



**City Council Minutes  
City of Peterborough  
December 1, 2014  
Draft Minutes Not Approved**

**Minutes of a Meeting of City Council Held on December 1, 2014, in the Council Chambers.**

The City Council meeting was called to order at 3:00 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

John Kennedy, City Clerk welcomed everyone to the Inaugural Council meeting of 2014-2018 City Council.

The City Clerk announced the results of the Municipal Election held on October 27, 2014.

The Mayor Elect and Councillors Elect took their Declarations of Elected Office before the City Clerk.

Mr. Cy Monkman addressed Council to extend congratulations to the Mayor and Members of Council and provide a brief history of the Chain of Office.

Mr. Monkman invested the Mayor with the Chain of Office.

Reverend Dr. Donovan L. Brown offered an Inaugural Prayer for the work of Council throughout the term of office.

Councillor Brian Cowie, provided greetings from Hiawatha First Nation.

Councillor Keith Knott, provided greetings from Curve Lake First Nation.

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Karen Feeley, provided greetings from the Government of Canada.

The Mayor read greetings from Jeff Leal on behalf of the Province of Ontario.

Warden Jones provided greetings from the County of Peterborough.

Mayor Bennett presented his Inaugural Address.

**Mayor Daryl Bennett**

**Report COU14-002**

**Council Appointments to Various Committees, Portfolios and Boards**

Moved by Councillor Clarke, seconded by Councillor Vassiliadis

**1) Standing Committees**

**Audit Committee**

Daryl Bennett  
Henry Clarke, Chair  
Gary Baldwin, Vice Chair  
Andrew Beamer  
Don Vassiliadis

**Budget Committee (all Members of Council)**

Henry Clarke, Chair  
Andrew Beamer, Vice Chair

**Committee of the Whole (all Members of Council)**

Andrew Beamer, Chair  
Dean Pappas, Vice Chair

**Planning Committee (all Members of Council)**

Lesley Parnell, Chair  
Dean Pappas, Vice Chair

**2) Deputy Mayors**

**First Deputy Mayor**

Henry Clarke

**Second Deputy Mayor**

Dan McWilliams

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**3) Portfolios**

**Arenas**

Dave Haacke, Chair

**Arts, Culture & Heritage**

Dean Pappas, Chair

**Diversity**

Dean Pappas, Chair

**Economic Development**

Daryl Bennett, Chair

Dan McWilliams, Vice Chair

**Finance**

Henry Clarke, Chair

**Fire**

Dan McWilliams, Chair

Don Vassiliadis, Vice Chair

**Governance**

Daryl Bennett, Chair

**Human Resources**

Daryl Bennett, Chair

**Intergovernmental Relations**

Daryl Bennett, Chair

**Parks & Recreation**

Diane Therrien, Chair

**Public Relations**

Daryl Bennett, Chair

**Public Works**

Lesley Parnell, Chair

**Seniors**

Keith Riel, Chair

**Social Services**

Keith Riel, Chair

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**Specific ad-hoc committee appointments**

Daryl Bennett, Chair

**Strategic Initiatives**

Daryl Bennett, Chair

**Transportation**

Don Vassiliadis, Chair

**Waste Management**

Gary Baldwin, Chair

**Youth**

Diane Therrien, Chair

**4) Advisory Committees**

**Affordable Housing Action Committee**

Diane Therrien

**Arenas, Parks & Recreation Advisory Committee**

Dave Haacke

Diane Therrien

**Arts, Culture & Heritage Advisory Committee**

Dean Pappas

Lesley Parnell

**Boundary Committee**

Daryl Bennett

Andrew Beamer

Henry Clarke

Dan McWilliams

**Cenotaph Advisory Committee**

Henry Clarke

**Citizen Appointment Selection Committee**

Daryl Bennett

Andrew Beamer

Henry Clarke

Dave Haacke

Dan McWilliams

Dean Pappas

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**Community Investment Grants Advisory Committee**

Dan McWilliams

Keith Riel

**Museum and Archives Advisory Committee**

Keith Riel

**Procedure By-law Review Committee**

Daryl Bennett

Henry Clarke

**5) Liaison Committees**

**Art Gallery of Peterborough, Board of Directors**

Diane Therrien

**Downtown Action Committee**

Daryl Bennett

Dean Pappas

Diane Therrien

**Greater Peterborough Chamber of Commerce**

Daryl Bennett

**Liaison Committee with Fleming College**

Daryl Bennett

Lesley Parnell

Diane Therrien

**Liaison Committee with Trent University**

Daryl Bennett

Andrew Beamer

Dean Pappas

Don Vassiliadis

**Multicultural Canada Day Committee**

Dean Pappas

**Peterborough Agricultural Society**

Dave Haacke

**Peterborough Musicfest - Board of Directors**

Diane Therrien

**Shining Waters Railway Board of Directors**

Daryl Bennett

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**6) Corporations and Legislatively Mandated Committees Boards/  
Authorities**

**Accessibility Advisory Committee**

Keith Riel

**City of Peterborough Holdings Inc.**

Daryl Bennett

Dan McWilliams

**City/County Waste Management Committee**

Gary Baldwin

Dean Pappas

Don Vassiliadis

**East City/Ashburnham Business Improvement Area**

Keith Riel

**Fairhaven Committee of Management**

Dave Haacke

Keith Riel

**Joint Services Steering Committee**

Daryl Bennett

Gary Baldwin

Andrew Beamer

Henry Clarke

**Otonabee Region Conservation Authority**

Daryl Bennett

Andrew Beamer

Don Vassiliadis

**Peterborough Architectural Conservation Advisory  
Committee**

Dean Pappas

**Peterborough County-City Health Unit**

Gary Baldwin

Henry Clarke

Lesley Parnell

**Peterborough Downtown Business Improvement Area**

Daryl Bennett

**Peterborough Housing Corporation**

Andrew Beamer

**Peterborough Lakefield Police Services Board**

Dan McWilliams (December 1, 2014 - December 31, 2014)

**Peterborough Police Services Board**

Henry Clarke (December 1, 2014 – to December 31, 2014)

Dave Haacke (January 1, 2015 – November 30, 2015)

Dan McWilliams

**Peterborough Public Library Board**

Gary Baldwin

Keith Riel

**Peterborough Utilities Commission**

Daryl Bennett

Gary Baldwin

Dave Haacke

Lesley Parnell

Don Vassiliadis

“CARRIED”

**Confirmatory By-law**

Moved by Councillor Clarke, seconded by Councillor Haacke

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

**14-137        Being a By-law to confirm the proceedings of the Council at its meeting held on December 1, 2014.**

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

“CARRIED”

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**Adjournment**

Moved by Councillor Pappas, seconded by Councillor Baldwin

**That this meeting of City Council adjourn at 3:50 p.m.**

“CARRIED”

John Kennedy  
City Clerk

Daryl Bennett  
Mayor