

General Committee Meeting Agenda

July 20, 2020

Electronic Meeting

1. Closed Session - 5:00 p.m.

1.a Resolution to meet in Closed Session

1.b Closed Session Minutes for Approval

1.b.1 July 6, 2020

1.c Disclosure of Pecuniary Interest

1.d Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality - Greenwood Road

1.e Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality - Whitla Street

1.f Section 239(2)(d) Labour relations or employee negotiations - Collective Bargaining

1.g Resolution to adjourn Closed Session

2. Open Session - 6:00 p.m.

3. Opening of Meeting

4. Thirty Seconds of Reflection

5. National Anthem

6. Adoption of minutes:

6.a July 6, 2020

7. Disclosure of Pecuniary Interest

8. Report of Closed Session

9. Consent Agenda for Reports and Communications

The following items listed may approved by one common motion.

12.a, 12.b, 12.c, 12.d, 13.a, 14.a, 14.b, 14.c, 14.d

10. Public Meeting under the Planning Act

10.a Official Plan and Zoning By-law Amendment for 725 Clonsilla Avenue
Report IPSPL20-014

11. Presentations

11.a Fire Station 2 Location Review Study
Report CAOFS20-002

12. CAO, Corporate and Legislative Services

12.a Approval of the Successful Proponent for EOI-01-20 Opportunity to Acquire and Develop Property Abutting the Downtown Urban Park Site in the City of Peterborough and Approval to Negotiate an Agreement
Report CLSFM20-014

12.b Elimination of the Vacant and Excess Land Subclass Reduction
Report CLSFS20-039

12.c City of Peterborough/Cavan Monaghan Township - Contract Police Service Amendment and Extension Agreement - Update
Report CLSFS20-038

12.d Update to City Council from the Mayor and Warden's COVID-19 Economic Recovery Task Force
Report CAO20-006

13. Community Services

13.a Home for Good Supportive Housing Programs and Services
Report CSSS20-011

14. Infrastructure and Planning Services

14.a Options to Accelerate Road Resurfacing of City streets in Most Need of Repair
Report IPSENG20-029

14.b New By-law Enforcement Positions
Report IPSBD20-003

14.c Update on an Autonomous Vehicle Innovation Pilot Project and Award of Non-Standard Procurement for Smart Traffic Signal Pilot Project
Report IPSTR20-020

14.d Pre-commitment of Funds and Increase the Contract Amount for the Internal Servicing of Cleantech Commons - Phase 1 and 2
Report IPSENG20-028

15. Other Business

16. Adjournment