



**Planning Committee Minutes
City of Peterborough
November 16, 2015
Draft Minutes Not Approved**

Minutes of a Meeting of Planning Committee held on November 16, 2015 in the Council Chambers, City Hall.

Planning Committee was called to order at 6:46 p.m. in the Council Chambers.

Roll Call:

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

Confirmation of Minutes – October 26, 2015

Moved by Councillor Pappas

That the minutes of the meeting of Planning Committee held on October 26, 2015 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Planning Committee Minutes
November 16, 2015
Page 2

Manager, Planning Division
Report PLPD15-057
Source Protection Septic System By-law

Moved by Councillor Beamer

That Council approve the recommendation outlined in Report PLPD15-057 dated November 16, 2015, of the Manager, Planning Division, as follows:

That Council approve the By-law attached as Exhibit D to Report PLPD15-057, in order to implement the required measures of protection of the vulnerable areas in relation to the City's intake of drinking water as required by the Trent Source Protection Plan.

"CARRIED"

Manager, Planning Division
Report PLPD15-058
Major Institutions Official Plan Policy and Zoning Update to Recognize Employment Uses

Mr. Hunt and President Leo Groarke from Trent University provided a presentation on Report PLPD15-058.

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report PLPD15-058 dated November 16, 2015, of the Director, Planning & Development Services, as follows:

- a) That Council authorize that notice be given for a City-initiated Official Plan Amendment and Rezoning to recognize employment uses in the Major Institutions land use designation and the UC Zoning District.**
- b) That the CAO be authorized to execute a Memorandum of Understanding with Trent University outlining the essential terms of a business relationship between the City and Trent University to facilitate the implementation of the Trent Research and Innovation Park.**

"CARRIED"

Planning Committee Minutes
November 16, 2015
Page 3

Other Business

Moved by Councillor Pappas

That staff bring forward the Urban Metrics report to the February 8, 2016 Planning Committee meeting.

"CARRIED"

Moved by Councillor Pappas

That staff review Schedule J (the commercial core), as part of the Official Plan Review.

"CARRIED"

Moved by Councillor McWilliams

That staff provide a report on the woodlot management/snow dump issue (raised at the Otonabee Ward public meeting), in the next cycle of Council meetings.

"CARRIED"

Councillor Therrien invited Council members to attend the homelessness tour scheduled for November 17, 2015 at 9:30 am.

Adjournment

Moved by Councillor Clarke

That this meeting of Planning Committee adjourn at 8:05 p.m.

"CARRIED"

Planning Committee Minutes
November 16, 2015
Page 4

Natalie Garnett
Deputy City Clerk

Councillor Parnell
Chair