

# Planning & Development Committee Meeting

Council Chambers  
Pembroke, Ontario  
December 3, 2019  
7:38 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  
Colleen Sauriol, Manager of Planning and Building  
Nancy Rapin, Recording Secretary

Councillor Reavie called the meeting to order at 7:38 p.m.

## 2. Disclosure of Pecuniary Interest and General Nature Thereof

Deputy Mayor Gervais declared a pecuniary interest for Item 7 a) Proposed Redline Revisions and Amendment of Draft Plan Conditions – Lapointe Subdivision – James W. Lapointe Motor Holdings Inc. as his office is involved in the matter.

## 3. Approval/Amendment of Meeting Agenda

### Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

That the agenda of the Planning and Development Committee meeting of December 3, 2019 be approved as circulated.

**Carried**

## 4. Approval of Minutes

### Motion:

Moved by Councillor Abdallah

Seconded by Councillor Plummer

That the minutes of the Planning & Development Committee meeting of November 5, 2019 be approved as circulated.

**Carried**

## 5. Business Arising from Minutes

There was no business arising from the minutes.

## 6. Presentations/Delegations

### a. PEDTAC Year-End Report

Mr. Mike Thompson, Mr. Michael St. Jean and Mr. Stephane Levesque were in attendance to present PEDTAC's annual report on the Committee's accomplishments and goals. The group strongly recommended to Committee to make the Tourism Officer a full-time position.

### b. Algonquin College Presentation

Dr. Keltie Jones, Dean of Algonquin College – Pembroke Campus and Jamie Bramburger, Manager of Community and Student Affairs were present to provide an overview on the Pembroke Campus enrolment, new programming, new partnerships and the economic importance of the campus to the region.

Deputy Mayor left the table.

## 7. New Business

### a. Proposed Redline Revisions and Amendment of Draft Plan Conditions – Lapointe Subdivision – James W. Lapointe Motor Holdings Inc.

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

#### **Motion:**

Moved by Councillor Abdallah

Seconded by Councillor Plummer

That the Planning and Development Committee approve the following, as presented:

- The City take over the ownership of Block 48 which would continue to be used for the 5% parkland dedication in conjunction with the City-owned parkland, proposed Low Impact Development (LID) treatment train approach for stormwater management and passive walkways as the cash-in-lieu requirement. In lieu of cash payment for parkland purposes, the owner is prepared to construct passive recreation trails (walkways) and install benches. The parkland dedication for stormwater management and passive recreation use consists of 1.01 hectares from Block 48 and 49, and 1.27 hectares from the City-owned parkland. Of the total land area (6.48 hectares), 35% will be used for the parkland in conjunction with the stormwater management (LID) treatment train.
- Block 46 will be combined with lands that are currently owned by the City to become a future Lot 46. This future Lot 46 will be conveyed from the City to James W. Lapointe Motor Holdings Inc. for residential purposes. Future Lot 46 is zoned "Open Space – OS". Future Lot 46 will require a rezoning from "OS" to "R2" but cannot occur until the City agrees to the land transfer request.
- The City would take over the ownership of a portion of Block 49. It is a 6.1 metre strip of land that will be used for access and maintenance for stormwater management.
- The street name would be Eddy Crescent.

**Carried**

Deputy Mayor Gervais returned to the table.

**b. Proposed Licensing By-law**

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

**Direction:**

Planning and Development Committee approved in principle, the replacement of By-law 98-13 with an updated By-law including changes presented, as well as defining the word "event".

**8. Adjournment**

**Motion:**

Moved by Councillor Abdallah

Seconded by Councillor Plummer

That the Planning and Development Committee meeting of December 3, 2019 adjourn at 8:34 p.m.

**Carried**