED"

<PURPOSE>

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 19 20 21 22

- 5. [Director of Corporate Services](#)
**Report CPFS17-051
City of Peterborough Holdings Inc. Presentation****

A report to inform Council that the City of Peterborough Holdings Inc. President & CEO and Board representatives will attend the September 25, 2017 Committee of the Whole meeting to provide their annual update.

Committee of the Whole Agenda
September 25, 2017
Page 3

6. [Director of Community Services](#)
Report CSD17-022
Results of the Mid-Sized Cities Program: The Peterborough Green Economy Action Lab

A report to update Council on the results of the Mid-Sized Cities Program through the presentation of The Peterborough Green Economy Action Lab.

7. [Director of Community Services](#)
Report CSD17-025
Canada 150th Celebrations Committee Final Report

A report to provide a presentation and a final report on the Canada 150th Anniversary Celebrations Committee's 2017 celebrations.

8. [Manager of Social Services Division](#)
Report CSSS17-007
Ontario Early Years System and Child and Family Centres Transformation Plan Update

A report to provide an update to Council on the transformation of the Early Years and Child Care system and to recommend approval of the recommendations related to the planning and management of the Ontario Early Years Child and Family Centres (OEYCFC) in the City and County of Peterborough.

9. [Director of Corporate Services](#)
Report CPPS17-035
Pre-commitment of the 2018 Budget for the Replacement of the Refrigeration Condenser at the Evinrude Centre

A report to recommend the pre-commitment of the 2018 Budget for the Replacement of the Refrigeration Condenser at the Evinrude Centre.

10. [Director of Utility Services](#)
Report USDIR17-009
Options and Recommended Next Steps to Respond to the Minister's Order for The Parkway Corridor Class EA

A report to advise Council of options and recommended next steps to proceed with respect to the Minister's Order issued in response to The Parkway Corridor Class EA.

11. [Director of Utility Services](#)

Committee of the Whole Agenda

September 25, 2017

Page 4

Report USDIR17-008

Introduction of a Tree By-law for the Conservation and Enhancement of the City's Tree Canopy

A report to repeal an existing Tree By-law and introduce two new By-laws to conserve and maintain the City's tree canopy.

12. [City Clerk](#)

Report CPCLK17-017

City of Peterborough Ward Boundary Review

A report to recommend the adoption of changes to the current ward structure to ensure fair and equal representation between each of the wards in the City of Peterborough.

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

Report PLPD17-043

Precommit of 2018 Capital Budget: Natural Heritage Policy Update and Harper Park Plan

A report outlining the scope and budget implications of an update to the City's Natural Heritage Official Plan Policies, including the completion of a Harper Park Plan that assesses of the wetland complex, passive recreational opportunities, and potential use of employment lands.

14. [Director of Planning and Development Services](#)

Report PLPD17-044

Conduct Background Study to Consider Exemption of Development Charges for "Schedule J" Lands for Residential/Mixed use Developments and Removal of Industrial Zoned Land Exemption

A report to recommend the review of the "City-wide Development Charges Background Study" to explore impacts of exempting development charges for "Schedule J" - Central Area Lands of the Official Plan for residential developments with a minimum of 15 apartment units, and mixed-use developments with a minimum of 15 apartment units and 1,000 square metres of commercial floor space; and to review removal of Industrial zoned land from development charge exemption.

15. [Director Community Services Department](#)

Report CSACH17-008

Poet Laureate Pilot Project

A report to recommend that Council approve a Poet Laureate pilot project for 2018.

Committee of the Whole Agenda
September 25, 2017
Page 5

16. [Director Community Services](#)

Report CSACH17-007

City Receipt of Donations and Issuance of Income Tax Receipts to Support UN Peacekeepers Association (Peterborough Chapter) Fund-raising

A report to seek Council approval to support the Peterborough Chapter of the Canadian Association of Veterans in United Nations Peacekeeping (CAVUNP) fund-raising efforts in support of the City's creation of a memorial to United Nations peacekeeping.

17. [Director of Community Services](#)

Report CSRS17-006

Trail Grooming in Jackson Park for Nordic Skiing

A report to recommend approval of the proposal by the Peterborough Nordic Club to groom a section of the Trans Canada Trail within Jackson Park for Nordic Skiing.

18. [Director of Utility Services](#)

Report USWM17-007

Leaf and Yard Waste Compost Facility – Increase in Consulting Budget

A report to recommend an increase in the contract for consultant work to complete the design, planning and approval of a Leaf and Yard Waste Compost Facility at the Peterborough County/City Waste Management Facility (PCCWMF).

19. [Director of Utility Services](#)

Report USWM17-006

Proposed Approach to Implement a Textile Diversion Program

To seek Council's approval on a proposed approach to a textile diversion program.

20. [Director of Utility Services](#)

Report USEC17-025

Contract Increase - Engineering Design and Contract Administration for Parkhill Road West Reconstruction

A report to recommend an increase in the budget related to Engineering Design and Contract Administration for the reconstruction of Parkhill Road West from the west City limit to Wallis Drive.

Committee of the Whole Agenda
September 25, 2017
Page 6

21. [Director of Utility Services](#)

Report USTR17-016

Hunter Street West / Bethune Street All-way Stop Control

A report to recommend the implementation of all-way stop control at the intersection of Hunter Street West and Bethune Street.

22. [Director of Utility Services](#)

Report USWM17-008

Increase in 2017 Budget for Harper Road Compost Facility

To seek Council approval to spend additional funds in the operation of the leaf and yard waste operation in 2017.

23. [Director of Utility Services](#)

Report USTR17-017

Provision of Sidewalks on Foxmeadow Road, Easthill Drive and Meadowview Road

A report recommending the provision of sidewalks on both sides of Foxmeadow Road, Easthill Drive and Meadowview Road.

Other Business

Adjournment