

Council Chambers
PEMBROKE, Ontario

June 6, 2006

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 Lafreniere. Also in attendance was T. Lapierre, Chief Administrative Officer.

MINUTES:

On motion of Councillor Severin, seconded by Councillor White, the minutes of the regular meeting of Council of May 16, 2006 as presented.
CARRIED.

PETITIONS:

Paulette Bourgoin, 229 Margaret Street, Pembroke presented a petition with over 800 names asking the City to not increase taxes this year.

COMMUNICATIONS:

Mayor Jacyno reminded residents that they had until midnight, June 7, 2006 to cast their vote in support of Barry's Bay efforts to become "Hockeyville, 2006". He encouraged all members of the public to support our neighbour in this quest.

Mayor Jacyno read a letter received from Premier Dalton McGuinty regarding infrastructure dollars that the Province had provided to the City of Pembroke in 2006.

Mayor Jacyno read a letter from the Kinsmen Club thanking City staff for its support regarding the May 27th Natalie McMaster concert held at the Pembroke Memorial Centre.

COMMITTEE REPORTS:

1. *Councillor White presented the report from the Operations Committee which was received on her motion, seconded by Councillor Lafreniere, viz:*

June 6, 2006

*Corporation of the City of Pembroke
Pembroke, Ontario*

*Your Operations Committee of Council begs to report and recommend,
from its' meeting of May 16, 2006, as follows:*

- 1. THAT the City of Pembroke enter into a Co-operative Purchasing Agreement with the County of Renfrew's for their Contract PW-2006-33 with the lowest bidder being Canadian Salt Company Limited with bids of \$77.26/tonne + GST to cover the 2006/2007 winter season and 80.34/tonne + GST covering the 2007/2008 winter season.*

All of which is respectfully submitted,

*(Signed) Councillors White, O'Neill, Henderson, Severin, Levasseur, Lowe,
Deputy-Mayor Scott and Mayor Jacyno*

*1.A. Deputy-Mayor Scott presented the report of the Finance &
Administration Committee, which was received on his motion, seconded by
Councillor , as follows:*

June 6, 2006

*Corporation of the City of Pembroke
Pembroke, ON*

*Your Finance & Administration Committee of Council begs to
report and recommend as follows:*

- 1. THAT Valley Truck and Spring be awarded the tender for a 2007
Diamond 7500 Tandem Axle Dump Truck for Biosolids Management for
the Pembroke Pollution Control Plant in the amount of \$127,222.00 plus
applicable taxes.*

All of which is respectfully submitted,

(Signed) Councillors White, Henderson, O'Neill, Levasseur, Lowe, Severin,

Deputy-Mayor Scott and Mayor Jacyno.

I.B. Councillor Henderson, reporting on the City of Pembroke Youth Awards, indicated that judging was now concluded and the presentation of awards would be held June 14, 2006 at the Pembroke Memorial Centre. Other awards, which will be presented as well, will be for 'volunteers' and the 'senior citizen of the year' award.

I.C. Councillor O'Neill, reporting on the Fire Liaison Committee, stated it was important that he address recent comments made in the local newspaper by the Township of Laurentian Valley regarding the matter of an agreement between staff of the two municipalities providing for the use of the City's aerial fire unit on a reciprocal arrangement providing for the use of the Township's tanker. He felt that certain comments that were attributed to the Township were erroneous and required clarification. He indicated that, according to City records, there is a staff confirmation of an agreement in place covering the matter and this agreement has been in place since 1995. During the time period from 1995 to 2006 the Township has benefited from having the City's aerial unit respond to at least four major fires in the Township whereas the City has never requested the use of the Township's tanker. He wished to reiterate what the Fire Chief had previously said that all residents and properties in the City of Pembroke have full and adequate fire protection service and there are contingency plans in place for the one portion of the community that is not protected by fire hydrants to ensure that adequate supplies of transportable water are in place should the need ever arise. He indicated that he was disappointed with the Township's position since access to an aerial unit, which the Township does not own, could provide for increased safety to its residents and businesses should an emergency ever occur. He felt it was up to the Township if they wanted to approach the City with respect to reinitiating the agreement that was in place.

Councillor Levasseur indicated he was taken aback by the comments in the newspaper. He felt that by rescinding the agreement, the Township was opening up a significant amount of risk to its residents and property owners. He acknowledged that this matter is the responsibility of the Township of Laurentian Valley but he felt that it would not be comforting to him if he was a business or resident of the Township knowing that equipment is available in a time of emergency and that Township Council refused to allow it to be used. He felt that this may be an error in judgement on the side of the Township administration and hoped that they would take actions to correct the error.

