

Planning & Development Committee Meeting

Council Chambers
Pembroke, Ontario
February 6, 2018
7:00 p.m.

1. Call to Order

Present:

Councillor Lafreniere, Chair
Mayor LeMay
Deputy Mayor Gervais
Councillor Plummer
Councillor Reavie
Councillor Scott

Absent:

Councillor McCann

Also Present:

Terry Lapierre, Chief Administrative Officer
Colleen Sauriol, Manager – Planning & Building
Nancy Rapin, Recording Secretary

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interests.

3. Approval/Amendment of Meeting Agenda

Motion:

Moved by Mayor LeMay

Seconded by Councillor Reavie

That the agenda of the Planning and Development Committee meeting of February 6, 2018 be accepted as circulated.

Carried

4. Approval of Minutes

a. Planning & Development Committee Meeting – January 2, 2018

Motion:

Moved by Councillor Plummer

Seconded by Councillor Reavie

That the minutes of the Planning & Development Committee meeting of January 2, 2018 be accepted as circulated.

Carried

5. Business Arising from Minutes

There was no business arising from the minutes.

6. New Business

a. Taxi Cab Increase Fares Request

Ms. Sauriol reviewed the report seeking Committee direction. Mr. Daniel Smith of Danny's Taxi, and Mr. Keith Stalkie of Dad's Taxi were in attendance to present a formal request for a fare increase. A discussion was held.

Motion:

Moved by Councillor Scott

Seconded by Councillor Reavie

That the Planning and Development Committee accept recommendations for a fare increase as presented.

Carried

b. Sign Request – 1255 Pembroke Street West – Jeanne Lajoie School

Ms. Sauriol presented the report seeking Committee direction. A discussion was held.

Motion:

Moved by Councillor Reavie

Seconded by Mayor LeMay

That the Planning and Development Committee approve the sign request received from Jeanne Lajoie School subject to the conditions as presented.

Carried

c. Community Improvement Plan Application - 126 128 Pembroke Street West

Ms. Sauriol presented the report seeking Committee direction. A discussion was held.

Motion:

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

That the Planning and Development Committee approve in principle, granting Nick Potvin, owner of 126-128 Pembroke Street West, the Downtown Housing Grant for \$20,000, and the Planning and Building Permit Fee Grant for \$1,200 for a total of \$21,200, as presented.

Carried

7. Adjournment

Motion:

Moved by Councillor Reavie

Seconded by Councillor Plummer

That the Planning and Development Committee meeting of February 6, 2018 adjourn at 7:18 p.m.

Carried