



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

**JULY 27, 2009**

**DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON  
JULY 27, 2009, IN THE GENERAL COMMITTEE ROOM, CITY HALL**

The meeting of Committee of the Whole was called to order at 6:00 p.m. in the General Committee Room.

**Roll Call:**

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

Moved by Councillor Clarke

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

"CARRIED"

Moved by Councillor Martin

**That Committee move out of closed session and into open session at 6:50 p.m.**

"CARRIED"

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**Report of Closed Session  
Director of Planning  
Report PLPD09-044  
City/University MOU- Affordable Housing Site**

Moved by Councillor Peacock

**That Council approve the recommendation outlined in Report PLPD09-044 dated July 27, 2009, of the Director of Planning and Development Services, as follows:**

**That Article 8 of the Memorandum of Understanding between Trent University and the City of Peterborough, dated July 15, 2005 be amended to reflect the release of the option on the 4.0 acre affordable housing site in return for a reduced purchase price on the surplus Traill College property *and* a new option for approximately 9 acres of Open Space on the west side of Water Street, all as outlined in Report PLPD09-044 and that this option be exercised immediately.**

"CARRIED"

**Adjournment**

Moved by Councillor Pappas

**That this meeting of Committee of the Whole adjourn at 6:53 p.m.**

"CARRIED"

Kevin Arjoon  
Deputy City Clerk

Councillor Hall  
Chair