



**Planning Committee Minutes
City of Peterborough
October 30, 2017
Draft Minutes Not Approved**

**Minutes of a meeting of Planning Committee held on October 30, 2017
in the Council Chambers, City Hall.**

Planning Committee was called to order at 6:30 p.m. in the Council Chambers by Councillor Parnell, Chair.

Roll Call:

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

Confirmation of Minutes – October 10, 2017

Moved by Councillor Clarke

That the minutes of the meeting of Planning Committee held on October 10, 2017 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

**Planning Committee Minutes
October 30, 2017
Page 2**

Consent Agenda

Moved by Mayor Bennett

That item 4 be passed as part of the Consent Agenda.

“CARRIED”

**Director, Planning and Development Services
Report PLPD17-050
Removal of “H” – Holding Symbol from the zoning of 185 Dalhousie Street**

Moved by Mayor Bennett

That Council approve the recommendation outlined in Report PLPD17-050 dated October 30, 2017, of the Director, Planning and Development Services, as follows:

That the property at 185 Dalhousie Street be rezoned from SP.241 – “H” to SP.241 in accordance with Exhibit “C” attached to Report PLPD17-050.

“CARRIED”

**Director, Planning and Development Services
Report PLPD17-051
Site Plan Approval for Arena and Aquatic Complex at 2475 Pioneer Road**

Brian Buchardt, Planner, Urban Design, made a presentation on Report PLPD17-051.

Moved by Councillor Haacke

That the Rules of Order be suspended to permit the architect, Michael Blois of Perkins + Will to speak to the matter.

“CARRIED”

Planning Committee Minutes
October 30, 2017
Page 3

Moved by Councillor Haacke

That Council approve the recommendations outlined in Report PLPD17-051 dated October 30, 2017, of the Director, Planning and Development Services, as follows:

That the Site Plan Application submitted by the Community Services Department for the construction of an Arena and Aquatic Complex with a gross floor area of 15,056 square metres (162,061 square feet) at 2475 Pioneer Road be approved, subject to the following conditions:

- a) The conveyance of road widening day-lighting triangle at the corner of Nassau Mills Road and Pioneer Road to the satisfaction of the City's Utility Services Department;**
- b) The submission of further clarification and technical information regarding storm water management and biological particulars to the satisfaction of the Otonabee Region Conservation Authority;**
- c) The submission of a terms of reference and a monitoring plan for the wetland compensation aspect of the development to the satisfaction of the Otonabee region Conservation Authority;**
- d) The creation of contingency in the budget for the project in the amount of \$100,000, funded from the project's budget, should the proposed wetland compensation not function as intended;**
- e) The submission of all the additional technical information and revisions to drawings and reports to the satisfaction of the Director of Planning and Development Services and the Director of the Utility Services Department.**

"CARRIED"

Other Business

There were no matters of Other Business.

**Planning Committee Minutes
October 30, 2017
Page 4**

Adjournment

Moved by Councillor McWilliams

That this meeting of Planning Committee adjourn at 7:23 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Parnell
Chair