



Committee of the Whole Agenda

June 22, 2015

Closed Session 5:15 p.m.

Doris Room

Open Session 6:30 p.m.

Council Chambers

Resolution to meet in Closed Session

Closed Session - 5:15 p.m. - Doris Room

MUNICIPAL ACT, 2001

1. [Section 239\(2\)\(f\) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose](#)
2. Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board
3. [Section 239\(2\)\(c\) A proposed or pending acquisition or disposition of land by the municipality or local board](#)
4. Section 239(2)(b) Personal matters about an identifiable individual, including municipality or local board employees

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

Opening of Meeting

Thirty Seconds of Reflection

National Anthem

5. Confirmation of Minutes

- a) [June 1, 2015](#)
- b) [June 8, 2015](#)
- c) [June 15, 2015](#)

Disclosure of Pecuniary Interest

Committee of the Whole Agenda
June 22, 2015
Page 2

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

6. [Director of Community Services](#)

Report CSSS15-004

Homelessness Programs and Services Update

A report to provide an update on homelessness programs and recommend operators for the Lighthouse Community Drop In Centre and Warming Room programs.

7. [Director of Community Services](#)

Report CSD15-016

Pan Am Torch Relay Community Celebration Post Project Report

A report to receive a presentation as a post project report on the local Pan Am Torch Relay Community Celebration.

8. [Director of Corporate Services](#)

Report CPPS15-023

Budget Adjustment and Increase of Contract Amount Awarded to J.J. McGuire for the City Hall Lower Level South and East Wing Renovation

A report to recommend a budget adjustment and recommend increasing the contract amount awarded to J.J. McGuire General Contractors Inc. for the City Hall Lower Level South and East Wing Renovation.

9. [Director of Corporate Services](#)

Report CPPS15-029

Budget Adjustment and Award of RFT T-27-15 for Simcoe Street and King Street Parking Garage Rehabilitation

A report to recommend a budget adjustment and award of Request for Tenders (RFT) T-27-15 for Simcoe Street and King Street Parking Garage Rehabilitation.

Committee of the Whole Agenda

June 22, 2015

Page 3

10. [Director of Corporate Services](#)

Report CPFS15-028

2015 Debenture Issue

A report to recommend that the Director of Corporate Services be authorized to issue debentures totalling \$24.3 million to fund certain capital works.

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

Report PLHD15-007

**Peterborough's 10-year Housing and Homelessness
Plan: 2014 Progress Report**

A report to present the 2014 Progress Report for Peterborough's 10-year Housing and Homelessness Plan.

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

Report PLHD15-005

**City of Peterborough response to the Long-Term Affordable Housing
Strategy Update Consultation**

A report to request approval for the City of Peterborough's response to the Ministry of Municipal Affairs and Housing's consultation on the Long-Term Affordable Housing Strategy Update.

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

Report PLHD15-006

**Municipal Incentives for Affordable Rental Housing, 135 Rubidge Street,
Peterborough, CB Rubidge Inc. (Canada Builds)**

A report to recommend approval of specific municipal incentives and capital funding for affordable housing in response to the Affordable Housing Community Improvement Area application submitted by CB Rubidge Inc. (Canada Builds), the owner of 135 Rubidge Street Peterborough.

14. [Director of Community Services](#)

Report CSD15-009

Municipal Energy Plan

A report seeking approval to submit a funding application to the Ministry of Energy for the development of a Municipal Energy Plan for the City of Peterborough.

Committee of the Whole Agenda
June 22, 2015
Page 4

15. [Director of Community Services](#)
Report CSD15-015
2015 Community Investment Grant Appeals Response

A report to respond to 2015 Community Investment Grant appeals from Artspace and the Peterborough Community Chaplaincy.

16. [Director of Utility Services](#)
Report USEP15-007
Award of the Completion of all Necessary Documents and Application for the Former Harper Road Landfill Environmental Compliance Approval

A report to award the Completion of all Necessary Documentation and Application of the Former Harper Road Landfill Environmental Compliance Approval (ECA) to Dillon Consulting Limited, 235 Yorkland Blvd., Suite 800, Toronto, Ontario, M2J 4Y8.

Other Business

Adjournment