The Regular Meeting of Council was held this evening with Mayor LeMay presiding and all members of Council in attendance except for Deputy Mayor Gervais. Also in attendance were Terry Lapierre, CAO/Clerk and Linda Rook, Recording Secretary.

MINUTES:

1. On motion of Councillor Reavie, seconded by Councillor Plummer, the Minutes of the Meeting of Council of June 7, 2016 were approved as circulated.

CARRIED

COMMUNICATIONS:

A. On June 8, 2016, Mayor LeMay toured HGS, the call centre located in the City. HGS is committed to our city and region. The City is fortunate to have this business that provides over 400 jobs and whose payroll is over $9 million a year. They are a good corporate citizen and I’m pleased to see them continue to grow and prosper.

B. On June 9, 2016, Mayor LeMay attended the annual shareholders’ meeting of the Ottawa River Power Corporation and the Ottawa River Energy Solutions Inc. Pembroke is fortunate to have our local distribution company. It is helping us keep our hydro rates lower than most other municipalities in the Province of Ontario. ORPC Chair, Councillor Scott has given you the benefits of ORPC. Mayor LeMay thanked all board members of ORPC and ORES for their continued service to the shareholders of these two companies.

C. On June 11th, 2016 Mayor LeMay brought greetings to the runners and volunteers at the Annual Krista Johnson Memorial Run for Change. Despite persistent rain, runners turned up to take part in the 4th Annual Run for Change. It was great to see the community support which helped raise over $15,000. This money will go to various projects and programs for youth in our community.
D. On June 17th, 2016, Mayor LeMay represented the City at the 4th Canadian Division Support Group Change of Command Ceremony from Colonel Gagne to Colonel Misener. During the ceremony, Colonel Gagne was promoted to Brigadier-General and will be posted to Fort Bragg, North Carolina as the Deputy Commander of 18 AB Corps. Mayor LeMay is looking forward to a continued positive working relationship between our city and the military community of Garrison Petawawa.

E. On June 21st, 2016 Mayor LeMay brought greetings on behalf of Council to the Aboriginal community on the celebration of Aboriginal Day. On the Summer Solstice, the longest day of the year, the indigenous peoples and communities celebrate their culture and heritage.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF:

F. Mayor LeMay declared a perceived pecuniary interest with respect to Item #3, Operations Committee; Approve Contract No. 15-0550 for reconstruction of Paul Martin Drive, as his son-in-law is the manager of the company tendering the job.

COMMITTEE REPORTS:

2. Councillor Scott presented the report of the Operations Committee of Council, which was received on his motion, seconded by Councillor Reavie, as follows:

June 21, 2016

Corporation of the City of Pembroke
Pembroke, ON

Your Operations Committee of Council begs to report and recommend, from its meeting of June 21, 2016 as follows:

THAT Contract No. 2114243A for the Agnes Street Reconstruction be awarded to Do-All Construction o/b 902474 ON LTD. for the total Tender price of $1,042,044.75+ H.S.T.

THAT the Operations Department be authorized additional expenditures for this project in the amount of $100,000.00 + H.S.T. which includes the required amounts for retendering and a contingency allowance.

The total value of the recommendations equal $1,142,044.75.

All of which is respectfully submitted,
Mayor LeMay left the table due to his perceived pecuniary interest and Councillor Scott took the chair.

3. Councillor Plummer presented the report of the Operations Committee of Council, which was received on his motion, seconded by Councillor Lafreniere, as follows:

June 29, 2016

Corporation of the City of Pembroke
Pembroke, ON

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

THAT Contract No. 15-0550 for Paul Martin Drive Reconstruction be awarded to H & H Construction Inc. for the total Tender price of $3,218,414.60 + H.S.T.

THAT Contract Administration be awarded to McIntosh Perry Consulting Engineers Ltd. in the amount of $147,315.00 + H.S.T.

THAT the Operations Department be authorized additional expenditures for this project in the amount of $336,600.00 which includes a contingency allowance.

The total value of the awards equal $3,702,329.60 + H.S.T.

All of which is respectfully submitted,
(Signed) Councillor’s Lafreniere, McCann, Plummer, Reavie, and Councillor Scott.

Mayor LeMay returned to the table and resumed the chair.