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:

2. *By-law Number 2006-34; by-law to authorize use of an alternate voting method in the City of Pembroke.
(Deputy-Mayor Scott and Councillor White)*

3. *By-law Number 2006-35; by-law to authorize adoption of Official Plan Amendment No. 11 of the City of Pembroke. (377 Isabella Street)
(Councillor O'Neill and Councillor Severin)*

4. *By-law Number 2006-36; by-law to amend By-law 97-38 of the Corporation of the City of Pembroke.
(377 Isabella St.)
(Councillor O'Neill and Councillor Severin)*

5. *By-law Number 2006-37; by-law to establish Development Charges.
(Councillor O'Neill and Councillor Severin)*

6. *By-law Number 2006-38; by-law to amend By-law 2005-67, being a by-law respecting building permits and inspection fees.
(Councillor O'Neill and Councillor Severin)*

7. *By-law Number 2006-39; 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 Henderson and Councillor O'Neill)*

8. *By-law Number 2006-40; 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 Henderson and Councillor White)*

9. *By-law Number 2006-41; by-law to appoint a building and*

*plumbing inspector and property standards officer for the City of Pembroke.
(A. Smith temporary position)
(Councillor O'Neill and Councillor Severin)*

10. *By-law Number 2006-42; by-law to set tax ratios for municipal purposes for the year 2006.
(Deputy-Mayor Scott and Councillor White)*

11. *By-law Number 2006-43; by-law to set rate reductions for prescribed property subclasses for municipal purposes for the year 2006.
(Deputy-Mayor Scott and Councillor Lowe)*

12. *By-law Number 2006-44; by-law to adopt the estimates for the general and special purposes of the City of Pembroke for the year 2006 and to establish rates to be levied for same.
(Deputy-Mayor Scott and Councillor Lowe)*

13. *By-law Number 2006-45; by-law to adopt the estimates for the PDDC for the year 2006 and to establish rates to be levied for same.
(Councillor Lowe and Councillor O'Neill)*

14. *By-law Number 2006-46; by-law to provide for a tax levy for the City of Pembroke for the year 2006.
(Deputy-Mayor Scott and Councillor Lowe)*

THIRD READING:

The following by-laws were then read a third time, short and passed, Rule 71 being suspended for that purpose, on motion of the members named, viz:

2. *By-law Number 2006-34; by-law to authorize use of an alternate voting method in the City of Pembroke.
(Deputy-Mayor Scott and Councillor White)*

3. *By-law Number 2006-35; by-law to authorize adoption of Official Plan Amendment No. 11 of the City of Pembroke. (377 Isabella Street)
(Councillor O'Neill and Councillor Severin)*

4. *By-law Number 2006-36; by-law to amend By-law 97-38 of the Corporation of the City of Pembroke.
(377 Isabella St.)
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5. *By-law Number 2006-37; by-law to establish Development Charges.
(Councillor O'Neill and Councillor Severin)*
6. *By-law Number 2006-38; by-law to amend By-law 2005-67, being a by-law respecting building permits and inspection fees.
(Councillor O'Neill and Councillor Severin)*
7. *By-law Number 2006-39; 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 Henderson and Councillor O'Neill)*
8. *By-law Number 2006-40; 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 Henderson and Councillor White)*
9. *By-law Number 2006-41; by-law to appoint a building and plumbing inspector and property standards officer for the City of Pembroke.
(A. Smith temporary position)
(Councillor O'Neill and Councillor Severin)*
10. *By-law Number 2006-42; by-law to set tax ratios for municipal purposes for the year 2006.
(Deputy-Mayor Scott and Councillor White)*
11. *By-law Number 2006-43; by-law to set rate reductions for prescribed property subclasses for municipal purposes for the year 2006.
(Deputy-Mayor Scott and Councillor Lowe)*

12. *By-law Number 2006-44; by-law to adopt the estimates for the general and special purposes of the City of Pembroke for the year 2006 and to establish rates to be levied for same.*
(Deputy-Mayor Scott and Councillor Lowe)

13. *By-law Number 2006-45; by-law to adopt the estimates for the PDDC for the year 2006 and to establish rates to be levied for same.*
(Councillor Lowe and Councillor O'Neill)

14. *By-law Number 2006-46; by-law to provide for a tax levy for the City of Pembroke for the year 2006.*
(Deputy-Mayor Scott and Councillor Lowe)

SPECIAL ORDERS:

Mayor Jacyno declared the month of June as Schleraderma Month. He also declared Thursday, June 15, 2006 as World Elder Abuse Awareness Day as well as the month of June as Seniors' Month.

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 #11-2006, being a by-law to confirm the proceedings of the regular meeting of Council of the sixth day of June, 2006.
(Councillor Severin and Councillor Lowe)

The meeting then adjourned on motion of Councillor Henderson , seconded by Councillor Lowe.

Chief Administrative Officer

Mayor