

December 1, 2009

*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 White. Also in attendance was T. Lapierre, Chief Administrative Officer; and L. McIntyre, Treasurer/Deputy Clerk.*

MINUTES:

*On motion of Councillor Severin, seconded by Councillor Lowe, the minutes of the Caucus Meeting of Council of November 10, 2009 were approved as circulated.*

CARRIED.

*On motion of Councillor Hackett, seconded by Deputy Mayor Scott the minutes of the Meeting of Council of November 17, 2009 were approved as circulated.*

CARRIED.

COMMUNICATIONS:

A. *Mayor Jacyno reported on the Olympic Mittens Presentation which took place earlier this evening involving Pembroke and area youth. Mayor Jacyno thanked the Township of Laurentian Valley, the Town of Petawawa, and the County of Renfrew for making financial contributions to the upcoming Olympic Torch Run Celebration in Pembroke.*

B. *Mayor Jacyno also reported on the recent participation of the City in the United Way Curling Funspiel, advising that the team did well and that money was raised for the United Way.*

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF:

C. *Councillor Hackett declared a perceived pecuniary interest with respect to Item #1, October 2009 Accounts, as his company received payment for services rendered.*

COMMITTEE REPORTS:

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

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

November 16, 2009

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:

**OCTOBER ACCOUNTS - \$2,587,394.60**

All of which is respectfully submitted,

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

CARRIED.

At this point Councillor Hackett returned to the table.

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

December 1, 2009

Corporation of the City of Pembroke  
Pembroke, Ontario

Your Finance and Administration Committee of Council begs to report and recommend, from its meeting held December 1, 2009, as follows:

THAT the proposal for Gasoline and Diesel Fuel for the year 2010 be awarded to the lowest bidder, W.O. Stinson & Son Ltd. at an approximate contract value of \$203,665.00 plus GST.

All of which is respectfully submitted,

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

CARRIED.

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

December 1, 2009

Corporation of the City of Pembroke  
Pembroke, Ontario

Your Striking Committee of Council begs to report and recommend the following:

THAT Wayne Lavigne be appointed to represent the City of Pembroke on the Pembroke Public Library Board, replacing Peter Lapinskie, until the end of the current term of Council.

All of which is respectfully submitted,

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

CARRIED.

REPORTS OF OFFICERS:

3A. Councillor Lafreniere reported on the great success of the Santa Claus Parade held on Saturday, November 28, 2009. She congratulated staff, participants, as well as the sponsors, on a job well done.

3B. Councillor Lowe reported on the attendance of Council members on November 20, 2009 in the City of Ottawa. The seminar attended dealt with the climate change as well as recycling programs. She indicated that the Ottawa Valley Waste Recovery Centre was invited due to the success it has with waste diversion.

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:*

*4. By-law Number 2009-65; a by-law to amend By-law Number 2005-25, being a by-law of the Corporation of the City of Pembroke to regulate traffic.*

*(Councillor Severin and Councillor Callaghan)*

*5. By-law Number 2009-66; a by-law to authorize certain capital works of the Corporation of the City of Pembroke; to authorize the submission of an application to the Ontario Infrastructure Projects Corporation ("OIPC") for financing such capital works; to authorize temporary borrowing from OIPC to meet expenditures in connection with such works; and to authorize long term borrowing from OIPC for such works through the issue of debentures.*

*(Deputy Mayor Scott and Councillor Callaghan)*

*5A. This item was an addition to the agenda. By-law Number 2009-67; a by-law to authorize the proposed sale of lands to Glen Pottage.*

*(Councillor O'Neill 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:*

*4. By-law Number 2009-65; a by-law to amend By-law Number 2005-25, being a by-law of the Corporation of the City of Pembroke to regulate traffic.*

*(Councillor Severin and Councillor Callaghan)*

*5. By-law Number 2009-66; a by-law to authorize certain capital works of the Corporation of the City of Pembroke; to authorize the submission of an application to the Ontario Infrastructure Projects Corporation ("OIPC") for financing such capital works; to authorize temporary borrowing from OIPC to meet expenditures in connection with such works; and to authorize long term borrowing from OIPC for such works through the issue of debentures.*

*(Deputy Mayor Scott and Councillor Callaghan)*

*5A. This item was an addition to the agenda. By-law Number 2009-67; a by-law to authorize the proposed sale of lands to Glen Pottage.*

*(Councillor O'Neill and Councillor Severin)*

MOTION TO HEAR:

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

ANSWERS TO QUESTIONS:

*5B. Councillor Hackett asked what the impact was going to be of the HST with respect to contracts the City may have. Treasurer, LeeAnn McIntyre responded, indicating that as the legislation is not yet finalized the City is partially acting in the dark; however, staff is doing due diligence on any future contracts in anticipation of the legislation.*

