

# City of Pembroke Council Meeting

Council Chambers  
Pembroke, Ontario  
June 4, 2019  
7:40 p.m.

## 1. Call to Order

### Present:

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

### Also Present:

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

Mayor LeMay called the regular meeting of Council to order at 7:40 p.m.

## 2. Opening Prayer or Reflection

## 3. Disclosure of Pecuniary Interest & General Nature Thereof

There were no disclosures of pecuniary interest and general nature thereof declared.

## 4. Minutes

### i. Approve minutes from Council

#### a. May 21, 2019

#### **Motion:**

Moved by Councillor Reavie

Seconded by Councillor Plummer

That the minutes of the regular meeting of Council of May 21, 2019 be approved as circulated.

**Carried**

### ii. Adopt minutes from Committees

#### a. Finance & Administration Committee – May 7, 2019

#### **Motion:**

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

That the minutes of the Finance & Administration Committee meeting of May 7, 2019 be adopted as circulated.

**Carried**

b. Planning and Development Committee – May 7, 2019

**Motion:**

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the minutes of the Planning and Development Committee meeting of May 7, 2019 be adopted as circulated.

**Carried**

## **5. Proclamation**

Mayor LeMay proclaimed June 7-15, 2019 Pembroke Pride Week

## **6. By-Laws**

a. 2019-37 – Adopt 2019 Tax Rates

**Motion**

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That By-law 2019-37, a By-law to provide for a tax levy for the City of Pembroke for the year 2019 and to establish tax rates to raise same 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. 2019-38 – Adopt 2019 Tax Rate Reductions for Sub-Classes

**Motion**

Moved by Deputy Mayor Gervais

Seconded by Councillor Jacyno

That By-law 2019-38, a By-law to set tax rate reductions for prescribed property subclasses for municipal purposes for the year 2019 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. 2019-39 – Adopting Tools for Administering Capping

**Motion**

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That By-law 2019-39, a By-law to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of section 331 (New Construction) for the Commercial, Industrial and Multi-Residential Property Classes 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. 2019-40 – Adopting a Threshold for New Construction Properties

**Motion**

Moved by Councillor Jacyno

Seconded by Councillor Plummer

That By-law 2019-40, a By-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes 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. 2019-41 – Percentage for Tax Capping Clawback and Retained

**Motion**

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That By-law 2019-41, a By-law to provide for percentage limits on tax decreases for 2019 in respect of properties subject to Part IX of the Municipal Act 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. 2019-42 – Vacant Rebates for Commercial and Industrial Properties

**Motion**

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

That By-law 2019-42, a By-law to for the City of Pembroke to provide a Vacancy Rebate Program for the Commercial and Industrial Property Classes 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. Mayor's Report**

Mayor LeMay indicated that on Tuesday, May 23<sup>rd</sup> he attended the EOMC which primarily revolved around the Provincial Budget, Bill 108, changes to public health, Ontario Family Health Team formation and the Ministry of Municipal Affairs.

On June 2<sup>nd</sup>, Mayor LeMay represented Council at the 58<sup>th</sup> Annual Ceremonial Review of 2677-42<sup>nd</sup> Field Artillery Regiment Royal Canadian Army Cadet Corps at the Armory.

Mayor LeMay brought greetings on behalf of Council at the Civic/Youth Awards and thanked all involved for making this another successful ceremony.

Mayor LeMay stated that he greeted the participants of the Law Enforcement Torch Run at City Hall this morning.

Mayor LeMay indicated that he will be representing the City on the Renfrew County Health Services and Social Services Ad Hoc Committee.

## **8. Notices of Motion**

There were no notices of motions.

## **9. Councillor Updates**

Councillor Abdallah indicated that as the Council representative on the PBI Board he attended the 20<sup>th</sup> anniversary celebration for Bob's Music. He congratulated Bob and his staff on this milestone. He also attended Got You In Mind on Saturday, June 1<sup>st</sup> sharing that all proceeds from the store go to the Robbie Dean Family Counselling Centre. Councillor Abdallah mentioned that a new store will be opening in the Mews in July called Prairie and Luna. He also noted that the Pride crosswalk has been installed and that there are three more crosswalks still available. Councillor Abdallah reported that the Pool Oversight Committee along with a representative from the YMCA, met June 3<sup>rd</sup>, indicating that a survey will be conducted regarding the pool.

Councillor Reavie indicated that the Civic/Youth Awards Ceremony took place June 3<sup>rd</sup>. She reported that the Committee will be meeting again within the next few weeks and hopes to develop new awards focussing on diversity and inclusion.

Councillor Lafreniere stated that she attended the Jim Sloan Memorial Ball Hockey Tournament with Councillor Abdallah. She thanked Jim's family, Parks & Recreation staff and media for making this event a success. She also indicated that with the close of the Salvation Army soup kitchen and food bank, The Grind is filling the void and is in need of volunteers Tuesdays from 10:00 a.m. to 1:00 p.m. The Grind feeds upwards of 50 people for lunch. She noted that if anyone is able to help out, contact The Grind or herself. She also noted that June is Seniors Month and that the City of Pembroke recognizes the great contributions that seniors make to our community. She indicated that with the creation of the Pembroke Seniors' Affairs Advisory Committee, the City is putting the lives of seniors in the forefront.

Councillor Plummer reminded Council of the Airport Runway Gala that is being held on June 9<sup>th</sup>.

Councillor Jacyno reported that he attended the Pool Oversight Committee on June 3<sup>rd</sup> and he stressed the importance of honest participation when completing the survey so residents voices are heard.

## **10. Business Arising from Closed Session**

Mayor LeMay indicated that there was nothing to report from the closed session and there were no disclosures of pecuniary interest.

## **11. Confirming By-law**

**Motion:**

Moved by Councillor Abdallah

Seconded by Councillor Reavie

That By-law 11-2019 to confirm the proceedings of the Regular Meeting of Council of June 4, 2019 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 Reavie

Seconded by Councillor Lafreniere

That the June 4, 2019 regular meeting of Council adjourn at 8:00 p.m.

**Carried**

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Chief Administrative Officer/Clerk

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Mayor