

Planning & Development Committee Meeting

Council Chambers
PEMBROKE, Ontario
April 4, 2017
7:10 p.m.

1. Call to Order

Present:

Mayor LeMay, Vice Chair	Deputy Mayor Gervais
Councillor McCann	Councillor Plummer
Councillor Scott	

Also Present:

Terry Lapierre, Chief Administrative Officer/Clerk
Colleen Sauriol, Manager of Planning, Building and By-Law Enforcement
Heather McConnell, Economic Development Officer
Nancy Rapin, Recording Secretary

Regrets:

Councillor Lafreniere
Councillor Reavie

The Chair called the meeting to order at 7:10 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest.

3. Approval/Amendment of Meeting Agenda

Colleen Sauriol requested that the agenda be amended to include Item 6c) Certified Site Program.

MOTION: Moved by Deputy Mayor Gervais
Seconded by Councillor Plummer
THAT the agenda of the Planning & Development Committee meeting of April 4, 2017 be accepted as amended.

CARRIED

4. Approval of Minutes

MOTION: Moved by Councillor McCann
Seconded by Councillor Plummer
THAT the minutes of the Planning & Development Committee meeting of March 7, 2017 be accepted as circulated.

CARRIED

5. Business Arising from Minutes

There was no business arising from the previous minutes.

6. New Business

a. Planning Advisory and Adjustment Committee Update

Colleen Sauriol presented the report indicating the Planning Advisory and Adjustment Committee recommended Council approve the By-laws coming forward regarding 225 Victoria Street – an Official Plan and Zoning By-law amendment, and 487 Eganville Road – a Zoning By-law amendment.

b. Economic Development Activities Update

Heather McConnell presented her information report. A discussion was held.

c. Certified Site Program

Colleen Sauriol presented her information report.

7. Adjournment

MOTION: Moved by Councillor Plummer
Seconded by Deputy Mayor Gervais
THAT the April 4, 2017 meeting of the Planning and Development Committee adjourn at 7:20 p.m.

CARRIED