

# City of Pembroke Council Meeting

Council Chambers  
Pembroke, Ontario  
October 6, 2020  
9:16 p.m.

## 1. Call to Order

### Present:

Mayor LeMay  
Deputy Mayor Gervais  
Councillor Abdallah  
Councillor Jacyno  
Councillor Lafreniere  
Councillor Plummer  
Councillor Reavie

### Also Present:

Terry Lapierre, CAO/Clerk  
Heidi Martin, Recording Secretary

Mayor LeMay called the regular meeting of Council to order at 9:16 p.m.

## 2. Opening Prayer or Reflection

## 3. Disclosure of Pecuniary Interest & General Nature Thereof

Deputy Mayor Gervais declared a pecuniary interest in regards to agenda item 7 a. as his office is involved with the matter.

## 4. Minutes

- i. Approve minutes from Council
  - a. Regular Meeting of Council – September 15, 2020

### Motion:

Moved by Councillor Plummer  
Seconded by Councillor Reavie

That the minutes of the regular meeting of Council of September 15, 2020 be approved as circulated.

### Carried

- ii. Adopt minutes from Committees
  - a. Finance & Administration Committee – September 1, 2020

### Motion:

Moved by Councillor Jacyno  
Seconded by Councillor Lafreniere

That the minutes of the September 1, 2020 meeting of the Finance & Administration Committee be adopted as circulated.

**Carried**

## b. Planning &amp; Development Committee – September 1, 2020

**Motion:**

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the minutes of the September 1, 2020 meeting of the Planning & Development Committee be adopted as circulated.

**Carried**

## iii. Receive minutes from Committees/Local Boards

- PBIA – January 14, 2020, February 11, 2020, March 20, 2020, April 14, 2020, May 12, 2020, June 9, 2020, July 7, 2020, August 11, 2020
- Festival Hall Committee – December 19, 2019

**Motion:**

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the minutes of the January 14, 2020, February 11, 2020, March 20, 2020, April 14, 2020, May 12, 2020, June 9, 2020, July 7, 2020 and August 11, 2020 meetings of the PBIA; and the December 19, 2019 meeting of Festival Hall Committee be received as circulated.

**Carried****5. Staff & Committee Reports**

## a. Finance &amp; Administration Committee Report Award Tender Contract No. 21-1239

**Motion**

Moved by Councillor Jacyno

Seconded by Councillor Plummer

That Tender Contract No 21-1239 for the replacement of traffic control Signals and Pedestrian Crossing Devices along the 41/148 Connecting Link be awarded to Bonnechere Excavating Inc., in the amount of \$1,684,904.50 plus HST; and That the Operations Department be authorized additional expenditures in the amount of \$84,245 for a contingency allowance. The total value of the recommendations equal \$1,769,149.50 plus applicable HST.

**Carried****6. Proclamation**

## a. Fire Prevention Week

Mayor LeMay proclaimed October 4-10, 2020 as Fire Prevention Week in the City of Pembroke.

Deputy Mayor Gervais left the table due to his perceived pecuniary interest.

**7. By-Laws**

## a. 2020-69 – Sale of an Unopened Portion of Victoria Street

**Motion**

Moved by Councillor Lafreniere

Seconded by Councillor Plummer  
That By-law 2020-69, a By-law to authorize the proposed sale of lands to Tomasz Kobylecki and Dean Gerard Campbell 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**

Deputy Mayor Gervais returned to the table.

- b. 2020-71 – Establish and Regulate the Pembroke Fire Department

**Motion**

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That By-law 2020-71, being a By-law to establish and regulate a Fire Department in the City of Pembroke 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**

- b. 2020-72 – Participation in the Renfrew County Mutual Aid Plan

**Motion**

Moved by Councillor Abdallah

Seconded by Councillor Reavie

That By-law 2020-72, being a By-law to provide for the participation of the City of Pembroke Fire Department in the County of Renfrew Mutual Aid Plan 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**

- c. 2020-73 – Amend By-law 2020-05; Rezoning 382 Third Avenue

**Motion**

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That By-law 2020-73, a By-law to authorize the amendment of Zoning By-law 2020-05, regarding 382 Third Avenue 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**

**8. Motions**

- a. Resolution 2020-018 – CIP COVID-19 Business Support Grant

**Motion**

Moved by Councillor Reavie

Seconded by Councillor Abdallah

Be it Resolved That the Corporation of the City of Pembroke approve the following applications under the Community Improvement Plan's COVID-19 Business Support Grant.

