

**Committee of the Whole Report No. 4
Meeting of February 22, 2016**

**To the Council of The City of Peterborough for consideration at its
Meeting held February 29, 2016**

**The Committee of the Whole as a result of its special meeting held on
February 22, 2016, recommends as follows:**

**1. Chief Administrative Officer
Report CAO16-005
Peterborough Distribution Inc. Divestment Update**

**That Council approve the recommendations outlined in Report CAO16-005,
dated February 22, 2016, of the Chief Administrative Officer, as follows:**

- a) That Report CAO16-005, and presentation by Peterborough Utilities Group, providing an update on a potential transaction involving the sale of PDI to Hydro One be received for information;**
- b) That staff be directed to initiate a public process to receive constituent input on the sale of PDI to Hydro One.**

**2. Director of Corporate Services
Report CPFS16-007
Ontario Community Infrastructure Fund Application Based
Contribution Agreement and Funding Pre-commitment for the
Bears Creek Project**

**That Council approve the recommendations outlined in Report CPFS16-007
dated February 22, 2016, of the Director of Corporate Services, as follows:**

- a) That a by-law be passed authorizing the Mayor and Clerk to sign the Ontario Community Infrastructure Fund Application Based (OCIF-Application) Intake Two contribution agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the City of Peterborough;
and**

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- b) That a 2016 Capital Project be created for the Bears Creek Flood Reduction – Marina Boulevard Major System Bypass Project (Capital Project 5-15.01 listed requests for future years) as set out in Appendix A to Report CPFS16-007, to reflect the OCIF – Application grant funds; and**

- c) That the \$1,500,000 municipal share for the Bears Creek Flood Reduction – Marina Boulevard Major System Bypass Project be funded from the 2017 Flood Reduction Master Plan Reserve– Capital Levy in the 2017 Capital Budget.**

Submitted by,

Councillor Beamer
Chair
February 22, 2016