



**City Council Minutes
City of Peterborough
February 21, 2017
Draft Minutes Not Approved**

Minutes of a special meeting of City Council held on February 21, 2017, in the Council Chambers.

The City Council meeting was called to order at 6:30 p.m. in the Council Chambers, City Hall.

Roll Call:

Councillor Baldwin
Councillor Beamer
Councillor Clarke
Councillor Haacke
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Therrien
Councillor Vassiliadis
Mayor Bennett

Disclosure of Pecuniary Interests

There were no disclosures of pecuniary interest.

Delegations

Marie Bongard, 461 Albert Street, made a delegation to Item 1 of Committee of the Whole Report No. 2 (Report OCS17-003 - OMB Appeal – 1400 Crawford Drive (Casino)).

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Delegations Not Registered:

Committee of the Whole Report

Sheila Nabigone-Howlett, 516 Cambridge Street, made a delegation to Item 1 of Committee of the Whole Report No. 2 (Report OCS17-003 - OMB Appeal – 1400 Crawford Drive (Casino)).

Other Items on the Agenda

There were no delegations.

Committee of the Whole Report Number 2

Moved by Councillor Beamer, seconded by Councillor McWilliams

That Report Number 2 of the Committee of the Whole meeting of February 13, 2017 be approved.

“CARRIED”

By-laws

Moved by Councillor Parnell, seconded by Councillor Riel

That the following by-law be read a first, second and third time:

17-013 Being a By-law to authorize the execution of a Settlement Agreement between The Corporation of the City of Peterborough, AON Inc., and the Peterborough Downtown Business Improvement Area Association – OMB Appeal, 1400 Crawford Drive (Casino)

and the said by-law, having been now read a third time and passed, the Mayor and Clerk be authorized to sign and seal the same.

“CARRIED”

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Confirmatory By-law

Moved by Councillor Parnell, seconded by Councillor Pappas

That the following by-law be read a first, second and third time:

17-014 Being a By-law to confirm the proceedings of Council at its meeting held on February 21, 2017.

and the said by-law, having been now read a third time and passed, the Mayor and Clerk be authorized to sign and seal the same.

“CARRIED”

Adjournment

Moved by Councillor Pappas, seconded by Councillor Vassiliadis

That this meeting of City Council adjourn at 7:08 p.m.

“CARRIED”

Natalie Garnett
Deputy City Clerk

Daryl Bennett
Mayor

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**Committee of the Whole Report No. 2
Meeting of February 13, 2017**

**To the Council of The City of Peterborough for consideration at its
Meeting held February 21, 2017**

**The Committee of the Whole as a result of its meeting held on
February 13, 2017, recommends as follows:**

- 1. Report of Closed Session
City Solicitor and Director of Legal Services
Report OCS17-003
OMB Appeal – 1400 Crawford Drive (Casino)**

**That Council approve the recommendations outlined in Report OCS17-003
dated February 13, 2017, of the City Solicitor and Director of Legal Services
as follows:**

- a) That Council approve the terms of the Settlement Agreement; and**
- b) That a by-law be passed to authorize the Mayor and Clerk to execute
the Settlement Agreement.**

Submitted by,

Councillor Beamer
Chair
February 13, 2017