City of Pembroke
Council Meeting

Council Chambers
PEMBROKE, Ontario
February 17, 2015
7:58 p.m.

The Regular Meeting of Council was held this evening with Mayor LeMay presiding and all members of Council in attendance except for Councillor Lafreniere. Also in attendance were Terry Lapierre, CAO/Clerk; Colleen Sauriol, Manager – Planning and Building Departments; and Linda Rook, Recording Secretary.

MINUTES:

1. On motion of Councillor McCann, seconded by Councillor Reavie, the minutes of the Meeting of Council of February 3, 2015 were approved as circulated.

CARRIED

COMMUNICATIONS:

A. Mayor LeMay brought greetings from the City of Pembroke to the Renfrew County Chinese Cultural Society’s New Year celebration marking 2015 as the year of the sheep or goat.

REPORTS OF OFFICERS:

B. Councillor Reavie provided a report on the Renfrew County Health Committee Meeting of February 11, 2015. She advised that the County of Renfrew had been approved for 16 additional automatic external defibrillators, three of which would be placed at the Integrated Health Studio, Calvin United Church Hall and Phaze 1 Fitness Centre. Councillor Reavie reported that the County of Renfrew and Health Links had entered into a one-year pilot project utilizing community paramedics to support home care services in the community and that the County was replacing its current vehicle stretchers with powered assisted stretchers. She advised that Miramichi Lodge was hosting a cupcake fundraiser for the OSPCA on February 23rd and its Annual Gala, Derby Delight, on May 23rd, and the Bonnehere Manor was hosting a senior talent showcase on March 5th, 2015.
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 2015-06; being a by-law to adopt the estimates of the sums required during the year 2015 for the Pembroke Business Improvement Area and to establish rates to be levied for same.
   (Councillor Reavie, Councillor Scott)  CARRIED

3. THAT By-law 2015-07; being a by-law to impose an annual fee to be charged to the owners, householders or occupants of any building in the City of Pembroke to defray the expense of the collection and disposal of waste.
   (Councillor Plummer, Councillor McCann)  CARRIED

4. THAT By-law 2015-08; being a by-law to impose an annual fee to be charged to the owners, householders or occupants of any building in the City of Pembroke to defray the expense of the waste management facilities and services.
   (Councillor Plummer, Councillor McCann)  CARRIED

5. THAT By-law 2015-09; a by-law to amend By-Law number 83-93, being a by-law to provide for the administration, operation, and regulation of waterworks.
   (Councillor Scott, Councillor Plummer)  CARRIED

6. THAT By-law 2015-10; a by-law to amend By-Law 68-44, being a by-law to establish sewage rates and their structure in The Corporation of the Town (now the City) of Pembroke.
   (Councillor Scott, Councillor Plummer)  CARRIED

7. THAT By-law 2015-11; being a by-law to adopt the estimates for the sums required during the year 2015 for the general and special purposes of the City of Pembroke.
   (Deputy Mayor Gervais, Councillor McCann)  CARRIED

8. THAT By-law 2015-12; a by-law for the Corporation of the City of Pembroke governing procurement policies and procedures.
   (Deputy Mayor Gervais, Councillor Scott)  CARRIED
9. THAT By-law 2015-13; being a by-law to provide for the execution of a collective agreement between The Corporation of the City of Pembroke and The Pembroke Professional Firefighters’ Association.
   (Councillor Scott, Councillor Plummer)
   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 2015-06; being a by-law to adopt the estimates of the sums required during the year 2015 for the Pembroke Business Improvement Area and to establish rates to be levied for same.
   (Councillor Reavie, Councillor Scott)
   CARRIED

3. THAT By-law 2015-07; being a by-law to impose an annual fee to be charged to the owners, householders or occupants of any building in the City of Pembroke to defray the expense of the collection and disposal of waste.
   (Councillor Plummer, Councillor McCann)
   CARRIED

4. THAT By-law 2015-08; being a by-law to impose an annual fee to be charged to the owners, householders or occupants of any building in the City of Pembroke to defray the expense of the waste management facilities and services.
   (Councillor Plummer, Councillor McCann)
   CARRIED

5. THAT By-law 2015-09; a by-law to amend By-Law number 83-93, being a by-law to provide for the administration, operation, and regulation of waterworks.
   (Councillor Scott, Councillor Plummer)
   CARRIED

6. THAT By-law 2015-10; a by-law to amend By-Law 68-44, being a by-law to establish sewage rates and their structure in The Corporation of the Town (now the City) of Pembroke.
   (Councillor Scott, Councillor Plummer)
   CARRIED

7. THAT By-law 2015-11; being a by-law to adopt the estimates for the sums required during the year 2015 for the general and special purposes of the City of Pembroke.
   (Deputy Mayor Gervais, Councillor McCann)
   CARRIED
8. THAT By-law 2015-12; a by-law for the Corporation of the City of Pembroke governing procurement policies and procedures.
   (Deputy Mayor Gervais, Councillor Scott)  
   CARRIED

9. THAT By-law 2015-13; being a by-law to provide for the execution of a collective agreement between The Corporation of the City of Pembroke and The Pembroke Professional Firefighters’ Association.
   (Councillor Scott, Councillor Plummer)  
   CARRIED

SPECIAL ORDERS:

10. Mayor LeMay proclaimed February 20th, 2015 as Kinsmen and Kinettes Day and proclaimed the week of February 15 – 21, 2015 as Kinsmen and Kinettes Week.

MOTION TO HEAR:

On motion of Councillor Scott, 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. 007

11. Moved by Councillor Plummer, seconded by Councillor Scott;
   CARRIED

Resolution No. 008

12. Moved by Councillor Scott, seconded by Councillor Plummer;
   THAT the Council of the Corporation of the City of Pembroke endorses and approves the City of Pembroke Drinking Water System 2014 Annual Water Reports.  
   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 04-2015, being a by-law to confirm these proceedings of the regular meeting of Council of the 17th day of February, 2015.
(Councillor McCann, Councillor Plummer)

CARRIED

**MOTION TO ADJOURN:**

The meeting then adjourned at 8:29 p.m. on motion of Councillor Reavie, seconded by Councillor McCann.

CARRIED

_____________________________
Chief Administrative Officer/Clerk

_____________________________
Mayor