

**Committee of the Whole Agenda  
November 06, 2017  
Open Session 6:30 p.m.  
Council Chambers**



**1. Confirmation of Minutes**

**a) [October 16, 2017](#)**

**Disclosure of Pecuniary Interest**

**Determination of items requiring separate consideration**

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

**Item Number    8    9    10    11    12    13    14    15    16**

**2. [Director of Community Services](#)**

**Report CSD17-027**

**Hiawatha Presentation and update on discussions with Local First Nations, Métis and Aboriginal Groups**

A report to receive a presentation from the Hiawatha First Nation and to provide an update on communications, consultations and relations with local First Nations, Métis and Aboriginal Groups.

**3. [Director of Community Services](#)**

**Report CSD17-026**

**TCI Library Strategic Plan Presentation**

A presentation to inform the Committee of the Whole of the Library's 2018-2021 Strategic Planning process.

**4. [Director of Corporate Services](#)**

**Report CPFS17-066**

**Community Branding Project Update #3**

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

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5. [Director of Utility Services](#)

**Report USTR17-018**

**Strategic Downtown Parking Management Study**

A report to inform Council of the contents of the IBI Group report entitled "Strategic Downtown Parking Management Study" dated September 2017 and to formulate a strategy to receive, review and move forward with the recommendations of the report.

6. [Board Chair, Peterborough & the Kawartha Economic Development](#)

**President & CEO, Peterborough & the Kawartha Economic Development**

**Report PKED17-004**

**PKED 2017 Third Quarter Report**

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

7. [Director of Utility Services](#)

**Report USEC17-026**

**Stormwater Protection Fee and Sewage Rate By-Law**

A report to present details of the Stormwater Protection Fee with recommendations to update the existing Sewage Rate By-Law and Sewage Discharge By-Law.

8. [Fire Chief](#)

**Report FS17-002**

**Award of RFP P-27-17 Supply and Delivery of One 2018 Heavy Duty Fire Rescue Pumper**

A report to award Request for Proposals (RFP) P-27-17 for the Supply and Delivery of One 2018 Heavy Duty Fire Rescue Pumper.

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

**Report PLHD17-006**

**Housing is Fundamental 2017**

A report to provide the 2017 "Housing is Fundamental" report from the City-County Affordable Housing Action Committee (AHAC).

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

**Report PLHD17-005**

**2016 Social Infrastructure Fund Year 3 (2018-19) Allocation**

A report seeking the approval of City Council for the City of Peterborough's receipt and use of funding under the 2016 Social Infrastructure Fund for Year 3 (2018-19), as offered by the Minister of Housing and to recommend federal-provincial capital funding to Peterborough Housing Corporation for the Havelock Affordable Housing and Assisted Living Project.

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

**Report PLPD17-052**

**Increase of Contract Award to Brook McIlroy Inc. for Trent Research and Innovation Park Master Plan and Phase 1 Detailed Engineering Design**

A report to recommend a further increase in the contract amount awarded to Brook McIlroy under RFP document P-32-16 for the completion of the Trent Research and Innovation Park Master Plan and Phase 1 Detailed Engineering Design.

**12. [Director of Corporate Services](#)**

**Report CPHR17-006**

**ATU 1320 (Transit Workers) Collective Bargaining Settlement**

A report to recommend the approval of the Minutes of Settlement, between the City of Peterborough and Amalgamated Transit Union 1320 (Transit Workers), dated October 24, 2017, covering the contract period July 1, 2017 to June 30, 2023.

**13. [Director of Community Services](#)**

**Report CSSS17-008**

**Award of RFP P-28-17 Homemaker Services for the City and County of Peterborough**

A report to recommend the award of Request for Proposal (RFP) P-28-17 for the supply of Homemaker Services.

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

**Report OCSRE17-023**

**Acquisition of a portion of Sutherland Place –  
Part 1 on Plan 45R-16483**

A report to authorize the acquisition of Part 1 on Plan 45R-16483 for the purpose of legalizing the City's use of a portion of Sutherland Place.

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

**Report USDIR17-013**

**Initiation of a Source Separation Organics System to Include Collection, Processing via a Private/Public Partnership and an Application to the Municipal GHG Challenge Fund for Grant Funding**

A report to request Council to authorize the development of a City-wide Source Separated Organics collection system, to sole source initiation of a Private/Public Partnership for the purposes of processing organics and to submit an application to the Municipal GHG Challenge Fund for grant funding for the project.

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

**Report USEC17-027**

**Subdivision Assumption and Regulatory Street Sign By-laws of Roads and Related Works for Registered Plan 45M-229, 45M-218 and 45M-212**

A report for the City to assume the municipal roads and services within the Fairview Estates Subdivision Phase VIII, and the Towerhill Developments Inc Subdivisions.

**Other Business**

**Adjournment**