City of Pembroke
Council Meeting

Council Chambers
PEMBROKE, Ontario
November 3, 2015
8:20 p.m.

The Regular Meeting of Council was held this evening with Mayor LeMay presiding and all members of Council in attendance with the exception of Councillor Lafreniere. The Mayor opened the meeting at 8:20 p.m. Also in attendance were Terry Lapierre, Chief Administrative Officer/Clerk; and Heidi Martin, Recording Secretary.

MINUTES:

1. On motion of Councillor Plummer, seconded by Councillor Scott, the minutes of the Meeting of Council of September 22, 2015 were approved as amended.

CARRIED

COMMUNICATIONS:

A. On October 21st, Mayor LeMay attended the PBIA awards ceremony and presented the Mayor’s award for a business which has made a positive contribution in improving the quality of life for residents of our City to Lou Hammill of Giant Tiger.

B. On October 24th, Mayor LeMay brought greetings on behalf of Council at the 42nd Field Regiment Royal Canadian Artillery dinner.

C. On October 29th, Mayor LeMay attended the Pembroke Regional Hospital’s MRI celebration.

D. On October 29th, Mayor LeMay represented Council at the CNL 2015 Awards of Excellence.

E. On October 29th, Councillor Reavie attended the CNL Environment Stewardship Council meeting.

F. Deputy Mayor Gervais indicated that James Sloan was recently appointed by the Province to the Pembroke Police Services Board which now has its full complement of members.

G. On October 21st, Councillor Plummer attended the Upper Ottawa Valley Waste Management Board meeting.
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:

October 30, 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:

September 2015 Accounts - $3,614,695.79

All of which is respectfully submitted,
(Signed) Deputy Mayor Gervais, 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:

3. THAT By-law 2015-50; being a By-law to approve the conditions of draft plan approval of the Burcom Developments Inc. plan of Subdivision in the City of Pembroke.
   (Councillor Scott, Councillor Reavie)
   CARRIED

4. THAT By-law 2015-51; 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.
   (Councillor Plummer, Councillor McCann)
   CARRIED

5. THAT By-law 2015-52; 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.

(Deputy Mayor Gervais, Councillor Reavie)

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 2015-50; being a By-law to approve the conditions of draft plan approval of the Burcom Developments Inc. plan of Subdivision in the City of Pembroke.

(Deputy Mayor Gervais, Councillor Reavie)

CARRIED

4. THAT By-law 2015-51; 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.

(Deputy Mayor Gervais, Councillor Reavie)

CARRIED

5. THAT By-law 2015-52; 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.

(Deputy Mayor Gervais, Councillor Reavie)

CARRIED

MOTION TO HEAR:

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

CARRIED

ANSWERS TO QUESTIONS:

Mr. Peter Lapinski asked if the Animal Control By-law allowed rabbits in the City, to which it is was confirmed that they were allowed. He also asked what the term “floatable” referred to. It was explained that the term referred to solids commonly found in septage.
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 19-2015, being a by-law to confirm these proceedings of the regular meeting of Council of the 3rd day of November, 2015.
(Councillor Reavie, Councillor Scott)

CARRIED

MOTION TO ADJOURN:

The meeting then adjourned 8:35p.m. on motion of Councillor Reavie, seconded by Councillor Plummer.

CARRIED

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Chief Administrative Officer/Clerk

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Mayor