

Planning & Development Committee Meeting

Council Chambers
PEMBROKE, Ontario
June 6, 2017
6:55 p.m.

1. Call to Order

Present:

| | |
|------------------------------|--------------------|
| Councillor Lafreniere, Chair | Mayor LeMay |
| Deputy McCann | Councillor Plummer |
| Councillor Reavie | Councillor Scott |

Also Present:

Terry Lapierre, Chief Administrative Officer/Clerk
Heather McConnell, Economic Development Officer
Nancy Rapin, Recording Secretary

Regrets:

Deputy Mayor Gervais

The Chair called the meeting to order at 6:55 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest.

3. Approval/Amendment of Meeting Agenda

MOTION: Moved by McCann
Seconded by Plummer
THAT the agenda of the Planning & Development Committee meeting of June 6, 2017 be accepted as circulated.

CARRIED

4. Approval of Minutes

MOTION: Moved by McCann
Seconded by Reavie
THAT the minutes of the Planning & Development Committee meeting of May 2, 2017 be accepted as circulated.

CARRIED

5. Business Arising from Minutes

There was no business arising from the previous minutes.

6. Presentation

Pembroke Economic Development Advisory Committee

Councillor Lafreniere and Heather McConnell introduced and welcomed Tracey Dean and Mike Thompson, members of the Pembroke Economic Development Advisory Committee. Ms. Dean and Mr. Thompson presented their semi-annual information report regarding the Committee providing updates and future plans. Mayor LeMay thanked the Pembroke Economic Development Advisory Committee for the hard work and dedication.

7. New Business

- a. **Community Improvement Plan Application, 25-27 Pembroke St. West**
Ms. McConnell presented the report seeking Committee approval. A discussion was held.

MOTION: Moved by Councillor Reavie
Seconded by Councillor Scott
THAT the Planning and Development Committee approve the Downtown Housing Grant be given to Janna & Kerry Fortin, owners of 25-27 Pembroke Street West in the amount of \$9,905.64, and \$837.56 for the Building Permit Fee Grant for a total of \$10,743.20. as presented.

CARRIED

- b. **Win This Space Contest**
Ms. McConnell presented her information report. A discussion was held.

- c. **Sign Request-Best Western Pembroke Inn-1 International Drive**
Ms. McConnell presented the report on behalf of Ms. Sauriol seeking Committee approval to allow the two existing pylon signs at 1 International Drive, as presented.

MOTION: Moved by Councillor Plummer
Seconded by Councillor Reavie
THAT the Planning and Development Committee allow the existing two pylon signs at 1 International Drive subject to the following conditions as presented:

- 1) The first pylon sign located along Highway 41 (Paul Martin Drive) is to be permitted with an area not to exceed 124.9 square feet; and
- 2) The second pylon sign located along International Drive is to be permitted with an area not to exceed the maximum allowable area of 102 square feet.

CARRIED

d. Planning Advisory and Adjustment Committee (PAAC) Update

Mr. Lapierre presented the report on behalf of Ms. Sauriol, informing Committee that a by-law will follow at the evening's Council meeting.

8. Adjournment

MOTION: Moved by Councillor Plummer
Seconded by Councillor McCann
THAT the June 6, 2017 meeting of the Planning and Development Committee adjourn at 7:19 p.m.

CARRIED