The Regular Meeting of Council was held this evening with Mayor LeMay presiding and all members of Council in attendance. The Mayor opened the meeting at 7:55 p.m. Also in attendance were LeeAnn McIntyre, Treasurer/Deputy Clerk; and Nancy Rapin, Recording Secretary.

MINUTES:

1. On motion of Councillor Plummer, seconded by Councillor Lafreniere, the minutes of the Meeting of Council of July 14, 2015 were approved as circulated.  CARRIED

COMMUNICATIONS:

A. Mayor LeMay thanked Mark Cullen, the Canadian Gardening Guru, who donated 70 trees to the City. He also thanked Cassidy's Transfer and Storage who donated the transportation of the trees to the City. Debbie Robinson was present to accept on behalf of Cassidy’s.

B. On August 3rd, 2015, Mayor LeMay brought greetings on behalf of Council at the opening of Pembroke’s new boardwalk. He thanked all involved in this endeavor.

C. On August 8th, 2015, Mayor LeMay participated in the activities of the Upper Ottawa River Race and Paddle Festival. He thanked Councillors Reavie, Plummer and McCann who represented Council and won first place.

D. Mayor LeMay thanked Bob McLaughlin and his helpers for a very successful Cross River Swim on August 8th.

E. Mayor LeMay thanked the Kinsmen and Kinettes for providing the 28th Annual Kinsmen Kids Fishing Derby in which 50 children participated.

F. Mayor LeMay announced that he will be participating in the Dunk Tank Challenge at the Warden’s Family Day which will raise money for the United Way.
DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF:

G. Councillor Scott declared a pecuniary interest with respect to Item #8 Memorandum of Understanding regarding CN Lands as this is a real estate matter.

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:

2. THAT By-law 2015-44; being a By-law to authorize the acceptance of the proposed transfer of lands from 1676439 Ontario Inc. to the City of Pembroke. (Councillor Lafreniere, Councillor McCann) CARRIED

3. THAT By-law 2015-45; being a By-law to designate a portion of land at 896 Pembroke Street West as a public highway. (Councillor Plummer, Councillor Lafreniere) CARRIED

4. That By-law 2015-46; being a By-law under the Building Code Act respecting construction, demolition and Change of Use Permits and Inspections. (Deputy Mayor Gervais, Councillor Reavie) CARRIED

5. That By-law 2015-47; being a By-law to allow the encroachment of an outdoor café on public lands on Pembroke Street West (169 Pembroke Street West) (Councillor Reavie, Councillor Scott) 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:

2. THAT By-law 2015-44; being a By-law to authorize the acceptance of the proposed transfer of lands from 1676439 Ontario Inc. to the City of Pembroke. (Councillor Lafreniere, Councillor McCann) CARRIED

3. THAT By-law 2015-45; being a By-law to designate a portion of land at 896 Pembroke Street West as a public Highway. (Councillor Plummer, Councillor Lafreniere) CARRIED
4. That By-law 2015-46; being a By-law under the Building Code Act respecting construction, demolition and Change of Use permits and Inspections.  
(Deputy Mayor Gervais, Councillor Reavie)  
CARRIED

5. That By-law 2015-47; being a By-law to allow the encroachment of an outdoor café on public lands on Pembroke Street West (169 Pembroke Street West)  
(Councillor Reavie, Councillor Scott)  
CARRIED

MOTION TO HEAR:

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

MOTIONS:

Resolution No. 18

6. This resolution was removed from the agenda

Resolution No. 19

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

WHEREAS By-law 2009-28 outlines the procedure governing the sale of real property;

NOW THEREFORE the Municipal Council of the Corporation of the City of Pembroke declares the following properties as surplus with the intent to accept proposals regarding the sale of said properties:

1. 10 Pembroke Street West located in the downtown core with frontage along Pembroke Street West and Muskrat River. The land is zoned “Central Commercial – slop stability-holding (C3-s-h). The property includes a one storey building approximately 2,131 square foot in size. A key plan is attached.

2. 169 William Street located in the downtown core approximately half a block north of Pembroke Street East. The property is currently designated Institutional and includes a one and two storey 8,668 square foot Institutional building. A key plan is attached.

3. Melton Street acreage located at the northwest corner of Angus Campbell Drive and Melton Street. The property is zoned R-4. A key plan is attached.

H. Councillor Scott left the table due to his pecuniary interest.
Resolution No. 20

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

THAT the Council of the Corporation of the City of Pembroke authorizes Mayor and CAO/Clerk to enter into a Memorandum of Understanding with the Township of White Water Region and the Township of Laurentian Valley regarding CN Lands.

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 14-2015, being a by-law to confirm these proceedings of the regular meeting of Council of the 11th day of August, 2015.
(Councillor Plummer, Councillor Lafreniere)

CARRIED

MOTION TO ADJOURN:

The meeting then adjourned 8:15 p.m. on motion of Councillor Reavie, seconded by Councillor Scott.

CARRIED

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Treasurer/Deputy Clerk

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Mayor