

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
June 18, 2019
8:55 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 8:55 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. June 4, 2019
Motion:
Moved by Councillor Plummer
Seconded by Councillor Lafreniere
That the minutes of the regular meeting of Council of June 4, 2019 be approved as circulated.
Carried
- ii. Adopt minutes from Committees
 - a. Parks & Recreation Committee – May 21, 2019
Motion:
Moved by Councillor Lafreniere
Seconded by Councillor Reavie
That the minutes of the Parks & Recreation Committee meeting of May 21, 2019 be adopted as circulated.
Carried
 - b. Operations Committee – May 21, 2019

Motion:

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

That the minutes of the Operations Committee meeting of May 21, 2019 be adopted as circulated.

Carried

iii. Receive minutes from Committees/Local Boards

Motion:

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That the following minutes be received as circulated:

- Pembroke Heritage Murals – June 5, 2019
- Pembroke 50+ Active Living Centre INC. – May 8, 2019

Carried

5. Proclamations

Mayor LeMay proclaimed June as Seniors' Month in the City of Pembroke.

6. Motions

a. Resolution 013 – 2018 Reserve Transfers

Motion:

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That the Corporation of the City of Pembroke deems it expedient to transfer the following amounts to or from Reserves or Reserve Funds for the 2018 fiscal year:

- Transfer \$184,411.27 from Equipment and Vehicles Reserve to finance capital equipment purchases; and
- Transfer \$300.00 to the Heritage Mural Reserve; and
- Transfer \$89,263.68 to the Disability Reserve Fund for Fire Fighters sick leave liability; and
- Transfer \$48,397.44 from Fire Disability Reserve for retiree; and
- Transfer \$704,956.89 from accumulated surplus to the General Capital Reserve to finance future capital projects; and
- Transfer 2018 Parking Fund surplus in the amount of \$11,391.21 to Parking Reserve Fund; and
- Transfer 2018 Library Fund surplus in the amount of \$68,942.00 to Library Reserve; and
- Transfer \$2,000.00 Sick Leave Contingency to Library Reserve; and
- Transfer \$35,000.00 to Library Capital Reserve; and
- Transfer \$4,102.96 from Library Reserve to finance building repairs; and
- Transfer \$2,681.81 from Community Improvement Plan Reserve to finance approved applications; and
- Transfer Provincial Funding in the amount of \$109,178.00 to Dedicated Gas Tax Reserve; and
- Transfer \$125,000.00 from Dedicated Gas Reserve to Pembroke & Area Handi-Bus; and
- Transfer \$331,725.59 from Federal Gas Tax Reserve Fund to finance capital; and

- Transfer 2018 Water Fund surplus in the amount of \$491,837.52 to the Waterworks Capital Reserve; and
- Transfer \$2448.44 from Water Meter Reserve to finance capital; and
- Transfer 2018 Sewer Fund surplus in the amount of \$1,120,405.36 to Pollution Control Reserve; and
- Transfer 2018 Fiddle Park Association contribution in the amount of \$100.53 to Fiddle Park Field Repair Reserve; and
- Transfer 2018 Garbage and Recycling surplus in the amount of \$169,304.46 to the Waste Management Reserve; and
- Transfer 2018 Development Charges revenue of \$87,197.50 to the Development Charges Reserve Fund; and
- Transfer \$88,432.00 from the Development Charges Reserve Fund to finance 2018 eligible projects; and
- Transfer 2018 Parkland Dedication Revenue in the amount of \$18,000.00 to the Parks Development Reserve; and
- Transfer \$17,401.71 from the Parks Development Reserve to finance capital projects.

Carried

7. Mayor's Report

Mayor LeMay indicated that on Wednesday, June 5th he met with the Grey Sisters of Shalom updating them with planned activities for 2019.

Mayor LeMay stated that on June 6th, he brought greetings from Council to the cyclists of the Discovery Route Trails Organization.

Mayor LeMay brought greetings on behalf of Council at the D-Day and Battle of Normandy 75th Anniversary at the Branch 72 on Saturday, June 8th.

On Thursday, June 13th, Mayor LeMay represented Council at a tree planting ceremony at the PMC recognizing the 20th anniversary of Relay for Life.

Mayor LeMay brought greetings on behalf of Council at the Pride Festival on June 15th.

Mayor LeMay reminded Council that Combined Committee and Council meetings are July 16th and August 13th. He also noted that should additional meetings be required, residents will be made aware.

8. Notices of Motion

There were no notices of motions.

9. Councillor Updates

Councillor Jacyno reported that he attended the June 12th meeting of Social Services Committee as the City's representative. He noted that should anyone want to view the report, it will be made available.

Councillor Abdallah invited everyone to the Lea Street Park for a Site Visit on Saturday, June 22nd at 10:30 a.m. The visit is to generate recommendations on how the park can be improved. He noted that he has posted this message on social media and would like it

posted on the City's website. He also noted that Pickle Ball is going well and takes place Tuesday nights for anyone interested.

10. Confirming By-law

Motion:

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That By-law 12-2019 to confirm the proceedings of the Regular Meeting of Council of June 18, 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

11. Adjournment

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Plummer

That the June 18, 2019 regular meeting of Council adjourn at 9:12 p.m.

Carried

Chief Administrative Officer/Clerk

Mayor