

# City of Pembroke Council Meeting

Council Chambers  
Pembroke, Ontario  
August 13, 2019  
8:38 p.m.

## 1. Call to Order

### Present:

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

### Regrets:

Councillor Plummer

### Also Present:

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

Mayor LeMay called the regular meeting of Council to order at 8:38 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. Special Meeting of Council - July 26, 2019

### Motion:

Moved by Councillor Lafreniere  
Seconded by Councillor Reavie

That the minutes of the Special Meeting of Council of July 26, 2019 be approved as circulated.

### Carried

- ii. Adopt minutes from Committees
  - a. Combined Committee – July 16, 2019

### Motion:

Moved by Councillor Jacyno  
Seconded by Councillor Lafreniere

That the minutes of the Combined Committee meeting of July 16, 2019 be adopted as circulated.

### Carried

b. Finance & Administration Committee – January 22, 2019

**Motion:**

Moved by Councillor Abdallah

Seconded by Councillor Lafreniere

That the minutes of the Finance & Administration Committee meeting of January 22, 2019 be adopted as circulated.

**Carried**

c. Finance & Administration Committee – January 24, 2019

**Motion:**

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That the minutes of the Finance & Administration Committee meeting of January 24, 2019 be adopted as circulated.

**Carried**

d. Finance & Administration Committee – January 30, 2019

**Motion:**

Moved by Deputy Mayor Gervais

Seconded by Councillor Abdallah

That the minutes of the Finance & Administration Committee meeting of January 30, 2019 be adopted as circulated.

**Carried**

iii. Receive minutes from Boards

- Festival Hall Committee – January 17, 2019

**Motion:**

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That the minutes of the Festival Hall Committee meeting of January 17, 2019 be received as circulated.

**Carried**

**5. Staff & Committee Reports**

a. Combined Committee – Award Tender Contract No. 19-0404

**Motion:**

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

That Tender Contract No. 19-0404 for the Resurfacing and Drainage Improvements on Mackay Street be awarded to H&H Construction Inc. in the amount of \$368,222.90 plus HST; and

That the Operations Department be authorized additional expenditures in the amount of \$20,300.00 for a contingency allowance.

The total value of the recommendations equal \$388,522.90 plus applicable HST.

**Carried**

**6. Proclamations**

a. Miramichi Lodge Day – August 14, 2019

Mayor LeMay proclaimed August 14<sup>th</sup>, 2019 Miramichi Lodge Day in the City of Pembroke.

## **7. By-Laws**

- a. 2019-44 – Agreement – Use of City Laneway (behind 345 Irving Street)

### **Motion**

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That By-law 2019-44, a By-law to enter into an agreement between Phillip Cameron Stewart Bennett and the Corporation of the City of Pembroke for use of a City laneway behind 345 Irving Street, 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. 2019-45 – Agreement – Connecting Links Program Intake 4

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

That By-law 2019-45, a By-law to authorize the entering into a contribution agreement under the Connecting Links Program Intake 4, between Her Majesty the Queen, in the Right of the Province of Ontario, as represented by the Minister of Transportation 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**

- c. 2019-46 – Amend 2019-43 User Fee By-Law

Moved by Councillor Jacyno

Seconded by Councillor Lafreniere

That By-law 2019-46, a By-law to amend By-law 2019-43, being a By-law to establish fees and charges on persons for payment of municipal services, activities and use of municipal property for 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**

## **8. Motions**

- a. Resolution 017 – Long-Term Care Funding Cuts

### **Motion:**

Moved by Councillor Lafreniere

Seconded by Councillor Abdallah

**Whereas** the May 30, 2019 announcement regarding long term care funding cuts including the elimination of both the High Wage Transition Fund and the Structural Compliance Program effective August 1, 2019 amount to an “in year” funding change that reduces provincial funding; and

**Whereas** reducing provincial funding shifts the funding to the municipal taxpayer, unless service level reductions are implemented.

**Therefore, Be it Resolved That** the Council of the Corporation of the City of Pembroke support the County of Renfrew in opposing the in-year long term care funding cuts that have been proposed by the provincial government in the 2019 Ontario Budget; and **Further That** a copy of this resolution be forwarded to Doug Ford, Premier of Ontario; Christine Elliott, Deputy Premier and Minister of Health; Merrilee Fullerton, Minister of Long-Term Care; John Yakabuski, Minister of Natural Resources and Forestry and MPP for Renfrew-Nipissing-Pembroke; the Association of Municipalities of Ontario and the County of Renfrew.

**Carried**

## **9. Mayor's Report**

Mayor LeMay indicated that on August 8<sup>th</sup> he attended a meeting regarding to Ontario Health Teams.

Mayor LeMay thanked City staff and volunteers who supported Paddle Festival August 11<sup>th</sup> & 12<sup>th</sup> .

Mayor LeMay congratulated Bob McLaughlin for completion of the double cross swim for the 35<sup>th</sup> time in support of children in the community.

Mayor LeMay thanked former Kinnettes and the OPP for another successful Kids Fishing Derby held on August 10<sup>th</sup>.

Mayor LeMay reminded residents of the Pool Survey currently taking place indicating the survey can be completed by accessing forms at the pool, the PMC, City Hall and on the City's website.

## **10. Notices of Motion**

Councillor Abdallah indicated that he will be bringing two motions to the next Council meeting. First being a notice for reconsideration of the Water/Sewer overpayment policy. Second being an adjustment of timelines for the Downtown Parking Pilot Project.

## **11. Councillor Updates**

Councillor Jacyno indicated that he has been approached by a number of residents inquiring about the status of a transit system and he inquired if there was an update regarding the matter. Mayor LeMay replied stating that Public Transportation is in the top 5 priorities of the Strategic Plan for the City. He indicated that he will be meeting with the Minister of Transportation next week at AMO and will be moving forward with the request. Councillor Abdallah reported that he met with UBER in February as a possible option to the public transportation issue in the City. He said he will follow up.

Councillor Lafreniere stated that she attended Dinner en Blanc on August 9<sup>th</sup>. This event was held to raise money for Child Poverty Action Network. She indicated that over \$50,000 was raised.

## **12. Confirming By-law**

### **Motion:**

Moved by Councillor Abdallah  
Seconded by Councillor Reavie

That By-law 15-2019 to confirm the proceedings of the Regular Meeting of Council of August 13, 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**

### **13. Adjournment**

**Motion:**

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the August 13, 2019 regular meeting of Council adjourn at 8:58 p.m.

**Carried**

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Chief Administrative Officer/Clerk

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Mayor