



**COMMITTEE OF THE WHOLE MINUTES
CITY OF PETERBOROUGH**

JULY 28, 2008

DRAFT MINUTES NOT APPROVED

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON
JULY 28, 2008, IN THE GENERAL COMMITTEE ROOM, 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 Hall, Chair
Councillor Clarke
Councillor Doris
Councillor Eggleton
Councillor Farquharson
Councillor Martin
Councillor Pappas
Councillor Peacock
Councillor Peeters, 6:13 p.m.
Mayor Ayotte

Absent

Councillor Vass

Moved by Councillor Clarke

That Committee move into caucus to discuss four items under Section 239(2)(c) A Proposed Or Pending Acquisition Or Disposition Of Land By The Municipality Or Local Board

"CARRIED"

Councillor Clarke declared an interest in item #3 and left the General Committee Room at 5:58 p.m. Councillor Clark returned to the meeting room at 6:18 p.m.

Councillor Eggleton left the General Committee Room at 6:25 p.m. and returned at 6:32 p.m.

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Moved by Councillor Clarke

That Committee recess from caucus at 6:41 p.m. and reconvene after the Planning Committee meeting.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures.

Report of Caucus

Report PLPD08-046

Partial Sale of Monaghan – Crawford Railway Lands

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report PLPD08-046 dated July 28, 2008, of the Director of Planning and Development Services as follows:

- a) **That Council declare its intent declare surplus and sell a portion of the former rail line located between Monaghan Road and Crawford Drive, totalling 1.10 hectares (2.733 acres), being Part 7 on Plan 45R-8562, to Lansdowne Place Inc. in Trust For a Company To Be Incorporated, subject to the reservation of a 20.0 metre wide easement for trail purposes, at a price of \$250,000.00.**
- b) **That a by-law to authorize the sale of the subject property to Lansdowne Place Inc. be considered by Council at its meeting on August 11, 2008, to permit public notice of the proposed sale to be given,**

"CARRIED"

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Report PLPD08-062

661 Park Street North (Dixon House) – Declaration of Property as Surplus to Municipal Requirements

Moved by Councillor Peacock

That Council approve the recommendation outlined in Report PLPD08-062 dated July 28, 2008, of the Director of Planning and Development Services as follows:

That Council declare the property at 661 Park Street North as surplus to the needs of the Municipality, and that the Property Asset Manager be directed to offer the property for sale, through a Request For Proposal process.

"CARRIED"

Councillor Clarke declared an interest in Report PLPD08-065 and did not partake in discussion or vote on the matter.

Report PLPD08-065

193 Parkhill Road and 780 Gillespie Ave.

Homegrown Homes (formerly Peterborough Community Housing Development Corporation)

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report PLPD08-065 dated July 28, 2008, of the Director of Planning and Development Services, as follows:

- a) That the City release its legal interest in 193 Parkhill Road and 780 Gillespie Avenue.**
- b) That the City Solicitor be authorized to take any action relative to both properties that would be in the public interest, such as the retention of a road widening or easements.**

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Moved by Councillor Farquharson

That a) be amended by adding “subject to the transfer of road widening property to the City of Peterborough in conjunction herewith”.

“CARRIED”

Upon the original motion of Councillor Pappas, this motion carried.

Moved by Councillor Pappas

That Committee move into caucus to discuss an item under Section 239(2)(c) A Proposed Or Pending Acquisition Or Disposition Of Land By The Municipality Or Local Board

"CARRIED"

The Committee moved into closed session at 7:37 p.m.

Adjournment

Moved by Councillor Clarke

That this meeting of Committee of the Whole adjourn at 9:26 p.m.

"CARRIED"

Nancy Wright-Laking
City Clerk

Councillor Hall
Chair