



**PLANNING COMMITTEE MINUTES
CITY OF PETERBOROUGH
DECEMBER 14, 2009
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF PLANNING COMMITTEE HELD ON
MONDAY, DECEMBER 14, 2009, IN CITY HALL**

Planning Committee was called to order at 5:52 p.m. in the General Committee Room.

Roll Call:

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

Disclosure of Pecuniary Interest

There were no disclosures of interest.

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Director of Planning and Development Services

Report PLPD09-073

**Final Draft Letter Of Understanding between the City of Peterborough,
the Township of Otonabee – South Monaghan and The County of
Peterborough**

Moved by Mayor Ayotte

**That Council approve the recommendations outlined in Report PLPD09-073 dated
December 14, 2009, of the Director of Planning & Development Services, as
follows:**

- a) That Council endorse the Letter of Understanding, attached to Report
PLPD09-073 as Appendix A, between the City of Peterborough, the
Township of Otonabee-South Monaghan and the County of Peterborough
respecting the transfer of the servicing allocation from the Coldsprings
Settlement Area to the Donwood Settlement Area, and the annexation of
the Coldsprings Settlement Area to the City of Peterborough.**
- b) That the requisite Official Plan Amendment process to permit the transfer
of services be initiated.**
- c) That a by-law be passed to authorize the Mayor and Clerk to sign the Letter
of Understanding on behalf of the City of Peterborough.**

Moved by Councillor Eggleton

That the Question be Put.

“CARRIED”

Upon the motion by Mayor Ayotte, this motion carried.

Moved Councillor Hall.

**That Planning Committee meeting be recessed, to be reconvened after the
commencement of Council and the Ceremonial Presentation.**

“CARRIED”

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Planning Committee recessed at 6:28 p.m. and reconvened at 6:45 p.m. in the Council Chambers.

**Director of Planning and Development Services
Report PLPD09-060A
Official Plan and Rezoning Application
300 Milroy Street (No Frills)**

Moved by Councillor Hall

1. That the report dated November 30, 2009 from the Director of Development Services, Report PLPD09-60A, Official Plan and Rezoning Application, 300 Milroy (No Frills) be received.
2. That the Official Plan and Rezoning Application for 300 Milroy Street (No Frills) be approved;
3. That city staff bring forward the necessary by-laws to a Council meeting to January 2010.
4. That the site plan be approved by Council.

"CARRIED"

Adjournment

Moved by Councillor Peeters

That this meeting of Planning Committee adjourn at 7:43 p.m.

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Councillor Farquharson
Chair