

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
March 3, 2020
6:43 p.m.

1. Call to Order

Present:

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

Regrets:

Councillor Reavie

Also Present:

Angela Lochtie, Treasurer/Deputy Clerk
Nancy Rapin, Recording Secretary

Mayor LeMay called the regular meeting of Council to order at 6:43 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. February 18, 2020

Motion:

Moved by Deputy Mayor Gervais
Seconded by Councillor Lafreniere

That the minutes of the regular meeting of Council of February 18, 2020 be approved as circulated.

Carried

- ii. Adopt minutes from Committees
 - a. Planning & Development Committee – February 4, 2020

Motion:

Moved by Councillor Plummer
Seconded by Councillor Abdallah

That the minutes of the Planning & Development Committee meeting of February 4, 2020 be adopted as circulated.

Carried

b. Finance & Administration Committee – February 4, 2020

Motion:

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

That the minutes of the Finance & Administration Committee meeting of February 4, 2020 be adopted as circulated.

Carried

iii. Receive minutes from Local Boards/Committees

- Pembroke Public Library – January 16, 2020

- Pembroke 50+ Active Living Centre Inc. – January 8, 2020

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Jacyno

That the minutes of the Pembroke Public Library of January 16, 2020 and the minutes of Pembroke 50+ Active Living Centre Inc. of January 8, 2020 be received as circulated.

Carried

5. Staff & Committee Reports

a. 2019 Remuneration Report for Elected and Appointed Representatives

The report was circulated in the Council agenda package for information purposes.

6. Proclamations

Mayor LeMay proclaimed March 9-15, 2020 as Carefor Week in the City of Pembroke.

7. By-Laws

a. 2020-17 – Appoint By-law Enforcement Officers – 58 Pembroke Street West

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Abdallah

That By-law 2020-17, a Bylaw to appoint By-law Enforcement Officers to enforce parking provisions in the parking lot associated with 58 Pembroke Street West 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 shared that on February 22nd, he brought greetings to guests at Heritage Day at the Pembroke Legion, and later that day to the participants and volunteers of the Coldest Night of the Year walk-a-thon, which raised \$30,000 to assist vulnerable citizens in our community. On February 24th he attended the CNL Business Dinner which provided an update of the activities at CNL. On February 25th he attended a meeting at CNL to update Mayors and Councillors on the ongoing activities of the Near Surface Disposal Facility project. Mayor LeMay thanked City staff for their diligence and residents for their patience throughout the snow removal process. He encouraged drivers to drive with caution.

9. Notices of Motion

There were no notices of motions.

10. Councillor Updates

Councillor Abdallah indicated he attended the 2nd Neighbourhood Watch meeting on March 2nd, which was well attended. He stated that Inspector Neufeld, Staff Sargent Dean Duchrow and Constable Shawn Peever of the OPP attended and presented an excellent overview of the program. He said the next meeting is April 6th at 7:00 p.m. at the Fire Hall, where a Neighbourhood Watch Committee will be formed and he encouraged anyone interested to attend.

Deputy Mayor Gervais indicated that he attended a Round Table meeting put on by the Ministry of the Solicitor General on February 20th in respect to Community Safety and Policing Act changes. He indicated that the changes are to give voices to Section 5.1 areas. He said that the Act will be proclaimed in the spring. He also indicated that on February 27th, the first Community Safety and Wellness Plan meeting was held stating that the Plan will come before Council once prepared for approval noting that it has to be in place this year.

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

Moved by Councillor Lafreniere

Seconded by Councillor Abdallah

That By-law 05-2020 to confirm the proceedings of the Regular Meeting of Council of March 3, 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 Abdallah

Seconded by Councillor Plummer

That the March 3, 2020 regular meeting of Council adjourn at 6:58 p.m.

Carried

Treasurer/ Deputy Clerk

Mayor