BY-LAWS:

FIRST AND SECOND READING:

The following by-law was introduced and read a first and second time, Rule 71 being suspended for that purpose, on motion of the members named, viz:
4. THAT By-law 2016-31; being a by-law to appoint Municipal By-law Enforcement Officers to enforce parking provisions in the parking lot associated with 58 Pembroke Street West
   (Councillor Lafreniere, Councillor Plummer)  
   CARRIED

5. THAT By-law 2016-32; being a by-law to set tax rate reductions for prescribed property subclasses for municipal purposes for the year 2016.
   (Councillor Scott, Councillor Reavie)  
   CARRIED

6. THAT By-law 2016-33; being a by-law to establish tax ratios for prescribed property classes for the year 2016.
   (Councillor Scott Councillor McCann)  
   CARRIED

7. THAT By-law 2016-34; being a by-law to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of section 331 (New Construction) for the commercial, industrial and multi-residential property classes.
   (Councillor Plummer, Councillor McCann)  
   CARRIED

8. THAT By-law 2016-35; being a by-law to adopt optional tools for the purposes of administering limits for the commercial industrial and multi-residential property classes.
   (Councillor Scott, Councillor McCann)  
   CARRIED

9. THAT By-law 2016-36; being a by-law to provide for a tax levy for the City of Pembroke for the year 2016 and to establish tax rates to raise same.
   (Councillor Lafreniere, Councillor Plummer)  
   CARRIED

10. THAT By-law 2016-37; being a by-law to authorize the proposed sale of lands to Tri-Service Holdings Inc.
    (Councillor McCann, Councillor Plummer)  
    CARRIED

11. THAT By-law 2016-38; being a by-law to authorize the proposed sale of lands to ROI Apartment Holdings “In Trust”.
    (Councillor Reavie, Councillor Scott)
12. THAT By-law 2016-39; being a by-law to authorize the proposed sale of lands to ROI Apartments Holdings “In Trust”.
(Councillor Lafreniere, Councillor Plummer)

CARRIED

BY-LAWS:

THIRD READING:

The following by-law was now read a third time, short and passed, rule 71 suspended for that purpose, on motion of the members named, viz:

4. THAT By-law 2016-31; being a by-law to appoint Municipal By-law Enforcement Officers to enforce parking provisions in the parking lot associated with 58 Pembroke Street West
(Councillor Lafreniere, Councillor Plummer)

CARRIED

5. THAT By-law 2016-32; being a by-law to set tax rate reductions for prescribed property subclasses for municipal purposes for the year 2016.
(Councillor Scott, Councillor Reavie)

CARRIED

6. THAT By-law 2016-33; being a by-law to establish tax ratios for prescribed property classes for the year 2016.
(Councillor Scott Councillor McCann)

CARRIED

7. THAT By-law 2016-34; being a by-law to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of section 331 (New Construction) for the commercial, industrial and multi-residential property classes.
(Councillor Plummer, Councillor McCann)

CARRIED

8. THAT By-law 2016-35; being a by-law to adopt optional tools for the purposes of administering limits for the commercial industrial and multi-residential property classes.
(Councillor Scott, Councillor McCann)

CARRIED
9. THAT By-law 2016-36; being a by-law to provide for a tax levy for the City of Pembroke for the year 2016 and to establish tax rates to raise same.
   (Councillor Lafreniere, Councillor Plummer) CARRIED

10. THAT By-law 2016-37; being a by-law to authorize the proposed sale of lands to Tri-Service Holdings Inc.
    (Councillor McCann, Councillor Plummer) CARRIED

11. THAT By-law 2016-38; being a by-law to authorize the proposed sale of lands to ROI Apartment Holdings “In Trust”.
    (Councillor Reavie, Councillor Scott) CARRIED

12. THAT By-law 2016-39; being a by-law to authorize the proposed sale of lands to ROI Apartments Holdings “In Trust”.
    (Councillor Lafreniere, Councillor Plummer) CARRIED

MOTION TO HEAR:

On motion of Councillor Plummer, seconded by Councillor Reavie, the Mayor asked if anyone was present to speak to Council. No one came forward to address Council. CARRIED

ANSWERS TO QUESTIONS:

Councillor McCann reported the opening of the Skate Board Park on June 24th, 2016 at 5:00p.m.

MOTIONS:

Resolution No. 014

13. Moved by Councillor Scott, seconded by Councillor Reavie;
    THAT the Council of the Corporation of the City of Pembroke supports Resolution No. 13 of the Township of South-West Oxford directing staff to write a letter to representatives of ROMA indicating the Township’s opposition to the division of the conferences, ROMA and OGRA, and that this be sent to all municipalities in Ontario, AMO and MPP Harderman, as attached. CARRIED
CAUCUS MEETING:

MOTION: Moved by Councillor McCann
Seconded by Councillor Plummer
THAT this meeting become a closed meeting to discuss personnel matter regarding an identifiable individual.

CARRIED

RETURN TO OPEN SESSION AND REPORT ON CAUCUS SESSION

G. Mayor LeMay advised there was nothing to report publicly from the Council in Caucus meeting.

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 12-2016, being a by-law to confirm these proceedings of the regular meeting of Council of the 21st of June, 2016.
(Councillor Reavie, Councillor Scott)

CARRIED

MOTION TO ADJOURN:

The meeting then adjourned at 8:55 p.m. on motion of Councillor Plummer, seconded by Councillor McCann.

CARRIED

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Chief Administrative Officer/Clerk

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Mayor