

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
October 16, 2018
6:22 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 6:22 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. October 2, 2018

Motion:

Moved by Councillor Reavie

Seconded by Councillor McCann

That the minutes of the Meeting of Council of October 2, 2018 be approved as circulated

Carried

ii. Adopt minutes from Committees

- a. Parks & Recreation Committee – September 18, 2018

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

That the minutes of the Parks & Recreation Committee of September 18, 2018 be adopted.

Carried

iii. Receive minutes from Local Boards

- Pembroke Heritage Murals – October 3, 2018
- Planning Advisory and Adjustments Committee – August 29, 2018

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

That the minutes of the Pembroke Heritage Murals – October 3, 2018 and Planning Advisory and Adjustments Committee – August 29, 2018 be adopted.

Carried

5. Staff & Committee Reports

There were no staff & committee reports.

6. By-laws

- a. 2018-48 – Sale of Land

Motion:

Moved by Councillor Scott

Seconded by Councillor Reavie

That By-law 2018-48, being a By-Law to authorize the proposed sale of lands to 1785735 Ontario Ltd., Jean-Pierre Quintal and David Dagenais, Eastview Rentals (Pembroke) Limited and Rod L. Sauriol Professional Corporation 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

7. Mayor's Report

There was no Mayor report.

8. Notices of Motion

There was no Notices of Motion.

9. Councillor Updates

- a. Councillor Reavie reported that the Province established new requirements for a Chief Medical Officer of Health, a position that is not filled at the Renfrew County and District Health Unit. The Board of Health for the Renfrew County and District Health Unit intends to take the matter to the Province and has sought support from John Yakabuski, MPP.
- b. Deputy Mayor Gervais reported that with the passing of Jim Sloan, the Pembroke Police Services Board has a vacancy, and he advised individuals can apply to fill the appointment.
- c. Councillor Plummer attended the Black & White Gala in support of the Pembroke Regional Hospital Foundation, and reported that it was a resounding success, with the gala raising in excess of \$76,000.00.

10. Confirming By-Law

Motion:

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That By-law 18-2018 to confirm the proceedings of the Regular Meeting of Council of October 16, 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 Lafreniere

Seconded by Councillor Plummer

That the October 16, 2018 meeting of the Operations Committee adjourn at 6:30 p.m.

Carried

Chief Administrative Officer/Clerk

Mayor