



**COMMITTEE OF THE WHOLE MINUTES
CITY OF PETERBOROUGH
MARCH 9, 2009
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON
MARCH 9, 2009, IN THE COUNCIL CHAMBERS, CITY HALL**

The meeting of Committee of the Whole was called to order at 5:00 p.m. in the Council Chambers.

Roll Call:

Councillor Hall, Chair
Councillor Clarke
Councillor Doris
Councillor Eggleton
Councillor Farquharson
Councillor Martin
Councillor Pappas
Councillor Vass (5:25 p.m.)
Mayor Ayotte

Absent

Councillor Peeters
Councillor Peacock

Disclosure of Pecuniary Interest

There were no disclosures.

Director of Planning and Development Services

Report PLPD09-014

Business Case for Infrastructure Development Peterborough Airport

Moved by Mayor Ayotte

That item e) be separated out at this time.

- e) That the Rules of Procedure (By-Law 98-108, Section 16.3.1 Regulations) be waived at the Committee of the Whole Meeting on March 9, 2009, following the presentation by LPS Aviation, to permit additional questions of LPS Aviation from invited guests.

"CARRIED"

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Malcolm Hunt, Director of Planning and Development Services, made introductory remarks regarding the proposal and introduced Ted Lennox and Doug Wilson of LPS Aviation, who presented the report to Committee.

Moved by Mayor Ayotte

That Council approve the recommendations outlined in Report PLPD09-014 dated March 9, 2009, of the Director of Planning and Development Services, as follows:

- a) That the presentation of the Business Case for Infrastructure Development, Peterborough Airport, prepared by LPS Aviation, be received.**
- b) That the Business Case for Infrastructure Development, Peterborough Airport be shared with Federal and Provincial members of Parliament to identify potential funding sources for Infrastructure Development at the Peterborough Airport.**
- c) That a follow-up report identify a process for the expeditious completion of an Airport Master Plan based on the findings of the Business Case for Infrastructure Development.**
- d) That the City Administrator and the Director of Planning and Development Services report on implementation issues arising out of the Business Case for Infrastructure Development, Peterborough Airport.**

Moved by Councillor Ayotte

That Committee of the Whole recess at 6:31 p.m.

"CARRIED"

Committee of the Whole reconvened at 6:32 p.m.

Councillor Farquharson left the meeting at 6:32 p.m. and returned to the meeting at 6:41 p.m.

Upon the motion of Mayor Ayotte, the motion carried.

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Adjournment

Moved by Councillor Pappas

That this meeting of Committee of the Whole adjourn at 7:00 p.m.

"CARRIED"

Leigh Doughty
Deputy Clerk

Councillor Hall
Chair