

Planning & Development Committee Meeting

Council Chambers
Pembroke, Ontario
March 7, 2023
6:00 p.m.

1. Land Acknowledgement

2. Call to Order

Present:

Councillor Jacyno, Chair
Mayor Gervais
Deputy Mayor Abdallah
Councillor Kuehl
Councillor Lafreniere
Councillor Plummer
Councillor Purcell (electronically)

Also, Present:

David Unrau, Chief Administrative Officer
Angela Siebarth, Economic Development Officer
Colleen Sauriol, Director of Planning, Building and By-law Enforcement (electronically)
Heidi Martin, Clerk

Councillor Jacyno called the meeting to order at 6:00 p.m.

3. Disclosure of Pecuniary Interest and General Nature Thereof

Mayor Gervais declared a pecuniary interest regarding agenda 7 c. as he is the potential purchaser.

4. Approval/Amendment of Meeting Agenda

Motion:

Moved by Councillor Plummer
Seconded by Councillor Kuehl
That the agenda of the Planning & Development Committee meeting of March 7, 2023, be approved as circulated.

Carried

5. Approval of Minutes

a. Planning & Development Committee Meeting – February 7, 2023

Motion:

Moved by Deputy Mayor Abdallah
Seconded by Councillor Plummer
That the minutes of the Planning & Development Committee meeting of February 7, 2023, be approved as circulated.

Carried

6. Business Arising from Minutes

There was no business arising from the minutes.

7. New Business

- a. Community Improvement Plan Request – 157 Pembroke Street West
Ms. Siebarth presented the report.

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Kuehl

That the Planning & Development Committee recommends that Council approve a \$8,742.00 grant to Ivan Gunter, owner of 157 Pembroke Street West for the Community Improvement Plan Downtown Heritage Façade Improvement Grant, Accessibility Grant and Planning and building Permit Fee Grant.

Carried

- b. Community Improvement Plan Grant Amendment – 201 Pembroke Street West
Ms. Siebarth presented the report.

Motion:

Moved by Councillor Lafreniere

Seconded by Deputy Mayor Abdallah

That the Planning & Development Committee recommends that Council approve an amendment to the previously approved Community Improvement Plan Grant for 201 Pembroke St. West removing the building permit fee grant of \$1,482.00 from the total grant amount.

Carried

Colleen Sauriol joined the meeting electronically at 6:12 p.m.

Mayor Gervais left the table and the room due to his declared pecuniary interest.

- c. Offer to Purchase a Portion of City-Owned Land at the Dead-End of Willard Street –
Ron Gervais

Ms. Sauriol presented the report indicating that a by-law and agreement would be coming forward at this evening's Council meeting. A discussion was held, and the following points were raised:

- At a previous committee meeting, staff were asked to create a protocol for future land sales. A moratorium on City land sales should be introduced until after the report is received
- The City should not be selling land to anyone without an appraisal
- Need to ensure all people are made aware that City owned land is being sold? How is it being advertised?
- Two recent pieces of land that could not be developed were sold for \$1,000 each

During the discussion Councillor Jacyno requested Deputy Mayor Abdallah assume the Chair to enable him to participate in the discussion.

Motion:

That the Planning & Development Committee table this item until staff return to Committee with a report regarding the sale of City owned land.

Moved by Deputy Mayor Abdallah
Seconded by Councillor Lafreniere
Carried

Mayor Gervais returned to the table.

d. John Beevis Street Naming Request

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

- Mr. Beevis gave a lot to this community
- Don't want to see Mr. Beevis's name added to a list until some time in the future when Council might take the name off the list
- We need to take a step back and look at the overall honouring policy to see if there is something more immediate and more fitting to honour Mr. Beevis

Motion:

Moved by Councillor Kuehl

Seconded by Councillor Plummer

That the Planning & Development Committee table this item until staff prepares and return with a more encompassing City naming and honouring of individuals policy.

Carried

e. Encroachment Request – 157 Pembroke Street West

Ms. Sauriol presented the report.

Motion:

Moved by Councillor Kuehl

Seconded by Councillor Lafreniere

That the Planning & Development Committee approve the encroachment request for 157 Pembroke Street West to allow a 7-foot length with a maximum width of 17-feet along the front of the building, outdoor patio to encroach onto Pembroke Street West.

Carried

8. Adjournment

Motion:

Moved by Councillor Plummer

Seconded by Councillor Kuehl

That the Planning & Development Committee meeting of March 7, 2023, adjourn at 6:35 p.m.

Carried