

Planning & Development Committee Meeting

Council Chambers
Pembroke, Ontario
February 4, 2020
6:10 p.m.

1. Call to Order

Present:

Councillor Reavie Chair
Mayor LeMay
Deputy Mayor Gervais
Councillor Abdallah
Councillor Jacyno
Councillor Lafreniere
Councillor Plummer

Also Present:

Terry Lapierre, Chief Administrative Officer/Clerk
Heather Sutherland, Economic Development & Tourism Officer
Heidi Martin, Recording Secretary

Councillor Reavie called the meeting to order at 6:10 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no pecuniary interests declared.

3. Approval/Amendment of Meeting Agenda

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Plummer

That the agenda of the Planning and Development Committee meeting of February 4, 2020 be approved as circulated.

Carried

4. Approval of Minutes

Motion:

Moved by Councillor Plummer

Seconded by Councillor Abdallah

That the minutes of the Planning & Development Committee meeting of January 7, 2020 be approved as circulated.

Carried

5. Business Arising from Minutes

There was no business arising from the minutes.

6. New Business

a. CIP Requests – 138/140/142 Pembroke Street West, 185 Prince Street, 62 Pembroke Street West and 67 Pembroke Street West

Ms. Sutherland presented the report.

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Lafreniere

That the applicants listed below receive Community Improvement Plan Grants in the total amount of \$34,852.28 from the CIP account (01-084-0606-5840). The details for each individual application are as follows:

1. Sleepwell Property Management, owner of 138/140/142 Pembroke Street West, receive \$21,102.28
2. Arif Enterprises Inc., owner of 185 Prince Street, receive \$5,000
3. Arif Enterprises Inc., owner of 62 Pembroke Street West, receive \$5,000
4. Arif Enterprises Inc., owner of 67 Pembroke Street West, receive \$3,750.

Carried

b. Chamber of Commerce Service Club Signs

Ms. Sutherland presented the report. A discussion was held and the following points were raised:

- important that the redesign and development of the two signs not have a financial implication for the City
- Paul Martin Drive is the main gateway for visitors to the City
- a decision will need to be made on how the cost of the main structure of the sign will be covered. It may require a combination of advertising and service club funding

Motion

Moved by Mayor LeMay

Seconded by Councillor Abdallah

That the Planning & Development Committee agrees that the City take over the Chamber of Commerce Service Club signs with a design/development plan to come based on cost recovery.

Carried

c. City of Pembroke New Comprehensive Zoning By-law & Two-Year Moratorium on Zoning By-law Amendment Applications

Mr. Lapierre presented the report. A resolution will be before Council at its meeting later this evening.

5. Adjournment

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Abdallah

That the Planning and Development Committee meeting of February 4, 2020 adjourn at 6:28 p.m.

Carried