



Special City Council Minutes

City of Peterborough

July 16, 2018

Present: Mayor Bennett
Councillor Baldwin
Councillor Beamer
Councillor Clarke
Councillor Haacke
Councillor McWilliams
Councillor Parnell
Councillor Pappas
Councillor Riel
Councillor Therrien
Councillor Vassiliadis

Staff: Sandra Clancy, Chief Administrative Officer
Natalie Garnett, Deputy Clerk
Nancy Hewitt, Airport Administrator
Wayne Jackson, Commissioner, Infrastructure & Planning Services
Patricia Lester, Commissioner, Corporate and Legislative Services
Allan Seabrooke, Commissioner, Community Services

Opening of Meeting

Thirty Seconds of Reflection

Disclosure of Pecuniary Interest

Councillor Haacke declared a Pecuniary Interest in General Committee Report No. 19, Item 1 (Report IPSAIR18-005 -Purchase of Buildings from Fixed Base Operator at the Peterborough Airport), as the proponent is a client of his.

Delegations - Items on the Agenda

There were no delegations.

Reports from Standing Committees

General Committee Report No. 18

Due his previously declared interest, Councillor Haacke did not discuss or vote on this item.

Moved by Councillor Beamer
Seconded by Councillor Haacke

That General Committee Report No. 18 be approved.

Carried

Approval of By-laws:

Due to his previously declared interest, Councillor Haacke did not vote on this by-law.

Moved by Councillor Parnell
Seconded by Councillor Clarke

**18-074 Being a By-law to authorize the purchase of Buildings #129 and #661
located at 925 Airport Road, Peterborough Airport, Peterborough,
Ontario**

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

Carried

Confirmation By-law:

Moved by Councillor Clarke
Seconded by Councillor Parnell

**18-075 Being a By-law to confirm the proceedings of Council at its meeting
held on July 16, 2018**

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

Carried

Adjournment

Moved by Councillor Pappas
Seconded by Councillor Parnell

That this Special meeting of City Council adjourn at 5:36 p.m.

Carried

Natalie Garnett

Deputy City Clerk

Daryl Bennett

Mayor

General Committee Report No. 18
Meeting of July 9, 2018

To the Council of The City of Peterborough for consideration at its special meeting held July 16, 2018

The General Committee as a result of its special meeting held on July 9, 2018 recommends as follows:

1. Purchase of Building from Fixed Base Operator at the Peterborough Airport Report IPSAIR18-005

That Council approve the recommendations outlined in Report IPSAIR 18-005 dated July 9, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That a by-law be passed authorizing the purchase of Building #661 located at 925 Airport Rd, Peterborough Airport, Peterborough, Ontario, at a cost of \$415,000; and
- b) That a by-law be passed authorizing the purchase of Building #129 located at 925 Airport Rd, Peterborough Airport, Peterborough, Ontario, at a cost of \$25,000.

Submitted by,

Councillor Beamer

Chair

July 9, 2018