

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
July 16, 2019
8:07 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
Heidi Martin, Recording Secretary

Mayor LeMay called the regular meeting of Council to order at 8:07 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 18, 2019

Motion:

Moved by Councillor Abdallah
Seconded by Councillor Plummer

That the minutes of the regular meeting of Council of June 18, 2019 be approved as circulated.

Carried

- ii. Adopt minutes from Committees
 - a. Finance & Administration Committee – June 4, 2019

Motion:

Moved by Councillor Plummer
Seconded by Deputy Mayor Gervais

That the minutes of the Finance & Administration Committee meeting of June 4, 2019 be adopted as circulated.

Carried

- b. Planning and Development Committee – June 4, 2019

Motion:

Moved by Councillor Lafreniere
Seconded by Councillor Plummer
That the minutes of the Planning and Development Committee meeting of June 4, 2019 be adopted as circulated.

Carried

c. Parks and Recreation Committee – June 18, 2019

Motion:

Moved by Councillor Lafreniere
Seconded by Councillor Abdallah
That the minutes of the Planning and Development Committee meeting of June 4, 2019 be adopted as circulated.

Carried

d. Operations Committee – June 18, 2019

Motion:

Moved by Councillor Reavie
Seconded by Councillor Lafreniere
That the minutes of the Planning and Development Committee meeting of June 4, 2019 be adopted as circulated.

Carried

iii. Receive minutes from Boards

- Pembroke Public Library – April 18, 2019 and May 23, 2019
- Pembroke Heritage Murals – July 3, 2019

Motion:

Moved by Councillor Reavie
Seconded by Councillor Jacyno
That the April 18, 2019 and the May 23, 2019 minutes from the Pembroke Public Library and the July 3, 2019 minutes from the Pembroke Heritage Mural Committee be received.

Carried

5. Delegations

Mr. William Halkett appeared before Council as a delegation to speak to attracting small businesses to the City of Pembroke.

6. Staff & Committee Reports

Motion

Moved by Deputy Mayor Gervais
Seconded by Councillor Jacyno
That Tender Contract No. 27974 for the Rehabilitation of the Digesters at the City's Wastewater Treatment Plant be awarded to Harrington Mechanical Ltd. in the amount of \$2,540,800.00 plus HST; and
That the Operations Department be authorized additional expenditures in the amount of \$18,000.00 plus HST for an allowance related to contract administration by J.L. Richards, the design consultant for the project.
The total value of the recommendations equal \$2,558,800.00 plus applicable HST.

Carried

7. By-Laws

a. 2019-43 – User Fee's and Charges

Motion

Moved by Councillor Jacyno

Seconded by Councillor Plummer

That By-law 2019-43, a By-law to establish fees and charges on persons for payment of municipal services, activities and use of municipal property 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. Motions**

a. Resolution 014 – Dîner en Blanc Fireworks Exemption

Motion:

Moved by Councillor Plummer

Seconded by Councillor Jacyno

Be it Resolved That the Council of the Corporation of the City of Pembroke supports and approves the exemption of By-law 73-83 (Fireworks By-law) and By-law 2018-31 (Noise By-law) for the Fireworks display at the Dîner en Blanc event to be held on August 9, 2019.

Carried

b. Resolution 015 – MRC Pontiac Flood 2019

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Jacyno

Whereas flood victims along the Ottawa River are waiting for reliable information on the factors contributing to recent flooding events, the likelihood of reoccurrence, and the likelihood of flood relief measures being implemented, before making decisions on relocating (i.e. being bought out, if an option) or repairing their homes and/or cottages;

And Whereas residents and neighbours of the City of Pembroke would benefit from the Federal and Provincial governments conducting a truly independent technical review of the existing dam and reservoir infrastructure in the Ottawa River watershed with a goal of determining if “bet use” is being made of the said infrastructure to forecast, reduce, or eliminate flooding along the Ottawa River and its tributaries;

