



**Special City Council Minutes
City of Peterborough
February 29, 2016
Draft Minutes Not Approved**

Minutes of a Special Meeting of City Council held on February 29, 2016, in the Council Chambers.

The City Council meeting was called to order at 6:05 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

There were no disclosures of interest.

Delegations

Registered Delegations

There were no registered delegations.

Delegations Not Registered:

Committee of the Whole Report

There were no delegations.

Other Items on the Agenda

There were no delegations.

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Committee of the Whole Report Number 4

Moved by Councillor Beamer, seconded by Councillor Haacke

That Report Number 4 of the Committee of the Whole meeting of February 22, 2016 be approved.

“CARRIED”

By-laws

Moved by Councillor Clarke, seconded by Councillor Haacke

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

16-024 Being a By-law to authorize the execution of the Municipal Contribution agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the City of Peterborough for the transfer of the Ontario Community Infrastructure Fund Application Based Intake 2 grant to the Municipality to address critical core infrastructure needs in relation to roads, bridges, water and wastewater

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

“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:

16-025 Being a By-law to confirm the proceedings of Council at its meeting held on February 29, 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”

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Adjournment

Moved by Councillor Pappas, seconded by Councillor Clarke

That this meeting of City Council adjourn at 6:08 p.m.

“CARRIED”

Natalie Garnett
Deputy City Clerk

Daryl Bennett
Mayor

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**Committee of the Whole Report No. 4
Meeting of February 22, 2016**

**To the Council of The City of Peterborough for consideration at its
Meeting held February 29, 2016**

**The Committee of the Whole as a result of its special meeting held on
February 22, 2016, recommends as follows:**

**1. Chief Administrative Officer
Report CAO16-005
Peterborough Distribution Inc. Divestment Update**

**That Council approve the recommendations outlined in Report CAO16-005,
dated February 22, 2016, of the Chief Administrative Officer, as follows:**

- a) That Report CAO16-005, and presentation by Peterborough Utilities
Group, providing an update on a potential transaction involving the
sale of PDI to Hydro One be received for information;**
- b) That staff be directed to initiate a public process to receive
constituent input on the sale of PDI to Hydro One.**

**2. Director of Corporate Services
Report CPFS16-007
Ontario Community Infrastructure Fund Application Based
Contribution Agreement and Funding Pre-commitment for the
Bears Creek Project**

**That Council approve the recommendations outlined in Report CPFS16-007
dated February 22, 2016, of the Director of Corporate Services, as follows:**

- a) That a by-law be passed authorizing the Mayor and Clerk to sign the
Ontario Community Infrastructure Fund Application Based (OCIF-
Application) Intake Two contribution agreement between Her Majesty
the Queen in Right of Ontario as represented by the Minister of
Agriculture, Food and Rural Affairs and the City of Peterborough;
and**

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- b) That a 2016 Capital Project be created for the Bears Creek Flood Reduction – Marina Boulevard Major System Bypass Project (Capital Project 5-15.01 listed requests for future years) as set out in Appendix A to Report CPFS16-007, to reflect the OCIF – Application grant funds; and**
- c) That the \$1,500,000 municipal share for the Bears Creek Flood Reduction – Marina Boulevard Major System Bypass Project be funded from the 2017 Flood Reduction Master Plan Reserve– Capital Levy in the 2017 Capital Budget.**

Submitted by,

Councillor Beamer
Chair
February 22, 2016