

Planning & Development Committee Meeting

Council Chambers
Pembroke, Ontario
April 3, 2018
7:59 p.m.

1. Call to Order

Present:

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

Also Present:

Terry Lapierre, Chief Administrative Officer/Clerk
Colleen Sauriol, Manager Planning and Building
Heather Salovaara, Economic Development Officer
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 Councillor McCann

Seconded by Councillor Plummer

That the agenda of the Planning and Development Committee meeting of April 3, 2018 be accepted as circulated.

Carried

4. Approval of Minutes

a. Planning & Development Committee meeting – March 6, 2018

Motion:

Moved by Councillor Plummer

Seconded by Councillor McCann

That the minutes of the Planning & Development Committee meeting of March 6, 2018 be accepted as circulated.

Carried

5. Business Arising from Minutes

There was no business arising from the minutes.

6. New Business

a. Sign Request – 205 Church Street

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

Motion:

Moved by Mayor LeMay

Seconded by Councillor McCann

That the Planning and Development Committee approve the request received from Pam McNichol of Chahna Fai for permission to erect two A-Board signs for her store located at 205 Church Street, with relief from the Sign By-law, as presented.

Carried

b. Planning Advisory and Adjustment (PAAC) Update

Ms. Sauriol presented the report indicating that at its meeting of March 29th, 2018, the PAAC Committee recommended the rezoning for 3 International Drive. A discussion was held.

Direction:

Staff was directed to prepare a By-law to be presented at the Council meeting of April 17, 2018.

c. Parking Authority Update

Ms. Sauriol presented her report indicating that a By-law will be presented at Council.

Motion:

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That the Planning and Development Committee support the recommendation of Parking Authority Committee, as presented.

Carried

d. Waterfront Land Development

Ms. Salovaara presented her report seeking Committee direction regarding potential waterfront land development. A discussion was held.

Motion:

Moved by Councillor Plummer

Seconded by Councillor Scott

That the Planning and Development Committee approve the delineation program of both parcels of land adjacent to Pembroke's waterfront, with funds being taken from the Industrial Land Sales Account, as presented.

Carried

e. Business Retention and Expansion Report

Ms. Salovaara presented the information report. A discussion was held.

7. Adjournment

Motion:

Moved by Councillor Reavie

Seconded by Councillor Plummer

That the Planning and Development Committee meeting of April 3, 2018 adjourn at 8:21 p.m.

Carried