

City of Pembroke Council Meeting

Council Chambers
PEMBROKE, Ontario
June 2, 2015
8:35 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 Reavie, seconded by Councillor Plummer, the minutes of the Meeting of Council of May 19, 2015 were approved as circulated.

CARRIED

COMMUNICATIONS:

- A. Mayor LeMay attended the Annual Salvation Army Pancaked Breakfast at the Kiwanis Field House on May 22nd.
- B. Mayor LeMay brought greetings on behalf of the City to the Ontario Association of Parents for Catholic Education Convention on May 30th.
- C. Mayor LeMay attended the 59th Annual Ceremonial Review of 638 Algonquin Royal Canadian Air Cadet Squadron also on May 30th.

COMMITTEE REPORTS:

- D. Councillor McCann participated in the Youth Awards on May 27th and the Grand Re-Opening of B's Café on behalf of the City.
- E. Councillor Scott attended the 12 Annual Meeting of Ottawa River Power Corporation and Ottawa River Energy Solutions Inc. on May 27th on behalf of the City.

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 2015-36; being a By-law to amend by-law 2009-15 to authorize an inter-municipal agreement with respect to the Ottawa Valley Waste Recovery Centre
(Councillor Plummer, Councillor Lafreniere)

CARRIED

3. THAT By-law 2015-37; being a by-law to establish fees and charges on persons for payment of municipal services, activities and use of municipal property for the City of Pembroke
(Councillor Scott, 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:

2. THAT By-law 2015-36; being a By-law to amend by-law 2009-15 to authorize an inter-municipal agreement with respect to the Ottawa Valley Waste Recovery Centre
(Councillor Plummer, Councillor Lafreniere)

CARRIED

3. THAT By-law 2015-37; being a by-law to establish fees and charges on persons for payment of municipal services, activities and use of municipal property for the City of Pembroke
(Councillor Scott, Councillor Reavie)

CARRIED

MOTION TO HEAR:

On motion of Councillor Plummer, seconded by Deputy Mayor Gervais, the Mayor asked if anyone was present to speak to Council.

CARRIED

F. Mr. Connor Duffy of 73 Pembroke Street West addressed Council regarding his perceived issues with the City's Request for Proposal process.

G. Mr. Bill Halkett of 118 Noik Drive addressed Council regarding his opinion of the need for commitment by Councillors regarding the City's budget process.

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 11-2015, being a by-law to confirm these proceedings of the regular meeting of Council of the 2nd of June, 2015.

(Councillor McCann, Councillor Lafreniere)

CARRIED

MOTION TO ADJOURN:

The meeting then adjourned at 9:10 p.m. on motion of Councillor Plummer, seconded by Councillor McCann.

CARRIED

Chief Administrative Officer/Clerk

Mayor