



**COMMITTEE OF THE WHOLE MINUTES  
CITY OF PETERBOROUGH  
FEBRUARY 16, 2010  
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON  
FEBRUARY 16, 2010 IN THE GENERAL COMMITTEE ROOM, CITY  
HALL**

The meeting of Committee of the Whole was called to order at 5:32 p.m. in the General Committee Room.

**Roll Call:**

Councillor Clarke  
Councillor Doris  
Councillor Eggleton  
Councillor Farquharson  
Councillor Hall, Chair  
Councillor Martin  
Councillor Pappas  
Councillor Peacock  
Councillor Vass  
Mayor Ayotte

**Absent**

Councillor Peeters

Moved by Councillor Clarke

**That Committee move into closed session to discuss one item under Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees and one item under Section 239(2)(f) Advice That Is Subject To Solicitor-Client Privilege, Including Communications Necessary For That Purpose**

**"CARRIED"**

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Moved by Councillor Pappas

**That Committee move out of closed session at 6:30 p.m.**

"CARRIED"

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Director of Community Services  
Report CSF10-004  
Fire Station Location Review – Public Meeting Results**

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report CSF10-004 dated February 16, 2010 of the Director of Community Services as follows:**

**That the Report be received for information.**

"CARRIED"

**Director of Community Services  
Report CSF10-001(B)  
Station Location Review & Implementation**

Moved by Councillor Farquharson

**That Council approve the recommendations outlined in Report CSF10-001(B) dated February 16, 2010 of the Director of Community Services as follows:**

- a) **That a response time of four minutes with four firefighters on scene with the first arriving pumper, 90% of the time be adopted and serve as a guideline for the locations of proposed Fire Stations;**

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- b) That a response time of ten minutes with ten firefighters on scene 90% of the time to a single family dwelling also be adopted;**
- c) That the Station Location Review presentation be received for information and be used as a planning guide for the rebuilding and/or relocation of Fire stations.**

Moved by Councillor Doris

That Report CSF10-001(B) be amended by adding item d) as follows:

- d) That staff prepare a supplementary report on fire safety guidelines.**

"CARRIED"

Upon the original motion by Councillor Farquharson, this motion carried.

**Adjournment**

Moved by Councillor Farquharson

**That this meeting of Committee of the Whole adjourn at 6:58 p.m.**

"CARRIED"

Kevin Arjoon  
Deputy Clerk

Bob Hall  
Chair