1. **Call to Order**

**Present:**
- Mayor LeMay
- Deputy Mayor Gervais
- Councillor Lafreniere
- Councillor McCann
- Councillor Plummer
- Councillor Reavie
- Councillor Scott

**Also Present:**
- Terry Lapierre, CAO/Clerk
- Heidi Martin, Recording Secretary

Mayor LeMay called the Regular meeting of Council to order at 8:05 p.m.

2. **Opening Prayer or Reflection**

3. **Disclosure of Pecuniary Interest & General Nature Thereof**

There were no disclosures of pecuniary interest.

4. **Minutes**

   i. **Approve Minutes from Council**
         
         **MOTION:** Moved by Councillor Plummer
         Seconded by Councillor Scott
         THAT the minutes of the regular meeting of Council of November 15, 2016 be approved as circulated.

         **CARRIED**

   ii. **Adopt minutes from Committees**
      a. Finance & Administration Committee – November 1, 2016
         
         **MOTION:** Moved by Councillor Lafreniere
         Seconded by Councillor Plummer
THAT the minutes of the Finance & Administration Committee of November 1, 2016 be adopted.

CARRIED

b. Planning & Development Committee – November 1, 2016

MOTION: Moved by Councillor Scott
Seconded by Councillor Reavie
THAT the minutes of the Planning & Development Committee of November 1, 2016 be adopted.

CARRIED

iii. Receive minutes from Local Boards


MOTION: Moved by Councillor Reavie
Seconded by Councillor Plummer
THAT the minutes of the Pembroke Handi-Bus of November 10, 2016 be received.

CARRIED

b. Accessibility Advisory Committee – May 24, 2016

MOTION: Moved by Councillor Reavie
Seconded by Councillor Lafreniere
THAT the minutes of the Accessibility Advisory Committee of May 24, 2016 be received.

CARRIED

5. Staff & Committee Reports

a. Finance and Administration Committee – Supply & Deliver of Petroleum Products

MOTION: Moved by Councillor Scott
Seconded by Councillor Reavie
THAT Tender No. T-16-17 for the Supply and Delivery of Petroleum products to various City locations be awarded to CST Canada Co. for the estimated two-year contract value of $364,964.00 + H.S.T. for the period of January 1, 2017 to December 31, 2018.

CARRIED

6. Motions

a. Resolution 020 – What's Next Ontario?

MOTION: Moved by Deputy Mayor Gervais
Seconded by Councillor Reavie
WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of $3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the 3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND WHEREAS the gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Pembroke supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

CARRIED
b. Resolution 021 – Federal Infrastructure Phase 2 Incrementality
MOTION: Moved by Councillor Scott
Seconded by Councillor Reavie

WHEREAS municipal governments’ infrastructure is critical to our collective economic health;

AND WHEREAS stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;

AND WHEREAS Ontario municipal governments have asset management plans which set out a municipality’s longer term capital plan which reflects the infrastructure priorities of these asset management plans;

AND WHEREAS a federal incrementality rule interferes with municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Pembroke calls on the federal government to provide long-term, predictable, and formula-based funding in its Phase 2 programs for municipal governments; and

BE IT ALSO RESOLVED that the Council of the Corporation of the City of Pembroke calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal government’ asset management plan meets a municipal incremental infrastructure requirement.

CARRIED

c. Resolution 022 – CIP Grant 109 Pembroke Street West
MOTION: Moved by Councillor Lafreniere
Seconded by Councillor McCann

BE IT RESOLVED THAT the Corporation of the City of Pembroke approve the application for 109 Pembroke Street West, under the Community Improvement Plan Downtown Housing Grant, subject to the following condition:

1) The units that the work is being completed will be used for residential use.

This application for 109 Pembroke Street West is approved for up to $1,805.07 under the Downtown Housing Grant.
d. Resolution 023 – CIP Grant 25-27 Pembroke Street West

MOTION: Moved by Councillor Reavie
Seconded By Councillor McCann

BE IT RESOLVED THAT the Corporation of the City of Pembroke approve
the application for 25-27 Pembroke Street West, under the Community
Improvement Plan Downtown Housing Grant and Planning and Building
Permit Fee Grant.

This application for 25-27 Pembroke Street West is approved for up to
$9,905.64 under the Downtown Housing Grant, and a Planning and
Building Permit Fee Grant for the amount of $837.56 for a total of
$10,743.20.

CARRIED

7. Mayor’s Report

The Mayor attended an Eastern Ontario Mayors Caucus in Kingston on
November 18th. On November 23rd he brought greetings to the Horticultural
Society at their annual dinner and thanked them for their work. Mayor LeMay
thanked City staff, volunteers, organizations and businesses who participated in
the Santa Claus Parade which was held on November 26th. On December 2nd,
Mayor LeMay attended a meeting of County municipal leaders and the
Honourable Steven Del Duca, Minister of Transportation to discuss the
importance of four-laning Highway 17. On December 2nd, Mayor LeMay had the
pleasure of congratulating six-year-old Pembroke actress Jadyn Malone, star of
the movie “Arrival”. December 6 is National Day of Remembrance and Action on
Violence Against Women and the Bernadette McCann House hosted a vigil this
evening.

Mayor LeMay presented his report to Council on the possibility of the City of
Pembroke rejoining the County of Renfrew. He did not recommend that Council
initiate the process to rejoin the County and indicated that the City has an
excellent working partnership with the County and that this collaboration will
continue.

8. Notices of Motion

There were no Notices of Motion.
9. **Councilor updates**

Councillor Reavie mentioned that on February 25, 2017, the “Coldest Night of the Year” family-friendly fundraising walk to help fight homelessness across Renfrew County is being held in Pembroke. She challenged her fellow Councillors to join her in the walk.

Deputy Mayor Gervais acknowledged and thanked the Operations Department for their dedication and hard work through the recent snow events.

Councillor Plummer indicated that the Pembroke and Area Airport Commission recently awarded a RFP for a Strategic Plan and Business Case to WSP. Once complete, the Strategic plan and business cases will be presented to all member municipalities.

10. **Closed Session**

**MOTION:** Moved by Councillor McCann  
Seconded by Councillor Plummer  
THAT this meeting become a closed meeting to discuss personal matters about an identifiable individual, including municipal or local board employees;

And

THAT this meeting become a closed meeting to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

11. **Business Arising from Closed Session**

Mayor LeMay indicated that there were no pecuniary interests noted during the closed session and there was nothing to report from the Council in Caucus session.

12. **Confirming By-law**

**MOTION:** Moved by Councillor Reavie  
Seconded by Councillor Scott  
THAT By-law 22-2016 to confirm the proceedings of the Regular Meeting of Council of December 6, 2016 be adopted and passed;  
AND FURTHER THAT the said By-law be signed by the Mayor and Clerk and sealed with the seal of the Corporation.
13. **Adjournment**

**MOTION:** Moved by Councillor McCann  
Seconded by Councillor Plummer  
That the December 6, 2016 regular meeting of Council adjourn at 9:05 p.m.

CARRIED

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Chief Administrative Officer/Clerk

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Mayor