

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
May 19, 2020
6:49 p.m.

1. Call to Order

Present:

Mayor LeMay, Chair
Deputy Mayor Gervais (electronically)
Councillor Abdallah (electronically)
Councillor Jacyno (electronically)
Councillor Lafreniere (electronically)
Councillor Plummer
Councillor Reavie (electronically)

Also Present:

Terry Lapierre, CAO/Clerk (electronically)
Angela Lochtie, Treasurer
Linda Rook, Recording Secretary

The chair called the Regular meeting of Council to order at 6:49 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. Regular Meeting of Council – May 5, 2020

Motion:

Moved by Councillor Plummer

Seconded by Councillor Abdallah

That the minutes of the Meeting of Council of May 5, 2020 be approved as circulated

Carried

ii. Adopt minutes from Committees

a. Combined Committee – May 5, 2020

Motion:

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That the minutes of the Combined Committee of May 5, 2020 be adopted as circulated

Carried

iii. Receive minutes from Committees/Local Boards

- Ottawa Valley Waste Recovery Centre – February 6, 2020

Motion:

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That the minutes of the Ottawa Valley Waste Recovery Centre of February 6, 2002 be received as circulated.

Carried**5. Staff & Committee Reports**

- a. Combined Committee – Award Request for Proposal No. 19-162 for Foster Fraser Bridge Rehabilitation

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Jacyno

That Tender Contract No. 19-162 for the Foster Fraser Bridge Rehabilitation be awarded to Corington Engineering Inc. in the amount of \$1,269,745.00 plus HST.

That Contract Administration Services be awarded to HP Engineering Incorporated, the design consultant, in the amount of \$71,165.00 plus HST.

That the Operations Department be authorized expenditures in the amount of \$63,500.00 for a contingency allowance.

The total value of the recommendations equals \$1,404,410.00 plus applicable HST.

Carried**6. By-laws**

- a. 2020-36 – User Fees By-law Amendment

Motion:

Moved by Councillor Plummer

Seconded by Councillor Abdallah

That By-law 2020-36, a By-law to amend By-law 2019-43, being a by-law to establish fees and charges on persons for payment of municipal services, activities and use of municipal property 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**7. Mayor's Report**

Mayor LeMay reported that May is Community Living month in the City and the Upper Ottawa Valley. Having to adjust to Covid-19, Community Living have a Facebook campaign – 31 Days of Inclusion, whereby staff share their experiences working for Community Living by sharing stories daily. Council and the community appreciate the valuable service that Community Living provides to the people in our City and once again, the City is flying the Community Living flag during the month of May as a symbol of our appreciation.

On Saturday May 16, 2020, Mayor LeMay had the privilege to ring the bell to open this years Farmers Market, which will be open Wednesdays and Saturdays from 9:00am until noon. The Mayor encourages the community to support these local vendors.

Mayor LeMay reported, that it is encouraging to see many local businesses beginning to reopen as part of Ontario's three phase plan for reopening the province. It is also encouraging to see how our local businesses have successfully adapted their operations and implemented safety measures for keeping their customers and staff safe. Although this development is encouraging, it is critical to remember that this pandemic is not over, and that physical distancing and effective handwashing are still the most effective tools we have in preventing future outbreaks of Covid-19. Mayor LeMay thanked the Pembroke's business community for their resilience and the sacrifices they continue to make. He strongly encouraged residents to support local businesses on their road to recovery. The Mayor also thanked the Pembroke essential workers, for their tireless efforts and commitment to keeping the City safe.

8. Notices of Motion

There were no notices of motion.

9. Councillor Updates

Councillor Reavie provided an update from the Renfrew County and District Health Unit Board regarding COVID-19. She reported that Dr. Robert Cushman, acting Medical Officer of Health, indicated that although the County is doing well, with the re-opening, the public must remain vigilant; if you cannot maintain two meters apart wear a mask.

10. Closed Session

Motion:

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That this meeting become a closed meeting to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

That this meeting become a closed meeting to discuss a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

Carried

11. Business Arising from Closed Session

Mayor LeMay indicated that there was nothing to report from the meeting. Deputy Mayor Gervais declared a pecuniary interest and left the meeting during the discussion of that item.

12. Confirming By-Law

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Jacyno

That By-law 11-2020 to confirm the proceedings of the Regular Meeting of Council of May 19, 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

13. Adjournment

Motion:

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That the May 19, 2020 regular meeting of Council adjourn at 8:45 p.m.

Carried

Chief Administrative Officer/Clerk

Mayor