



**City Council Meeting Agenda
September 12, 2016
6:00 p.m.
Market Hall
140 Charlotte Street**

Opening of Meeting

Thirty Seconds of Reflection

National Anthem

1. Adoption of Minutes of the Meeting of Council held on:

a) [August 2, 2016](#)

2. Disclosure of Pecuniary Interest

3. Delegations – Items on the Agenda

a) **Registered Delegations**

[Carol Winter, will make a delegation to Item 1 of Committee of the Whole Report No. 13 \(Report CAO16-009 - Navigant Presentation – Outlook for Medium Sized Local Distribution Companies \(LDC's\).](#)

[Roy Brady, will make a delegation to Item 1 of Committee of the Whole Report No. 13 \(Report CAO16-009 - Navigant Presentation – Outlook for Medium Sized Local Distribution Companies \(LDC's\).](#)

[Peter Morgan, will make a delegation to Item 1 of Committee of the Whole Report No. 13 \(Report CAO16-009 - Navigant Presentation – Outlook for Medium Sized Local Distribution Companies \(LDC's\).](#)

[Elaine Dobbin, will make a delegation to Item 7 of Committee of the Whole Report No. 12 \(Report CSSS16-003 - Food Security and the Municipal Role in Peterborough\)](#)

[Guy Hanchet, will make a delegation to Item 1 of Committee of the Whole Report No. 13 \(Report CAO16-009 - Navigant Presentation – Outlook for Medium Sized Local Distribution Companies \(LDC's\).](#)

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Unregistered Delegations

- b) **Planning Committee Report**
- c) **Committee of the Whole Reports**
- d) **Other Items on this Agenda**
- 4. **Reports and Communications**
 - a) **Planning Committee Report No. 9**
Planning Committee meeting of August 29, 2016
 - b) **Committee of the Whole Report No.12**
Committee of the Whole meeting of September 6, 2016
 - c) **Committee of the Whole Report No. 13**
Special Committee of the Whole meeting of September 6, 2016
- 5. **Notice of Motion**

None at this time
- 6. **By-Laws**
 - 16-091 **Being a By-law to authorize the borrowing of \$6,000,000 to help finance certain works to be undertaken by the Peterborough Utilities Commission**
 - 16-092 **Being a By-law to authorize the 2016 purchase of Transit Buses at an estimated cost of \$2,590,000 and the issuing of user fee supported debentures to a maximum of \$1,100,000 to finance the work**
 - 16-093 **Being a by-law to authorize certain capital works of The Corporation of the City of Peterborough (the "Municipality"); to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for financing such works and certain other ongoing works; to authorize temporary borrowing from OILC to meet expenditures made in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC**

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- 16-094 [Being a By-law to Appoint Parking Enforcement Officers at 645 Lansdowne Street West, 725 Monaghan Road, 739 Monaghan Road, 743 Monaghan Road, 747 Monaghan Road and 780 Erskine Avenue and to Remove Parking Enforcement Officers at 645 Lansdowne Street West](#)
- 16-095 [Being a By-law to amend the Zoning By-law for the properties known as 124, 130, 134, 150, 270 and 290 Jameson Drive](#)
- 16-096 [Being a By-law to authorize the acquisition of the land municipally known as 2034 McNamara Road, in the City of Peterborough, in the County of Peterborough and to authorize the execution of Agreements between the Corporation of the City of Peterborough and the Ontario Federation of Anglers and Hunters](#)
- 16-097 [Being a By-law to authorize the execution of the Municipal Transfer Payment agreement between Her Majesty the Queen in Right of Ontario as represented the Minister of Transportation for the transfer of the Ontario Municipal Cycling Infrastructure Program grant to the Municipality to improve cycling infrastructure](#)
- 16-098 [Being a By-law to authorize the acquisition of the land municipally known as 220 King Street, in the City of Peterborough, in the County of Peterborough and to authorize the Purchase and Sale Agreement for 225 Charlotte Street to be assigned to Seven Hills Developments Inc.](#)
- 16-099 [Being a By-law to designate The Avenues and Neighbourhood Heritage Conservation District and adopt The Avenues and Neighbourhood Heritage Conservation District Plan and Guidelines under Section 41 of the Ontario Heritage Act](#)
7. Other Business
8. By-law to approve actions of Council
- 16-100 Being a By-law to confirm the proceedings of the Council at its meeting held on September 12, 2016
9. Adjournment