

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
February 18, 2020
7:21 p.m.

1. Call to Order

Present:

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

Regrets:

Councillor Jacyno

Also Present:

Terry Lapierre, Chief Administrative Officer
Linda Rook, Recording Secretary

The chair called the Regular meeting of Council to order at 7:21 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. February 4, 2020

Motion:

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That the minutes of the Meeting of Council of February 4, 2020 be approved as circulated

Carried

ii. Adopt minutes from Committees

a. Parks and Recreation Committee – January 21, 2020

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Abdallah

That the minutes of the Parks and Recreation Committee of January 21, 2020 be adopted.

Carried

- b. Operations Committee – December 17, 2019

Motion:

Moved by Councillor Plummer

Seconded by Councillor Reavie

That the minutes of the Operations Committee of December 17, 2019 be adopted.

Carried

iii. Receive minutes from Local Board

- a. Pembroke 50+ Active Living Centre Inc. – November 13, 2019
- b. Pembroke Heritage Murals – February 5, 2020
- c. Ottawa Valley Waste Management Board – November 26, 2019

Motion:

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the minutes of the Ottawa Valley Waste Management Board of November 26, 2019.

Carried

5. By-laws

- a. 2020-07 – 2020 Budget

Motion:

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

That By-law 2020-07, a By-law to adopt the sums required during the year 2020 for the general and special purposes 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. 2020-08 – Waste Collection & Disposal

Motion:

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

That By-Law 2020-08, a By-law to impose an annual fee to defray the expenses of the collection and disposal of waste 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. 2020-09 – Sewage Service Rates

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Abdallah

That By-Law 2020-09, a By-Law to amend By-law 68-44, to establish sewage service rates and their structure 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

d. 2020-10 – Waterworks Rates

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Abdallah

That By-Law 2020-10, a By-Law to amend By-law 83-93, to provide for the Administration, Operation and Regulation of Waterworks 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

e. 2020-11 – PBIA Rate

Motion:

Moved by Councillor Abdallah

Seconded by Deputy Mayor Gervais

That By-Law 2020-11, a By-Law to adopt the 2020 PBIA budget and to establish rates to be levied 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

f. 2020-12 – Tax Ratios 2020

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Abdallah

That By-Law 2020-12, a By-Law to establish tax ratios for prescribed property classes for 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

g. 2020-13 – Waste Management Facility Fees

Motion:

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

That By-Law 2020-13, a By-law to impose an annual fee to defray the expenses of Waste Management Facilities and Services 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

h. 2020-14 – MOU with County of Renfrew

Motion:

Moved by Councillor Lafreniere

Seconded by Deputy Mayor Gervais

That By-Law 2020-14, a By-law to authorize a Memorandum of Understanding between the Corporation of the City of Pembroke and the Corporation of the County of Renfrew for shared cost services for Long Term Care Homes 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

i. 2020-15 – Appoint By-law Enforcement Officers

Motion:

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That By-Law 2020-15, a By-law to appoint Municipal By-law Enforcement Officers for 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

j. 2020-16 – Business Licensing By-law

Motion:

Moved by Councillor Lafreniere

Seconded by Deputy Mayor Gervais

That By-Law 2020-16, 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 Clerk and sealed with the seal of the Corporation.

Carried

6. Motions

a. Resolution 008 – Drinking Water 2019 Annual Water Report

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Abdallah

Be it Resolved That the Corporation of the City of Pembroke endorses the City of Pembroke Drinking Water System 2019 Annual Water Reports.

Carried

7. Mayor's Report

On February 16, 2020 the Mayor attended a tribute to Jim Farelli at the Pembroke Lumber Kings game, brought greetings on behalf of Council, and presented a scroll to Mrs. Farelli and family.

Heritage Week runs from February 17th to 23rd. This year's theme is "Bringing the Past into the Future". Pembroke will celebrate Heritage Day on February 21st, beginning at 1 p.m. at the Pembroke Legion. The area museums and history groups have come together to showcase our local history.

8. Notices of Motion

There were no notices of motion.

9. Councillor Updates

Councillor Abdallah welcomed the new business of Bliss Hairstyling to the City of Pembroke. He also reported that the second meeting of the Neighbourhood Watch Program has been scheduled for Monday, March 2, 2020 and welcomed all interested City of Pembroke residents.

10. Closed Session

Motion:

Moved by Councillor Lafreniere

Seconded by Deputy Mayor Gervais

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

No pecuniary interest declared.

Motion:

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That the position of Tourism/Communications Officer with the City of Pembroke be made full time effective immediately.

Carried

12. Confirming By-Law

Motion:

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That By-law 04-2020 to confirm the proceedings of the Regular Meeting of Council of February 18, 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 Plummer

That the February 18, 2020 regular meeting of Council adjourn at 8:00 p.m.

Carried

Chief Administrative Officer/Clerk

Mayor