

October 5, 2010

The Regular Meeting of Council was held this evening with Mayor Jacyno presiding and all members of Council in attendance. Also in attendance was T. Lapierre, Chief Administrative Officer.

MINUTES:

On motion of Councillor Severin, seconded by Councillor Hackett, the minutes of the Meeting of Council of September 21, 2010 were approved as circulated.

CARRIED.

COMMUNICATIONS:

A. *Mayor Jacyno advised that he attended a meeting at the Twin Rivers Golf Club recognizing the NRU Reactor restart.*

B. *Mayor Jacyno advised he represented Council recently at the 150th Anniversary celebration for the Pembroke Masonic Lodge 128.*

C. *Mayor Jacyno advised he will be representing Council at the 11th Annual United Way Breakfast on Thursday, October 7, 2010 and he invited all members of Council as well as the public to attend the event.*

DISCLOSURE OF PECUNIARY INTEREST:

D. *Councillor Hackett declared a perceived pecuniary interest with respect to Item #4, By-law 2010-65, and Item #5, By-law 2010-66, as he lives within the notification area for the rezoning of 180 Nelson Street.*

COMMITTEE REPORTS:

1. *Deputy Mayor Scott presented the report of the Finance Committee, which was received on his motion, seconded by Councillor O'Neill, as follows:*

September 17, 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:

AUGUST ACCOUNTS - \$1,964,463.90

All of which is respectfully submitted,

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

CARRIED.

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

October 5, 2010

Corporation of the City of Pembroke
Pembroke, Ontario

Your Finance & Administration Committee of Council begs to report and recommend, from its meeting held this evening, as follows:

1. THAT Tender No. T-10-10, Supply & Stockpiling of Winter Sand for 2010-2011 Winter Maintenance, be awarded to the lowest bidder, Eastway Contracting Inc., at an estimated contract value of \$14,980.00 plus HST, representing a 1.9% increase over the 2009 unit prices.
2. THAT Tender No. T-10-11, Snow Hauling (City Streets) & Snow Levelling (SDF), be awarded to the lowest bidder, G. P. Splinter Forest Products Ltd., for the unit bid prices as listed on the completed Form of Tender, plus HST. These unit prices represent an overall increase of approximately 3.8% over 2009. The estimated contract value for Tender T-10-11 is between \$50,000.00 and \$55,000.00 for the 2010-2011 winter season.

3. *THAT Tender No. T-10-12, Snow Clearing of Parking Lots, be awarded to the lowest bidder, G. P. Splinter Forest Products Ltd., for the unit bid prices of \$1,975.05 per clearing for the Parking Lots and \$667.26 weekly for Shoveling and Sanding. The estimated contract value for Tender T-10-12 is between \$40,000.00 and \$45,000.00 for the 2010-2011 winter season.*

All of which is respectfully submitted,

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

CARRIED.

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

October 5, 2010

*Corporation of the City of Pembroke
Pembroke, Ontario*

Your Finance & Administration Committee of Council begs to report and recommend, from its meeting held this evening, as follows:

THAT the 'Request for Proposal for the Design, Supply and Installation of a Playground Structure at Hillcrest Park' be awarded to Playground Planners at a cost of \$55,230.25 plus HST. This cost includes the optional pricing for the Supply and Installation of a Swing Set.

All of which is respectfully submitted,

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

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 Hackett left the table due to his perceived pecuniary interest.

4. By-law Number 2010-65; a by-law to regulate the use of lands and the character, location and use of buildings and structures in the City of Pembroke (180 Nelson Street).
(Councillor O'Neill and Councillor Severin)

5. By-law Number 2010-66; a by-law to regulate the use of lands and the character, location and use of buildings and structures in the City of Pembroke (180 Nelson Street).
(Councillor O'Neill and Councillor Severin)

At this point Councillor Hackett returned to the table.

6. By-law Number 2010-67; a by-law to authorize entering into an amending lease agreement with Giant Tiger Stores Limited to include an additional parking lot at 186 Alexander Street.
(Councillor Hackett and Councillor Callaghan)

7. By-law Number 2010-68; a by-law to authorize the execution of the necessary documents to transfer ownership of a twenty (20) foot by twenty-two (22) foot section of land fronting Alexander Street from Giant Tiger Stores Limited to the Corporation of the City of Pembroke.
(Councillor Lowe and Councillor O'Neill)

8. By-law Number 2010-69; a by-law to amend By-law 2005-55, as amended, being a by-law to regulate and control the parking of vehicles in the City of Pembroke.
(Councillor Hackett and Deputy Mayor Scott)

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 Hackett left the table due to his perceived pecuniary interest.

4. By-law Number 2010-65; a by-law to regulate the use of lands and the character, location and use of buildings and structures in the City of Pembroke (180 Nelson Street).
(Councillor O'Neill and Councillor Severin)

5. *By-law Number 2010-66; a by-law to regulate the use of lands and the character, location and use of buildings and structures in the City of Pembroke (180 Nelson Street).
(Councillor O'Neill and Councillor Severin)*

At this point Councillor Hackett returned to the table.

6. *By-law Number 2010-67; a by-law to authorize entering into an amending lease agreement with Giant Tiger Stores Limited to include an additional parking lot at 186 Alexander Street.
(Councillor Hackett and Councillor Callaghan)*

7. *By-law Number 2010-68; a by-law to authorize the execution of the necessary documents to transfer ownership of a twenty (20) foot by twenty-two (22) foot section of land fronting Alexander Street from Giant Tiger Stores Limited to the Corporation of the City of Pembroke.
(Councillor Lowe and Councillor O'Neill)*

8. *By-law Number 2010-69; a by-law to amend By-law 2005-55, as amended, being a by-law to regulate and control the parking of vehicles in the City of Pembroke.
(Councillor Hackett and Deputy Mayor Scott)*

SPECIAL ORDERS:

9. *Mayor Jacyno declared the month of October 2010 as "Child Abuse Prevention Month" in the City of Pembroke.*

MOTION TO HEAR:

On motion of Councillor Severin, seconded by Deputy Mayor Scott, the Mayor asked if anyone was present to speak to Council. There was no one present to address Council.

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 #18-2010, being a by-law to confirm the proceedings of the regular meeting of Council of the fifth day of October, 2010.
(Councillor Callaghan and Deputy Mayor Scott)*

*The meeting then adjourned on motion of Councillor O'Neill,
seconded by Councillor White.*

Chief Administrative Officer/Clerk

Mayor