

June 9, 2009

*The Special Meeting of Council was held this afternoon with Mayor Jacyno presiding and all members of Council in attendance. Also in attendance was T. Lapierre, Chief Administrative Officer, and L. Eckford, Treasurer/Deputy Clerk.*

MINUTES:

*On motion of Councillor Hackett, seconded by Councillor Lowe, the minutes of the Regular Meeting of Council of June 2, 2009 were approved as circulated.*

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:*

*1. By-law Number 2009-22; a by-law to impose an annual fee to be charged to the owners, householders or occupants of any building in the City of Pembroke to defray the expense of the collection and disposal of waste.*

*(Councillor White and Councillor Lowe)*

*2. By-law Number 2009-23; a by-law to impose an annual fee to be charged to the owners, householders or occupants of any building in the City of Pembroke to defray the expense of the waste management facilities and services.*

*(Councillor Lowe and Councillor O'Neill)*

*3. By-law Number 2009-24; a by-law to amend By-law Number 68-44, being a by-law to establish sewage service rates and their structure in the Corporation of the Town (now the City) of Pembroke.*

*(Deputy Mayor Scott and Councillor Severin)*

*4. By-law Number 2009-25; a by-law to amend By-law Number 83-93, being a by-law to provide for the administration, operation and regulation of waterworks.*

*(Councillor Callaghan and Councillor Severin)*

*5. By-law Number 2009-26; a by-law to set tax rate reductions for*

*prescribed property subclasses for municipal purposes for the year 2009.  
(Deputy Mayor Scott and Councillor Lowe)*

*6. By-law Number 2009-27; a by-law to adopt the estimates for the sums required during the year 2009 for the general and special purposes of the City of Pembroke.  
(Deputy Mayor Scott and Councillor Lowe)*

**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 2009-22; a by-law to impose an annual fee to be charged to the owners, householders or occupants of any building in the City of Pembroke to defray the expense of the collection and disposal of waste.  
(Councillor White and Councillor Lowe)*

*2. By-law Number 2009-23; a by-law to impose an annual fee to be charged to the owners, householders or occupants of any building in the City of Pembroke to defray the expense of the waste management facilities and services.  
(Councillor Lowe and Councillor O'Neill)*

*3. By-law Number 2009-24; a by-law to amend By-law Number 68-44, being a by-law to establish sewage service rates and their structure in the Corporation of the Town (now the City) of Pembroke.  
(Deputy Mayor Scott and Councillor Severin)*

*4. By-law Number 2009-25; a by-law to amend By-law Number 83-93, being a by-law to provide for the administration, operation and regulation of waterworks.  
(Councillor Callaghan and Councillor Severin)*

*5. By-law Number 2009-26; a by-law to set tax rate reductions for prescribed property subclasses for municipal purposes for the year 2009.  
(Deputy Mayor Scott and Councillor Lowe)*

*6. By-law Number 2009-27; a by-law to adopt the estimates for the sums required during the year 2009 for the general and special purposes of the City of Pembroke.  
(Deputy Mayor Scott and Councillor Lowe)*

Mayor Jacyno made a special announcement regarding the recent infrastructure funding awarded to the City. He advised that under the Infrastructure Stimulus Fund the City's application was approved for \$1.5 million, the City's share of this funding is \$500,000. The application was for the development of a Winter Maintenance and Control Activities facility which will consolidate the existing sites and uses in the City of Pembroke, and will make high profile lands available for redevelopment. The project will involve the construction of an approved Snow Disposal Facility; decommissioning the existing Snow Disposal Facility and transfer of lands for the eventual construction of a new Algonquin College Campus; consolidation of miscellaneous materials storage function; and future decommissioning of existing Salt Storage Facility for eventual commercial or residential development. The project is slated to begin this fall with completion by fall 2010.

Mayor Jacyno advised that the City also received funding under the Building Canada Fund – Intake 2 (Communities Component). The application was approved for \$3 million, with the City's share being \$1 million. The City previously received funding under Intake 1 of the program to reconstruct Pembroke Street West. This new project will be to reconstruct Alexander Street from Pembroke Street West to the railway. This reconstruction will develop Alexander Street as the major link between the new Algonquin College Campus and main street as well as support the renewal plan for the City's downtown urban core. The final design work should be completed this fall with construction to begin in spring 2010 with completion in fall 2010.

Mayor Jacyno thanked MP Cheryl Gallant and MPP John Yakabuski for lobbying on behalf of the City for infrastructure funding. He also thanked staff for preparing the applications.

MOTION TO HEAR:

On motion of Councillor Lowe, seconded by Councillor O'Neill, the Mayor asked if anyone was present to speak to Council. There was no one present to address Council.

CAUCUS MEETING:

MOTION: Moved by Deputy Mayor Scott  
Seconded by Councillor Callaghan  
THAT this meeting become a closed meeting to deal with financial matters of the municipality.

CARRIED.

*Mayor Jacyno advised that the caucus meeting will take place in the Lower Level Meeting Room.*

**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 #12-2009, being a by-law to confirm the proceedings of the special meeting of Council of the ninth day of June, 2009.  
(Councillor O'Neill and Councillor Lowe)*

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

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*Chief Administrative Officer*

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*Mayor*