Committee of the Whole Minutes
City of Peterborough
November 14, 2011
Draft Minutes Not Approved

Minutes of Committee of the Whole Held on November 14, 2011, in the General Committee Room.

The meeting of Committee of the Whole was called to order at 5:46 p.m. in the General Committee Room.

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

Moved by Councillor Clarke

That Committee move into Closed Session to discuss two items under Municipal Act, 2001 Section 239(2)(c) A Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board

"CARRIED"

Councillor Clarke declared an interest in one of the items. He left the meeting at 6:05 p.m. and returned at 6:54 p.m.

Moved by Councillor Pappas

That committee move into open session.

"CARRIED"

Committee moved into open session at 6:54 p.m.

Disclosure of Pecuniary Interest

There were no disclosures of interest at this time.

Report of Closed Session
Director of Planning and Development Services
Report PLPD11-069
Sale of Property at 545 The Queensway

That Council approve the recommendations outlined in Report PLPD11-069 dated November 14, 2011, of the Director of Planning and Development Services as follows:

a) That the property described as Parts 1, 2, 3, 4, 5 and 6 on the Provisional Plan at Appendix B (subject to review and registration), known Municipally as part of 545 The Queensway and being a total of 7576.2 square metres (1.872 acres), be stopped up and closed and declared surplus to the needs of the Municipality.

b) That the property described as Parts 1, 2, 3, 4, 5 and 6 on the Provisional Plan, at Appendix B (subject to review and registration), known Municipally as part of 545 The Queensway and being a total of 7576.2 square metres (1.872 acres) be sold to Mijar Ltd, for the sale price of $374,400.00.

Adjournment

Moved by Councillor Pappas

That this meeting of Committee of the Whole adjourn at 6:55 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Councillor Hall
Chair