

**Age-friendly Peterborough Advisory  
Committee Minutes  
June 7, 2018**



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**Minutes of a Meeting of the Age-friendly Peterborough Advisory  
Committee held on June 7, 2018 in the Auditorium, Community Services  
Office.**

The meeting was called to order at 2:00 p.m. by Ann McLeod.

**Present:**

Ann MacLeod – Chair  
Alan Cavell  
Arnold Taylor  
Danielle Belair  
Dawn Berry-Merriam  
Karl Moher  
Keith Riel  
Kerri Davies – Vice Chair  
Mark Skinner

**Regrets:**

Slade McCalip

**Staff:**

Chris Kawalec, Community Development Program Manager  
Gloria Bray, Social Services Admin Assistant

**1. Minutes and Agenda**

Moved by Ann McLeod

**That the following items be added to the agenda under Other Business:**

- **Official Plan Process**
- **By-law Amendment Zoning**

“CARRIED”

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### **Minutes – March 28, 2018**

Moved by Alan Cavell

**That the minutes of the Age-friendly Peterborough Advisory Committee held on March 28, 2018 be approved.**

“CARRIED”

### **Consent Agenda**

No items were passed as part of the Consent Agenda

## **2. Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

## **3. Community Development Program Manager**

### **Report AFPAC18-008**

#### **Status Report of the Community Development Program Manager**

3.4. Committee suggested that Justin Sutton attend the AFPAC October 2018 meeting to provide an overview of the work done to-date.

3.5. Committee suggested that County staff person attend some of the township presentations being made.

Working Together meeting: Ann, Dawn and Kerri volunteered to work on the planning of this meeting.

Meeting Effectiveness Survey: Committee recommended that a call out for agenda items be made by the Chair in advance of AFPAC meetings.

Moved by Kerri Davis

**That the Age-friendly Peterborough Advisory Committee approves the recommendation outlined in Report AFPAC18-008 dated June 7, 2018 of the Community Development Program Manager.**

**That Report AFPAC18-008 be received for information.**

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“CARRIED”

### **4. Other**

#### **Official Plan Process**

City is commended on the four-day Community Design Charette, deepening the discussions to feed into the Official Plan update.

Committee recommended that the AFPAC Chair draft a letter to the City recommending that an age-friendly lens be applied in making updates to the Official Plan.

#### **Zoning By-law Amendment**

On June 4, 2018, a zoning by-law amendment was passed for secondary suites.

### **5. Next Meetings**

October 10, 2018, 2:00 – 4:00 p.m. at Wolfe Street - Auditorium

### **6. Adjournment**

Motion by Dawn Berry-Merriam

**That this meeting of the Age-friendly Peterborough Advisory Committee be adjourned at 4:00 p.m.**

“CARRIED”