City Council Meeting Agenda December 12, 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) November 14, 2016
- 2. **Disclosure of Pecuniary Interest**
- 3. **Delegations Items on the Agenda**
 - a) Registered Delegations

None at this time

Unregistered Delegations

- b) Planning Committee Report
- c) Budget Committee Report
- d) Committee of the Whole Reports
- e) Other Items on this Agenda
- 4. Reports and Communications
 - a) Planning Committee Report No. 11
 Planning Committee meeting of November 21, 2016
 - b) Committee of the Whole Report No.19
 Committee of the Whole meeting of November 24, 2016
 - c) <u>Budget Committee Report No. 4</u> Budget Committee Meeting of November 28, 29 and 30, 2016

- d) Committee of the Whole Report No. 20
 Committee of the Whole meeting of December 5, 2016
- e) Committee of the Whole Report No. 22
 Committee of the Whole meeting of December 12, 2016
 (Report to be distributed at meeting)

5. **Notice of Motion**

None at this time

6. **By-Laws**

- 16-126 Being a By-law to appoint Parking Enforcement Officers at 645 Lansdowne Street West, and to remove Parking Enforcement Officers at 645 Lansdowne Street West
- 16-127 Being a By-law to authorize the use of optical scanning vote tabulators for the purpose of counting votes at the 2018

 Municipal Election, and the use of internet voting as an alternative voting method and to authorize advance voting for use in the 2018 Municipal Election
- 16-128 Being a By-law to designate 553 Bonaccord Street,
 Peterborough as a Municipal Housing Facility and to authorize
 the execution of Agreements between the Corporation of the
 City of Peterborough and Peterborough Housing Corporation
- 16-129 Being a By-law to exempt the lands known municipally as 553
 Bonaccord Street (McRae Campus) from taxation for municipal
 and school purposes
- 16-130 Being a By-law to establish User Fees as approved as part of the 2017 Budget process
- 16-131 Being a By-law to authorize the 2016 portion of the Pioneer

 Road Upgrades and External Servicing project at an estimated cost of \$3,960,000 and the issuing of tax-supported debentures to a maximum of \$500,000 to finance the work
- 16-132 <u>Being a By-law to repeal By-law 15-179, being a by-law to debenture certain tax-supported capital works</u>

16-133	Being a By-law to authorize the 2016 portion of the Trent
	Research and Innovation Park project at an estimated cost of
	\$1,000,000 and the issuing of tax-supported debentures to a
	maximum of \$1,000,000 to finance the work
16-134	Being a By-law to authorize the 2017, 359 Aylmer Street North
	- Library Plaza project at an estimated cost of \$525,000 and
	the issuing of tax-supported debentures to a maximum of
	\$525,000 to finance the work
16-135	Being a By-law to authorize the 2017 portion of the Additional
	Library Space project at an estimated cost of \$4,350,000 and
	the issuing of Development Charge (DC) (Library) supported
	debentures to a maximum of \$1,022,400 and tax-supported
	debentures to a maximum of \$3,327,600 to finance the work
16-136	Being a By-law to authorize the 2017 Airport - East of Airport
10-130	Road Clearing and Grubbing project at an estimated cost of
	\$135,000 and the issuing of tax supported debentures to a
	maximum of \$127,800 to finance the work
	maximum of \$127,000 to imance the work
16-137	Being a By-law to authorize the 2017 Applegrove Avenue –
	Chemong Road to Highland Road Reconstruction project at an
	estimated cost of \$250,000 and the issuing of tax-supported
	debentures to a maximum of \$84,000 to finance the work
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16-138	Being a By-law to authorize the 2017 portion of the Brealey-
	Lansdowne to Sherbrooke Street Reconstruction project at an
	estimated cost of \$300,000 and the issuing of tax-supported
	debentures to a maximum of \$200,000 to finance the work
16-139	Being a By-law to authorize the 2017 portion of the Charlotte
	Street Renewal/Louis Street Urban Park project at an
	estimated cost of \$700,000 and the issuing of tax-supported
	debentures to a maximum of \$700,000 to finance the work
16 440	Doing a Dy law to guthorize the 2047 neution of the Chausana
16-140	Being a By-law to authorize the 2017 portion of the Chemong
	Road, Parkhill Road to the Parkway Right of Way (ROW)
	Reconstruction project at an estimated cost of \$200,000 and
	the issuing of tax-supported debentures to a maximum of
	\$160,000 to finance the work

16-141	Being a By-law to authorize the 2017 portion of the Upgrades
	to Community Services Buildings and Property at an
	estimated cost of \$1,228,000 and the issuing of tax-supported
	debentures to a maximum of \$632,700 to finance the work
16-142	Being a By-law to authorize the 2017 portion of the Upgrades
	to City Buildings and Property at an estimated cost of
	\$1,625,000 and the issuing of tax-supported debentures to a
	maximum of \$1,444,500 to finance the work
	maximum of \$1,444,000 to infance the Work
16-143	Being a By-law to authorize the 2017 portion of the Enterprise
	Software Modernization project at an estimated cost of
	\$2,165,000 and the issuing of tax-supported debentures to a
	maximum of \$175,000 to finance the work
	maximum of \$175,000 to imance the work
16-144	Being a By-law to authorize the 2017 General Aviation
10 144	Expansion project at an estimated cost of \$150,000 and the
	issuing of tax-supported debentures to a maximum of
	\$150,000 to finance the work
	φ130,000 to infance the work
16-145	Being a By-law to authorize the 2017 Intelligent Transit
10 140	Systems (ITS) Integrated Real Time Passenger Information
	System project at an estimated cost of \$400,000 and the
	issuing of tax-supported debentures to a maximum of
	\$300,000 to finance the work
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16-146	Being a By-law to authorize the 2017 portion of the Upgrades
10 110	to Fire Services Buildings and Property at an estimated cost of
	\$356,000 and the issuing of tax supported debentures to a
	maximum of \$325,000 to finance the work
	maximum of \$525,000 to finance the work
16-147	Being a By-law to authorize the 2017 portion of the Otonabee
10 147	Drive Rehabilitation – Bensfort Road to Ashburnham Drive
	project at an estimated cost of \$1,550,000 and the issuing of
	tax-supported debentures to a maximum of \$1,000,000 to
	finance the work
	infance the work
16-148	Being a By-law to authorize the 2017 portion of the Park
10-140	Washroom Facilities Replacement project at an estimated cost
	of \$450,000 and the issuing of tax-supported debentures to a
	maximum of \$450,000 to finance the work

