

Council Chambers
PEMBROKE, Ontario

July 6, 2010

The Regular Meeting of Council was held this evening with Deputy Mayor Scott presiding and all members of Council in attendance, with the exception of Mayor Jacyno and Councillor O'Neill. Also in attendance was T. Lapierre, Chief Administrative Officer; C. Sauriol, Manager of Planning and Building; and D. Sitland, Manager of Operations.

MINUTES:

On motion of Councillor Lafreniere, seconded by Councillor Lowe, the minutes of the Meeting of Council of June 15, 2010 were approved as circulated.

CARRIED.

DISCLOSURE OF PECUNIARY INTEREST:

A. *Councillor Callaghan declared a perceived pecuniary interest with respect to Item #2, By-law 2010-47, as he is employed by the Pembroke Handi-Bus.*

COMMITTEE REPORTS:

1. *Councillor Lowe presented the report of the Finance Committee, which was received on her motion, seconded by Councillor White, as follows:*

June 15, 2010

*Corporation of the City of Pembroke
Pembroke, Ontario*

Your Finance Committee begs to report and recommend as follows:

We have examined the accounts as per the attached schedule and would recommend the payment of same as set out therein, as follows:

MAY ACCOUNTS - \$2,299,034.59

All of which is respectfully submitted,

(Signed) Councillors Lowe, White, Lafreniere, Callaghan, Severin, Hackett, and Deputy Mayor Scott.

CARRIED.

BY-LAWS:

FIRST AND SECOND READINGS:

The following by-laws were now introduced and read a first and second time, Rule 71 being suspended for that purpose, on motion of the members named, viz:

At this point Councillor Callaghan left the table due to his perceived pecuniary interest.

*2. By-law Number 2010-47; a by-law to authorize the entering into of a Letter of Agreement between Her Majesty the Queen, in right of the Province of Ontario, represented by the Minister of Transportation and the City of Pembroke, on behalf of the City of Pembroke and the Township of Laurentian Valley to receive funding provided under the Dedicated Gas Tax Funds for the Public Transportation Program.
(Councillor Severin and Councillor Hackett)*

At this point Councillor Callaghan returned to the table.

*3. By-law Number 2010-48; a by-law to provide for the execution of a Collective Agreement between the Corporation of the City of Pembroke and Local Number 24, the Canadian Union of Public Employees.
(Councillor White and Councillor Lafreniere)*

By-law 2010-49 was an addition to the agenda.

*3A. By-law Number 2010-49; a by-law to amend By-law 2010-42, being a by-law for regulating and licensing the use of Rickshaws within the City of Pembroke.
(Councillor Callaghan and Councillor Severin)*

THIRD READING:

The following by-laws were now read a third time, short and passed, Rule 71 being suspended for that purpose, on motion of the members named, viz:

At this point Councillor Callaghan left the table due to his perceived pecuniary interest.

2. *By-law Number 2010-47; a by-law to authorize the entering into of a Letter of Agreement between Her Majesty the Queen, in right of the Province of Ontario, represented by the Minister of Transportation and the City of Pembroke, on behalf of the City of Pembroke and the Township of Laurentian Valley to receive funding provided under the Dedicated Gas Tax Funds for the Public Transportation Program.
(Councillor Severin and Councillor Hackett)*

At this point Councillor Callaghan returned to the table.

3. *By-law Number 2010-48; a by-law to provide for the execution of a Collective Agreement between the Corporation of the City of Pembroke and Local Number 24, the Canadian Union of Public Employees.
(Councillor White and Councillor Lafreniere)*

By-law 2010-49 was an addition to the agenda.

3A. *By-law Number 2010-49; a by-law to amend By-law 2010-42, being a by-law for regulating and licensing the use of Rickshaws within the City of Pembroke.
(Councillor Callaghan and Councillor Severin)*

SPECIAL ORDERS:

3B. *Deputy Mayor Scott advised that this wasn't necessarily a special order but he wanted the public to be made aware of a marketing campaign currently going on in the City of Pembroke.*

He advised that he received a telephone call two weeks ago from a company out of North Bay selling tickets to the "Paul Ruyter Show" which is taking place in September at Fellowes High School. Deputy Mayor Scott indicated that he declined to purchase tickets to the event. He then received an invoice in the mail today for the purchase of two tickets. He noted that the self addressed stamped envelope to return payment was to the Make-A-Wish charity with a North Bay address.

Deputy Mayor Scott advised that he contacted The Children's Wish Foundation of Canada to see if the charity was involved with this event; the charity is not. He also contacted the promoter of the show, Vern Presse, who indicated that 10% of the ticket sales will be donated to The Children's Wish Foundation. Deputy Mayor Scott asked Mr. Presse if his company was a registered charity, Mr. Presse indicated that it was not.

