

Council Chambers  
PEMBROKE, Ontario

April 20, 2010

*The Regular Meeting of Council was held this evening with Mayor Jacyno presiding and all members of Council in attendance with the exception of Councillor Callaghan. Also in attendance was Terry Lapierre, CAO.*

MINUTES:

*On motion of Councillor Hackett, seconded by Councillor Lowe, the minutes of the Meeting of Council of April 6, 2010 were approved as circulated.*

CARRIED.

COMMUNICATIONS:

A. *Mayor Jacyno indicated that he had received a letter of response from Premier Dalton McGuinty with regard to his letter concerning rail lines.*

B. *Mayor Jacyno indicated that the Champlain Trail Museum would be holding its Sneak a Peak fundraising event this coming Friday. Mayor Jacyno urged members of the public to attend and support the museum.*

C. *Mayor Jacyno advised of his challenge to the Mayor of Brockville that if the Pembroke Lumber Kings win the Fred Page Cup the City of Brockville agrees to fly the City of Pembroke flag on its City Hall. The Mayor said that in the unlikely event that Brockville wins, the City of Pembroke will reciprocate.*

DISCLOSURE OF PECUNIARY INTEREST:

D. *Deputy Mayor Scott declared a perceived pecuniary interest with respect to Item #3, By-law 2010-17, as he is employed by the same real estate company.*

E. *Councillor Lafreniere declared a perceived pecuniary interest with respect to Item #6, By-law 2010-20, as a family member is employed by Algonquin College.*

**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:*

*1. By-law Number 2010-15; a by-law to regulate the use of lands and the character, location and use of buildings and structures in the City of Pembroke(485 Eganville Road).  
(Councillor O'Neill and Councillor Severin)*

*2. By-law Number 2010-16; a by-law to regulate the use of lands and the character, location and use of buildings and structures in the City of Pembroke (487 Eganville Road).  
(Councillor O'Neill and Councillor Severin)*

*At this point Deputy Mayor Scott left the table due to his perceived pecuniary interest.*

*3. By-law Number 2010-17; a by-law to regulate the use of lands and the character, location and use of buildings and structures in the City of Pembroke (667 Front Street).  
(Councillor O'Neill and Councillor Severin)*

*At this point Deputy Mayor Scott returned to the table.*

*4. By-law Number 2010-18; a by-law to authorize adoption of Amendment Number Three to the Official Plan, 2008 of the City of Pembroke Planning Area.  
(Councillor O'Neill and Councillor Severin)*

*5. By-law Number 2010-19; a by-law to allow the encroachment of an outdoor café on public lands at 26 Pembroke Street West.  
(Councillor Lowe and Councillor O'Neill)*

*At this point Councillor Lafreniere left the table due to her perceived pecuniary interest.*

*6. By-law Number 2010-20; a by-law to authorize the proposed sale of lands to Algonquin College.  
(Deputy Mayor Scott and Councillor Severin)*

*Deputy Mayor Scott requested a recorded vote regarding By-law Number 2010-20, the results are as follows:*

Mayor Jacyno	Yea
Deputy Mayor Scott	Yea
Councillor Callaghan	absent
Councillor Hackett	Yea
Councillor Lafreniere	declared a pecuniary interest
Councillor Lowe	Yea
Councillor O'Neill	Yea
Councillor Severin	Yea
Councillor White	Yea

*MOTION CARRIED UNANIMOUSLY AT FIRST AND SECOND READING.*

*At this point Councillor Lafreniere returned to the table.*

*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:*

*1. By-law Number 2010-15; a by-law to regulate the use of lands and the character, location and use of buildings and structures in the City of Pembroke(485 Eganville Road).  
(Councillor O'Neill and Councillor Severin)*

*2. By-law Number 2010-16; a by-law to regulate the use of lands and the character, location and use of buildings and structures in the City of Pembroke (487 Eganville Road).  
(Councillor O'Neill and Councillor Severin)*

*At this point Deputy Mayor Scott left the table due to his perceived pecuniary interest.*

*3. By-law Number 2010-17; a by-law to regulate the use of lands and the character, location and use of buildings and structures in the City of Pembroke (667 Front Street).  
(Councillor O'Neill and Councillor Severin)*

*At this point Deputy Mayor Scott returned to the table.*

*4. By-law Number 2010-18; a by-law to authorize adoption of Amendment Number Three to the Official Plan, 2008 of the City of Pembroke Planning Area.  
(Councillor O'Neill and Councillor Severin)*

5. *By-law Number 2010-19; a by-law to allow the encroachment of an outdoor café on public lands at 26 Pembroke Street West.  
(Councillor Lowe and Councillor O'Neill)*

*At this point Councillor Lafreniere left the table due to her perceived pecuniary interest.*

6. *By-law Number 2010-20; a by-law to authorize the proposed sale of lands to Algonquin College.  
(Deputy Mayor Scott and Councillor Severin)*

*Deputy Mayor Scott requested a recorded vote regarding By-law Number 2010-20, the results are as follows:*