MOTIONS:

Resolution No. 022

*6. Moved by Councillor Hackett, seconded by Councillor Severin:*

*WHEREAS the Corporation of the City of Pembroke has received notice of two devastating impacts to the forestry industry both of which will have serious affects on our local economy, both in the present and the future;*

*AND WHEREAS the Wood Turtle Habitat Regulation has received Cabinet level approval;*

*AND WHEREAS the wood turtle resides in Algonquin Park;*

*AND WHEREAS there is no socio-economic assessment or scientific information to support the Wood Turtle Habitat Regulation;*

*AND WHEREAS there was only a single public consultation event in Toronto on the Wood Turtle Habitat Regulation, with no consultation occurring in rural communities, particularly in affected communities such as the City of Pembroke and others located within the County of Renfrew;*

*AND WHEREAS Ontario Parks Board has contended a proposed expansion of the protected zones within the park – Lightning the*

*Ecological Footprint of Logging within Algonquin Provincial Park;*

*AND WHEREAS by doing this our provincial government has proposed to reduce the area of logging within Algonquin Park;*

*AND WHEREAS it has been determined that the proposed expansion of the protected zones within the park would have severe impacts on fiber supply and the local forest industry;*

*AND WHEREAS no credible scientific rationale exists to support the reduction in the area logged in Algonquin Park;*

*THEREFORE BE IT RESOLVED THAT it is the position of the Corporation of the City of Pembroke that the forestry industry and the backcountry experiences in Algonquin Park currently co-exist to the benefit of both;*

*AND FURTHER BE IT RESOLVED THAT the Ministry of Natural Resources, the Algonquin Forestry Authority, and the Ontario Parks Board cease the Lightening the Footprint initiative;*

*AND FURTHER BE IT RESOLVED THAT a new Wood Turtle Habitat Regulation should not be developed until there is comprehensive and direct consultation with the rural communities that will be directly impacted by the regulation including the Corporation of the City of Pembroke;*

*AND FURTHER THAT this resolution be copied to all municipalities in Renfrew County; the County of Renfrew; John Yakabuski, MPP – Renfrew-Nipissing-Pembroke; Leona Dombrowsky, MPP – Prince Edward-Hastings; the Honourable Dalton McGuinty, Premier of Ontario; the Honourable Donna Cansfield, Minister of Natural Resources; the Honourable Michael Gravelle, Minister of Northern Development, Mines and Forestry; and all municipalities in Northern Ontario.*

*CARRIED.*

Resolution No. 023

Z. Moved by Councillor Severin, seconded by Councillor Callaghan;

*WHEREAS Canadian nuclear technology is world renowned, environmentally innovative, and currently supports a robust local manufacturing economy;*

*AND WHEREAS Atomic Energy of Canada Limited (AECL) is integral to the economic well-being of not only the Corporation of the City of Pembroke, but all communities located within the County of Renfrew;*

*AND WHEREAS the Council of the Corporation of the City of Pembroke supports the efforts of “Chalk River Employees Ad hoc Taskforce for a national laboratory” (CREATE);*

*AND WHEREAS the Council of the Corporation of the City of Pembroke endorses the “Chalk River National Laboratory (CRNL): A Vehicle for Mobilizing Science and Technology (S&T) to Canada’s Advantage”, and CREATE’s recommendations to the Government of Canada as follows:*

- 1. Proceed with the restructuring of AECL to optimize the independent missions of the commercial CANDU business and CRL for the benefit of all Canadians.*
- 2. Announce the adopting of the CRNL concept for CRL’s future mandate and mission. Simultaneously, initiate:*
  - (a) detailed planning of CRNL’s future governance and business model; and*
  - (b) detailed planning of a new multi-purpose reactor for research and isotope production that can take over and expand the functions of the aging NRU reactor over the long term.*
- 3. Identify a federal agency with broad science and industry experience to lead this detailed planning and to assist in the transformation of CRL into CRNL. The agency’s expertise should be aligned with the future mission of CRNL.*

*NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Pembroke petition the Government of Canada*

to review the above-noted recommendations and take action to implement these recommendations;

*AND FURTHER BE IT RESOLVED that the Council of the Corporation of the City of Pembroke forward a copy of this resolution to the Right Honourable Stephen Harper, Prime Minister of Canada; the Honourable Lisa Raitt, Minister of Natural Resources; the Honourable John Baird, Minister of Transport, Infrastructure and Communities; Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke; the Federation of Canadian Municipalities; all municipalities in the County of Renfrew; and Atomic Energy of Canada Limited for their support and approval.*

*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 #24-2009, being a by-law to confirm the proceedings of the regular meeting of Council of the first day of December, 2009.  
(Councillor Callaghan and Councillor Severin)*

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

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*Chief Administrative Officer*

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*Mayor*