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

MINUTES:

1. On motion of Councillor Plummer, seconded by Councillor Reavie, the Minutes of the Meeting of Council of January 5, 2016 were approved as circulated.

CARRIED

COMMUNICATIONS:

A. On January 11, 2016 Mayor LeMay visited with the residents of Miramichi Lodge to review City activities that took place in 2015 and presented what the City hopes to do in 2016.

B. On January 15, 2016, Mayor LeMay attended the Eastern Ontario Mayor’s Committee meeting in Kingston. The Mayor will provide Council with a full report later this week. On behalf of Council, he congratulated Renfrew County Warden Emon, who was elected Chair of the Warden’s Caucus.

COMMITTEE REPORTS:

2. Deputy Mayor Gervais provided 2015 year-end reports for the Finance and Administration Committee, Pembroke Police Services Board, and Ottawa River Energy Solutions (ORES).

Councillor Reavie provided 2015 year-end reports for the Upper Ottawa Valley Physician Recruitment Committee, now disbanded, the Joint Municipal Recreation Committee, Pembroke Handi-Bus, Renfrew County and District Health Unit, Festival Hall Consortium, and the Accessibility Committee.

Councillor Scott provided 2015 year-end reports for the Operations Committee, Social Services Committee and the Ottawa River Power Corporation (ORPC).

Councillor Lafreniere provided 2015 year-end reports for the Façade Improvement Panel, Pembroke Parking Authority, Planning Advisory and Adjustment Committee, and Property Standards Committee.

Councillor McCann provided 2015 year-end reports for the Recreation, Culture and Tourism Committee, Pembroke Public Library Board, Pembroke Heritage Mural Committee.

Mayor LeMay delivered his 2015 year-end report; reporting on Economic Development Advisory Committee, Pembroke Business Improvement Area (PBIA) and the Upper Ottawa Valley Chamber of Commerce.

BY-LAWS:

FIRST AND SECOND READING:

The following by-laws were introduced and read a first and second time, Rule 71 being suspended for that purpose, on motion of the members named, viz:

3. THAT By-law 2016-05; being a By-law to amend By-Law 2013-37, being a By-Law for prescribing standards for the maintenance and occupancy of property within the City of Pembroke.
   (Councillor Scott, Councillor Reavie)
   CARRIED

4. THAT By-law 2016-06; being a By-law to amend By-Law 2010-57, of the Corporation of the City of Pembroke, being a By-Law to regulate the use of lands and the character, location and use of buildings and structures in the City of Pembroke, 122 Pembroke Street West.
   (Councillor Lafreniere, Councillor McCann)
   CARRIED

BY-LAWS:

THIRD READING:

The following by-laws were now read a third time, short and passed, rule 71 suspended for that purpose, on motion of the members named, viz:
3. THAT By-law 2016-05; being a By-law to amend By-Law 2013-37, being a By-Law for prescribing standards for the maintenance and occupancy of property within the City of Pembroke.
   (Councillor Scott, Councillor Reavie)
   CARRIED

4. THAT By-law 2016-06; being a By-law to amend By-Law 2010-57, of the Corporation of the City of Pembroke, being a By-Law to regulate the use of lands and the character, location and use of buildings and structures in the City of Pembroke, 122 Pembroke Street West.
   (Councillor Lafreniere, Councillor McCann)
   CARRIED

MOTION TO HEAR:

On motion of Councillor Plummer, seconded by Councillor Lafreniere, the Mayor asked if anyone was present to speak to Council. There was no one present to address Council.

CARRIED

MOTIONS:

Resolution No. 001

5. Moved by Deputy Mayor Gervais, seconded by Councillor Reavie;

   WHEREAS the provincial boundary is not visible on the Ottawa River, unless using a GPS, fisherman without realizing it, may find themselves navigating across the boundary and therefore, contravene the rules in Quebec;

   AND WHEREAS the province of Ontario limits the number of tip-ups used when ice fishing to two compared to five for the province of Quebec on the Ottawa River and due to the fact that travelling on ice is more difficult and does not allow fishermen to move freely from one spot to the other, it would be desirable that the tip-ups limit be increased to four;

   NOW THEREFORE BE IT RESOLVED THAT the Corporation of the City of Pembroke supports the Corporation of the Town of Hawkesbury to meet with the Minister of Natural Resources and Forestry, the Honorable Bill Mauro to ask that the number of tip-ups used in ice fishing between the months of December and March be increased from two to four; and to inform him of the situation and ask that discussion be initiated with his Quebec counterpart in order that fishery officers enforce the Act according to the province of residence and not depending on where boats and fishermen are located on the Ottawa River.

   CARRIED
Resolution No. 002

6. Moved by Councillor Reavie, seconded by Councillor Scott;

THAT the Council of the Corporation of the City of Pembroke recognizes the 12th Annual Upper Ottawa Valley Chamber of Commerce Awards Ceremony being held on Saturday, January 30th, 2016 at Festival Hall Centre for the Arts as an Event of Municipal Significance and designates it as such for the purposes of an application for a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario.

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 02-2016, being a by-law to confirm these proceedings of the regular meeting of Council of the 19 of January, 2016.
(Councillor Plummer, Councillor McCann)

CARRIED

MOTION TO ADJOURN:

The meeting then adjourned on motion of Councillor Plummer, seconded by Councillor Reavie at 7:55 p.m.

CARRIED

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Chief Administrative Officer/Clerk

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Mayor