



**PLANNING COMMITTEE MINUTES
CITY OF PETERBOROUGH
JUNE 1, 2009
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF PLANNING COMMITTEE HELD ON
MONDAY, JUNE 1, 2009, IN THE GENERAL COMMITTEE ROOM, CITY
HALL**

Planning Committee was called to order at 6:30 p.m. in the General Committee Room.

Roll Call:

Councillor Clarke
Councillor Doris
Councillor Farquharson, Chair
Councillor Pappas
Councillor Vass
Councillor Eggleton
Councillor Hall
Councillor Peacock
Mayor Ayotte

Absent:

Councillor Martin
Councillor Peeters

Confirmation of Minutes

Moved by Councillor Eggleton

**That the Minutes of the meeting of Planning Committee held on May 11, 2009 and
May 25, 2009 be approved.**

"CARRIED"

Disclosure of Pecuniary Interest

Mayor Ayotte declared an interest in item 6, Report PLPD09-010B, 125 Romaine Street as his relative is the owner of the property.

**PLANNING COMMITTEE MINUTES
JUNE1, 2009
PAGE 2**

Consent Agenda

Moved by Councillor Clarke

That Items 4 and 5 be received as part of the consent agenda.

"CARRIED"

**Director of Planning and Development Services
Report PLPD09-028**

By-law to Remove an "H" – Holding Symbol from the zoning of the property at 329 McDonnel Street

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report PLPD09-028 dated June 1, 2009, of the Director of Planning and Development Services, as follows:

That the property at 329 McDonnel Street be rezoned from SP.343 F – "H" – Commercial District to SP.343 F – Commercial District in accordance with Exhibit "C" attached to Report PLPD09-028.

"CARRIED"

**Director of Planning and Development Services
Report PLPD09-029**

By-law to Remove an "H" – Holding Symbol from the zoning of the property at 369 Stewart Street – YWCA Safehaven Project

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report PLPD09-029 dated June 1, 2009, of the Director of Planning and Development Services, as follows:

That the property at 369 Stewart Street be rezoned from SP.326 – "H" – Residential District to SP.326 – Residential District in accordance with Exhibit "C" attached to Report PLPD09-029.

"CARRIED"

PLANNING COMMITTEE MINUTES
JUNE1, 2009
PAGE 3

Director of Planning and Development Services
Report PLPD09-027

Award of RFP P-21-09 Functional Planning Study for the Lily Lake Planning Area

Moved by Councillor Vass

That Council approve the recommendation outlined in Report PLPD09-027 dated June 1, 2009, of the Director of Planning and Development Services, as follows:

- a) That Request for Proposals Document P-21-09, for the completion of a Functional Planning Study for the Lily Lake Planning Area be awarded to Bousfields Inc., 3 Church Street, Suite 200, Toronto, Ontario, M5E 1M2, at a total cost of \$142,750.00 plus \$100.00 PST and GST of \$7,137.50 for a total of \$149,987.50 including all taxes.
- b) That staff be directed to provide a report in respect to the residual lands in the Jackson planning area.

“CARRIED”

Mayor Ayotte left the meeting room.

Director of Planning and Development Services
Report PLPD09-010B
125 Romaine Street

Moved by Councillor Peacock

That Council approve the recommendations outlined in Report PLPD09-010B dated June 1, 2009, of the Director of Planning and Development Services, as follows:

- a) That Report PLPD09-010B be received for information purposes.
- b) That the applicant and the neighbouring landowners be permitted to address Planning Committee at its meeting of June 22, 2009 regarding the rezoning request and the outcome of the related discussions.

“LOST”

PLANNING COMMITTEE MINUTES
JUNE1, 2009
PAGE 4

Moved by Councillor Pappas

That Committee reconfirm the motion of April 20, 2009 Planning Committee to deny the rezoning application for 125 Romaine Street for the reasons that the dimensions of the property do not lend itself for a triplex and there are significant parking concerns.

Councillor Hall indicated that he felt that this item was a reconsideration. The Chair ruled that this was not a reconsideration. Councillor Hall challenged the Chair on the Chair's ruling. Council supported the Chair's ruling.

Moved by Councillor Eggleton

That the Question be Put.

"CARRIED"

Upon the motion of Councillor Pappas, this motion carried.

Mayor Ayotte returned to the meeting room.

Other Business

Moved by Councillor Hall

That a report be provided in respect to the flood studies that have been completed and status of flood mitigation issues.

"CARRIED"

**PLANNING COMMITTEE MINUTES
JUNE1, 2009
PAGE 5**

Adjournment

Moved by Councillor Doris

That this meeting of Planning Committee adjourn at 8:16 p.m.

"CARRIED"

Nancy Wright-Laking
Clerk

Councillor Farquharson
Chair