



**Special City Council Minutes  
City of Peterborough  
January 11, 2016  
Draft Minutes Not Approved**

**Minutes of a Special Meeting of City Council held on January 11, 2016,  
in the Council Chambers.**

The City Council meeting was called to order at 6:51 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

**Disclosure of Pecuniary Interests**

Councillor Beamer declared an interest in Item 1 of Committee of the Whole Report No. 1 (Report CPHR16-001 – CUPE LOCALS #504, #126 and #1833 Collective Bargaining Settlements) as his sibling is employed at the library.

**Delegations**

**Registered Delegations:**

**Delegations Not Registered:**

**Committee of the Whole Reports**

There were no delegations.

**Other Items on the Agenda**

There were no delegations.

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**Committee of the Whole Report Number 1**

Moved by Councillor Beamer, seconded by Councillor Haacke

**That Report Number 1 of the Committee of the Whole meeting of January 11, 2016 be approved.**

Item 1

Due to his previously declared interest, Councillor Beamer did not discuss or vote on the matter.

Upon item 1, the motion carried.

Upon item 2, the motion carried

**Confirmatory By-law**

Moved by Councillor Riel, seconded by Councillor Pappas

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

**16-001        Being a By-law to confirm the proceedings of Council at its meeting held on January 11, 2016.**

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

“CARRIED”

**Adjournment**

Moved by Councillor Clarke, seconded by Councillor Pappas

**That this meeting of City Council adjourn at 6:54 p.m.**

“CARRIED”

John Kennedy  
City Clerk

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Daryl Bennett  
Mayor

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**Committee of the Whole Report No. 1  
Meeting of January 11, 2016**

**To the Council of The City of Peterborough for consideration at its  
Meeting held January 11, 2016**

**The Committee of the Whole as a result of its meeting held on  
January 11, 2016, recommends as follows:**

- 1. Report of Closed Session  
Director of Corporate Services  
Report CPHR16-001  
CUPE LOCALS #504, #126 and #1833 Collective Bargaining  
Settlements**

**That Council approve the recommendation outlined in Report CPHR16-001  
dated January 11, 2016, of the Director of Corporate Services as follows:**

**That the Minutes of Settlement, between the City of Peterborough and  
CUPE Local 126, (Inside Workers), CUPE Local 504 (Outside Workers), and  
CUPE Local 1833 (Library) dated December 18, 2015, covering the contract  
period January 1, 2016 to December 31, 2019 as described in Report  
CPHR16-001, be approved.**

- 2. Director of Community Services  
Report CSD16-001  
Temporary Library Location 2016-2017**

**That Council approve the recommendation outlined in Report CSD16-001  
dated January 11, 2016, of the Director of Community Services, as follows:**

**That Peterborough Square be approved for the temporary site of the  
Peterborough Public Library commencing Spring 2016 at an upset limit of  
\$700,000 for lease and site improvement costs.**

Submitted by,

Councillor Beamer  
Chair  
January 11, 2016