

Planning & Development Committee Meeting

Council Chambers
Pembroke, Ontario
October 2, 2018
7:35 p.m.

1. Call to Order

Present:

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

Also Present:

Terry Lapierre, Chief Administration Officer/Clerk
Heather Salovaara, Economic Development Officer
Nancy Rapin, Recording Secretary

The Chair called the meeting to order at 7:35 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest.

3. Approval/Amendment of Meeting Agenda

Motion:

Moved by Councillor Reavie
Seconded by Deputy Mayor Gervais
That the agenda of the Planning and Development Committee meeting of October 2, 2018 be accepted as circulated.

Carried

4. Approval of Minutes

a. Planning & Development Committee Meeting – September 4, 2018

Motion:

Moved by Councillor Plummer
Seconded by Mayor LeMay
That the minutes of the Planning & Development Committee meeting of September 4, 2018 be accepted as circulated.

Carried

5. Business Arising from Minutes

There was no business arising from the minutes.

6. New Business

a. Algonquin College Business Program Partnership

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

b. Economic Development Marketing Plan RFP

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

Motion:

Moved by Councillor Plummer

Seconded by Councillor Reavie

That Committee support the initiative and that staff is to proceed with the marketing plan, as presented.

Carried

c. Tour Boat Operator Research

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

Direction:

Committee directed the City's Economic Development Officer to conduct research to determine if a tour boat operator would be feasible in the Pembroke Marina followed by an Expression of Interest to be extended.

d. Road Closure Request

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

Motion:

Moved by Councillor McCann

Seconded by Councillor Reavie

That Committee approve a road closure on Pembroke Street West from Victoria Street to Church Street from October 19th at 7 a.m. to October 21st at 7 a.m. to allow for the filming of a Hallmark Christmas movie; and the use of the Pembroke Farmers' Market parking lot from October 6th to October 23rd to accommodate the filmmakers' trailers, at no cost, as presented.

Carried

7. Adjournment

Motion:

Moved by Councillor Reavie

Seconded by Councillor Plummer

That the Planning and Development Committee meeting of October 2, 2018 adjourn at 7:53 p.m.

Carried