City of Pembroke
Council Meeting

Council Chambers
PEMBROKE, Ontario
February 2, 2016
6:52 p.m.

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 Nancy Rapin, Recording Secretary.

MINUTES:

1. On motion of Councillor Lafreniere, seconded by Councillor Reavie, the minutes of the meeting of Council of January 19, 2016 were approved as circulated.

CARRIED

COMMUNICATIONS:

A. Mayor LeMay attended a Federal pre-budget Municipal Leaders Consultation requested by MP Gallant on Wednesday, January 20th. He emphasized the importance of financial assistance from both the Federal and Provincial governments to help with the infrastructure challenges in the urban-rural context and the unique challenges from a taxation perspective.

B. Mayor LeMay attended, on behalf of Council, the Upper Ottawa Valley Chamber of Commerce 12th Annual Awards Gala. He presented the Not for Profit/Community Organizations of the Year category which is sponsored by the City of Pembroke. The recipient of the award was the Robbie Dean Family Counselling Centre. He congratulated, on behalf of Council, all of the finalists and the award recipients in the 10 categories.

DISCLOSURE OF PECUNIARY INTEREST

C. Councillor Plummer declared a pecuniary interest with respect to Item #2 as his company’s name is mentioned in the November 2015 accounts.

Councillor Plummer left the table.
COMMITTEE REPORTS:

2. Deputy Mayor Gervais presented the report of the Finance Committee, which was received on his motion, seconded by Councillor McCann, as follows:

December 29, 2015

Corporation of the City of Pembroke
Pembroke, Ontario

Your Finance Committee begs to report and recommend as follows:

We have examined the accounts as per the attached schedule and would recommend the payment of same as set out therein, as follows:

**November 2015 Accounts - $3,169,561.21**

All of which is respectfully submitted,
(Signed) Deputy Mayor Gervais, Councillor’s Lafreniere, McCann, Plummer, Reavie, Scott, and Mayor LeMay

CARRIED

Councillor Plummer returned to the table.

3. Councillor Reavie presented the report of the Striking Committee, which was received on her motion, seconded by Councillor Scott, as follows:

February 2, 2016
Corporation of the City of Pembroke
Pembroke, ON

Your Striking Committee of Council begs to report and recommend, from its meeting of February 2, 2016 as follows:

THAT the following residents be appointed to the City of Pembroke Civic Awards Committee for a period of time concurrent with the current term of Council:

- Tarwyn Lane
- Elaine Metzger
- Marianne Minns
- Larry TerMarsch
- Garland Wong
- Deputy Mayor Ron Gervais
- Councillor Christine Reavie

AND FURTHER THAT the following resident be appointed to the Pembroke Economic Development Advisory Committee for a period of time concurrent with the current term of Council:

- Lisa Edmonds
All of which is respectfully submitted,
(Signed) Deputy Mayor Gervais, Councillors Lafreniere, McCann, Plummer, Reavie, Scott, and Mayor LeMay

CARRIED

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:

4. THAT By-law 2016-07; being a By-law to authorize entering into an agreement with Her Majesty the Queen, in right of Ontario, as represented by the Minister of Economic Development, Employment and Infrastructure and the Corporation of the City of Pembroke.
   (Councillor Scott, Councillor Reavie)
   CARRIED

5. THAT By-Law 2016-08: being a By-law to provide for an interim tax levy for the year 2016.
   (Deputy Mayor Gervais, 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:

4. THAT By-law 2016-07; being a By-law to authorize entering into an agreement with Her Majesty the Queen, in right of Ontario, as represented by the Minister of Economic Development, Employment and Infrastructure and the Corporation of the City of Pembroke.
   (Councillor Scott, Councillor Reavie)
   CARRIED

5. THAT By-Law 2016-08; being a by-law to provide for an interim tax levy for the year 2016.
   (Deputy Mayor Gervais, Councillor McCann)
   CARRIED

SPECIAL ORDERS:

WHEREAS: Eating disorders have the highest mortality rate among all psychiatric illnesses and can develop in anyone, regardless of age, ethno-racial background, socioeconomic status, gender or ability;

AND WHEREAS: Stigma, secrecy and stereotypes still surround eating disorders, causing many people who are suffering to refrain from seeking help;

AND WHEREAS: Open supportive dialogue can help break the shame and silence that affect nearly 1 million Canadians living with diagnosable eating disorders and the millions of others who are struggling with food and weight preoccupation;

AND WHEREAS: Eating Disorder Awareness Week seeks to raise awareness of eating disorders, shed light on dangerous and pervasive myths, and promote prevention. It is also a time of year for Canadians to learn about available resources and appropriate services for themselves and/or loved ones.

AND WHEREAS: The National Eating Disorder Information Centre (NEDIC) is Canada’s only national organization dedicated to helping those with eating disorders, food and weight preoccupation and related issues. NEDIC provides information, education, resources and referrals to individuals with eating disorders, their families, friends and health care professionals.

THEREFORE: I, Mike LeMay, Mayor of the City of Pembroke, do hereby proclaim the week of February 1-7, 2016 as Eating Disorder Awareness Week in the City of Pembroke.

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 was present to address Council.

CARRIED

MOTIONS:

7. Resolution No. 003

THAT the Corporation of the City of Pembroke give final approval for the application received by Ash Arif of Centre Town Apartments, owner of 66, 68, 70, 72 and 74 Pembroke Street West, under the Façade Improvement Program, since all eligibility requirements and conditions have been met. An inspection of the property was conducted and the intent of the application has been met. This application is
approved for $25,000 for façade improvements for 66, 68, 70, 72 and 74 Pembroke Street West.

8. Resolution No. 004

WHEREAS in consideration of a resolution received from the City of Kingston on the matter of a basic income guarantee; and

WHEREAS the 2011 National Household Survey confirmed that 14.9% of the population live in low income circumstances; and

WHEREAS income insecurity and inequality continue to increase as a result of precarious employment; and

WHEREAS existing income security programs have not proved sufficient to ensure adequate, secure income for all; and

WHEREAS a basic income guarantee would reduce income insufficiency, insecurity, and inequality and ensure everyone an income sufficient to meet basic needs and live in dignity regardless of work status; and

WHEREAS a basic income guarantee would provide additional direct personal income which would be spent locally, thereby revitalizing local economies; and

WHEREAS a basic income guarantee would enable individuals to pursue educational, occupational, social and wellness opportunities relevant to them and their families; and

WHEREAS a basic income has been studied in Canada for approximately forty years and has demonstrated improved physical and mental health and educational outcomes; and

THEREFORE BE IT RESOLVED THAT the City of Pembroke endorse a national discussion of a Basic Income Guarantee for all Canadians; and

THAT the City of Pembroke encourage the provincial and federal governments through their respective responsible Ministers, including the Ontario Minister of Health and the Ontario Deputy Minister in Charge of Poverty Reduction, to work together to consider, investigate, and develop a Basic Income Guarantee for all Canadians.

CAUCUS MEETING:

MOTION: Moved by Councillor Scott
Seconded by Councillor Reavie
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

Return to Open Session and Report on Caucus Session

THAT there was nothing to report from Council in Caucus Session.

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 03-2016, being a By-law to confirm these proceedings of the regular meeting of Council of the 2nd day of February, 2016.  
(Councillor Plummer, Councillor Scott)  

CARRIED

MOTION TO ADJOURN:

The meeting then adjourned at 7:41 p.m. on motion of Councillor Reavie, seconded by Councillor Plummer.  

CARRIED

_____________________________  
Chief Administrative Officer/Clerk

_____________________________  
Mayor