City of Pembroke 
Council Meeting 

Council Chambers 
PEMBROKE, Ontario 
March 7, 2017 
7:25 p.m.

1. Call to Order

Present:
Mayor LeMay           Deputy Mayor Gervais
Councillor Lafreniere  Councillor McCann
Councillor Reavie     Councillor Scott

Also Present:
LeeAnn McIntyre, Treasurer/Deputy Clerk
Heidi Martin, Recording Secretary

Regrets:
Councillor Plummer

Mayor LeMay called the Regular meeting of Council to order at 7:25 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. Council Meeting – February 21, 2017, 
      MOTION: Moved by Councillor Reavie 
      Seconded by Councillor McCann 
      THAT the minutes of the regular meeting of Council of 
      February 21, 2017 be approved as circulated. 
      CARRIED

ii. Adopt minutes from Committees
    a. Finance & Administration Committee – January 24, 2017
MOTION: Moved by Deputy Mayor Gervais
Seconded by Councillor Scott
THAT the minutes of the Finance and Administration Committee meeting of January 24, 2017 be adopted as circulated.
CARRIED

Finance & Administration Committee – January 26, 2017
MOTION: Moved by Councillor Reavie
Seconded by Deputy Mayor Gervais
THAT the minutes of the Finance and Administration Committee meeting of January 26, 2017 be adopted as circulated.
CARRIED

Finance & Administration Committee – February 7, 2017
MOTION: Moved by Councillor Scott
Seconded by Councillor Lafreniere
THAT the minutes of the Finance & Administration Committee meeting of February 7, 2017 be adopted as circulated.
CARRIED

b. Planning & Development Committee – February 7, 2017
MOTION: Moved by Deputy Mayor Gervais
Seconded by Councillor Lafreniere
THAT the minutes of the Planning & Development Committee of February 7, 2017 be adopted as circulated.
CARRIED

iii. Receive minutes from Local Boards
   - Planning Advisory & Adjustment Committee – January 18, 2017
   - Parking Authority – September 30, 2016
   - Pembroke Heritage Murals – March 1, 2017

   MOTION: Moved by Councillor McCann
Seconded by Councillor Scott
THAT the minutes of the following meetings be received:
   - Planning Advisory & Adjustment Committee – January 18, 2017
   - Parking Authority – September 30, 2016
   - Pembroke Heritage Murals – March 1, 2017
CARRIED

5. Staff and Committee Reports
i. **2016 Remuneration Report for Council and Board Members**
The report from the Treasurer/Deputy Clerk was received and accepted.

ii. **Finance & Administration Committee – Award of Tender P-10-01 – Engineering Design Services – McGee Lift Station Replacement**

MOTION: Moved by Councillor Scott  
Seconded by Councillor Reavie  
THAT Request for Proposal No. P-17-01 for Engineering Design Services for the McGee Lift Station Replacement be awarded to Jp2g Consultants Inc. in the amount of $321,370.00 + HST

THAT the Operations Department be authorized additional expenditures in the amount of $48,200.00 for a contingency allowance.

THAT the total value of the recommendations equal $369,570.00 plus applicable HST.

CARRIED

6. **By-laws**

   a. **2017-23 – Agreement with PBIA**
   
   MOTION: Moved by Councillor McCann  
   Seconded by Councillor Reavie  
   THAT By-law 2017-23 a by-law to authorize the entering into an agreement with the PBIA be adopted and passed;  
   AND FURTHER THAT the said By-law be signed by the Mayor and Treasurer/Deputy Clerk and sealed with the seal of the Corporation.

   CARRIED

   b. **2017-24 – Amend Parking By-law 2005-55**
   
   MOTION: Moved by Councillor Lafreniere  
   Seconded by Councillor McCann  
   THAT By-law 2017-24 a by-law to amend By-law 2005-55 (Parking By-law) be adopted and passed;  
   AND FURTHER THAT the said By-law be signed by the Mayor and Treasurer/Deputy Clerk and sealed with the seal of the Corporation.

   CARRIED

   c. **2017-25 – Rezoning 169 William Street**
   
   MOTION: Moved by Councillor Scott
Seconded by Councillor Reavie
THAT By-law 2017-25 a by-law to amend By-law 2010-57 (Zoning By-law) for 169 William Street be adopted and passed;
AND FURTHER THAT the said By-law be signed by the Mayor and Treasurer/Deputy Clerk and sealed with the seal of the Corporation

CARRIED

7. Motions
   a. Resolution 006 – CIP Grant – 155 Pembroke Street West
   
      MOTION: Moved by Councillor Lafreniere
      Seconded by Councillor McCann

      BE IT RESOLVED THAT the Corporation of the City of Pembroke give final approval for the application received by William Francis Cole, owner of 155 Pembroke Street West under the Downtown Housing Grant and Planning and Building Permit Fee Grant, since all eligibility requirements and conditions have been met. An inspection of the property was conducted and the intent of the application has been met. This application is approved for $946.46 for improvements to 155 Pembroke Street West.

      CARRIED

7. Mayor’s Report

On February 22nd, Mayor LeMay represented our City at Lieutenant Governor Dowdeswell’s reception in Toronto celebrating the release of 150 stories; a collection of stories and images on what it means to be a Canadian in Ontario.

On Friday, February 24th, Mayor LeMay attended the Royal Canadian Legion Branch 72, 90th Anniversary and thanked them, on behalf of Council, for their continued support, advocacy and service.

On Saturday, February 25th, Mayor LeMay volunteered at the Coldest Night of the Year event and congratulated the walkers and volunteers for their successful event to fight homelessness in the area.

Mayor LeMay congratulated Cobden for being named a top 10 Kraft Hockeyville finalist and encouraged Pembroke residents to support Cobden by voting on March 12th.

8. Notices of Motion

There were no Notices of Motion.
9. **Councillor Updates**

Councillor Scott highlighted the sessions he attended at the recent Ontario Good Roads Association (OGRA) conference in Toronto. He also provided an update on the sewer infrastructure work being completed outside City Hall, Boundary Road and outside Pinewood Retirement Residence.

Councillor Lafreniere provided an update on the sessions she attended at the OGRA conference.

10. **Confirming By-law**

   **MOTION:** Moved by Councillor McCann
   Seconded by Councillor Reavie
   THAT By-law 05-2017 to confirm the proceedings of the Regular Meeting of Council of March 7, 2017 be adopted and passed; AND FURTHER THAT the said By-law be signed by the Mayor and Treasurer/Deputy Clerk and sealed with the seal of the Corporation.

CARRIED

11. **Adjournment**

   **MOTION:** Moved by Councillor McCann
   Seconded by Councillor Reavie
   That the March 7, 2017 regular meeting of Council adjourn at 7:45 p.m.

CARRIED

________________________________________
Treasurer/Deputy Clerk

________________________________________
Mayor