City Council Meeting Agenda October 24, 2016 6:30 p.m. Council Chambers



**Opening of Meeting** 

Thirty Seconds of Reflection

National Anthem

- 1. Adoption of Minutes of the Meeting of Council held on:
  - a) <u>October 3, 2016</u>
- 2. Disclosure of Pecuniary Interest
- 3. Delegations Items on the Agenda
  - a) Registered Delegations

Marie Bongard, will make a delegation to Item 10 of Committee of the Whole Report No. 15 (Report CAO16-012 - Community Engagement Plan - Potential Sale of Peterborough Distribution Inc. (PDI))

Marty Laskaris, Publican House, will make a delegation to Item 9 of Committee of the Whole Report No. 15 (Report CSAD16-007 -Cancellation of RFP P-21-16 for Beer Sales Pouring Rights at the Peterborough Memorial Centre)

Randy Smith, Smithaven, will make a delegation to Item 9 of Committee of the Whole Report No. 15 (Report CSAD16-007 - Cancellation of RFP P-21-16 for Beer Sales Pouring Rights at the Peterborough Memorial Centre)

**Unregistered Delegations** 

- b) Planning Committee Report
- c) Committee of the Whole Report
- d) Other Items on this Agenda

## Council Meeting October 24, 2016 Page 2

- 4. **Reports and Communications** 
  - a) <u>Planning Committee Report No.10</u> Planning Committee meeting of October 11, 2016
  - b) <u>Committee of the Whole Report No.15</u> Committee of the Whole meeting of October 17, 2016
- 5. Notice of Motion

None at this time

- 6. By-Laws
  - 16-107 <u>Being a By-law to execute a Municipal Council Support</u> <u>Resolution Letter for a hydroelectric generating project at</u> <u>Lock 19, in the City of Peterborough</u>
  - 16-108 Being a By-law to authorize the borrowing upon serial debentures in the principal amount of \$11,361,300.00 towards the cost of certain capital works described in schedule "A" to this by-law
  - 16-109 <u>Being a By-law to authorize the borrowing upon serial</u> <u>debentures in the principal amount of \$13,411,100.00 towards</u> <u>the cost of certain capital works described in schedule "A" to</u> <u>this by-law</u>
  - 16-110 <u>Being a By-law to appoint a Parking Enforcement Officer at</u> <u>340-360 George Street North</u>
  - 16-111 Being a By-law to Amend By-law 08-087, being a By-law to confirm the City of Peterborough Emergency Management Program and to establish an Emergency Management Program Committee
  - 16-112 Being a By-law to amend the Zoning By-law for the property known as 112 Aylmer Street North
  - 16-113 <u>Being a By-law to amend the Zoning By-law for the property</u> known as 301 Reid Street
  - 16-114 <u>Being a By-law to Amend the Zoning By-law for the properties</u> <u>at 821, 825 and 829 Lily Lake Road</u>

## Council Meeting October 24, 2016 Page 3

- 16-115 Being a By-law to amend By-law number 09-136 being a Bylaw for the Regulation of Parking
- 16-116 <u>Being a By-law to Regulate Speed Limits on Certain Streets in</u> the City of Peterborough
- 16-117 <u>Being a By-law to authorize the transfer of a one foot reserve</u> <u>described as Part 5 on Registered Plan 45R-1064 to the</u> <u>adjacent lands municipally known as 1328 Albertus Avenue, in</u> <u>the City of Peterborough, in the County of Peterborough</u>
- 16-118 <u>Being a By-law to authorize the transfer of lands municipally</u> <u>known as part of 1991, 1987 and 1951 Fisher Drive, in the City</u> <u>of Peterborough, in the County of Peterborough</u>
- 16-119 Being a By-law to authorize the execution of the Municipal Contribution agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and The Corporation of the City of Peterborough for the transfer of the Ontario Community Infrastructure Fund Formula-Based Component (2017-2019) grant to the Municipality to address critical core infrastructure needs in relation to roads, bridges, water, wastewater and asset management
- 7. Other Business
- 8. By-law to approve actions of Council
  - 16-120 Being a By-law to confirm the proceedings of the Council at its meeting held on October 24, 2016
- 9. Adjournment