

# **Special General Committee Minutes**

February 5, 2018, 5:00 p.m.

Present: Mayor Bennett

Councillor Baldwin

Councillor Beamer, Chair

Councillor Clarke
Councillor Haacke
Councillor McWilliams
Councillor Parnell
Councillor Therrien
Councillor Vassiliadis

Regrets: Councillor Riel

Councillor Pappas

Staff Present Alan Seabrooke, Chief Administrative Officer

Sandra Clancy, Director of Corporate Services Wayne Jackson, Director of Utility Services

Patricia Lester, City Solicitor and Director of Legal Services

Ken Doherty, Director of Community Services

Jeffrey Humble, Director, Planning and Development Services

John Kennedy, City Clerk

#### Call to Order

The special General Committee meeting was called to order at 5:03 p.m. in the Council Chambers, City Hall.

#### **Declaration of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

Public Meeting - February 5, 2018
Development Charges Amendment Study
Report CPFS18-007a

Craig Binning, Hemson Consulting Ltd., made a Power Point presentation on the matter.

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CPFS18-007a dated February 5, 2018, of the Director of Corporate Services, as follows:

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- a) That Report CPFS18-007a advising Council that a public meeting will be held on February 5, 2018 at 5:00 pm in the Council Chambers to present a Development Charges Amendment Study and to hear public delegations, be received.
- b) That a further report be presented to the March 26, 2018 General Committee meeting that will recommend an amendment to the Development Charges By-laws regarding a specific exemption to encourage certain downtown developments.

Carried

### **Public Delegations**

John Milne, Peterborough and Kawarthas Home Builders Association Michelle Collins, 475 Gilmore Street, Reimagine Peterborough

## **Adjournment**

Moved by Mayor Bennett

That this special meeting of General Committee adjourn at 5:28 p.m.

Carried

John Kennedy City Clerk

Councillor Beamer Chair