

City of Pembroke Council Meeting

Council Chambers
PEMBROKE, Ontario
April 7, 2015
7:25 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 Lafreniere, seconded by Councillor McCann, the minutes of the Meeting of Council of March 17, 2015 were approved as circulated.

CARRIED

COMMUNICATIONS:

- A. Mayor LeMay stated that he brought greetings from the City to the 67th Annual Pembroke Kiwanis Festival of Stars. He noted that all of the performers were great and that this year's music festival saw over 700 performances during the three weeks of competition. He thanked the Pembroke Kiwanis Club for its continuing good work in our community and the surrounding area.

Mayor LeMay reported that he also brought greetings from the City to a workshop, Celebrating Women in Business which was hosted by Enterprise Renfrew County in Partnership with Renfrew County Community Futures Development Corporation at the Best Western.

DISCLOSURE OF PECUNIARY INTEREST:

- B. Deputy Mayor Gervais declared a pecuniary interest with respect to Item #3 as his company's name is mentioned in the January 2015 accounts.
- C. Councillor Plummer declared a pecuniary interest with respect to Items #3 and #4 as his company's name is mentioned in the January and February 2015 accounts.

- D. Deputy Mayor Gervais and Councillor Plummer left the table.
- 2. Councillor McCann presented the report of the Finance Committee, which was received on his motion, as follows:

February 27, 2015

Corporation of the City of Pembroke
Pembroke, ON

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:

January 2015 Accounts - \$1,975,219.67

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

CARRIED

- E. Deputy Mayor Gervais returned to the table.
- 3. Councillor McCann presented the report of the Finance Committee, which was received on his motion, as follows:

March 25, 2015

Corporation of the City of Pembroke
Pembroke, ON

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:

February 2015 Accounts - \$2,854,170.04

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

CARRIED

- F. Councillor Plummer returned to the table.

REPORTS OF OFFICERS:

- G. Deputy Mayor Gervais reported that he recently attended a CNL Environmental Stewardship Council meeting. He noted that the Council is composed of municipalities in proximity to CNL, and interested parties including concerned citizens of Renfrew County, the Ottawa Riverkeepers, Algonquin's of Pikwakanagan and others interested in how CNL operates regarding environmental stewardship. He noted that Bob Walker, CEO of CNL, made a presentation to the group stating that the current \$140,000,000 budget is the largest CNL has seen in 30 years and this huge dollar infusement will have repercussions to all neighbouring municipalities. The group was informed that the NRU will be shut down in 2018 with plans to retrain employees to avoid job losses. Mr. Walker encouraged people to bring forward to Parliament and Queens' Park, a message suggesting possible future construction of a new NRU to remain local. Deputy Mayor Gervais said, regarding safety, CNL has a very robust mechanism to detect radiation and is very safe. Deputy Mayor Gervais stated that he will bring the presentation to Council in the near future.

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:

4. THAT By-law 2015-16; 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
5. THAT By-law 2015-17; a by-law to provide for the payment of cash in lieu of required parking spaces.
(Deputy Mayor Gervais, Councillor Reavie)
CARRIED
6. THAT By-law 2015-18; a by-law to authorize the proposed sale of lands to 2286361 Ontario Inc.
(Councillor Plummer, Councillor Lafreniere)
CARRIED
7. THAT By-law 2015-19; a by-law to authorize the execution of a tax arrears agreement pursuant to section 378 of the *Municipal Act, 2001*.
(Councillor Reavie, Councillor Scott)
CARRIED

8. THAT By-law 2015-20; a by-law to authorize the Mayor and Chief Administrative Officer to enter into an agreement with the Algonquin College of Applied Arts and Technology and the Corporation of the City of Pembroke.
(Councillor Scott, Deputy Mayor Gervais)

CARRIED
9. THAT By-law 2015-21; a by-law to authorize the Mayor and Chief Administrative Officer to enter into an agreement with Canadian Pacific Railway Company and the Corporation of the City of Pembroke.
(Councillor Lafreniere, Councillor McCann)

CARRIED
10. THAT By-law 2015-22; a by-law to authorize the Mayor and Chief Administrative Officer to enter into a settlement agreement between WSP Canada, Inc. (WSP Canada) and the Corporation of the City of Pembroke (“the City”).
(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 a motion of the members named, viz:

4. THAT By-law 2015-16; 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
5. THAT By-law 2015-17; a by-law to provide for the payment of cash in lieu of required parking spaces.
(Deputy Mayor Gervais, Councillor Reavie)

CARRIED
6. THAT By-law 2015-18; a by-law to authorize the proposed sale of lands to 2286361 Ontario Inc.
(Councillor Plummer, Councillor Lafreniere)

CARRIED
7. THAT By-law 2015-19; a by-law to authorize the execution of a tax arrears agreement pursuant to section 378 of the *Municipal Act, 2001*.
(Councillor Reavie, Councillor Scott)

CARRIED

8. THAT By-law 2015-20; a by-law to authorize the Mayor and Chief Administrative Officer to enter into an agreement with the Algonquin College of Applied Arts and Technology and the Corporation of the City of Pembroke.
(Councillor Scott, Deputy Mayor Gervais)

CARRIED

9. THAT By-law 2015-21; a by-law to authorize the Mayor and Chief Administrative Officer to enter into an agreement with Canadian Pacific Railway Company and the Corporation of the City of Pembroke.
(Councillor Lafreniere, Councillor McCann)

CARRIED

10. THAT By-law 2015-22; a by-law to authorize the Mayor and Chief Administrative Officer to enter into a settlement agreement between WSP Canada, Inc. (WSP Canada) and the Corporation of the City of Pembroke (“the City”).
(Councillor Scott, Councillor Reavie)

CARRIED

SPECIAL ORDERS:

11. Mayor LeMay proclaimed the month of April as “Daffodil Month” in the City of Pembroke.

WHEREAS: People in our community are touched by cancer every day; and

WHEREAS: For more than 50 years, people in our community have helped the Canadian Cancer Society during the *Daffodil Month* campaign raise funds for research that is helping more people in our community survive cancer; and

WHEREAS: The Canadian Cancer Society is leading the way in the fight against cancer in communities across Ontario by empowering, informing, supporting and improving the lives of Canadians living with cancer and rallying Canadians to join the fight against cancer; and

WHEREAS: Hundreds of Canadian Cancer Society volunteers in Pembroke along with thousands of volunteers across Ontario are showing their support for people living with cancer throughout the month of April; and

WHEREAS: *Daffodil Month* reminds us to learn about the steps we can take to reduce our risk of cancer and celebrates the tremendous contributions of volunteers and donors;

THEREFORE: be it resolved that we, the City of Pembroke proclaim the month of April to be, **DAFFODIL MONTH**

And urge all citizens of Pembroke to fight back against cancer by supporting the Canadian Cancer Society's annual sale of daffodil pins and door-to-door fundraising campaign and showing their support by wearing a daffodil pin.

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. 009

12. Moved by Councillor Lafreniere, seconded by Councillor McCann; THAT the Corporation of the City of Pembroke give final approval for the application received by Renfrew County Youth Services, owner of 130 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 \$5,000 for façade improvements for 130 Pembroke Street West.

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 07-2015, being a by-law to confirm these proceedings of the regular meeting of Council of the 7th day of April, 2015.
(Councillor Plummer, Councillor Lafreniere)

CARRIED

MOTION TO ADJOURN:

The meeting then adjourned at 8:55 p.m. on motion of Councillor Reavie, seconded by Councillor Lafreniere.

CARRIED

Chief Administrative Officer/Clerk

Mayor