



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

MAY 25, 2009

DRAFT MINUTES NOT APPROVED

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON
MAY 25, 2009 IN THE GENERAL COMMITTEE ROOM, CITY HALL**

The meeting of Committee of the Whole was called to order at 5:15 p.m. in the General Committee Room.

Roll Call:

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

Disclosure of Pecuniary Interest

There were no disclosures of interest.

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**Director of Community Services
Report CSRS09-008
Outdoor Facilities Concession Fee**

Moved by Councillor Peacock

That Council approve the recommendations outlined in Report CSRS09-008 dated May 25, 2009, of the Director of Community Services, as follows:

- a) That permitted Event Organizers, for sport and/or special events, be granted the option to engage their own licensed Mobile Canteen Operator for the duration of their permitted event, with a short-term event concession fee of \$3.86 per hour added to their event permit, where applicable.**
- b) That a by-law be passed authorizing the revision of the 2009 Recreation Division Form 6, User Fee Information document, to add the short-term event concession fee of \$3.86 per hour.**
- c) That staff be directed to conduct a comprehensive review of all policies and by-laws relating to the procurement, licensing and permitting of various types of mobile vendors on City property for a future report.**

Moved by Councillor Vass

That a) and b) be amended by changing the fee amount to \$1.00.

LOST

Moved by Councillor Vass

That the motion be amended by adding d) as follows: that the vending fees for the Senior Men's and Women's Slo Pitch leagues be waived until the long term solution comes forward.

LOST

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Moved by Councillor Farquharson

That the Question be Put.

"CARRIED"

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

**Manager, Financial Planning and Revenue Services
Report CPFPRS09-014
Applications for the Recreational Infrastructure Canada (RInC)
Program in Ontario and Ontario Recreation (Ontario REC)**

Moved by Councillor Mayor Ayotte

That Council approve the recommendations outlined in report CPFPRS09-014 dated May 25, 2009, of the Manager of Financial Planning and Revenue Services as follows:

That the seven applications described in the Revised Schedule A be submitted to the Recreational Infrastructure Canada (RInC) Program in Ontario and Ontario Recreation (Ontario REC), and the 2009 Capital Budget for each project be revised and/or established if the project application is successful.

"CARRIED"

Adjournment

Moved by Councillor Farquharson

That this meeting of Committee of the Whole adjourn at 6:15 p.m.

"CARRIED"

Nancy Wright-Laking
City Clerk

Bob Hall
Chair