Deputy Mayor Scott then indicated that he contacted Fellowes High School to advise the school that the group was not a registered charity, as charities receive a discounted rental fee. School staff was of the understanding that the group was a registered charity and thought that all the funds raised for the show would be donated back to charity. It was noted that the Civitan Club used to promote this show and has a good working relationship with the Children's Wish Foundation. Deputy Mayor Scott wanted it noted that the Civitan Club is not involved with this show anymore.

Deputy Mayor Scott then read an email he received from Frances Makdessian, Fundraising Coordinator – Ontario, for The Children's Wish Foundation of Canada:

"Hello Les; Following our conversation earlier this afternoon, I would like to confirm that The Children's Wish Foundation of Canada severed its relationship last year with the group that is now organizing the comedy show at Fellowes High School in Pembroke on September 8, 2010. Earlier today, we received communication from the Make-A-Wish charity. This charity is immediately disassociating from this third-party program. If you have further questions, please contact Sandi Hancox, Ontario chapter director, The Children's Wish Foundation of Canada. Thank you for taking the time to contact us. Sincerely, Frances."

Deputy Mayor Scott advised that he wanted the public to be made aware that their donations are not going to the charity that they thought.

Both Councillor Lafreniere and Councillor White advised that they received the same phone call at home and declined to purchase tickets. Councillor White indicated that the person who called her advised that he was calling all Pembroke residents.

MOTION TO HEAR:

On motion of Councillor Severin, seconded by Councillor Lowe, the Deputy Mayor asked if anyone was present to speak to Council. Mr. Geoff Quast of 1315 Blakely Crescent came forward to address Council.

Mr. Quast wanted to know if the decision regarding his concerns about Blakely Crescent at his last attendance at a Committee meeting was made in camera and if it was a recorded vote. Deputy

Mayor Scott advised that Council made its decision based on a staff report regarding Mr. Quast's concerns and that there was not a recorded vote. Deputy Mayor Scott advised that Mr. Quast was made aware of Council's decision through a letter from the City's CAO. Mr. Quast indicated that he wanted to know how members of Council voted so the public could be made aware.

Mr. Quast indicated that it was his opinion that there was too much heavy traffic on Blakely Crescent and that he wanted the road rezoned like Bell Street to restrict heavy trucks. He advised that there are cracks in the roadway which was reconstructed a few years ago and he indicated that the City should reconsider who they hire to do road work. He asked if Council would make a decision regarding his concerns this evening.

Deputy Mayor Scott indicated that no decision would be made this evening as this is an item that staff will need to investigate and report back to Council at a future meeting. He thanked Mr. Quast for attending. At this point Mr. Quast left the meeting.

MOTIONS:

Resolution No. 009

4. Moved by Councillor Lafreniere, seconded by Councillor White;

THAT for the week of August 3rd to 10th, 2010 the Centenary Park and Waterfront Area shall be designated as Waterfront Festival Park, 2010 and enclosed by rigid fencing with designated entrances and exits:

- from the Ottawa River traveling south along the easterly extension of Agnes Street and west of the Riverwalk Amphitheatre, thence easterly along the northern line of the Cockburn Parking Lot to the eastern side of Alexander Street;
- thence south along the eastern side of Alexander Street to the north side of the Canadian Pacific Railway berm;
- thence easterly along the Canadian Pacific Railway to the western side of Albert Street and north along Albert Street to the Marina office; and,

- *thence from the west side of Albert Street, across the Waterfront Parkette to the west side of S.S. Pontiacferry Drive and north to the Ottawa River.*

AND FURTHER THAT general admission be charged from August 5th – 7th, 2010 to anyone over 10 years of age.

CARRIED.

Resolution No. 010

This item was an addition to the agenda.

4A. *Moved by Councillor White, seconded by Councillor Lowe;*

WHEREAS *the Corporation of the City of Pembroke has entered into a collective agreement with Local Number 24, The Canadian Union of Public Employees for the period January 1, 2010 to December 31, 2012;*

NOW THEREFORE *the Council of the Corporation of the City of Pembroke authorizes the Non-Union City Staff to receive the same economic increase, being:*

<i>January 1, 2010</i>	<i>2.00%</i>
<i>January 1, 2011</i>	<i>2.25%</i>
<i>January 1, 2012</i>	<i>2.50%</i>

CARRIED.

CONFIRMING BY-LAW:

The following by-law was now introduced and read a first, second and third time, short and passed, Rule 71 being suspended for that purpose, on motion of members named, viz:

*By-law #13-2010, being a by-law to confirm the proceedings of the regular meeting of Council of the sixth day of July, 2010.
(Councillor Hackett and Councillor Severin)*

Council Meeting

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July 6, 2010

The meeting then adjourned on motion of Councillor Callaghan, seconded by Councillor Lafreniere.

Chief Administrative Officer

Mayor