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 8:10 p.m. Also in attendance were Terry Lapierre, Chief Administrative Officer/Clerk; and Nancy Rapin, Recording Secretary.

MINUTES:

1. On motion of Councillor Plummer, seconded by Councillor Scott, the minutes of the Meeting of Council of November 17, 2015 were approved as circulated. CARRIED

COMMUNICATIONS:

A. On November 20th, Mayor LeMay attended the grand opening of The Grind Coffee House.

B. On November 25th, Mayor LeMay brought greetings on behalf of Council to the Pembroke Horticultural Society at their 91st Anniversary and thanked them for their assistance in starting Keeping Pembroke Beautiful.

C. On November 27th, Mayor LeMay brought greetings to the 18th Annual Christkindlmarkt at the Germania Club.

D. On November 28th, Mayor LeMay participated in the City of Pembroke’s Annual Santa Claus Parade of Lights. He thanked everyone involved for their great effort in making this year’s parade such a success.

E. Councillor Scott reminded everyone that with winter approaching, there is no overnight parking on City streets.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF:

F. Deputy Mayor Gervais declared a pecuniary interest with respect to Item #2 as his company’s name is mentioned in the October 2015 accounts. Deputy Mayor Gervais left the table.
COMMITTEE REPORTS:

2. Councillor Scott presented the report of the Finance Committee, which was received on his motion, seconded by Councillor McCann, as follows:

November 26, 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:

October 2015 Accounts - $3,233,080.03

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

CARRIED

Deputy Mayor Gervais returned to the table.

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 2015-55; being a By-law to authorize the entering into 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

4. THAT By-law 2015-56 being a By-law to regulate and control the parking of vehicles in 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:

3. THAT By-law 2015-55; being a By-law to authorize the entering into 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

4. THAT By-law 2015-56 being a By-law to regulate and control the parking of vehicles in the City of Pembroke.
   (Councillor Scott, 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

MOTIONS:

Resolution No. 022

5. THAT the Corporation of the City of Pembroke give final approval for the application received by Nicholas Potvin and Lisa Plitz, owners of 126-128 Pembroke Street West, under the Façade Improvement Program, since all eligibility requirements and conditions have been met. An inspection of the property was conducted and the intent of the application has been met. This application is approved for $10,000 for façade improvements for 126-128 Pembroke Street West.

Resolution No. 023

6. THAT the Council of the Corporation of the City of Pembroke endorses and approves the City of Pembroke Accessibility Plan and Policy.
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 21-2015, being a By-law to confirm these proceedings of the regular meeting of Council of the 1st day of December, 2015.
(Councillor McCann, Councillor Plummer)

CARRIED

MOTION TO ADJOURN:

The meeting then adjourned 8:25 p.m. on motion of Councillor Reavie, seconded by Councillor McCann.

CARRIED

__________________________________________  Chief Administrative Officer/Clerk

__________________________________________  Mayor