



**Committee of the Whole Minutes  
City of Peterborough  
February 22, 2016**

**Minutes of the Special Committee of the Whole Meeting held on  
February 22, 2016, in the Council Chambers, City Hall.**

The special meeting of Committee of the Whole was called to order at 5:31 p.m. in the Council Chambers, City Hall.

**Roll Call:**

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

**Disclosure of Pecuniary Interest**

There were no Disclosures of Interest.

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

John Stephenson, President and CEO, Peterborough Utilities Group (PUG) and Mark Rodger of Borden, Ladner and Gervais made a presentation.

Moved by Mayor Bennett

**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;**

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- b) That staff be directed to initiate a public process to receive constituent input on the sale of PDI to Hydro One.

“CARRIED”

**Director of Corporate Services**  
**Report CPFS16-007**

**Ontario Community Infrastructure Fund Application Based Contribution Agreement and Funding Pre-commitment for the Bears Creek Project**

Moved by Councillor Pappas

**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
- 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.

“CARRIED”

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**Adjournment**

Moved Councillor Pappas

**That this meeting of Committee of the Whole adjourn at 6:40 p.m.**

"CARRIED"

John Kennedy  
City Clerk

Councillor Beamer  
Chair