

July 4, 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 O'Neill. Also in attendance was T. Lapierre, Chief Administrative Officer.

PRESENTATIONS:

Joe Hall of the Ottawa Valley Waste Recovery Centre made a presentation to Council regarding the Inter Municipal Agreement and Proposed Partner Buy In Calculation. Mr. Hall explained that the current Inter Municipal Agreement is made up of six documents and the goal is to combine all these documents into one consolidated agreement to make sure the agreement reflects current practices. The proposed consolidated agreement would maintain local board status, maintain workings/intents of agreements, edit references to Laurentian Valley (no need for its approval for daily business activities), budgets (maintains partner process), tonnage royalty fees (apply to landfill only) and simplify the buy in process. The proposed change to the tonnage royalty fee would apply to landfill only and the 2006 rate would be \$3.83 per tonne. The buy in process is proposed to be changed to reflect a sunk cost model; the new partners (Greater Madawaska, Bonnechere Valley and Madawaska Valley) will be responsible to pay for landfill study costs, reserve share and remaining debentures. This buy in process will reduce the payments made by the City of Pembroke and the current partners. Council was concerned that these new partners would be getting a deal by joining the process late in the game. Mr. Hall explained that it is advantageous to have more partners around the table and that the City will see cost savings. After further discussion Council agreed to proceed with the proposed buy in process in principle.

MINUTES:

On motion of Councillor Severin, seconded by Councillor White, the minutes of the Regular Meeting of Council of June 20, 2006 were approved as circulated.

CARRIED.

COMMUNICATIONS:

Mayor Jacyno informed Council that he attended the CFB Petawawa Family Day on Sunday, June 25, 2006 and had the opportunity to meet Governor General Michaëlle Jean. The Governor General recognized the Council Meeting

great beauty of the Ottawa Valley.

On Wednesday, June 28, 2006, Mayor Jacyno attended a meeting at AECL with regard to the economic impact of AECL on the area.

On Saturday, July 1, 2006, Mayor Jacyno attended the Canada Day events in the City and noted that the Art Matters Tour has begun in the downtown area.

On Sunday, July 2, 2006, Mayor Jacyno attended the 50th Anniversary of the opening of the interprovincial bridge in Desjardinsville, Quebec. Mayor Jacyno made a presentation of a plaque and a scroll to Mayor Brian Adam.

COMMITTEE REPORTS:

1. Councillor White presented the report of the Operations Committee, which was received on her motion, seconded by Councillor Lafreniere, as follows:

Your Operations Committee of Council begs to report and recommend, from the Combined Committee meeting of July 4, 2006, as follows:

- 1. THAT T.D. Rooke Associates be awarded the contract to install a third Worthington pump at the MacKay Lift Station at a cost of \$50,986.00 plus tax in the amount of \$7,138.00 for a total price of \$58,124.00.*

All of which is respectfully submitted,

(Signed) Councillor White, Councillors Lafreniere, Lowe, Severin, Levasseur, Henderson, Deputy-Mayor Scott and Mayor Jacyno.

REPORTS OF OFFICERS:

Councillor Levasseur informed Council that as a follow up to the flood information packages sent to residents living along the Indian, Muskrat and Ottawa Rivers, the Emergency Management Program Committee has sent out a questionnaire to these residents asking for feedback. This questionnaire inquires if the residents have planted any vegetation to guard against erosion of their property etc. Councillor Levasseur looks forward to reporting to Council regarding the results of the questionnaire. Councillor Levasseur also commented
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that the Emergency Management Program Committee conducted a table top exercise in May. The scenario was with regard to a tornado touching down in

the City. The table top exercise involved members of Council and Staff. The table top exercise is part of the annual training requirements as set out by Emergency Management Ontario.

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 2006-48; 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 (amend Schedule "B").
(Councillor White and Deputy-Mayor Scott)*

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:

*2. By-law Number 2006-48; 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 (amend Schedule "B").
(Councillor White and Deputy-Mayor Scott)*

MOTION TO HEAR:

On motion of Councillor Lowe seconded by Councillor Lafreniere the Mayor asked if anyone was present to speak to Council.

There was no one present in the audience to address Council.

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MOTIONS:

Resolution No. 015

3. *Moved by Councillor Severin, seconded by Councillor White,*

THAT the Mayor and Chief Administrative Officer be authorized to sign the attached agreement between the Ministry of Community Safety and Correctional Services and the City of Pembroke/Pembroke Police Services for the “Safer Communities – 1,000 Officers Partnership Program Contractual Agreement”.

CARRIED.

Resolution No. 016

4 (a). *Moved by Councillor Levasseur, seconded by Councillor Henderson,*

THAT for the weekend of August 11, 12, and 13, 2006 the Centenary Park and Waterfront Area shall be designated as the Waterfront Festival Park, 2006 and enclosed by rigid fencing with designated entrances and exits:

- *from the Ottawa River travelling south along the easterly extension of Agnes Street and west of the Riverwalk Amphitheatre, thence easterly along the northern line of the Cockburn Parking Lot to the eastern side of Alexander Street;*
- *thence south along the eastern side of Alexander Street to the north side of the Canadian Pacific Railway berm;*
- *thence easterly along the Canadian Pacific Railway berm to the western side of Albert Street and north along Albert Street to the Marina office; and,*
- *thence from the west side of Albert Street, across the Waterfront Parkette to the west side of S.S. Pontiacferry Drive and north to the Ottawa River.*

AND FURTHER THAT general admission be set at \$10.00 per day or \$20.00 for the weekend with free admission for children under the age of 12. Admission to the portion of the park set aside as a refreshment area for the musical

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entertainment will be additional \$5.00.

CARRIED.

Resolution No. 017

4 (b). *Moved by Councillor Henderson, seconded by Councillor Lowe,*

THAT Pembroke City Council approve in principle the consolidation of the Inter Municipal Agreement of the Ottawa Valley Waste Management Board.

CARRIED.

Resolution No. 018

4 (c). *Moved by Councillor Henderson, seconded by Councillor Lowe,*

THAT Pembroke City Council amend the Royalty Fee to Laurentian Valley Township for the Ottawa Valley Waste Recovery Centre to reflect landfill tonnage only, based on the 2006 tonnage rate of \$3.83 per tonne.

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 #13-2006, being a by-law to confirm the proceedings of the regular meeting of Council of the fourth day of July, 2006.
(Councillor Henderson and Councillor Levasseur)*

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

Chief Administrative Officer

Mayor