

City of Pembroke Council Meeting

Council Chambers
PEMBROKE, Ontario
July 14, 2015
6:45 p.m.

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 6:45 p.m. Also in attendance were Terry Lapierre, CAO/Clerk; and Heidi Martin, Recording Secretary.

MINUTES:

1. On motion of Councillor Plummer, seconded by Councillor McCann, the minutes of the Meeting of Council of June 16, 2015 were approved as circulated.

CARRIED

COMMUNICATIONS:

- A. On Thursday, June 2, 2015, Mayor LeMay brought greetings on behalf of Council at the 30th Anniversary of the Pembroke and Area Toastmasters group.
- B. On June 17th Mayor LeMay attended the CNL Environmental Stewardship meeting where Dr. Walker, CEO of CNL, identified CNL's 3 missions.
- C. Mayor LeMay attended the Eastern Ontario Mayor's Conference on June 18, 2015 and reviewed the discussion items.
- D. Mayor LeMay attended on behalf of Council two Change of Command ceremonies at Garrison Petawawa. On June 20th he was at the 3rd Battalion, Royal Canadian Regiment Command and on June 26th he was at the 2nd Canadian Mechanized Brigade Group Command.
- E. On June 29th Mayor LeMay attended a meeting with other local Mayors and CAO's and the successful GOCO CNL bidder.
- F. Mayor LeMay attended a consultation meeting on July 8, 2015 entitled Moving Ontario Forward outside of the GTA which was organized by the Ministry of Economic Development, Employment and Infrastructure.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF:

- G. Deputy Mayor Gervais declared a pecuniary interest with respect to Item #3 as his company's name is mentioned in the May 2015 accounts.

COMMITTEE REPORTS:

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

May 28, 2015
Corporation of the City of Pembroke
Pembroke, ON

Your Combined Committee of Council begs to report and recommend, from its meeting held this evening, 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:

April 2015 Accounts - \$3,082,814.21

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

CARRIED

Deputy Mayor Gervais left the table.

- 3. Councillor McCann presented the report of the Combined Committee, which was received on his motion, seconded by Councillor Lafreniere, as follows:

June 24, 2015
Corporation of the City of Pembroke
Pembroke, ON

Your Combined Committee of Council begs to report and recommend, from its meeting held this evening, 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:

May 2015 Accounts - \$1,819,582.39

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

CARRIED

Deputy Mayor returned to the table.

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

July 14, 2015
Corporation of the City of Pembroke
Pembroke, ON

Your Striking committee of Council begs to report and recommend, from its meeting of July 14, 2015 as follows:

Nicole Cunningham Pembroke Business Improvement Area's – Board of
Directors

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:

5. THAT By-law 2015-40; being a By-law to appoint Municipal By-law Enforcement Officers for the City of Pembroke
(Councillor Plummer, Councillor Lafreniere)

CARRIED

6. THAT By-law 2015-41; being a By-law to provide for percentage limits on tax decreases for 2015 in respect of properties subject to Part IX of the Municipal Act
(Councillor Scott, Councillor Reavie)

CARRIED

7. That By-law 2015-42; 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 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:

5. THAT By-law 2015-40; being a By-law to appoint Municipal By-law Enforcement Officers for the City of Pembroke
(Councillor Plummer, Councillor Lafreniere)

CARRIED
6. THAT By-law 2015-41; being a By-law to provide for percentage limits on tax decreases for 2015 in respect of properties subject to Part IX of the Municipal Act
(Councillor Scott, Councillor Reavie)

CARRIED
7. That By-law 2015-42; 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 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.

CARRIED

MOTIONS:

Resolution No. 015

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

THAT the Corporation of the City of Pembroke deems it expedient to transfer the following amounts to or from Reserves or Reserve Funds for the 2014 fiscal year:

- Adjust the Industrial Land Sale Reserve for the net revenue from land sales and purchases in the amount of \$75,161.33; and
- Transfer \$763.20 from the Fiddle Park Reserve to fund field repairs after Fiddle Season; and
- Transfer Garbage and Recycling surplus of \$4,918.03 to the Waste Management Reserve to fund future capital requirements; and
- Transfer \$20,217.88 to the Disability Reserve Fund for Fire Fighters sick leave liability; and

- Transfer \$812.49 from Parking Authority Reserve to fund 2014 Parking Fund deficit; and
- Transfer the net surplus for the Water Fund in the amount of \$198,215.58 to the Waterworks Reserve; and
- Transfer \$25,000.00 to the Façade Improvement Reserve to fund eligible improvements; and
- Transfer \$1,923.21 from the Physicians Recruitment Reserve to fund share of physician contract; and
- Transfer storm sewer levy of \$7,890.51 to the Storm Sewer Reserve; and
- Transfer the net surplus for the Sewer Fund in the amount \$314,644.24 to the Pollution Control Reserve.

CARRIED

Resolution No. 016

9. Moved by Deputy Mayor Gervais, seconded by Councillor McCann;

WHEREAS the public electricity system in Ontario is a critical asset to the economy, and

WHEREAS the public electricity system generates significant revenue for municipal and provincial governments and gives Ontario a competitive advantage; and

WHEREAS Hydro One is a profitable provincial utility; and

WHEREAS local control and decision making is important to meet the needs of our communities and residents; and

WHEREAS local electricity distribution companies provide a source of stable and predictable revenues to our communities; and

WHEREAS some Ontario municipalities have examined possible sales or mergers of their local distribution companies and have decided not to sell to Hydro One or the private sector; and

WHEREAS the privatization, partial or whole of electricity has led to higher rates and less control;

NOW THEREFORE BE IT RESOLVED that the City of Pembroke call on the provincial government to:

- Stop the sale of any part of Hydro One, and maintain Hydro One as wholly public asset for the benefit of all Ontarians;
- Strengthen Hydro One by investing in the next generation of workers and upgrading aging infrastructure;

- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales; and

BE IT FURTHER RESOLVED that the City of Pembroke maintain ownership and control of its local distribution company; and

FURTHER THAT the City of Pembroke circulate this resolution to the Association of Municipalities of Ontario (AMO) and the Electricity Distributors Association, and work for its adoption.

CARRIED

Resolution No. 017

H. Moved by Councillor Lafreniere, seconded by Councillor Reavie;

THAT the Council of the Corporation of the City of Pembroke supports the organizers and parties involved with the 2015 Zombie Thrill Run to be held on October 31, 2015.

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 13-2015, being a by-law to confirm these proceedings of the regular meeting of Council of the 14th day of July, 2015.
(Councillor Plummer, Councillor Lafreniere)

CARRIED

MOTION TO ADJOURN:

The meeting then adjourned at 7:23 p.m. on motion of Councillor Reavie, seconded by Councillor Scott.

CARRIED

Chief Administrative Officer/Clerk

Mayor