

# City of Pembroke Council Meeting

Council Chambers  
Pembroke, Ontario  
January 21, 2020  
7:20 p.m.

## 1. Call to Order

### Present:

Mayor LeMay, Chair  
Deputy Mayor Gervais  
Councillor Abdallah  
Councillor Jacyno  
Councillor Lafreniere  
Councillor Reavie

### Regrets:

Councillor Plummer

### Also Present:

Terry Lapierre, Chief Administrative Officer/Clerk  
Linda Rook, Recording Secretary

The chair called the Regular meeting of Council to order at 7:20 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. January 7, 2020

### Motion:

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the minutes of the Meeting of Council of January 7, 2020 be approved as circulated.

### Carried

- ii. **Adopt minutes from Committees**

- a. Parks and Recreation Committee – December 17, 2019

### Motion:

Moved by Councillor Lafreniere

Seconded by Deputy Mayor Gervais

That the minutes of the Parks and Recreation Committee of December 17, 2019 be adopted.

**Carried**

**iii. Receive minutes from Committees/Local Boards**

- Pembroke Public Library – December 19, 2019

**Motion:**

Moved by Deputy Mayor Gervais

Seconded by Councillor Abdallah

That the minutes of the Pembroke Public Library of December 19, 2019 be received.

**5. By-laws**

- a. 2020-05 – Zoning By-law

**Motion:**

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

**That** By-law 2020-05, a By-law to enact a Zoning By-law for the Corporation of the City of Pembroke be adopted and passed;

And Further That the said By-Law be signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

**Carried**

- b. 2020-06 – Business Licencing By-law

**Motion:**

Moved by Councillor Jacyno

Seconded by Councillor Abdallah

**That** By-law 2020-06, a By-law to licence and govern certain businesses in the City of Pembroke be adopted and passed;

And Further That the said By-Law be signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

**Carried**

**6. Motions**

There were no motions.

**7. Mayor's Report**

Mayor LeMay reported that Councillor Reavie and himself attended the 2020 ROMA Annual Conference in Toronto and met with MPP Stephen Crawford, Parliamentary Assistant to the Minister of Infrastructure, to discuss Pembroke roads and water & sewer infrastructure that required rehabilitation and the new Aquatic Centre. They also met with MPP Sheref Sabawy, Parliamentary Assistant to the Minister of Heritage, Sport, Tourism and Culture industries, to discuss funding for the new Aquatic Centre.

**8. Notices of Motion**

Councillor Abdallah reported that he would be bringing a Motion to the February 4, 2020 Council Meeting:

- That the City of Pembroke declare a climate.

## **9. Councillor Updates**

### **a. 2019 Year End Reports**

Deputy Mayor Gervais presented year end reports for the Operations Department, Pembroke Public Library Board, Ottawa River Energy Solutions, Pembroke Police Services Board, and the Emergency Management Program Committee.

Councillor Lafreniere presented year end reports for the Ottawa River Power Corporation, Parks & Recreation Committee, and the County of Renfrew Health Committee.

Councillor Reavie provided year end reports for the Planning and Development Committee, Renfrew County and District Health Committee, Pembroke and Laurentian Valley Handi-Bus, Accessibility Advisory Committee, Festival Hall Committee, and the Civic Award Committee.

Councillor Jacyno supplied year end reports for the Finance & Administration Committee, Pembroke Fire Department, and Social Services.

Councillor Abdallah supplied year end reports for Seniors Affairs Advisory Committee, Aquatics Oversight Committee, Keeping Pembroke Beautiful, Pembroke Business Improvement Area (PBIA), Pembroke Heritage Murals Committee, Horticultural Society, and Neighbourhood Watch Program.

## **10. Confirming By-Law**

### **Motion:**

Moved by Councillor Lafreniere

Seconded by Councillor Jacyno

That By-law 02-2020 to confirm the proceedings of the Regular Meeting of Council of January 21, 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**

## **11. Adjournment**

### **Motion:**

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the January 20, 2020 regular meeting of Council adjourn at 8:15 p.m.

### **Carried**

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Chief Administrative Officer/Clerk

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Mayor