

February 17, 2009

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 Hackett, seconded by Councillor Lowe, the minutes of the Regular Meeting of Council of February 3, 2009 were approved as circulated.

CARRIED.

COMMUNICATIONS:

A. *Mayor Jacyno reported on correspondence received from the Ministry of Community Safety and Correctional Services regarding the City's Emergency Management activities.*

B. *Mayor Jacyno advised that he and the City's CAO recently attended an AECL Liaison Committee. Part of the agenda dealt with recent media reports regarding a leak at AECL. The Mayor reassured members of Council and the public that the community is safe and that there was no leak to the Ottawa River as reported erroneously by the media.*

C. *Mayor Jacyno indicated his pleasure in being able to inform members of Council and the public that funding would be coming from the Provincial and Federal levels of government to support the reconstruction of Pembroke Street West. The Mayor indicated that between the Province and the Federal government, \$1.8 million of funding would be provided to the municipality with the balance of \$900,000 to be funded by municipal ratepayers. A cheque presentation will take place on Saturday, February 21, 2009 at 2:00 p.m. in front of City Hall.*

COMMITTEE REPORTS:

D. *Councillor Severin reported that he had recently attended a meeting of the AECL Environmental Stewardship Counsel. He indicated that this group meets four times yearly, providing AECL an opportunity to advise on activities and operations at Chalk River. He felt that the ratepayers of the City of Pembroke are being served well by his attendance and that AECL is present to ensure that transparency of its operations is provided for as much as possible.*

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 2009-05; a by-law to provide for an interim tax levy for the Year 2009.
(Deputy Mayor Scott and Councillor Lowe)*

*2. By-law Number 2009-06; a by-law to assume Sheppard Avenue from Moss Drive to cul-de-sac.
(Councillor White and Councillor O'Neill)*

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 2009-05; a by-law to provide for an interim tax levy for the Year 2009.
(Deputy Mayor Scott and Councillor Lowe)*

*2. By-law Number 2009-06; a by-law to assume Sheppard Avenue from Moss Drive to cul-de-sac.
(Councillor White and Councillor O'Neill)*

MOTION TO HEAR:

On motion of Councillor Lowe, seconded by Councillor Severin, 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 #04-2009, being a by-law to confirm the proceedings of the regular meeting of Council of the seventeenth day of February, 2009.
(Councillor Severin and Councillor Callaghan)*

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

Chief Administrative Officer

Mayor