City of Pembroke
Council Meeting

Council Chambers
PEMBROKE, Ontario
January 17, 2017
7:00 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, CAO/Clerk
Linda Rook, Recording Secretary

Mayor LeMay called the Regular meeting of Council to order at 7:00 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
      MOTION: Moved by Councillor Scott
      Seconded by Councillor Plummer
      THAT the minutes of the Meeting of Council of January 3, 2017 be approved as circulated.
      CARRIED

ii. Adopt minutes from Committees
   a. Recreation, Culture & Tourism Committee – December 20, 2016
      MOTION: Moved by Councillor Reavie
Seconded by Councillor McCann
THAT the minutes of the Recreation, Culture & Tourism Committee of December 20, 2016 be adopted. CARRIED

b. Operations Committee – December 20, 2016
MOTION: Moved by Councillor Scott
Seconded by Councillor Plummer
THAT the minutes of the Operations Committee of December 20, 2016 be adopted. CARRIED

iii. Receive minutes from Local Boards
a. Pembroke Heritage Murals – January 11, 2017
MOTION: Moved by Councillor McCann
Seconded by Councillor Reavie
THAT the minutes of the Pembroke Heritage Murals of January 11, 2017 be received. CARRIED

5. By-laws

a. 2017-05 – OCIF Agreement
MOTION: Moved by Deputy Mayor Gervais
Seconded by Councillor McCann
THAT By-law 2017-05, being a by-law to authorize the entering into a Funding Agreement for infrastructure projects under the Ontario Community Infrastructure Fund – Formula-Based Component, between Her Majesty The Queen, In Right of Ontario, as Represented by the Minister of Agriculture, Food And Rural Affairs and The Corporation of the City of Pembroke. CARRIED

b. 2017-06 – Gas Tax Agreement
MOTION: Moved by Councillor Scott
Seconded by Councillor Reavie
THAT By-law 2017-06, being a by-law to authorize the entering into a Letter of Agreement between Her Majesty The Queen, In Right of the Province of Ontario, represented by the Minister of Transportation and the City of Pembroke, on behalf of the City of Pembroke and the Township of Laurentian Valley to receive funding provided under the dedicated gas tax funds for the public transportation program.
6. **Staff & Committee Reports**

   a. Operations Committee – Award of Contract No. 16-0473 – No Dig Technology

   **MOTION:** Moved by Councillor Plummer  
   Seconded by Councillor McCann  
   THAT the award of Contract No. 16-0473 for No Dig Technology works in the City be awarded to Clean Water Works Inc. in the amount of $741,593.00 + H.S.T.  
   and  
   THAT Contract Administration Services for parts of the project be awarded to McIntosh Perry Consulting Engineers Ltd. in the amount of $56,890.00 + H.S.T.  
   and  
   THAT Contract Administration Services for other parts of the project be awarded to Jp2g Consultants Inc. to an upset limit of $15,000.00 + H.S.T.  
   and  
   THAT the Operations Department be authorized additional expenditures related to this project in the amount of $30,000.00 + H.S.T. The total value of the recommendations equal $843,483.00 + H.S.T.

   **CARRIED**

7. **Motions**

   a. Resolution 002 – SnoSpree Winter Fireworks

   **MOTION:** Moved by Councillor McCann  
   Seconded by Councillor Plummer  
   THAT the Council of the Corporation of the City of Pembroke supports and approves the exemption of By-law 81-21 (Noise By-law) and By-law 73-83 (Fireworks By-law) for the Winter Firework’s Show on Sunday, February 5, 2017 for the finale of SnoSpree 2017.

   **CARRIED**

8. **Mayor’s Report**

   The Mayor presented the year-end report for the Economic Department.

9. **Notices of Motion**

   There were no notices of motion.
10. **Councillor Updates**

a. **2016 Year End Reports**

Deputy Mayor Gervais delivered year end reports for the Treasury Department, Pembroke Fire Department and the Pembroke Police Services Board.

Councillor Reavie provided year end reports for the Accessibility Advisory Committee, Civics Awards Committee, Renfrew County and District Health Committee, Pembroke Handi-Bus, and the Joint Recreation Committee.

Councillor Scott provided year end reports for the Ottawa River Power Corporation Board, County of Renfrew Social Services Committee, and for the Operations Department.


Councillor Lafreniere presented year end reports for the Façade Improvement Program Committee, Parking Authority and the Planning & Building Department.

Councillor McCann delivered year end reports for The Recreation, Culture & Tourism Department and the Pembroke Public Library Board.

11. **Closed Session**

MOTION: Moved by Councillor Lafreniere  
Seconded by Councillor Plummer  
THAT this meeting become a closed meeting to discuss personal matters about an identifiable individual, including municipal or local board employees.  
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.

12. **Confirming By-law**

MOTION: Moved by Councillor Reavie  
Seconded by Councillor Scott
THAT By-law 02-2017 to confirm the proceedings of the Regular Meeting of Council of January 18, 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

13. Adjournment

MOTION: Moved by Councillor McCann
Seconded by Councillor Lafreniere
That the January 17, 2017 Regular Meeting of Council adjourn at 8:17 p.m.

CARRIED

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Chief Administrative Officer/Clerk

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Mayor