

# Draft Planning & Development Committee Meeting

Council Chambers  
Pembroke, Ontario  
October 1, 2024  
6:14 p.m.

## 1. Call to Order

### Present:

Councillor Jacyno, Chair  
Mayor Gervais  
Deputy Mayor Abdallah  
Councillor Kuehl  
Councillor Purcell

### Regrets:

Councillor Lafreniere  
Councillor Plummer

### Also, Present:

David Unrau, Chief Administrative Officer  
Victoria Charbonneau, Municipal Clerk  
Colleen Sauriol, Director of Planning, Building and By-law Enforcement  
Heather Sutherland, Economic Development and Communications Officer

Councillor Jacyno called the meeting to order at 6:14 p.m.

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

There were no disclosures of pecuniary interests declared.

## 3. Approval/Amendment of Meeting Agenda

### Motion:

Moved by Councillor Kuehl

Seconded by Councillor Purcell

That the agenda of the Planning & Development Committee meeting of October 1, 2024, be approved as circulated.

### Carried

## 4. Presentations/Delegations

### a. Terry Fox Run Update

Pembroke Legion Branch 72 President Stan Halliday was in attendance to provide Committee with an update on the Terry Fox Run. Mayor Gervais presented Mr. Halliday with the Mayor's Award in appreciation for his many years of dedicated service to the community.

### b. Algonquin College Update

Mr. Jamie Bramburger, Algonquin College Pembroke Waterfront Campus, Interim Dean, and Jodi Bucholtz, Manager – Local Immigration Partnership, Lanark and Renfrew, were in

attendance to present an update on Algonquin College.

**New Business**

a. By-law Enforcement Request – 58 Pembroke Street West, 120 Lake Street 227 Lake Street and 185 Prince Street – Synercapital

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

- It was asked if there were any concerns regarding having the position installed. The response included that no issues were anticipated as there is training provided beforehand and similar programs are currently in effect on other properties without any significant concerns.
- A revised agreement has been signed by the owner and a by-law will be before Council at it’s meeting of October 1, 2024.

b. Waterfront Development Next Steps

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

- It was discussed that a consultant has expertise that can provide multiple options for leased land property development that will articulate a strategy that Council agrees upon
- Council expressed concerns regarding financing a consultant to do work when there may be expertise in the community that could be leveraged through an ad hoc committee.

**Motion:**

Moved by Councillor Kuehl

Seconded by Mayor Gervais

That the Planning and Development Committee direct staff to develop an Ad Hoc Waterfront Development Committee to structure an expression of interest for City owned property at the Waterfront Park.

**Carried**

c. Declaration of Surplus Lands

Ms. Sutherland presented the information report indicating that a resolution would be coming forward to this evening’s Council meeting.

d. Warming Center 2024-2025

Mr. Unrau presented the report. A discussion was held and the following points were raised:

- Expressed concerns regarding the overall management plan and allocation of funding for the warming centres without more details in a plan
- More clarity is needed for the budgeting and location details
- The requirement for increased proactive planning and organization of the initiative.

**Motion #1:**

Moved by Deputy Mayor Abdallah

Seconded by Councillor Kuehl

To appoint Mayor Ron Gervais and Councillor Troy Purcell to the County of Renfrew Warming Center Ad-Hoc Committee.

**Motion #2:**

Moved by Deputy Mayor Abdallah

Seconded by Councillor Kuehl

That Planning and Development Committee approve the expenditure of \$100,000 for the 2024-2025 Warming Center 2024/2025

**Tabled**

**5. Adjournment**

**Motion:**

Moved by Councillor Kuehl

Seconded by Deputy Mayor Abdallah

That the Planning & Development Committee meeting of October 1, 2024, adjourn at 7:39 p.m.

**Carried**