

Council Chambers
PEMBROKE, Ontario

August 17, 2006

A Special Meeting of Council was held this afternoon with Mayor Jacyno presiding and all members of Council in attendance with the exception of Councillor Severin. Also in attendance was T. Lapierre, Chief Administrative Officer, D. Sitland, Manager, Operation and S. Ellis, Co-ordinator, Economic Development & Recreation Department.

MINUTES:

On motion of Councillor White, seconded by Deputy-Mayor Scott, the minutes of the regular meeting of Council of August 1, 2006 as presented.

CARRIED.

COMMUNICATIONS:

Mayor Jacyno reported that he, along with Councillor White and Councillor Levasseur, had recently attended the Association of Municipalities of Ontario conference in Ottawa. He indicated that the Premier had announced a fiscal review regarding service delivery as well as Municipal Act changes. The Premier advised delegates that the relationship between the Provincial level of Government and the municipal level is now entrenched as consultative in nature. Members of Council were invited to visit the AMO website for further information.

Mayor Jacyno also advised that he had recently received a letter from Marcel Vandecen, from Holland, who had visited the area and indicated how much he enjoyed the City of Pembroke.

It was also indicated by Mayor Jacyno that he had called a media conference for Friday, August 18th at 10:00 a.m. to discuss the recent CNSC Order regarding the local company, SRB Technologies.

Deputy-Mayor Scott asked if during the AMO Conference, the subject of continued four-laning of Highway 417 to the City of Pembroke was mentioned. Mayor Jacyno advised that he had not heard this referenced. Councillor Levasseur indicated that he had spoken with the local member of Provincial Parliament and been advised that at the current time the issue is not considered to be important to the Government.

COMMITTEE REPORTS:

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

August 17, 2006

Corporation of the City of Pembroke
Pembroke, ON

Your Operations Committee of Council begs to report and recommend, from its' meeting held earlier this evening, as follows:

1. That the tender for re-roofing of Pem Ice II be awarded to Adanac Roofing (1692378 Ontario Inc.) at the contract amount of \$35,870.00 plus G.S.T.
2. That the tender for purchase of a loader/backhoe be awarded to Toromont-Cat in the amount of \$81,353.83 plus G.S.T.

All of which is respectfully submitted,

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

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

August 17, 2006

Corporation of the City of Pembroke
Pembroke, ON

Your Operations Committee of Council begs to report and recommend, from its' meeting held earlier this evening, as follows:

1. *That the tender for the River Road Reconstruction project be awarded to Smiths Construction at the contract price of \$227,057.00 + G.S.T. It is further recommended that the balance of the City contribution towards the project in the amount of \$29,300.00 be deferred to the 2007 Operations Budget.*
2. *That Tender #T-06-07 for Asphalt Patching & Resurfacing be awarded to H & H Construction at the contract price of \$254,483.10 + G.S.T.*

All of which is respectfully submitted,

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

I.B. *Councillor Lafreniere, on behalf of the Communities-in-Bloom Committee, thanked City Council and staff for their support. She also thanked the general public as well as local businesses for their support and participation in the various Communities-in-Bloom events, including the recent cleanup.*

Councillor Lafreniere also thanked the Ottawa Valley Waste Recovery Centre Board of Directors for their support by allowing, not only the City, but the surrounding municipalities to drop-off brush and limbs after a recent major storm and for waiving all tipping fees associated with these materials. It was much appreciated.

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 2006-51; by-law to amend By-law 2005-58, being a by-law to regulate the keeping and control of animals in the City of Pembroke. (Allowing of some reptiles and snakes under 1 ft. long) (Deputy-Mayor Scott and Councillor White)*

MOTION: *Moved by Councillor Henderson,
Seconded by Councillor Levasseur,
THAT Section 3.8 of By-law 2006-51 be amended to read a full
grown length of 2 ft. (24" or 60 cm). **DEFEATED.***

RECORDED VOTE:

YEAS: *Councillors Henderson and Lafreniere.*

NEAS: *Mayor Jacyno, Deputy-Mayor Scott, Councillors Levasseur, Lowe,
O'Neill and White.*

3. *By-law Number 2006-52; a by-law to authorize the submission of an application to authorize temporary borrowing for Miramichi Lodge. (OSIFA) (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 2006-51; by-law to amend By-law 2005-58, being a by-law to regulate the keeping and control of animals in the City of Pembroke. (Allowing of some reptiles and snakes under 1 ft. long)*

(Deputy-Mayor Scott and Councillor White)

3. *By-law Number 2006-52; a by-law to authorize the submission of an application to authorize temporary borrowing for Miramichi Lodge. (OSIFA)
(Deputy-Mayor Scott and Councillor Lowe)*

ANSWERS TO QUESTIONS:

Councillor Henderson asked Mayor Jacyno what the status was of the current operation and future of the Pembroke Armouries. Mayor Jacyno indicated that he had been advised that on an interim basis operations would continue as normal and the Armouries would remain open. The Mayor did commit to follow-up on the future of 1 Air Defence Regiment who currently operate out of the Pembroke Armouries.

MOTIONS:

Resolution No. 019

4. *Moved by Councillor Levasseur, seconded by Councillor O'Neill, THAT the City of Pembroke, having adopted the official mark "Hockey Town Canada" some time ago, hereby confirms that it has adopted the name "Hockey Town" as a second official mark for wares and services and for marketing purposes.* *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 #15-2006, being a by-law to confirm the proceedings of the special meeting of Council of the seventeenth day of August, 2006.
(Councillor O'Neill and Councillor Lafreniere)*

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

Chief Administrative Officer

Mayor