City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
September 18, 2018
7:19 p.m.

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

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

   Mayor LeMay called the Regular meeting of Council to order at 7:19 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. September 4, 2018

      Motion:
      Moved by Councillor McCann
      Seconded by Councillor Lafreniere
      That the minutes of the Meeting of Council of September 4, 2018 be approved as circulated
      Carried
ii. **Receive minutes from Local Boards**
   
a. Pembroke Heritage Murals – September 5, 2018

**Motion:**
Moved by Councillor Reavie
Seconded by Councillor Plummer
That the minutes of the Pembroke Heritage Murals of September 5, 2018 be adopted.

**Carried**

5. **Staff & Committee Reports**
   
a. Striking Committee – Pembroke Business Improvement Area Appointment

**Motion:**
Moved by Councillor Plummer
Seconded by Councillor McCann
That Dan Laverdure be appointed to the Pembroke Business Improvement Area’s Board of Directors until the end of the current term of Council.

**Carried**

6. **Proclamations**
   
a. Franco-Ontarian Day – September 25, 2018

Mayor LeMay proclaimed September 25, 2018 as “Franco-Ontarian Day” in the of Pembroke.

Whereas: On May 18, 2010 the Legislative Assembly of Ontario enacted the Franco-Ontarian Day Act, 2010, proclaiming September 25th of each year as Franco-Ontarian Day;

And Whereas: The Franco-Ontarian Day Act recognizes that Franco-Ontarians commemorate September 25th to celebrate their language and heritage and also take pride in their collective accomplishments;

And Whereas: September 25th is the anniversary of the first raising of the Franco-Ontarian flag;

And Whereas: by proclaiming September 25th as Franco-Ontarian Day, this Act officially recognizes the contributions of the Francophone community of Ontario to the social, economic and political life of the Province and the community’s importance in Ontario’s society;

And Whereas: there are more than 600,000 Francophones in Ontario, the largest Francophone community outside of Quebec;

And Whereas: Franco-Ontarian Day has become an annual occasion to celebrate the Francophone community.

Therefore: I, Michael LeMay, Mayor of the City of Pembroke, do hereby proclaim September 25, 2018 as “Franco-Ontarian Day” in the City of Pembroke.
7. **By-laws**
   
a. **2018-46 – Amend Traffic By-law**
   
   **Motion:**
   Moved by Councillor Scott
   Seconded by Councillor Reavie
   That By-law 2018-46, a By-law to amend By-Law 2005-25, being a By-Law to regulate traffic in 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**

   b. **2018-47 – National Disaster Mitigation Program Agreement**
   
   **Motion:**
   Moved by Councillor Reavie
   Seconded by Councillor Scott
   That By-Law 2018-47, a By-law to enter into an Ontario transfer payment agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing 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. **Motions**
   
a. **Resolution 024 – Community Improvement Plan – 84 Pembroke Street West**
   
   **Motion:**
   Moved by Councillor Lafreniere
   Seconded by Councillor Plummer
   Be It Resolved That the Corporation of the City of Pembroke approve the application for 84 Pembroke Street West under the Downtown Heritage Façade Improvement Grant. The applicant must comply with Downtown Heritage Façade Improvement Grant guidelines and will have 18 months to complete all work and submit receipts in order to receive the grant.
   This application for 84 Pembroke Street West is approved for up to $2,237.08 under the Downtown Heritage Façade Improvement Grant.
   **Carried**

   b. **Motion: Amend Accountability and Transparency Policy**
   
   **Motion:**
   Moved by Deputy Mayor Gervais
   Seconded by Councillor Scott
   That staff be directed to prepare a comprehensive report including costing estimates to be tabled at a Finance and Administration Committee meeting outlining the current
process followed and providing input on amending the City’s existing Accountability and Transparency Policy to further enhance the openness and transparency of standing committees (i.e. Finance and Administration, Planning and Development, Parks and Recreation, and Operations) and Council meetings for the benefit of Pembroke ratepayers with such review to include but not be limited to live streaming.

Carried

5. Mayor’s Report
The Mayor represented Council at the Ontario East Municipal Conference held in Cornwall last week. He will provide Council with a full report next week. A few highlights of the conference were:

- A Strategic Asset Management Policy will be required by July 1st, 2019.
- Councillors will have their decision-making process impacted by changes to the Municipal act, Municipal Conflict of Interest Act and new regulations. New policies will have to be in place by March 1st, 2019.
- The Minister of Municipal Affairs stated that the government will begin removing provincial red tape that often slows down initial undertakings by municipalities. The government will not be releasing a budget until after the municipal election. The exact date is up to the Minister of Finance.
- The new Ministry of Economic Development, Job Creation and Trade will be offering valuable programs and services in a consolidated approach.

On Sunday, September 16th, the Mayor represented Council at a wreath laying ceremony at the Cenotaph. He also brought greetings on behalf of the City to everyone assembled for the official opening of Legion Week held at the Royal Canadian Legion.

Also on Sunday, September 16th, the Mayor brought greetings on behalf of the City to the congregation of Wesley Community Church who were celebrating the 100 Year Anniversary of the church here in Pembroke.

6. Notice of Motion
Councillor Lafreniere indicated that she would bring forward a motion at the next Council meeting directing staff to prepare a report on the history of the City’s participation in The Upper Ottawa Valley Physician Recruitment Committee, along with a summary of the associated costs that were allocated and the recruitment results. This report will be used to discuss the City re-establishing itself as a partner in Physician Recruitment if a committee still exists or forming a committee if needed. This is a proactive step in light of the possible short-term retirement of local physicians.

Councillor Plummer indicated that he would bring forward a motion at the next Council meeting directing staff to provide a report on what would be required to achieve advance green indicators at the following City intersections:

- Mackay Street/Pembroke Street East
- Crandall Street/Pembroke Street West.
7. **Councillor Updates**
Councillor Scott reported that Ottawa River Power Corporation receive many calls with respect to power interruptions. He advised that in the last year there was 38 power interruptions in the City; ten due to Hydro One, the others due to adverse weather, foreign interference (squirrels), defective equipment, and tree contact. ORPC’s power interruptions are actually at a four-year low, at just under 1%.

8. **Closed Session**
THAT Council had a closed meeting earlier this evening to discuss a litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board.

9. **Business Arising from Closed Session**
There was nothing to report from the Council in Caucus Session.

10. **Confirming By-Law**
**Motion:**
Moved by Councillor McCann
Seconded by Councillor Reavie
That By-law 16-2018 to confirm the proceedings of the Regular Meeting of Council of September 18, 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

11. **Adjournment**
**Motion:**
Moved by Councillor Reavie
Seconded by Councillor Plummer
That the September 18, 2018 meeting of the Operations Committee adjourn at 7:40 p.m.

Carried

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Chief Administrative Officer/Clerk

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Mayor