



**PLANNING COMMITTEE MINUTES
CITY OF PETERBOROUGH
OCTOBER 19, 2009
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF PLANNING COMMITTEE HELD ON
MONDAY, OCTOBER 19, 2009, IN THE GENERAL COMMITTEE ROOM,
CITY HALL**

Planning Committee was called to order at 5:39 p.m. in the General Committee Room.

Roll Call:

Councillor Martin Vice-Chair
Councillor Clarke
Councillor Doris
Councillor Eggleton
Councillor Hall
Councillor Pappas
Councillor Peacock
Councillor Vass

Absent

Councillor Farquharson, Chair
Councillor Peeters
Mayor Ayotte

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Moved by Councillor Doris

**That the rules of order be suspended to allow that an item with respect to a
fencing at Wentworth Park to be introduced under other business on the agenda.**

"CARRIED"

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**Director of Planning and Development Services
Report PLPD09-034
Proposed Amendment to Site Plan
Peterborough Regional Health Centre
1 Hospital Drive**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report PLPD09-034 dated October 19, 2009, of the Director of Planning and Development Services, as follows:

- a) That the proposed Site Plan amendment submitted by Stantec Architecture Ltd. for the Peterborough Regional Health Centre at 1 Hospital Drive be approved subject to the following conditions:**
 - i) The submission of all the technical information requested by the City's Site Plan Committee.**
 - ii) The submission of a Landscape Plan to the satisfaction of The Site Plan Committee for the area of the site abutting Alexander Court.**
- b) That Phase 1 of the Road Network Improvement Plan (hospital access road construction) include the adjustment to the alignment of Hospital Drive at its intersection with Fairmount Boulevard.**
- c) That an amount of \$150,000, for the over-sizing of the existing storm water detention pond in the south-west area of the site, be charged to the Byersville Creek Flood Reduction Capital Project (Project 5-15.02 of the 2009 Capital Budget).**

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Councillor Doris moved the following amendment.

d) That public transit be provided to the front door of the hospital.

Upon the amending motion of Councillor Doris, this motion carried.

Upon the original motion of Councillor Clarke, this motion carried.

Other Business

Moved by Councillor Doris

That staff prepare a report on fencing the walkway connecting Wentworth Park to the Parkway.

"CARRIED"

Adjournment

Moved by Councillor Pappas

That this meeting of Planning Committee adjourn at 6:46 p.m.

"CARRIED"

Kevin Arjoon
Deputy Clerk

Councillor Martin
Vice-Chair