City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
August 14, 2018
7:15 p.m.

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

   Also Present:
   Terry Lapierre, Chief Administrative Officer/Clerk
   Heidi Martin, Recording Secretary

   Mayor LeMay called the Regular meeting of Council to order at 7:15 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. July 17, 2018
         Motion:
         Moved by Councillor Reavie
         Seconded by Councillor Scott
         That the minutes of the regular meeting of Council of July 17, 2018 be approved as circulated.
         Carried

   ii. Adopt minute from Committees
       a. Combined Committee – July 17, 2018
          Motion:
          Moved by Councillor Lafreniere
          Seconded by Councillor McCann
That the minutes of the Combined Committee meeting of July 17, 2018 be adopted as circulated.

Carried

iii. Receive minutes from Local Boards
   a. Pembroke Heritage Murals – July 10, 2018
   Motion:
   Moved by Councillor McCann
   Seconded by Councillor Reavie
   That the July 10, 2018 minutes from Pembroke Heritage Murals be received as circulated:
   Carried

5. By-Laws
   Motion
   Moved by Councillor Lafreniere
   Seconded by Councillor McCann
   That By-law 2018-43, a By-law to allow the encroachment of an existing concrete step and proposed concrete sidewalk on public lands on John Street and municipally known as 197 John Street East in the City of Pembroke 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

b. 2018-43 – Encroachment Agreement – 295 Trafalgar Road
   Motion
   Moved by Councillor Lafreniere
   Seconded by Councillor McCann
   That By-law 2018-43, a By-law to allow the encroachment of a wooden deck with railings and steps on public lands on Trafalgar Road and municipally known as 295 Trafalgar Road in the City of Pembroke 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

6. Motions
   a. Resolution 022 – 631 Nelson Street
   Moved by Deputy Mayor Gervais
   Seconded by Councillor Reavie
   Be it Resolved That the Corporation of the City of Pembroke give final approval for the application received by Cameron Cline of 631 Nelson Street under the Façade Improvement Grant since all eligibility requirements and conditions have been met. Receipts have been submitted and the intern of the application has been met.
This application for 631 Nelson Street is approved for $3,211.50 under the Community Improvement Plan.

Carried

b. Resolution 023 – 126-128 Pembroke Street West
Moved by Councillor Reavie
Seconded by Councillor Scott
Be it Resolved that the Corporation of the City of Pembroke give final approval for the application received by Nick Potvin, owner of 126/128 Pembroke Street West under the Downtown Housing Grant and Planning & Building Permit Fee Grant since all eligibility requirements and conditions have been met. Receipts have been submitted and the intent of the application has been met.
This application for 126/128 Pembroke Street West is approved for $21,108.23 under the Community Improvement Plan.

Carried

c. Motion: Amend Zoning Bylaw 2010-57 to include Tattoo Parlours
Moved by Councillor Plummer
Seconded by Councillor McCann
That the City of Pembroke’s Zoning By-law 2010-57 be amended to include Tattoo Parlors under the definition of a personal services establishment, and that this use be permitted in “Local Commercial – C1” zones, “Highway Commercial – C2” zones, “Central Commercial – C3: zones and “Shopping Centre – C4” zones.

Deputy Mayor Gervais requested a recorded vote.
Yea: Councillor Plummer, Councillor Reavie, Councillor Lafreniere, Councillor McCann
Nea: Mayor LeMay, Deputy Mayor Gervais, Councillor Scott

Carried 4 to 3

d. Motion: Recorded Votes
Moved by Councillor Plummer
Seconded by Councillor McCann
That recorded votes taken by Council and Standing Committees be posted separately on the City’s website to facilitate easier access by the public.

Deputy Mayor Gervais requested a recorded vote.
Yea: Councillor Plummer, Councillor McCann, Councillor Scott
Nea: Mayor LeMay, Deputy Mayor Gervais, Councillor Lafreniere, Councillor Reavie

Defeated 4 to 3

7. Mayor’s Report
Mayor LeMay reported that during the weekend of August 10-12, 2018 he attended the Upper Ottawa River Race and Paddle Festival and thanked all volunteers and local sponsors for making the festival a success. He thanked Councillors Reavie, McCann and Plummer for
participating and beating the Town of Petawawa team and as a result of the win, Mayor Sweet will be wearing a City of Pembroke golf shirt at a future Petawawa Council meeting.

Mayor LeMay indicated that from Monday, August 20th to Wednesday, August 22nd, he and Councillor Scott will be attending the Association of Municipalities of Ontario conference in Ottawa and will be meeting with the Parliamentary Assistant to Minister McNaughton, Minister of Infrastructure to present the City’s rationale for infrastructure grants. Mayor LeMay will also be participating in additional meetings with government officials coordinated by the Eastern Ontario Mayors’ Caucus.

Mayor LeMay stated that earlier today he met with the Minister of Democratic Institutions, Karina Gould who was in the area to present the Integrated Soldier System Project and meet with local veterans.

8. Notices of Motion
There were no Notices of Motion.

9. Councillor Updates
Councillor Reavie reported that at the last County of Renfrew Health Committee meeting, a resolution was supported to recommend to County Council that the Director of Emergency Services be authorized to remove the County of Renfrew emergency vehicles from further response within the City of Ottawa due to budget restraints. She also mentioned that the County’s paramedic services provided support to MNRF staff during the recent forest fires in our area, which was greatly appreciated.

10. Closed Session
Motion:
Moved by Councillor Scott
Seconded by Councillor Reavie
That this meeting become a closed meeting to discuss proposed or pending acquisitions or dispositions of land by the municipality or local board.
Carried

11. Business Arising from Closed Session
Mayor LeMay indicated that Councillor Plummer declared a pecuniary interest for an agenda item on the Closed Session as future construction will involve his employer. He also stated that there was nothing to report following the closed session.

12. Confirming By-law
Motion:
Moved by Councillor McCann
Seconded by Councillor Reavie
That By-law 14-2018 to confirm the proceedings of the Regular Meeting of Council of August 14, 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.

13. Adjournment  
Motion:  
Moved by Councillor Reavie  
Seconded by Councillor McCann  
That the August 14, 2018 regular meeting of Council adjourn at 8:24 p.m.  
Carried

__________________________________________  
Chief Administrative Officer/Clerk

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Mayor