

City of Pembroke

Council Meeting

Council Chambers
PEMBROKE, Ontario
January 20, 2015
9:40 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 Linda Rook, Recording Secretary.

MINUTES:

1. On motion of Councillor Reavie, seconded by Councillor Scott, the minutes of the Meeting of Council of January 6, 2015 were approved as circulated.

CARRIED

COMMUNICATIONS:

- A. Mayor LeMay reported that he attended the unveiling of “The Origins of Hockey Town Canada” at the Pembroke Memorial Centre’s activity centre.
- B. Mayor LeMay advised that he attended the official opening of Elevate Youth Fitness Studio.

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 2015-03; a by-law to amend By-Law 2005-55 as amended, being a By-law to regulate and control the parking of vehicles in the City of Pembroke.
(Councillor Lafreniere, Councillor Plummer)
3. THAT By-law 2015-04; being a by-law to authorize the entering into of a Letter of Agreement between Her Majesty The Queen, in Right of the Province of Ontario, represented by the Minister of Transportation and the City of Pembroke, on behalf of the

CARRIED

City of Pembroke and The Township of Laurentian Valley to receive funding provided under the dedicated Gas Tax Funds for the Public Transportation Program.
(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:

2. THAT By-law 2015-03; a by-law to amend By-Law 2005-55 as amended, being a By-law to regulate and control the parking of vehicles in the City of Pembroke.
(Councillor Lafreniere, Councillor Plummer)

CARRIED

3. THAT By-law 2015-04; being a by-law to authorize the entering into of a Letter of Agreement between Her Majesty The Queen, in Right of the Province of Ontario, represented by the Minister of Transportation and the City of Pembroke, on behalf of the City of Pembroke and The Township of Laurentian Valley to receive funding provided under the dedicated Gas Tax Funds for the Public Transportation Program.
(Deputy Mayor Gervais, Councillor Reavie)

CARRIED

MOTION TO HEAR:

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

CARRIED

MOTIONS:

Resolution No. 005

1. Moved by Councillor Reavie, seconded by Councillor Scott;
THAT the Council of the Corporation of the City of Pembroke recognizes the 11th Annual Upper Ottawa Valley Chamber of Commerce Awards Ceremony being held on Saturday, January 31st, 2015 at Festival Hall Centre for the Arts as an Event of Municipal Significance and designates it as such for the purposes of an application for a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario.

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 02-2015, being a by-law to confirm these proceedings of the regular meeting of Council of the 20th day of January, 2015.

(Councillor Scott, Councillor Reavie)

CARRIED

MOTION TO ADJOURN:

The meeting then adjourned at 9:51 p.m. on a motion of Councillor Reavie, seconded by Councillor Scott.

CARRIED

Chief Administrative Officer/Clerk

Mayor