

**Committee of the Whole Agenda
December 04, 2017
Closed Session 6:00 p.m.
Doris Room
Open Session 6:30 PM
Council Chambers**



Resolution to meet in Closed Session

Closed Session - 6:00 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 Maniece Avenue**
- 2. Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board
Subject: Acquisition of Properties on Victoria Avenue**

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

Opening of Meeting

Thirty Seconds of Reflection

National Anthem

3. Confirmation of Minutes

- a) [November 6, 2017](#)

Disclosure of Pecuniary Interest

[Report of Closed Session](#)

**City Solicitor and Director of Legal Services
Report OCSRE17-028
Acquisition of Property at 257 Maniece Avenue**

That Council approve the recommendation outlined in Report OCSRE17-028 dated December 4, 2017, of the City Solicitor and Director of Legal Services as

Committee of the Whole Agenda
December 04, 2017
Page 2

follows:

That a by-law be passed to authorize the acquisition of 257 Maniece Avenue, described as Part of Block W, Plan 1A, being Parts 1, 2, 3 and 4 on 45R-2044, Peterborough, as a gift from Arthur George Bidgood and as shown on Appendix A.

City Solicitor and Director of Legal Services
Report OCSRE17-029
Acquisition of Properties at 4 and 6 Victoria Avenue

That Council approve the recommendations outlined in Report OCSRE17-029 dated December 4, 2017, of the City Solicitor and Director of Legal Services as follows:

- a) That a by-law be passed to authorize the acquisition of 4 Victoria Avenue, in the City of Peterborough for \$94,000 plus HST, and land transfer tax of \$665;
- b) That a by-law be passed to authorize the acquisition of 6 Victoria Avenue, in the City of Peterborough for \$97,500 plus HST, and land transfer tax of \$700.

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

- 4. [City Clerk](#)
 Report CPCLK17-021
 Greater Peterborough Innovation Cluster Update

A report to inform Committee that the Innovation Cluster will make a presentation at the December 4, 2017 meeting providing an update on their activities.

- 5. [City Clerk](#)
 Report CPCLK17-023
 Changes to Governance Model and 2018 Meeting Schedule

A report to propose a change to the governance model and 2018 meeting schedule.

Committee of the Whole Agenda
December 04, 2017
Page 3

6. [City Clerk](#)
Report CPCLK17-024
Terms of Reference for Proposed Planning Advisory Committee (PAC)

A report to seek approval of the Terms of Reference for the proposed Planning Advisory Committee.
7. [Director of Community Services](#)
Report CSACH17-009
Designation of Heritage Properties

A report to recommend that Council designate the following property: 503 Homewood Avenue under Part IV, Section 29 of the Ontario Heritage Act as being a property of cultural heritage value or interest to the City of Peterborough.
8. [Director of Community Services](#)
Report CSRS17-009
Peterborough Canoe & Kayak Club Programming in Johnson Park

A report to inform of the request made by the Peterborough Canoe Club to utilize City-owned water front land to operate instructional canoe and kayak programming.
9. [Director of Community Services](#)
Report CSAD17-003
Award of RFP P-16-17 for Consultant Services to Undertake a Feasibility Study for a Major Sport and Event Centre in Peterborough, Ontario

A report to award Request for Proposals (RFP) P-16-17 for Consultant Services to Undertake a Feasibility Study for a Major Sport and Event Centre in Peterborough, Ontario.
10. [Director of Utility Services](#)
Report USPW17-010
Award of RFP P-31-17 for the Supply and Delivery of Two 11', Four Wheel Drive Diesel Commercial Mowers

A report to recommend award of Proposal P-31-17 for the Supply and Delivery of Two 11', Four Wheel Drive Diesel Commercial Mowers.
11. [Director of Utility Services](#)
Report USDIR17-014
Neal Drive Odour Study

Committee of the Whole Agenda

December 04, 2017

Page 4

To provide information and a recommended solution to the problem of odours on Neal Drive.

12. [Director of Utility Services](#)

Report USDIR17-012

Undergrounding of Electrical Distribution System on Bethune Street - Update Report

To report further on the potential advantages, disadvantages and estimated costs to underground the existing overhead electrical distribution system on Bethune Street from Townsend Street to Dublin Street.

13. [Director of Utility Services](#)

Report USTR17-017B

Public Consultation Results and Recommendations to Install Sidewalks on Foxmeadow Road, Easthill Drive and Meadowview Road

A report to update Council on the results of the public consultation related to the proposed sidewalks on Foxmeadow Road, Easthill Drive and Meadowview Road and recommend, for safety purposes, that the sidewalks be implemented on both sides of these streets.

14. [Director of Utility Services](#)

Report USTR17-019

Request for a Crossing Guard at King George Public School

A report recommending a crossing guard be installed at the intersection of Hunter Street East and Armour Road for the A.M. school admission time to supplement the existing crossing guard who operates during the P.M. school admission time.

15. [Director of Corporate Services](#)

Report CPFS17-069

Appointment of Tax Collector

A report to appoint a Tax Collector as required for Tax Collection under the Municipal Act, 2001, as amended.

16. [Director of Corporate Services](#)

Report CPPS17-040

Contractor Single Source for the Market Hall Exterior Facade Repairs

A report to recommend that a contractor be single sourced for the Market Hall Exterior Facade Repairs.

Committee of the Whole Agenda

December 04, 2017

Page 5

17. [Director of Corporate Services](#)

Report CPFS17-068

September 30, 2017 Financial Update Report (Unaudited) With Year End Projections for December 31, 2017

A report to provide a financial update on the Operating Budget and Capital Works in Progress.

18. [Director of Corporate Services](#)

Report CPFS17-072

Insurance Program for 2018

A report to recommend the approval of the Municipal Insurance Program for the City of Peterborough for 2018.

Other Business

Adjournment