



**Committee of the Whole Minutes  
City of Peterborough  
September 19, 2011  
Draft Minutes Not Approved**

**Minutes of a Special Committee of the Whole Meeting Held on  
September 19, 2011, in the Council Chambers.**

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

**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

**Disclosure of Pecuniary Interest**

There were no Disclosures of Interest at this time.

**Committee of the Whole Minutes  
Special Meeting of September 19, 2011  
Page 2**

**Director of Planning and Development Services  
Report PLPD11-066  
Boundary Adjustment Agreement – Annexation of the Coldsprings  
Settlement Area**

Malcolm Hunt, Director of Planning and Development Services provided an overview of this matter.

A public meeting was held on this matter.

The following individuals spoke at the public meeting:

Mr. H. Keyzer, 346 Plati Avenue  
Sheila McConkey, 2450 Ashburnham Drive  
Rosemary McConkey, 333 Brock Street  
Rosa Currin, 3665 Wallace Point Road  
Robert Brawl, 386 Sharon Avenue  
Larry Keats, 3969 Wallace Point Road

Moved by Councillor Pappas

**That Council approve the recommendation outlined in Report PLPD11-066 dated September 19, 2011, of the Director of Planning and Development Services, as follows:**

**That the Boundary Adjustment (Restructuring) Agreement, dated August 2011, attached to Report PLPD11-066 as Appendix B be endorsed by the City of Peterborough and that a by-law be passed to authorize the Mayor and Clerk to execute the Agreement.**

"CARRIED"

**Committee of the Whole Minutes  
Special Meeting of September 19, 2011  
Page 3**

**Adjournment**

Moved by Councillor Pappas

**That this meeting of Committee of the Whole adjourn at 8:11 p.m.**

"CARRIED"

Nancy Wright-Laking  
City Clerk

Councillor Hall  
Chair