

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
June 2, 2020
6:37 p.m.

1. Call to Order

Present:

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

Also Present:

Terry Lapierre, Chief Administration Officer/Clerk
Nancy Rapin, Recording Secretary

Mayor LeMay called the regular meeting of Council to order at 6:37 p.m.

2. Opening Prayer or Reflection

3. Disclosure of Pecuniary Interest & General Nature Thereof

There were no disclosures of pecuniary interests declared.

4. Minutes

- i. Approve minutes from Council
 - a. Regular Meeting of Council May 19, 2020

Motion:

Moved by Councillor Plummer
Seconded by Councillor Abdallah

That the minutes of the regular meeting of Council of May 19, 2020 be approved as circulated.

Carried

- ii. Adopt minutes from Committees
 - a. Combined Committee – May 19, 2020

Motion:

Moved by Councillor Reavie
Seconded by Councillor Lafreniere

That the minutes of the May 19, 2020 meeting of the Combined Committee meeting be adopted as circulated.

Carried

5. Staff & Committee Reports**a. Combined Committee Report – Tender 19027-03****Motion:**

Moved by Councillor Jacyno

Seconded by Deputy Mayor Gervais

That Tender Contract No. 19027-03 for the River Road Watermain Construction be awarded to R.G.T. Clouthier Construction Ltd. in the amount of \$864,723.00 plus HST; that Contract Administration Services be awarded to Ainley Graham & Associates Ltd., the Design Consultant, in the amount of \$36,000.00 plus HST; that the Operations Department be authorized additional expenditures in the amount of \$21,200.00 plus HST for a contingency allowance. The total value of the recommendation equals \$921,923.00 plus applicable HST.

Carried**6. Proclamations****a. National AccessAbility Week**

Mayor LeMay declared May 31-June 6, 2020 National AccessAbility Week in the City of Pembroke.

b. Seniors' Month

Mayor LeMay declared June 2020, Seniors' Month in the City of Pembroke.

7. By-Laws**a. 2020-37 – Appoint By-law Enforcement Officers – Synercapital Properties****Motion**

Moved by Councillor Reavie

Seconded by Councillor Jacyno

That By-law 2020-37, being a By-law to appoint Municipal By-law Enforcement Officers, to enforce parking provisions in the parking lots associated with 58 Pembroke Street West, 120 Lake Street, 227 Lake Street and 185 Prince Street, 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. 2020-38 – Burcom Extension Agreement****Motion**

Moved by Councillor Plummer

Seconded by Councillor Abdallah

That By-law 2020-38, being a By-law to authorize the Mayor and Chief Administrative Officer to enter into an agreement with Burcom Development Inc., 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. 2020-39 – Amend By-law 2020-05 (Rezoning 547 Pembroke Street East)**

Motion

Moved by Deputy Mayor Gervais

Seconded by Councillor Lafreniere

That By-law 2020-39, a By-law to authorize the amendment of Zoning By-law 2020-05, regarding 547 Pembroke Street East, 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. Mayor's Report

Mayor LeMay thanked front line workers, local businesses, and residents for their efforts in minimizing the spread of COVID-19 and keeping each other safe. He noted that Premier Ford may be considering a regional approach to re-opening as part of Phase 2 which could have positive economic outcomes; however, he advised that the pandemic is not over and precautions still must be observed. He congratulated Mike Nolan and the Renfrew County paramedic team as they have received national attention for their innovative approach to service delivery for providing COVID-19 testing and healthcare support services to citizens in their homes during this crisis.

9. Notices of Motion

There were no notices of motion.

10. Councillor Updates

Councillor Reavie reminded everyone to visit the Renfrew County District Health Unit website for updated COVID-19 information. She indicated in speaking with Dr. Robert Cushman, Medical Officer of Health, he stated that Premier Ford is being requested to regionalize the openings of businesses and expects a decision soon. Dr. Cushman reported that Renfrew County is at 1 positive per 1000 tests. Also Councillor Reavie stated that wearing masks shows respect for others.

Councillor Abdallah provided an update on the Neighbourhood Watch program. The next Neighbourhood Watch meeting will be held online on June 17th at 7:00 p.m. via Zoom to welcome new members and provide an update. He congratulated SRB Technologies who received a provincial grant to update machinery to produce face shields for local community and provincial needs.

11. Confirming By-law**Motion:**

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

That By-law 12-2020 to confirm the proceedings of the Regular Meeting of Council of June 2, 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

12. Adjournment

Motion:

Moved by Councillor Plummer

Seconded by Councillor Reavie

That the June 2, 2020 regular meeting of Council adjourn at 6:58 p.m.

Carried

Chief Administrative Officer/Clerk

Mayor