

Council Chambers  
PEMBROKE, Ontario

February 3, 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 Severin and Councillor Lowe. Also in attendance was T. Lapierre, Chief Administrative Officer.*

MINUTES:

*On motion of Councillor White, seconded by Councillor O'Neill, the minutes of the Regular Meeting of Council of January 20, 2009 were approved as circulated.*

CARRIED.

COMMUNICATIONS:

A. *Mayor Jacyno advised members of Council that he had recently obtained two books of relevance to the City of Pembroke and history of the Ottawa Valley. One was written by Gary Howard entitled "The Ressler From Renfrew", the second written by Ron Corbett entitled "One Last River Run".*

B. *Mayor Jacyno advised that he and Councillor Hackett had recently attended the Upper Ottawa Valley Chamber of Commerce Gala and he was pleased to advise that Ms. Molly Van Bavel, a local Pembroke business person, had received the Lifetime Achievement Award.*

C. *Mayor Jacyno advised that he had requested that the City Treasurer provide to him information regarding expenditures in 2008 on Council Honoraria, conventions, as well as mileage; he felt that given the current global recession that Council should consider ways in which it could reduce the financial burden on the taxpayers as an example.*

DISCLOSURE OF PECUNIARY INTEREST:

D. *Councillor Hackett declared a perceived pecuniary interest with respect to Items #2 and #3, November 2008 and December 2008 Accounts, as his name appears on the accounts as a contractor providing service to the City.*

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:

*January 19, 2009*

*THE 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:*

**NOVEMBER ACCOUNTS - \$2,812,289.58**

*All of which is respectfully submitted,*

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

**CARRIED.**

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

*January 19, 2009*

*THE 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:*

**DECEMBER ACCOUNTS - \$3,223,877.25**

*All of which is respectfully submitted,*

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

CARRIED.

At this point Councillor Hackett returned to the table.

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

February 3, 2009

Corporation of the City of Pembroke  
Pembroke, ON

Your Finance & Administration Committee begs to report and recommend, from its' Committee meeting held today, as follows:

THAT an additional amount up to \$35,000. plus GST be authorized to cover an estimated seven (7) weeks additional contract administration work by Jp2g Consultants required to complete the Chamberlain, Noik, Cooper, Melton Street reconstruction project in 2009.

All of which is respectfully submitted,

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

CARRIED.

REPORTS OF OFFICERS:

3A. Councillor White reported that she had had the pleasure to represent Council recently at the Chinese Cultural Community's New Year's festivities.

BY-LAWS:

FIRST AND SECOND READINGS:

The following by-law was 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 2009-04; a by-law to amend By-law 2008-34, as amended, being a by-law to appoint Municipal By-law Enforcement Officers for the City of Pembroke.  
(Councillor Hackett and Councillor Callaghan)*

THIRD READING:

*The following by-law was 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 2009-04; a by-law to amend By-law 2008-34, as amended, being a by-law to appoint Municipal By-law Enforcement Officers for the City of Pembroke.  
(Councillor Hackett and Councillor Callaghan)*

SPECIAL ORDERS:

5. *Mayor Jacyno declared the month of February 2009 as “Heart and Stroke Month” in the City of Pembroke.*

MOTION TO HEAR:

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

MOTION:

Resolution No. 003

6. *Moved by Councillor Lafreniere, seconded by Councillor Hackett;*

*THAT the Council of the Corporation of the City of Pembroke supports annual funding for recreation, parks and sport infrastructure and agrees that it is a priority of the citizens of Pembroke;*

*THAT the Council of the Corporation of the City of Pembroke supports the recommendations of the Parks and Recreation Ontario (PRO) report “Investing in Health and Active Ontarians through Recreation and*

*Parks Infrastructure” as follows:*

- 1. That a sport and recreation infrastructure database to assess needs and priorities be developed.*
- 2. That a sustainable, province wide dedicated sport and recreation infrastructure funding program, supported by all three orders of government, be developed.*
- 3. That a strategy to promote increased physical activity and social engagement for all Ontarians be developed.*

*NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Pembroke petition the Province of Ontario 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 Honourable Dalton McGuinty, Premier of Ontario; the Honourable Dwight Duncan, Minister of Finance; the Honourable George Smitherman, Minister of Energy and Infrastructure; the Honourable David Caplan, Minister of Health and Long Term Care; the Honourable Jim Watson, Minister of Municipal Affairs and Housing; Parks and Recreation Ontario; and the Association of Municipalities of Ontario for endorsement.*

*CARRIED.*

*Resolution No. 004*

*6A.* *Moved by Councillor White, seconded by Councillor O’Neill;*

*THAT the Mayor be authorized to sign the attached agreement between the Ministry of Community Safety and Correctional Services and the City of Pembroke/Pembroke Police Services Board for the “Police Officers Recruitment Fund”.*

*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 #03-2009, being a by-law to confirm the proceedings of the regular meeting of Council of the third day of February, 2009. (Councillor O'Neill and Councillor White)*

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

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*Chief Administrative Officer*

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*Mayor*