

Planning & Development Committee Meeting

Council Chambers
Pembroke, Ontario
September 3, 2019
7:39 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, Economic Development & Tourism Officer
Colleen Sauriol, Manager Planning and Building
Heidi Martin, 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 agenda item 4 c. Sydenham Street Road Closure as the office of Sheppard & Gervais is involved in the matter.

3. Approval/Amendment of Meeting Agenda

Motion:

Moved by Councillor Plummer

Seconded by Councillor Abdallah

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

Carried

4. New Business

a. CIP Request – 71 Pembroke Street West

Ms. Sutherland presented the report.

Motion:

Moved by Councillor Plummer

Seconded by Councillor Abdallah

That the Planning and Development Committee approve the Community Improvement Plan Grant application for \$5,000 for Sleepwell Property Management, owner of 71 Pembroke Street West.

Carried

b. Encroachment Agreement for 444 Norman Street

Ms. Sauriol presented the report.

Motion:

Moved by Councillor Plummer

Seconded by Deputy Mayor Gervais

That the Planning and Development Committee recommends that Council enter into an Encroachment Agreement with the owners of 444 Norman Street to allow them to use a portion of the Norman Street unopened road allowance for the purposes of parking their vehicles.

Carried

Deputy Mayor Gervais left the table due to his perceived pecuniary interest.

c. Sydenham Street – Road Closure & Transfer of Land

Ms. Sauriol reviewed the report and indicated that a by-law has been prepared and will be before Council this evening.

Deputy Mayor Gervais returned to the table.

d. Amendment to Parking By-law – Permit Parking Lot on Pembroke Street West and Christie Street and No Parking Zone on Everett Street

Ms. Sauriol presented the report and indicated that a by-law has been prepared and will be before Council this evening.

5. Adjournment

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Abdallah

That the Planning and Development Committee meeting of September 3, 2019 adjourn at 7:45 p.m.

Carried