

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
April 7, 2020
6:53 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:

Heidi Martin, Deputy Clerk/Recording Secretary

Mayor LeMay called the regular meeting of Council to order at 6:53 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. Special Meeting of Council March 25, 2020
 - b. Regular Meeting of Council March 25, 2020

Motion:

Moved by Councillor Lafreniere
Seconded by Councillor Plummer

That the minutes of the special meeting of Council of March 25, 2020 and the minutes of the regular meeting of Council on March 25, 2020 be approved as circulated.

Carried

- ii. Adopt minutes from Committees
 - a. Finance & Administration Committee – March 25, 2020s

Motion:

Moved by Councillor Lafreniere
Seconded by Councillor Reavie

That the minutes of the March 25, 2020 meeting of the Finance & Administration Committee meeting be adopted as circulated.

Carried

- b. Finance & Administration Committee – January 22, 2020 and January 24, 2020

Motion:

Moved by Councillor Plummer

Seconded by Deputy Mayor Gervais

That the minutes of the Finance and Administration Committee meetings of January 22, 2020 and January 24, 2020 be adopted as circulated.

Carried

- c. Planning & Waterfront Committee – March 3, 2020

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Lafreniere

That the minutes of the Planning & Waterfront Committee meeting of March 3, 2020 be adopted as circulated.

Carried

- iii. Receive minutes from Local Boards/Committees
 - Pembroke Heritage Murals – March 4, 2020

Motion:

Moved by Councillor Plummer

Seconded by Councillor Abdallah

That the minutes of the Pembroke Heritage Murals Committee meeting of March 4, 2020 be received as circulated.

Carried

5. Staff & Committee Reports

- a. Combined Committee – Award of Miller Street Reconstruction

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Jacyno

That Tender Contract No. T-20-02 for the Reconstruction of Miller Street be awarded to R.G.T. Clouthier Construction Ltd. in the amount of \$228,010.60 plus HST

That the Operations Department be authorized additional expenditures in the amount of \$34,200.00 for a contingency allowance.

The total value of the recommendations equal \$262,210.50 plus applicable HST

Carried

6. By-Laws

- a. 2020-18 – PBI Agreement

Motion

Moved by Councillor Abdallah

Seconded by Councillor Lafreniere

That By-law 2020-18, being a By-law to authorize the entering into of an agreement between the Pembroke Business Improvement Area (PBIA) and the Corporation of 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

- b. 2020-19 – Appoint By-law Enforcement Officers – Mackay Street Apartments

Motion

Moved by Councillor Reavie

Seconded by Councillor Plummer

That By-law 2020-19, being a By-law to appoint Municipal By-law Enforcement Officer to enforce parking provisions in the parking lot associated with 176, 178, 180, 182, 186 and 188 Mackay 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

7. Motions

- a. Resolution 009 – PCC 2019 Annual Compliance Report

Motion

Moved by Deputy Mayor Gervais

Seconded by Councillor Jacyno

Be it Resolved That the Corporation of the City of Pembroke approves the City of Pembroke Pollution Control Centre 2019 Annual Compliance Report.

Carried

- b. Resolution 011 – Pembroke & Area Airport Commission 2020 Budget

Motion

Moved by Councillor Plummer

Seconded by Councillor Reavie

Be it Resolved That the Corporation of the City of Pembroke accept the Pembroke & Area Airport Commission 2020 Budget as submitted, requiring a City of Pembroke financial contribution of \$18,283.92 in 2020.

Carried

8. Mayor's Report

Mayor LeMay thanked the community especially small businesses and front line workers, for doing their part to help reduce the effects of COVID-19 in the community. He indicated that the next few weeks will be challenging and indicated that everyone has a role to play by following the rules, hand washing and staying at home. He stated that he was optimistic that through this process the community would be stronger and more resilient.

9. Notices of Motion

There were no notices of motion.

10. Councillor Updates

Councillor Reavie directed individuals to the Renfrew County and District Health Unit's website for up to date information on COVID-19 and mentioned that individuals can access their COVID-19 lab tests by visiting Ontario's online portal. Councillor Reavie also updated members with the measures taken by the Health Unit to protect its staff resources and infrastructure. The government of Ontario enacted a new Emergency Order under the *Emergency Management and Civil Protection Act* (EMCPA), which gives boards of health the authority and flexibility to make human resource decisions as necessary to respond to COVID-19 by expanding capacity, despite any collective agreements in place. The order is valid for 14 days unless revoked or renewed in accordance with the EMCPA.

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

Moved by Deputy Mayor Gervais

Seconded by Councillor Lafreniere

That By-law 08-2020 to confirm the proceedings of the Regular Meeting of Council of April 7, 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 Lafreniere

Seconded by Councillor Reavie

That the April 7, 2020 regular meeting of Council adjourn at 7:10 p.m.

Carried

Deputy Clerk

Mayor