



**Committee of the Whole Minutes  
City of Peterborough**

**April 26, 2011**

**Draft Minutes Not Approved**

**Minutes of Committee of the Whole Held on April 26, 2011, in the  
General Committee Room.**

The meeting of Committee of the Whole was called to order at 6:15 p.m. in the General Committee Room.

**Roll Call:**

Councillor Beamer  
Councillor Clarke  
Councillor Doris  
Councillor Hall, Chair  
Councillor Juby  
Councillor McWilliams  
Councillor Pappas  
Councillor Parnell  
Councillor Riel  
Councillor Vass  
Mayor Bennett

Moved by Councillor Clarke

**That Committee move into closed session to discuss one item under The Municipal Act, 2001, Section 239(2)(c) A Proposed Or Pending Acquisition Or Disposition Of Land By The Municipality Or Local Board.**

**"CARRIED"**

Moved by Councillor Pappas

**That Committee recess from closed session at 6:20 p.m. to reconvene at 6:25 p.m.**

**"CARRIED"**

Committee reconvened in open session at 6:25 p.m.

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**Disclosure of Pecuniary Interest**

There were no Disclosures of Pecuniary Interest

**Report of Closed Session**

**City Solicitor and Director of Legal Services**

**Report OCS11-005**

**Purchase of Property for Road Widening - 1607, 1619, 1633 and 1709  
Lansdowne Street West**

Moved by Mayor Bennett

**That Council approve the recommendations outlined in Report OCS11-005 dated April 26, 2011, of the City Solicitor and Director of Legal Services, as follows:**

- a) That a by-law be passed to authorize the purchase of land described as Part Lot 7, Concession 11 (North Monaghan), designated as Parts 2, 3, 4, and 8 Plan 45R14925, and Part 7, Plan 45R14926, in the City of Peterborough, in the County of Peterborough from 1494282 Ontario Inc. in consideration of the following:**
  - i) the City will construct one sanitary sewer lateral, one storm sewer lateral, and one watermain connection which will service lands municipally known as 1607, 1619, 1633 Lansdowne Street West;**
  - ii) the City will construct one sanitary sewer lateral, one storm sewer lateral, and one watermain connection which will service land municipally known as 1709 Lansdowne Street West;**
  - iii) in the event 1494282 Ontario Inc. wishes to connect to the infrastructure for 1607, 1619 and 1633 Lansdowne Street West, they will pay \$16,000; and**
  - iv) in the event 1494282 Ontario Inc. wishes to connect to the infrastructure for 1709 Lansdowne Street West, they will pay \$16,000.**

**"CARRIED"**

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**Adjournment**

Moved by Councillor Pappas

**That this meeting of Committee of the Whole adjourn at 6:27 p.m.**

"CARRIED"

Nancy Wright-Laking  
City Clerk

Councillor Hall  
Chair