16-149 Being a By-law to authorize the 2017 Pioneer Road Upgrades and External Servicing project at an estimated cost of \$2,780,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$1,340,000 and tax supported debentures to a maximum of \$740,000 to finance the work 16-150 Being a By-law to authorize the 2017 Property Acquisitions and Improvements at an estimated cost of \$1,000,000 and the issuing of tax supported debentures to a maximum of \$380,000 to finance the work 16-151 Being a By-law to authorize the 2017 portion of the Public Works Relocation project at an estimated cost of \$7,258,000 and the issuing of tax-supported debentures to a maximum of **\$1,708,000** to finance the work 16-152 Being a By-law to authorize the 2017 Roads with PCI Index Less Than 25 project at an estimated cost of \$650,000 and the issuing of tax supported debentures to a maximum of \$150,000 to finance the work 16-153 Being a By-law to authorize the 2017 portion of the Sherbrooke Street, Glenforest Boulevard to the West City Limits Street Reconstruction project at an estimated cost of \$800,000 and the issuing of Development Charge (DC) (City Wide **Engineering Services Roads and Related) supported** debentures to a maximum of \$800,000 to finance the work 16-154 Being a By-law to authorize the 2017 Sidewalk Reconstruction project at an estimated cost of \$1,138,070 and the issuing of tax-supported debentures to a maximum of \$988,070 to finance the work 16-155 Being a By-law to authorize the 2017 portion of the Transit Buses Purchases project at an estimated cost of \$2,875,000 and the issuing of tax-supported debentures to a maximum of \$975,000 to finance the work 16-156 Being a By-law to authorize the 2017 portion of the Transit Stop Shelters project at an estimated cost of \$2,004,500 and the issuing of tax-supported debentures to a maximum of

\$1,176,000 to finance the work

16-157	Being a By-law to authorize the 2017 Various Multi-use Trails
10-107	project at an estimated cost of \$590,600 and the issuing of tax supported debentures to a maximum of \$143,000 to finance
	the work
16-158	Being a By-law to authorize the 2017 Various Road Resurfacing project at an estimated cost of \$3,000,000 and the issuing of tax supported debentures to a maximum of \$550,000 to finance the work
16-159	Being a By-law to authorize the 2017 portion Water Street North Urbanization - Nassau Road to Woodland Drive project at an estimated cost of \$500,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$250,000 and tax supported debentures to a maximum of \$250,000 to finance the work
16-160	Being a By-law to amend the Zoning By-law for the properties known as 1230 Lansdowne Street West and Part of 740 Clonsilla Avenue
16-161	Being a By-law to amend the Zoning By-law to remove a Holding Symbol from Lots 1 to 38, Blocks 39 to 60, Block 62, and Blocks 66 to 69 inclusive, Registered Plan of Subdivision 45M-247
16-162	Being a By-law to Stop Up and Close the Laneway between 480 Gilmour Street and 484 Gilmour Street, being described as the Lane Plan 65, Amended by Plan 79, Amended by Plan 88, in the City of Peterborough
16-163	Being a By-law to authorize the transfer of lands known as the Laneway between 480 Gilmour Street and 484 Gilmour Street, being described as Plan 65, Amended by Plan 79, Amended by Plan 88, in the City of Peterborough, in the County of Peterborough
16-164	Being a By-law to authorize the acquisition of the lands known as the Canadian Pacific Railway's Industrial Spur from Monaghan Road to Lake Street, in the City of Peterborough
16-165	Being a By-law to Stop Up and Close a Portion of Cameron Place in the City of Peterborough

- 16-166 Being a By-law to authorize the transfer of lands municipally known as part of Cameron Place, being designated as Part 5 on 45R-15902, in the City of Peterborough, in the County of Peterborough
 16-167 Being a By-law to Stop Up and Close a portion of a laneway adjacent to the rear of the lands municipally known as 47
- 16-168 Being a By-law to authorize the transfer of a portion of a laneway adjacent to the rear of the lands municipally known as 47 Kingan Street, in the City of Peterborough, in the County of Peterborough
- 16-169 Being a By-law to authorize the acquisition of the land municipally known as 1100 Water Street, in the City of Peterborough

Kingan Street, in the City of Peterborough

- 16-170 Being a By-law to authorize the transfer of lands known as Part of Lots 25 and 26, Concession 12, Otonabee being designated as Parts 1, 2, 3 and 4 on 45R-16287 and Part of Lot 25, Concession 12, Otonabee being designated as Part 7 on 45R-16287; in the City of Peterborough, in the County of Peterborough
- 7. Other Business
- 8. By-law to approve actions of Council
 - 16-171 Being a By-law to confirm the proceedings of the Council at its meeting held on December 12, 2016
- 9. Adjournment