1. Choice Plus at 1100 Pembroke Street East for \$630.
2. Crazy Beautiful Dresses at 76 Pembroke Street West for \$2,350.
3. Dr. James Galant at 186 Pembroke Street West for \$2,098.63.
4. Eventure Entertainment at 401 Isabella Street for \$2,500.
5. Ottawa Valley Power Play at 213 Pembroke Street West for \$743.35.
6. The Urban Gourmet Co. at 143 Pembroke Street West for \$315.68.

The applicants must comply with grant guidelines and will have the lesser of 18 months or until the COVID-19 Business Support Grant is discontinued to complete all work and submit receipts in order to receive the grant.

The total commitment to grant recipients is \$8,637.66.

**Carried**

## **9. Mayor's Report**

Mayor LeMay commented on the unsolicited hostile bid for Cogeco – Your TV by a large US Company Altice and Rogers. He indicated that Cogeco has carried Council meetings for many years and invests significantly in Pembroke and the communities it serves. He indicated that it would be a real shame if this bid was successful.

Mayor LeMay reminded everyone that as the second wave of COVID-19 has begun it is more important than ever to follow public health guidelines, wear a mask, wash your hands frequently and maintain physical distancing in public spaces. He reviewed the new Government of Ontario guidelines and encouraged everyone to download the new COVID Alert app to their smartphone. Mayor LeMay also reminded everyone that we must limit our social gatherings especially over the upcoming Thanksgiving weekend and to wear a mask while in public spaces. He thanked the front line workers, local businesses and residents for continuing to do what is required in order to keep our community safe during these challenging times. Mayor LeMay wished everyone on behalf of City Council a happy and healthy Thanksgiving.

## **10. Notices of Motion**

There were no notices of motion.

## **11. Councillor Updates**

Councillor Reavie indicated that the dedicated staff at RCDHU have been working very hard during COVID-19 and they are now preparing for the upcoming flu season. She asked that people watch the RCDHU website and local media for information on flu vaccination clinics. She stated that the flu shot is the best defence to fight the flu.

Councillor Lafreniere indicated that the Pembroke Seniors' Advisory Committee met and reviewed the results of the seniors survey completed earlier this year.

She stated that the results will be the foundation of a roadmap for creating a recreation master plan. Councillor Lafreniere indicated that the Pembroke 50+Active Living Centre offers a program called “Seniors Centre Without Walls” that offers free programming that can be completed in your own home.

Councillor Abdallah stated that he and Councillor Lafreniere attended a recent recreation meeting that included local partners. The purpose of the meeting was to discuss further partnerships, and to streamline and prevent duplication of programs. He indicated that this group will meet again in February. Councillor Abdallah also indicated that the Pembroke Community Watch Program held a meeting at the Riverwalk Amphitheatre with over 40 attendees. Their October meeting has been cancelled due to COVID-19 but he assured people that they are working behind the scenes to set up a Community Watch Program on a couple of City streets.

Councillor Jacyno stated that the Climate Advisory Committee held its first meeting and he looks forward to the next meeting.

**12. Closed Session**

Mayor LeMay indicated that a closed session meeting was held earlier this evening to discuss a proposed or pending acquisition or disposition of land by the municipality; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and for the purpose of educating Council.

**13. Business Arising from Closed Session**

Mayor LeMay stated that Deputy Mayor Gervais declared a pecuniary interest and that there was nothing further to report from the Closed Session.

**14. Confirming By-law**

- Confirming By-law 19-2020

**Motion:**

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

That By-law 19-2020 to confirm the proceedings of the Regular Meeting of Council of October 6, 2020 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**

**15. Adjournment**

**Motion:**

Moved by Councillor Lafreniere

Seconded by Councillor Jacyno

That the October 6, 2020 regular meeting of Council adjourn at 9:41 p.m.

**Carried**

---

Chief Administrative Officer/Clerk

---

Mayor