City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
May 15, 2018
7:17 p.m.

1. Call to Order
   Present:
   Mayor LeMay, Chair
   Deputy Mayor Gervais
   Councillor McCann
   Councillor Plummer
   Councillor Reavie
   Councillor Scott

   Absent:
   Councillor Lafreniere

   Also Present:
   Terry Lapierre, Chief Administrative Officer
   Linda Rook, Recording Secretary

Mayor LeMay called the Regular meeting of Council to order at 7:17 p.m.

2. Opening Prayer or Reflection

3. Disclosure of Pecuniary Interest & General Nature Thereof
   There were no disclosures of pecuniary interest.

4. Minutes
   i. Approve minutes from Council
      a. May 1, 2018
         
         Motion:
         Moved by Councillor Plummer
         Seconded by Councillor Reavie
         That the minutes of the Meeting of Council of May 1, 2018 be approved as circulated
         Carried

   ii. Adopt minutes from Committees
        a. Parks & Recreation Committee – April 17, 2018
           
           Motion:
           Moved by Councillor Reavie
Seconded by Councillor Plummer
That the minutes of the Parks & Recreation Committee of April 17, 2018 be adopted.
Carried

b. Operations Committee – April 17, 2018

Motion:
Moved by Councillor Scott
Seconded by Councillor Plummer
That the minutes of the Operations Committee of April 17, 2018 be adopted.
Carried

iii. Receive minutes from Local Boards

a. Pembroke Heritage Murals – May 2, 2018
b. Ottawa Valley Waste Recovery Centre – March 22, 2018

Motion:
Moved by Councillor Reavie
Seconded by Councillor Plummer
That the minutes of the Pembroke Heritage Murals – May 2, 2018, and Ottawa Valley Waste Recovery Centre – March 22, 2018 be adopted.
Carried

5. Staff & Committee Reports

a. Operations Committee Report – Extension to Contract No. 2134273A

Motion:
Moved by Councillor Scott
Seconded by Councillor Reavie
That the Operations Committee of Council approves an extension to Contract No. 2134273A to R.G.T. Clouthier Construction Ltd. for additional reconstruction of Boundary Road (from Trafalgar Road to Karen Street) being Boundary Road Phase 2; and

That the contract value of the Phase 2 portion, from Trafalgar Road to Karen Street is $335,306.50 plus H.S.T. Contingency Allowance is required valuing $37,740 and Contract Administration (to Jp2g Consultants Inc.) of $36,000.

The total value of the Phase 2 portion of the project is $414,948.00.

Carried

b. Striking Committee – Pembroke Public Library Board Appointment

Motion:
Moved by Deputy Mayor Gervais
Seconded by Councillor McCann
That the Striking Committee of Council directs that Ms. Chantelle Leslie Leach be appointed to the Pembroke Public Library Board as a Township of Laurentian Valley representative until the end of the current term of Council.
Carried
6. By-laws
   a. 2018-27 – Burcom Developments Inc. Agreement

Motion:
Moved by Councillor Reavie
Seconded by Councillor Scott
That By-law 2018-27, a by-law to authorize the Mayor and Chief Administrative Officer
to enter into an agreement with Burcom Developments Inc.
And Further That the said By-law be signed by the Mayor and the Clerk and sealed
with the seal of the Corporation.
Carried

b. 2018-28 – Amend By-law 2017-37

Motion:
Moved by Councillor McCann
Seconded by Councillor Plummer
That By-law 2018-28, a by-law to amend By-law 2017-37 as amended, to establish fees
and charges on persons for payment of municipal services, activities and use of
municipal property for the City of Pembroke be adopted and passed.
And Further That the said By-law be signed by the Mayor and the Clerk and sealed
with the seal of the Corporation.
Carried

8. Mayor’s Report

On Saturday May 5th, 2018, the Mayor attended a meeting with the Superintendent of
Education candidates from Eastern Ontario. Their discussion concerned the new draft
of the Pupil Accommodation Review Guidelines. As part of the guidelines, the Ministry
of Education expects school boards to work with their community partners, of which our
municipality is one. When a school board is undertaking capital planning, including
when they begin to develop options to address underutilized space in schools, they
must seek input from Council. We have a good relationship with our school boards and
we are looking forward to a continued partnership.

On Tuesday, May 8th, 2108, the Mayor had the honour to participate in the VE Day and
the Battle of the Atlantic ceremony at the cenotaph. The Royal Canadian Branch 72
honoured those veterans who were part of the forces who fought in Europe in the 2nd
World War. May 8th, 2018 marked the 73rd anniversary of these two events.

On Wednesday May 9th, 2018 the Mayor represented Council and past Councils when
he presented the key to the City to the Waterfront Campus of Algonquin College. It was
a celebration of Algonquin college’s 50th anniversary. The key relates back to ancient
times when the City had walls and could not be accessed after dusk without a key. The
key was only given to those greatly trusted and honoured. On May 9th, it was a
pleasure to continue that time honoured symbolic tradition by presenting the key to the
Waterfront Campus.
9. **Notice of Motion**
There were no notices of motion.

10. **Councillor Updates**
   a. Councillor Plummer advised that the Ottawa Valley Waste Recovery Centre recently celebrated 2,000 injury free days. He also reported that the markets were down for selling off recycling, and that mixed fibre was currently worth nothing. Councillor Plummer further report the OVWRC currently has a $200,000 deficit.

   b. Mayor Lemay reported that the curator of the Champlain Trail Museum is also now a director with the Ottawa Valley Tourist Association.

11. ** Confirming By-Law**
**Motion:**
Moved by Councillor Plummer
Seconded by Councillor McCann
That By-law 10-2018 to confirm the proceedings of the Regular Meeting of Council of May 15, 2018 be adopted and passed;
And Further That the said By-law be signed by the Mayor and Clerk and sealed with the seal of the Corporation.
Carried

12. **Adjournment**
**Motion:**
Moved by Councillor Reavie
Seconded by Councillor Plummer
That the May 15, 2018 meeting of the Operations Committee adjourn at 7:30 p.m.
Carried

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Chief Administrative Officer/Clerk

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Mayor