

## Special City Council Meeting Agenda

August 12, 2019

6:00 p.m.

Council Chambers, City Hall

### Pages

1. **Call to Order**

2. **Disclosure of Pecuniary Interest**

3. **Delegations - Items on the Agenda**

In order to speak as a registered delegation at a Council meeting, individuals must register as a delegation no later than 11:00 a.m. on the day of the meeting. To register, complete the online application at [www.peterborough/delegations](http://www.peterborough/delegations), or phone 705-742-7777 ext. 1820.

3.a Registered Delegations (7 minutes)

3.b Unregistered Delegations (4 minutes)

4. **Reports from Standing Committees**

4.a General Committee Report No. 19

Special General Committee meeting of August 12, 2019

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5. **Approval of By-laws:**

5.a 19-074

Being a by-law to regulate and to promote responsible, shared use and enjoyment of parks and related facilities

5.b 19-075

Being a by-law to establish a system for administering notices and other matters under the **Trespass to Property Act**

**6. Confirmation By-law:**

6.a 19-076

Being a by-law to confirm the proceedings of the Council at its special meeting held on August 12, 2019

**7. Adjournment**

**General Committee Report No. 19  
Special Meeting of August 12, 2019**

**Proposed Recommendations for Council's consideration at its special meeting held August 12, 2019**

**1. Report CLSFM19-007  
Creation of a Capital Project and Transfer of Funds for Two Affordable Houses at 808 Sherbrooke Street and 953 Clonsilla Avenue**

That Council approve the recommendations outlined in Report CLSFM19-007 dated August 12, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That a capital project be created for \$300,000 to renovate 808 Sherbrooke Street and 953 Clonsilla Avenue to be rented out as affordable housing;
- b) That the \$300,000 be transferred from the Social Services Homelessness Reserve; and
- c) That the Chief Administrative Officer be delegated the authority to award a Non-Standard Procurement document for this work in order to expedite the renovation.

**2. Report CSD19-013  
Parks and Facilities By-Law**

That Council approve the recommendation outlined in Report CSD19-013, dated August 12, 2019, of the CAO and Acting Commissioner of Community Services and the Commissioner of Infrastructure and Planning Services, as follows:

That Council pass the Parks and Facilities By-law attached as Appendix A to Report CSD19-013 dated August 12, 2019.

**General Committee Report No. 19  
Meeting of August 12, 2019  
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**3. Report CAO19-007  
Trespass By-Law**

That Council approve the recommendation outlined in Report CAO19-007, dated August 12, 2019, of the CAO, as follows:

That Council pass the Trespass By-law attached as Appendix A to Report CAO19-007 dated August 12, 2019.

Submitted by,

Councillor Beamer  
Chair  
August 12, 2019