



**Special Committee of the Whole Minutes
City of Peterborough
April 27, 2015
Draft Minutes Not Approved**

**Minutes of the Committee of the Whole Meeting held on April 27, 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 Riel
Councillor Therrien
Councillor Vassiliadis
Mayor Bennett

Regrets:

Councillor Parnell

Disclosure of Pecuniary Interest

Councillor Haacke declared an Interest in Report CPFS15-017 Potential Mortgage to Peterborough County City Health Unit to purchase and renovate new Premises, as his employer is involved in the matter.

Councillor Vassiliadis declared an interest in an Interest in Report CPFS15-017 Potential Mortgage to Peterborough County City Health Unit to purchase and renovate new Premises, as he owns property in proximity to the subject land.

**Committee of the Whole Minutes
Meeting of April 27, 2015
Page 2**

**Chief Administrative Officer
Report CAO15-013
Agricultural Society / City Interim Agreement re the Morrow Park
Transfer Agreement**

Moved by Councillor Haacke

That Council approve the recommendations outlined in Report CAO15-013 dated April 27, 2015 of the Chief Administrative Officer, as follows:

- a) That the Interim Agreement between the City of Peterborough and the Peterborough Agricultural Society, appended to Report CAO15-013 as Appendix A, re the Morrow Park Transfer Agreement be approved and that the Mayor and Clerk be authorized to execute the Interim Agreement.**
- b) That the total \$105,000 grant payable to the Agricultural Society in 2015, as set out in the Interim Agreement, be charged to the 2015 General Contingency.**

"CARRIED"

**Director of Corporate Services
Report CPFS15-017
Potential Mortgage to Peterborough County City Health Unit to purchase
and renovate new Premises**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CPFS15-017 dated April 27, 2015 of the Director of Corporate Services as follows:

- a) That the City of Peterborough commit to provide up to \$3.6 million, for a maximum term of 30 years, at an interest rate of 3.1%, as a mortgage to the Peterborough County City Health Unit for the purchase and financing of the leasehold improvements at their new premises at 185 King Street in the event that funding from Infrastructure Ontario is not available, and**
- b) That, in the event that the funding from Infrastructure Ontario is not available, a by-law be approved authorizing the Mayor and Clerk to sign a mortgage and security agreement between the Peterborough County City Health Unit and the City of Peterborough.**

Committee of the Whole Minutes
Meeting of April 27, 2015
Page 3

Moved by Councillor Pappas

That the Rules of Order be suspended to permit Mr. Lawless and Mr. Watton from the Peterborough County City Health Unit to speak.

"CARRIED"

Upon the main motion of Councillor Clarke, the motion carried.

Adjournment

Moved by Councillor Pappas

That this meeting of Committee of the Whole adjourn at 6:26 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair