



**Committee of the Whole Minutes
City of Peterborough
August 6, 2013
Draft Minutes Not Approved**

Minutes of a Special Committee of the Whole Held on August 6, 2013, in the General Committee Room and Council Chambers, City Hall.

The meeting of Committee of the Whole was called to order at 5:30 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”

Committee moved out of Closed Session at 6:15 p.m.

Committee reconvened in Open Session at 6:25 p.m. in the Council Chambers.

Disclosure of Pecuniary Interest

Councillor Juby declared an interest with the County-City Health Unit Relocation matter due to his involvement in real estate matters. Councillor Juby did not speak to or vote on this item.

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Report of Closed Session
Contribution to Peterborough County-City Health Unit Relocation

Moved by Councillor Clarke

That Council approve the recommendations as follows:

- a) That the City of Peterborough, having the Right of First Refusal to purchase 10 Hospital Drive should it be sold by the Peterborough County-City Health Unit, declines the opportunity to purchase 10 Hospital Drive.**
- b) That, to comply with the Health Protection and Promotion Act, which stipulates a board of health may acquire and hold real property for the purpose of carrying out the functions of the board and may sell, exchange, lease, mortgage or otherwise charge or dispose of real property owned by it only if board of health has first obtained the consent of the councils of the majority of the municipalities within the health unit served by the board of health, the City of Peterborough approves in principle the sale of 10 Hospital Drive and the purchase of 185 King Street and the relocation of the Peterborough County-City Health Unit subject to all conditions of purchase and sale being satisfied to the satisfaction of the Board of the Peterborough County-City Health Unit and subject to the following additional conditions set by City Council:**
 - i) City council approves a detailed final business case to be submitted by the Board to City Council, prior to the final closing date, that sets out all relevant financial details including specific ongoing operating and capital impacts to the City of Peterborough resulting from the sale of 10 Hospital Drive, the purchase of 185 King Street, and the relocation of the Peterborough County-City Health Unit.**
 - ii) That the City of Peterborough be granted the Right of First Refusal to lease excess space at 185 King Street for the Provincial Offences Office and Court**
- c) That City staff be authorized to review the available space at 185 King Street, and the City's requirements for the POA and Court offices and report back to the Joint Services Steering Committee and Council on the leasehold improvement and moving costs required if such a move is deemed appropriate**

"CARRIED"

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Adjournment

Moved by Councillor Pappas

That this meeting of Committee of the Whole adjourn at 6:40 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

Councillor Hall
Chair