City of Pembroke
Council Meeting

Council Chambers
PEMBROKE, Ontario
March 21, 2017
7:30 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, CAO/Clerk
Linda Rook, Recording Secretary

Mayor LeMay called the Regular meeting of Council to order at 7:30 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
   • March 7, 2017
     MOTION: Moved by Councillor Plummer
     Seconded by Councillor Scott
     THAT the minutes of the Meeting of Council of March 7, 2017 be approved as circulated.
     CARRIED

ii. Adopt minutes from Committees
   • Recreation, Culture & Tourism Committee – February 21, 2017
MOTION: Moved by Councillor McCann
Seconded by Councillor Deputy Mayor Gervais
THAT the minutes of the Recreation, Culture & Tourism Committee of February 21, 2017 be adopted.
CARRIED

- Operations Committee – February 21, 2017

MOTION: Moved by Councillor Scott
Seconded by Councillor Reavie
THAT the minutes of the Operations Committee of February 21, 2017 be adopted.
CARRIED

5. Proclamations

a. World Autism Awareness Day

Mayor LeMay declared April 2nd, 2017 as “World Autism Awareness Day” in the City of Pembroke.


AND WHEREAS: Autism Spectrum Disorder (ASD) affects more than 150,000 Ontarians. ASD is now recognized as the most common neurological disorder affecting 1 in 94 children, as well as their friends, family and community;

AND WHEREAS: ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD;

AND WHEREAS: Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973, Autism Ontario has been providing support, information and opportunities for thousands of families across the province;
AND WHEREAS: Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community;

THEREFORE: I, Mike LeMay, Mayor of the City of Pembroke, do hereby proclaim April 2nd, 2017 as World Autism Awareness Day in the City of Pembroke.

6. Motions

a. 2017-007 – Installation of AED’s in all City Schools

MOTION: Moved by Councillor Scott
Seconded by Councillor Reavie

WHEREAS, Automated External Defibrillators are used to treat sudden cardiac arrest and have been proven to be life-saving during the waiting time period for emergency services; and

WHEREAS, for every minute a person in cardiac arrest goes without being successfully treated by defibrillation, the chance of survival decreases by 7 percent in the first minute, and decreases by 10 percent per minute as time advances past 3 minutes.

THEREFORE, BE IT RESOLVED THAT the City of Pembroke requests that the Premier, and Minister of Education, develop a policy that enables all schools and school boards in Ontario, including the Renfrew County school boards, to allow individual elementary and secondary schools to have an AED installed in their schools;

AND THAT the City of Pembroke request that Renfrew County school boards and all school boards in Ontario develop a policy to install AED’s in all schools as soon as possible for the safety of our children;

AND THAT this resolution be sent to the Premier, Minister of Education, AMO, and Renfrew County school boards for consideration and support.

CARRIED
b. 2017-008 – Pollution Control Annual Compliance Report 2016

MOTION: Moved by Councillor Plummer
Seconded by Councillor McCann
THAT the Council of the Corporation of the City of Pembroke accepts and approves the City of Pembroke Pollution control Centre Annual Compliance Report 2016.

CARRIED

7. Mayor’s Report

On March 8, 2017, the Mayor and Councillor Reavie along with staff members, attended the Petawawa Cultural and Diversity Festival. The City had a display at the event.

On March 15, 2017 the Mayor brought greetings on behalf of Council to the Irish Musical production from the Knights of Columbus Dramatic Club. The Irish Play has been performed for the past 115 years in Pembroke. The Mayor presented a certificate to Muriel and Ralph Verch, marking their 25th year involved with the production of the Irish Play.

On March 20, 2017 the Mayor visited the residents of Riverview Heights updating them on Council activities; reviewing accomplishments from 2016 and plans for 2017.

Mayor LeMay reported that the City will participate in Autism Ontario’s “Raise the Flag” campaign. As World Autism Awareness Day is held on April 2nd, a Sunday, the City will fly the Autism Ontario Flag on Monday, April 3rd.

8. Notices of Motion

There were no notices of motion.

9. Councillor Updates

Councillor Plummer reported that he attended the 2017 OGRA Conference and met with the lead head of OCIF funding and it was informative. He also attended a workshop on future recycling in Ontario. Municipalities and producers each share 50% of the cost of recycling. Over the next five years’ producers will become responsible for 100% of the cost of recycling which may lead to savings down the road for municipalities.
10. **Closed Session**

   MOTION: Moved by Deputy Mayor Gervais  
   Seconded by Councillor McCann  
   THAT this meeting become a closed meeting to discuss litigation or  
   potential litigation, including matters before administrative tribunals,  
   affecting the municipality or local board.

   AND

   THAT this meeting become a closed meeting to discuss a proposed or  
   pending acquisition or disposition of land by the municipality or local  
   board.

   AND

   THAT this meeting become a closed meeting to discuss personal  
   matters about an identifiable individual, including municipal or local  
   board employees.

   CARRIED

11. **Business Arising from Closed Session**

   The Chair indicated that there were no pecuniary interests noted during the  
   closed session and there was nothing to report.

13. **Confirming By-law**

   MOTION: Moved by Councillor Reavie  
   Seconded by Councillor McCann  
   THAT By-law 06-2017 to confirm the proceedings of the Regular  
   Meeting of Council of March 21, 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 Lafreniere  
   Seconded by Councillor Plummer  
   That the March 21, 2017 Regular Meeting of Council adjourn at  
   8:15 p.m.

   CARRIED