

Planning & Development Committee Meeting

Council Chambers
Pembroke, Ontario
February 5, 2019
6:00 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
Heather Sutherland, Tourism & Communication Officer
Heather Salovaara, Economic Development Officer
Nancy Rapin, Recording Secretary

The Chair called the meeting to order at 6:00 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 Deputy Mayor Gervais

Seconded by Councillor Plummer

That the agenda of the Planning and Development Committee meeting of February 5, 2019 be approved as circulated.

Carried

4. Approval of Minutes

a. December 18, 2018

Moved by Councillor Jacyno

Seconded by Councillor Lafreniere

That the minutes of the Planning and Development Committee meeting of December 18, 2018 be approved as circulated.

Carried

b. January 8, 2019

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Plummer

That the minutes of the Planning and Development Committee meeting of January 8, 2019 be approved as circulated.

Carried

5. Business Arising from Minutes

a. No Stopping Zone on Bell Street

Mr. Lapierre reviewed the report seeking Committee direction. A discussion was held.

Direction:

Staff was directed to bring forward a By-law at this evening's Council meeting regarding the "No Stopping" zone on Bell Street.

6. Delegation

a. Ottawa Valley Creative Arts Open Studio

Megan Spencer, Anya Gansterer and Kat Belaire, members of the Ottawa Valley Creative Arts Open Studio were in attendance and presented their proposal for the Pembroke Youth Mural Project.

7. New Business

a. The Pembroke Youth Mural Project

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

Mayor LeMay requested a recorded vote.

Motion:

Moved by Councillor Plummer

Seconded by Mayor LeMay

That the Planning and Development Committee approve the presented report Option #3 indicating the City will provide in-kind support as per the request and support the location of either 464 Isabella Street or 77 Mary Street, with the location being decided by the parties.

Yea: Mayor LeMay, Deputy Mayor Gervais, Councillors Abdallah, Jacyno, Plummer, Reavie

Nea: Councillor Lafreniere

Carried

b. Waterfront Land Development

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

Motion:

Moved by Councillor Plummer

Seconded by Mayor LeMay

That the Planning and Development Committee approve Option #2 as presented, with expressions of interest to be sought.

Carried

c. Sign Request – 1255 Pembroke Street West – Jeanne Lajoie School

Mr. Lapierre reviewed the report. A discussion was held.

Motion:

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That the Planning and Development Committee approve the sign request as presented, subject to the following conditions:

1. Portable sign shall not exceed a size of 5 feet by 8 feet;
2. A portable sign shall be permitted at 1255 Pembroke Street West but shall not be erected within the site triangle or impede visibility to and from the property;
3. The portable sign shall be setback 1.5 metres from the edge of the road;
4. Sign shall be removed within 60 days of its placement on the property;
5. A Sign Permit shall be applied for annually.

Carried

7. Adjournment

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Plummer

That the Planning and Development Committee meeting of February 5, 2019 adjourn at 7:01 p.m.

Carried