



**Special Committee of the Whole Minutes
City of Peterborough
June 29, 2015
Draft Minutes Not Approved**

Minutes of the Special Committee of the Whole Meeting held on June 29, 2015, in the Council Chambers, City Hall.

The meeting of Committee of the Whole was called to order at 6:04 p.m. in the Council Chambers.

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.

**Director of Community Services
Report CSD15-019
New Arena Development Site**

Moved by Councillor Haacke

That Council approves the recommendations outlined in Report CSD15-019 dated June 29, 2015, of the Director of Community Services, as follows:

- a) **That Trent University be approved as the site for a replacement facility for Northcrest Arena;**
- b) **That a by-law be passed to authorize the Mayor and City Clerk to enter into the requisite agreements including the transfer of land at no cost;**

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- c) **That Staff develop a financing plan in the 2016 Capital budget for servicing the Trent endowment lands on the east bank of the University that will benefit both the new arena facility site and the Trent Research and Innovation Park, and**
- d) **That Staff bring back a financial plan for the new arena complex that will detail the estimated capital costs and operating plan for the facility.**

“CARRIED”

Adjournment

Moved by Councillor Pappas

That this meeting of Committee of the Whole adjourn at 6:19 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair