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, CAO/Clerk
   - Linda Rook, Recording Secretary

   Mayor LeMay called the Regular meeting of Council to order at 6:45 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**
      - June 6, 2017

      **MOTION:** Moved by Councillor McCann
      Seconded by Councillor Plummer
      THAT the minutes of the Meeting of Council of June 6, 2017 be approved as circulated.

      CARRIED

   ii. **Adopt minutes from Committees**
      a. Recreation, Culture & Tourism Committee – June 6, 2017
MOTION: Moved by Councillor Reavie
Seconded by Councillor Lafreniere
THAT the minutes of the Recreation, Culture & Tourism Committee of June 6, 2017 be adopted.

CARRIED

b. Operations Committee – May 16, 2017

MOTION: Moved by Councillor Scott
Seconded by Councillor Plummer
THAT the minutes of the Operations Committee of May 16, 2017 be adopted.

CARRIED

iii. Receive minutes from Local Boards

- Pembroke Business Improvement Area – May 1, 2017
- Pembroke Handi-Bus – April 26, 2017

MOTION: Moved by Councillor Reavie
Seconded by Councillor Plummer

CARRIED

5. Presentation

a. Petition – D’Youville Drive – Mr. Rick Power

Mr. Richard Power of 183 D’Youville Drive, addressed Council concerning a petition regarding the vehicular traffic noise in his neighbourhood in the mornings from 4:00 a.m. to 8:00 a.m. and in the afternoon between 3:00 p.m. and 5:00 p.m. The Petition to be referred to the Operations Committee to seek direction and opinions.

6. By-laws

a. 2017-49 – Agreement with Minister of Fisheries and Oceans
MOTION: Moved by Councillor Scott
Seconded by Councillor Reavie
THAT By-law 2017-49 a by-law to enter into of a Management Agreement with Her Majesty the Queen.

AND FURTHER THAT the said By-law be signed by the Mayor and Clerk and sealed with the seal of the Corporation.

CARRIED

7. Motions

MOTION: Moved by Deputy Mayor Gervais
Seconded by Councillor McCann
THAT the Council of the Corporation of the City of Pembroke accepts the City of Pembroke 2016 DWQMS Management Review Report;

AND FURTHER THAT the said By-law be signed by the Mayor and Clerk and sealed with the seal of the Corporation.

CARRIED

b. Resolution 013 – Appoint an Acting Representative for DWQMS

MOTION: Moved by Council Plummer
Seconded by Councillor McCann
THAT the Council of the Corporation of the City of Pembroke appoints Brenda Lowe as the Acting Representative for the Drinking Water Quality Management System.

AND FURTHER THAT the said By-law be signed by the Mayor and Clerk and sealed with the seal of the Corporation.

CARRIED

c. Resolution 014 – Appoint an Acting Management Representative for DWQMS

MOTION: Moved by Councillor Lafreniere
Seconded by Councillor McCann
THAT the Council of the Corporation of the City of Pembroke appoints Douglas Burton as the Acting Management
Representative for the Drinking Water Quality Management System.

AND FURTHER THAT the said By-law be signed by the Mayor and Clerk and sealed with the seal of the Corporation.

CARRIED

8. **Mayor’s Report**

On Friday, June 9th, the Mayor attended the Eastern Ontario Mayors’ Caucus meeting in Cornwall.

On Saturday, June 10th, the Mayor welcomed everyone assembled for the Pride Parade and spoke about Pembroke being a caring community, one that embraces diversity and respects one another.

On Sunday, June 11th, the Mayor represented Council at the 56th Annual Ceremonial Review of the 2677 – 42nd Field Artillery Regiment Army Cadet Corps.

On Sunday, June 11th the Mayor represented Council at the Krista Johnson Memorial Run. He thanked the participants for their continued support and thanked the Johnson family for continuing Krista’s legacy, of helping the youth of our city with programs like Elevate, and Live It Up.

On Friday, June 16th, the Mayor attended the Champlain Trail Museum to present a framed copy of the proclamation declaring Friday, June 16th, Paul Martin Senior Day in the City of Pembroke, to the Right Honourable Paul Martin, former Prime Minister.

Friday afternoon, the Mayor represented Council at the Algonquin College graduation ceremony where the former Prime Minister addressed the graduates as well as accepted a posthumous honorary degree on behalf of his father.

Monday, June 19th, the Mayor attended the Pembroke/Petawawa District Community Foundation Annual meeting. The City also good news as an anonymous donor bequeathed $260,000 for the beautification of our waterfront.

9. **Notices of Motion**

There were no notices of motion.

10. **Councillor Updates**
Councillor Scott reported that the Renfrew County Housing Corporation’s Audited Statements were approved and adopted.

Councillor Scott expressed concern for property owners that continue to deal with issues caused by the flooding and erosion event.
- One resident is still evacuated from his home.
- Mayor sent letter to the Minister of Municipal Affairs with respect to the erosion issues; letter acknowledged, waiting for a response.
- CAO contacted the Ministry when it was evident the flooding and erosion issues were serious.
- Residents have been kept informed of information sessions.
- Information was posted on City website.
- City has shared its ground stability report with the Ministry.
- The tree dump on Jean Avenue is typically only for municipal purposes and not open to the public for disposable of debris from flooding. Debris can be taken to the OVWRC.

Councillor Plummer reported that the Pembroke & Area Airport are hosting a Canada 150 Fly-In at the Airport on September 23 between 10:00 a.m. and 3:00 p.m.

11. Closed Session

MOTION: Moved by Councillor McCann
Seconded by Councillor Lafreniere
THAT this meeting become a closed meeting to discuss labour relations or employee negotiations
AND THAT this meeting become a closed meeting to discuss a proposed disposition of land.

CARRIED

12. Business Arising from Closed Session

The Chair indicated that there were no pecuniary interests noted during the closed sessions and there was nothing to report from the Council in Caucus Session.

13. Confirming By-law

MOTION: Moved by Councillor Reavie
Seconded by Councillor Scott
THAT By-law 12-2017 to confirm the proceedings of the Regular Meeting of Council of June 20, 2017 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

14. Adjournment

MOTION: Moved by Councillor Reavie
Seconded by Councillor
That the June 20, 2017 Regular Meeting of Council adjourn at 7:50 p.m.

CARRIED

_____________________________
Chief Administrative Officer/Clerk

_____________________________
Mayor