



**Special Committee of the Whole Minutes  
City of Peterborough  
March 6, 2017**

**Minutes of the Special Committee of the Whole Meeting held on March 6, 2017, in the Doris Room and Council Chambers, City Hall.**

The meeting of Committee of the Whole was called to order at 5:30 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

**Disclosures of Pecuniary Interest**

The Mayor declared an interest in Item 1, Report CAO17-002 (MOU – Securing Employment Lands for the Benefit of the Region), as his family owns property in/near the area that would be annexed through the proposed Restructuring Proposal.

**Chief Administrative Officer**

**Report CAO17-002**

**MOU - Securing Employment Lands for the Benefit of the Region**

The Chair recessed the meeting at 6:26 p.m. The Committee reconvened at 6:40 p.m.

Due to this previously declared interest, Mayor Bennett did not discuss or vote on this item.

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CAO17-002 dated March 6, 2017, of the Chief Administrative Officer, as follows:

- a) That Report CAO17-002 and the Memorandum of Understanding (MOU) dated December 7, 2016, attached to this report as Exhibit A, be received for information;

**Committee of the Whole Minutes**  
**Meeting of March 6, 2017**  
**Page 2**

- b) That a Public Meeting be held pursuant to Section 173(3) of the Municipal Act, 2001, in order to receive public comments on the MOU and the Draft Restructuring Proposal; and
- c) That in preparation for the Public Meeting, staff be directed to prepare a Draft Restructuring Proposal.

Moved by Councillor Pappas

- a) That Report CAO17-002 be referred back to staff for further negotiations.**
- b) That staff report back to Council on the actual revenues from the casino.**
- c) That staff explore all other options for annexation.**
- d) That staff engage the public on the future of boundary adjustments perhaps as part of the Official Plan review.**

The items were separated for consideration. Upon recommendations a), b), c) and d), the motion carried.

**Adjournment**

Moved by Councillor Haacke

**That this meeting of Committee of the Whole adjourn at 7:30 p.m.**

"CARRIED"

John Kennedy  
City Clerk

Councillor Beamer  
Chair