<i>Mayor Jacyno</i>	<i>Yea</i>
<i>Deputy Mayor Scott</i>	<i>Yea</i>
<i>Councillor Callaghan</i>	<i>absent</i>
<i>Councillor Hackett</i>	<i>Yea</i>
<i>Councillor Lafreniere</i>	<i>declared a pecuniary interest</i>
<i>Councillor Lowe</i>	<i>Yea</i>
<i>Councillor O'Neill</i>	<i>Yea</i>
<i>Councillor Severin</i>	<i>Yea</i>
<i>Councillor White</i>	<i>Yea</i>

*MOTION CARRIED UNANIMOUSLY AT THIRD READING.*

*At this point Councillor Lafreniere returned to the table.*

*SPECIAL ORDERS:*

6A. *Mayor Jacyno declared the week of April 18-25, 2010 as National Organ Donor Week in the City of Pembroke.*

*MOTION TO HEAR:*

*On motion of Councillor Severin, seconded by Councillor Lowe, the Mayor asked if anyone was present to speak to Council.*

6B. *Ms. Kelly O'Grady of 219 Welland Street, Pembroke, indicated she wished to address Council regarding SRB Technologies' upcoming licence renewal application. Mayor Jacyno reminded Ms. O'Grady that all delegations are permitted a ten minute maximum and that Council meetings are not to be used to engage in debate or rebuttal.*

*Ms. O'Grady advised that she understands that the Mayor has sent a letter of support regarding the company's upcoming licence renewal application; however, she felt there were important issues which Council should consider and perhaps address to the CNSC.*

*Ms. O'Grady indicated that her professional background is as a registered nurse with an environmental health specialty and she is currently working on her Masters in this regard. She felt that there were four items of concern regarding SRB Technologies which should be important to Council and the citizens of the City of Pembroke. Number one is that this facility is considered a Class 1 Nuclear Facility and that a decommissioning fund is required. She indicated that it is her understanding that SRB Technologies is deficient by some \$400,000.00 in this requirement. She indicated that Council should be concerned as to whose responsibility it is to pay for decommissioning of this operation should SRB in fact be in default of its obligation. She indicated in her opinion it would be a very expensive undertaking.*

*The second item of concern to Ms. O'Grady is the discharge of contaminated well water by SRB into the City's sewer system. She felt that the sewer system would become contaminated over time and that the City may be responsible for costs regarding decommissioning of its sewer line and pumping stations.*

*The third item of concern to Ms. O'Grady was tritium contaminated waste; she advised that SRB had sent contaminated waste with a local hauler to an area landfill. She indicated that this action is allowed by the CNSC; however, she and others are concerned about it and this issue is indicated in a letter from a law firm she is working with. She also advised that two letters had been provided to the CAO for distribution to Council and that she hoped that Council members had an opportunity or will take the opportunity to review these letters.*

*The fourth item of concern to Ms. O'Grady is the qualifications of SRB staff. She felt that they are not qualified to operate a radiation protection program and she is concerned that although the local college offers such a program SRB Technologies staff are not qualified. In conclusion, Ms. O'Grady hoped that Council would take these concerns seriously and consider raising these questions to the CNSC. Mayor Jacyno asked if any members of Council had questions of Ms. O'Grady, and hearing that there were no questions he thanked her for her presentation.*

6C. Mayor Jacyno asked if anyone else was present to speak to Council under Motions to Hear. Mr. Stephane Levesque, SRB Technologies, advised that he is a resident of the City of Pembroke and wished to provide some comments to Council. He indicated that he has made presentations to Council previously and will continue to do so in the future and also that the issues that he discusses with Council are posted on the company's website.

Mr. Levesque stated that with respect to discharges to the sewer, there is absolutely no risk to the public or to City workers. With respect to decommissioning matters, Mr. Levesque advised Council that a plan is in place and is being funded as approved by the CNSC. He stated that the approved plan would see the decommissioning fully funded by April 2014. With regard to issues concerning disposal of waste to landfill, Mr. Levesque advised that any actions the company takes are within the CNSC's regulations. He further indicated that all of the staff at SRB are qualified to do the work that they do and that the company is proud to be in Pembroke. Mayor Jacyno asked if there were any questions from members of Council, and there being none he thanked Mr. Levesque for his presentation.

6D. Mayor Jacyno asked if anyone else was present to speak to Council under Motions to Hear. Ms. Janet McNeill of 219 Welland Street, Pembroke, advised that it was important that Council understand that residents around the SRB facility are concerned with the operation of the company. She knows this as she has walked the area and spoken to many people. She also advised that there were several national groups concerned with the operation of SRB Technologies and would be making presentations at the upcoming licencing renewal hearings. Mayor Jacyno asked if members of Council had any questions of Ms. McNeill, and there being none he thanked her for her comments.

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 #08-2010, being a by-law to confirm the proceedings of the regular meeting of Council of the twentieth day of April, 2010.  
(Councillor Severin and Councillor Hackett)

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

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*Chief Administrative Officer*

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*Mayor*