And Whereas residents and neighbours of the City of Pembroke would benefit from the Federal and Provincial governments conducting a truly independent review of the Ottawa River Regulation Planning Board mandate, governance model, operating procedures and policies, with a goal of determining the appropriateness of same to:

- a. ensure the integrated management of all reservoirs and dams in the Ottawa River watershed, and
- b. minimize damage from flooding along the Ottawa River and its tributaries;

And Whereas residents and neighbours of the City of Pembroke would benefit from the Federal and Provincial governments conducting a truly independent study into the feasibility of adding reservoir capacity in the Ottawa River Watershed as a means to reduce flooding along the Ottawa River and its tributaries;

Therefore Be It Resolved that the Council of the Corporation of the City of Pembroke requests the Federal and Provincial governments to conduct the aforementioned reviews in a timely fashion;

And Further Be it Resolved that a copy of this resolution be forwarded to Minister Catherine McKenna, Minister of Environment and Climate Change, MP Cheryl Gallant, Premier Doug Ford, MPP John Yakabuski, County of Renfrew and MRC Pontiac.

Carried Unanimously

c. Resolution 016 – CIP Accessibility Grant – 905 Pembroke Street East

Moved by Councillor Reavie

Seconded by Councillor Abdallah

Be it Resolved That the Corporation of the City of Pembroke approve the application from Drs. Guylaine Charette and Richard Hobart (Pembroke Animal Hospital) of 905 Pembroke Street East under the Community Improvement Plan's Accessibility Grant. The applicant must comply with grant guidelines and will have 18 months to complete all work and submit receipts in order to receive the grant.

This application for 905 Pembroke Street East is approved for up to \$2,500 under the Community Improvement Plan.

Carried

9. Mayor's Report

Mayor LeMay unveiled a plaque located near the sundial on Canada Day recognizing the Ottawa River's heritage designation.

On Thursday, July 4th, Mayor LeMay attended a Federal Government announcement concerning cellular and mobile data access. The Government of Canada, the Province of Ontario and the Eastern Ontario municipalities including the City of Pembroke are all contributing to improve upon the infrastructure to keep up with the demand of mobile broadband.

On Monday, July 8th, Mayor LeMay along with other Upper Ottawa Valley mayors attended an information session with executives from CNL and AECL where it was announced that after an internal review of operations, 150 layoffs will occur.

On Thursday, July 11th, Mayor LeMay attended a press conference held by MPP Yakabuski to announce the twinning of Highway 17 to Renfrew.

On Friday, July 12th Mayor LeMay attended a meet and greet with Syrian refugees.

Mayor LeMay indicated that in conjunction with Miramichi Lodge's 50 Anniversary, at the next Council meeting he will declare August 14th as Miramichi Lodge Day in Pembroke.

10. Notices of Motion

There were no notices of motions.

11. Councillor Updates

Councillor Abdallah listed the new businesses that have recently opened in Pembroke.

Councillor Jacyno indicated that he recently attended a Safe Drinking Water Course which outlined Council and Senior Management's responsibilities under the Statutory Standard of

Care – Safe Drinking Water Act. He congratulated staff for providing the City with its high quality drinking water.

Councillor Lafreniere stated that she is a member of the Pembroke Community Kitchen who are currently searching for a suitable kitchen to prepare and serve meals following the closure of the Salvation Army.

12. Closed Session

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Reavie

That this meeting become a closed meeting to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and

This this meeting become a closed meeting to discuss personal matters about an identifiable individual, including municipal or local board members

Carried

13. 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.

14. Confirming By-law

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Reavie

That By-law 13-2019 to confirm the proceedings of the Regular Meeting of Council of July 16, 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

15. Adjournment

Motion:

Moved by Councillor Reavie

Seconded by Councillor Plummer

That the July 16, 2019 regular meeting of Council adjourn at 9:05 p.m.

Carried

Chief Administrative Officer/Clerk

Mayor