



Committee of the Whole Agenda

June 01, 2015

Closed Session 4:45 p.m.

Doris Room

Open Session 6:30 PM

Council Chambers

Resolution to meet in Closed Session

Closed Session - 4:45 p.m. - Doris Room

MUNICIPAL ACT, 2001

1. Section 239(2)(a) The security of the property of the municipality or local board
2. Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
3. Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
4. Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
5. Section 239(2)(a) The security of the property of the municipality or local board
6. Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board

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

Thirty Seconds of Silent Reflection

National Anthem

7. Confirmation of Minutes
 - a) [May 11, 2015 \(special\)](#)
 - b) [May 11, 2015](#)

Committee of the Whole Agenda

June 01, 2015

Page 2

Disclosure of Pecuniary Interest

Report of Closed Session

Director of Corporate Services

Report CPFS15-025

400 Plastics Road - Status Update and Notice of Vesting

That Council approve the recommendations outlined in Report CPFS15-025 dated June 1, 2015, of the Director of Corporate Services, as follows:

- a) That a by-law be passed authorizing the vesting of the property at 400 Plastics Road to the City of Peterborough;**
- b) That a capital project of \$300,000 be created with funds from the Capital Levy Reserve to demolish the building and remove the shingles;**
- c) That staff report back to Council at a later date on the potential uses of the property and options for further clean up.**

Determination of items requiring separate consideration

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

Item Number 12 13 14 15 16

- 8. [City Clerk](#)
Report CPCLK15-007
Canadian Union of Postal Workers Presentation**

A report to inform Committee that the Canadian Union of Postal Workers will make a presentation at the June 1, 2015 meeting regarding the placement and size of super mailboxes in the City of Peterborough.

- 9. [Director of Community Services](#)
Report CSAD15-001
Peterborough and District Farmers' Market 190th Anniversary**

A report to introduce a presentation by Jill Staples of the Peterborough and District Farmers' Market Association regarding activities surrounding their 190th Anniversary in 2015.

- 10. [Director of Community Services](#)
Report CSACH15-002
Heritage Conservation District Study**

Committee of the Whole Agenda
June 01, 2015
Page 3

A report to recommend the adoption of the Avenues and Neighbourhood Heritage Conservation District (HCD) Study.

11. [Director of Community Services](#)

Report CSD15-012

Library Renovation and Expansion Project Design and Pre-commitment

A report to update Council on the Peterborough Public Library renovation and expansion project and commit to the approval of final design and construction within this term of Council.

12. [Director of Community Services](#)

Report CSRS15-003

Award RFP P-08-15, Consultant Services to Undertake the Development of Vision 2025 - 10 year Strategic Plan for Recreation, Parks, Arenas & Culture

A report to award Request for Proposals P-08-15 for Consultant Services to Undertake the Development of Vision 2025 – A Ten-year Strategic Plan for Recreation, Parks, Arenas, and Culture.

13. [Director of Community Services](#)

Report CSD15-013

150th Anniversary Celebration Committee

A report to establish a local Canada's 150th Anniversary Celebrations Committee.

14. [Director of Corporate Services](#)

Report CPFS15-023

Quarterly Financial Report (Unaudited) as of March 31, 2015

A report to recommend the March 31, 2015 unaudited Quarterly Report be received.

15. [Director of Corporate Services](#)

Report CPFS15-026

Canada 150 Community Infrastructure Program

A report to recommend three applications be submitted for funding under the Canada 150 Community Infrastructure Program.

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

Report OCS15-004

Committee of the Whole Agenda

June 01, 2015

Page 4

Amendment To Chapter 16 Procedure - Lord's Prayer

A report to recommend a change to Chapter 16 of the City of Peterborough Municipal Code, the Procedure By-law.

Other Business

Adjournment