

Planning & Development Committee Meeting

Council Chambers
Pembroke, Ontario
June 4, 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 Salovaara, Economic Development Officer
Nancy Rapin, Recording Secretary

Councillor Reavie 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 declared.

3. Approval/Amendment of Meeting Agenda

Councillor Plummer indicated that he would like to amend the agenda to include item 7c International Telecom Week.

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Lafreniere

That the agenda of the Planning and Development Committee meeting of June 4, 2019 be approved as amended.

Carried

4. Approval of Minutes

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

That the minutes of the Planning and Development Committee meeting of May 7, 2019 be accepted as circulated.

Carried

5. Business Arising from Minutes

There was no business arising from previous minutes.

6. Presentation

Heather Salovaara, Kim Drake and Angela Plummer were present to speak to the Algonquin College Business Program Partnership.

7. New Business

a. Sign at Boundary Road & Paul Martin Drive

Ms. Salovaara presented the report seeking Committee direction.

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Lafreniere

That the Planning and Development Committee approve the signage as presented.

Carried

b. Sign Request – 231 Mackay Street – Connie Samms – Lifestylez Hair Salon

Mr. Lapierre presented the report seeking Committee direction.

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

That the Planning and Development Committee approve a ground sign at 231 Mackay Street subject to the following conditions, as presented:

1. A Ground sign shall be permitted at 231 Mackay Street but shall not be erected within the site triangle or impede visibility. The Ground sign shall be setback 30 feet from McAllister Street and 20 feet from Mackay Street. Sign shall be erected totally on private property;
2. A Ground sign shall not exceed size of 65 square feet. The ground sign shall not exceed a height of 9 feet; and
3. The Ground sign shall not be illuminated.

Carried

c. International Telecom Week

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

That Manic Enterprises represent the City of Pembroke at the International Telecom Week conference from June 24 -24, 2019 in Atlanta, GA for the purpose of creating an awareness campaign in international circles to introduce expansion and growth initiatives in the City at a cost of \$4,000 CDN.

Motion Defeated

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Jacyno

That the Planning and Development Committee table the motion and that it be forwarded to PEDTAC and staff for a report and recommendations for Committee consideration.

Carried

8. Adjournment

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Plummer

That the Planning and Development Committee meeting of June 4, 2019 adjourn at 6:21 p.m.

Carried