



**City Council Minutes  
City of Peterborough  
February 21, 2017**

**Minutes of a special meeting of City Council held on February 21, 2017, in the Council Chambers.**

The City Council meeting was called to order at 6:30 p.m. in the Council Chambers, City Hall.

**Roll Call:**

Councillor Baldwin  
Councillor Beamer  
Councillor Clarke  
Councillor Haacke  
Councillor McWilliams  
Councillor Pappas  
Councillor Parnell  
Councillor Riel  
Councillor Therrien  
Councillor Vassiliadis  
Mayor Bennett

**Disclosure of Pecuniary Interests**

There were no disclosures of pecuniary interest.

**Delegations**

Marie Bongard, 461 Albert Street, made a delegation to Item 1 of Committee of the Whole Report No. 2 (Report OCS17-003 - OMB Appeal – 1400 Crawford Drive (Casino)).

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**Delegations Not Registered:**

**Committee of the Whole Report**

Sheila Nabigone-Howlett, 516 Cambridge Street, made a delegation to Item 1 of Committee of the Whole Report No. 2 (Report OCS17-003 - OMB Appeal – 1400 Crawford Drive (Casino)).

**Other Items on the Agenda**

There were no delegations.

**Committee of the Whole Report Number 2**

Moved by Councillor Beamer, seconded by Councillor McWilliams

**That Report Number 2 of the Committee of the Whole meeting of February 13, 2017 be approved.**

“CARRIED”

**By-laws**

Moved by Councillor Parnell, seconded by Councillor Riel

**That the following by-law be read a first, second and third time:**

**17-013        Being a By-law to authorize the execution of a Settlement Agreement between The Corporation of the City of Peterborough, AON Inc., and the Peterborough Downtown Business Improvement Area Association – OMB Appeal, 1400 Crawford Drive (Casino)**

**and the said by-law, having been now read a third time and passed, the Mayor and Clerk be authorized to sign and seal the same.**

“CARRIED”

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**Confirmatory By-law**

Moved by Councillor Parnell, seconded by Councillor Pappas

**That the following by-law be read a first, second and third time:**

**17-014        Being a By-law to confirm the proceedings of Council at its meeting held on February 21, 2017.**

**and the said by-law, having been now read a third time and passed, the Mayor and Clerk be authorized to sign and seal the same.**

“CARRIED”

**Adjournment**

Moved by Councillor Pappas, seconded by Councillor Vassiliadis

**That this meeting of City Council adjourn at 7:08 p.m.**

“CARRIED”

Natalie Garnett  
Deputy City Clerk

Daryl Bennett  
Mayor

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**Committee of the Whole Report No. 2  
Meeting of February 13, 2017**

**To the Council of The City of Peterborough for consideration at its  
Meeting held February 21, 2017**

**The Committee of the Whole as a result of its meeting held on  
February 13, 2017, recommends as follows:**

- 1. Report of Closed Session  
City Solicitor and Director of Legal Services  
Report OCS17-003  
OMB Appeal – 1400 Crawford Drive (Casino)**

**That Council approve the recommendations outlined in Report OCS17-003  
dated February 13, 2017, of the City Solicitor and Director of Legal Services  
as follows:**

- a) That Council approve the terms of the Settlement Agreement; and**
- b) That a by-law be passed to authorize the Mayor and Clerk to execute  
the Settlement Agreement.**

Submitted by,

Councillor Beamer  
Chair  
February 13, 2017