



**PLANNING COMMITTEE MINUTES
CITY OF PETERBOROUGH
NOVEMBER 2, 2009
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF PLANNING COMMITTEE HELD ON
MONDAY, NOVEMBER 2, 2009, IN THE COUNCIL CHAMBERS, CITY
HALL**

Planning Committee was called to order at 6:31 p.m. in the Council Chambers

Roll Call:

Councillor Martin, Vice-Chair
Councillor Clarke
Councillor Doris
Councillor Pappas
Councillor Vass
Councillor Eggleton
Councillor Hall
Councillor Peeters
Mayor Ayotte

Absent

Councillor Farquharson, Chair
Councillor Peacock

**Confirmation of Minutes - October 13, 2009, October 19, 2009 and
October 26, 2009**

Moved by Councillor Eggleton

**That the minutes of the meeting of Planning Committee held on October 13, 2009,
October 19, 2009 and October 26, 2009 be approved.**

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

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Consent Agenda

Moved by Mayor Ayotte

That items 4, 5, 6, and 7 be received as part of the consent agenda.

“CARRIED”

**Director of Planning & Development Services
Report PLPD09-062
Part Lot Control Exemption
Cowling Heights & Tully Crescent**

Moved by Mayor Ayotte

That Council approve the recommendation outlined in Report PLPD09-062 dated November 2, 2009, of the Director of Planning and Development Services, as follows:

That a by-law be enacted to temporarily remove Part Lot Control from the following parcels of land on Plan 45M-229: Blocks 79 to 83 inclusive, Blocks 87 to 93 inclusive, Units 72 and 73 of Block 95, Units 76 and 77 of Block 96 and Blocks 97 to 99 inclusive, as permitted under Section 50(7) of the *Planning Act* for the purpose of conveying parcels of land appropriately associated with one detached or semi detached dwelling unit on each parcel, each to be held under separate ownership.

“CARRIED”

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**Director of Planning and Development Services
Report PLPD09-063
Part Lot Control Exemption
Ireland Drive**

Moved by Mayor Ayotte

That Council approve the recommendation outlined in Report PLPD09-063 dated November 2, 2009, of the Director of Planning and Development Services, as follows:

That a by-law be enacted to temporarily remove Part Lot Control from Blocks 93 and 94 of Plan 45M-214 as permitted under Section 50(7) of the *Planning Act* for the purpose of conveying parcels of land appropriately associated with the development of fourteen linked dwelling units, each to be held under separate ownership.

“CARRIED”

**Director of Planning and Development Services
Report PLPD09-067
Application For Condominium Conversion
Boarding House Conversion to Seven Condominium Units
756 George Street North**

Moved by Mayor Ayotte

That Council approve the recommendation outlined in Report PLPD09-067 dated November 2, 2009, of the Director of Planning and Development Services, as follows:

That the application to convert the existing building at 756 George Street North, previously used as a boarding house, to seven condominium units be approved, subject to the following conditions:

- a) The execution of a Site Plan Agreement.**
- b) That the Owner agree not to enter into agreements of Purchase and Sale for any unit in the condominium without first having delivered a copy of the Reserve Fund Study to the prospective purchaser.**

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- c) The submission of Condominium Plans in a register able form.
- d) That the Owner agrees to deliver a copy of the Reserve Fund Study to the new Board of Directors required to be elected in accordance with the applicable provisions of the Condominium Act, as amended.
- e) That the Director of Planning and Development Services be given the authorization to stamp, date, and sign the condominium plans indicating approval under the applicable section of the Condominium Act, as amended.
- f) That the registration of the condominium plans be withheld until such time as the Building Division indicates that all the units are ready for occupancy.

“CARRIED”

**Director of Planning and Development Services
Report PLPD09-068
By-law to Remove an “H” – Holding Symbol
from the zoning of the property at 840 Armour Road**

Moved by Mayor Ayotte

That Council approve the recommendation outlined in Report PLPD09-068 dated November 2, 2009, of the Director of Planning and Development Services, as follows:

That the property at 840 Armour Road be rezoned from PS.2 – “H” – Public Service District to PS.2 – Public Service District in accordance with Exhibit “C” attached to Report PLPD09-068.

“CARRIED”

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**Director of Planning & Development Services
Report PLPD09-069
Draft Peterborough Airport Master Plan 2009**

Moved by Mayor Ayotte

That Council approve the recommendations outlined in Report PLPD09-069 dated November 2, 2009, of the Director of Planning & Development Services, as follows:

- a) That the Draft Peterborough Municipal Airport Master Plan 2009 (“Draft Master Plan”) and presentation by LPS Aviation Inc. be received.**
- b) That the Draft Master Plan be circulated to the Township of Cavan Monaghan, The County of Peterborough, the Greater Peterborough Area Economic Development Corporation, the Chamber of Commerce and existing Airport tenants for review and comment, and that the Draft Master Plan be presented to Council for adoption early in 2010.**
- c) That until the Master Plan is adopted by Council, the Draft Master Plan be utilized to guide the initial implementation phases of the Airport Development Capital Project and the expanded Airport Development Program, as approved by Council on October 26, 2009.**

Mayor Ayotte requested that item d) be separated for discussion and vote.

A presentation was made by Adam Martin, Airport Planner, LPS Aviation Inc.

- d) That the Rules of Procedure be waived at the Planning Committee Meeting on November 2, 2009, following the presentation by LPS Aviation, to permit additional questions of LPS Aviation from invited guests.**

“CARRIED”

Chris Bradley, Director of Public Works, County of Peterborough, spoke to the Draft Peterborough Airport Master Plan.

Upon item a, b and c, this motion carried.

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Other Business

St. Joseph's Hospital Site

Councillor Peeters requested that Council be apprised of any developments at the former St. Joseph's Hospital Site.

Television Road

Councillor Vass requested that Council be kept informed with respect to the Otonabee-South Monaghan Memorandum Of Understanding, in particular, Television Road.

Adjournment

Moved by Mayor Ayotte

That this meeting of Planning Committee adjourn at 8:01 p.m.

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Councillor Martin
Vice-Chair