

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
January 8, 2019
7:55 p.m.

1. Call to Order

Present:

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

Regrets:

Councillor Abdallah

Also Present:

Terry Lapierre, Chief Administrative Officer
Heidi Martin, Recording Secretary

Mayor LeMay called the Regular meeting of Council to order at 7:55 p.m.

2. Opening Prayer or Reflection

3. Disclosure of Pecuniary Interest & General Nature Thereof

Deputy Mayor Gervais disclosed a pecuniary interest in regards to agenda item 6 e. By-law 2019-05 – Sale of Land (2 International Drive) as the office of Sheppard & Gervais is involved with the matter.

4. Minutes

- i. Approve minutes from Council
 - a. December 18, 2018

Motion:

Moved by Councillor Plummer
Seconded by Councillor Reavie

That the minutes of the regular meeting of Council of December 18, 2018 be approved as circulated.

Carried

- ii. Receive minutes from Local Boards
 - a. Pembroke Public Library – November 15, 2018

Motion:

Moved by Councillor Reavie

Seconded by Councillor Plummer

That the Pembroke Public Library minutes of November 15, 2018 be received as circulated:

Carried

5. Staff & Committee Reports

a. Striking Committee – Appoint Committee/Board Members

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

That the individuals so noted on the attached be appointed to the identified Committee/Boards;

And Further That Keith Watt and Chantelle Leslie Leach be appointed as Laurentian Valley Township representatives for the Pembroke Public Library Board

Carried

**City of Pembroke
Committees and Boards
2018-2022**

Accessibility Advisory Committee

- Don Peever
- Nadia Immel

Civic Awards Committee

- Leigh Costello
- Elaine Metzger
- Cory Nagora
- Les Scott

Community Improvement Panel

- Stephane Levesque
- Michael St. Jean

Emergency Management Program Committee

- Leo Boland

Keeping Pembroke Beautiful Committee

- PBIA
- Elaine Metzger
- Amy Nicole Brousseau
- Leigh Costello

Ottawa River Energy Solutions (ORES)

- Fred Blackstein
- Stephane Levesque
- David Unrau

Ottawa River Power Corporation (ORPC)

- Justin Jeffrey
- Les Scott

Parks & Recreation Advisory Committee

- Leigh Costello
- Cory Moorehead
- Cory Nagora
- Irene Perrault
- Bethea Summers

Pembroke & Area Airport Commission

- Michael St. Jean

Planning Advisory and Adjustment Committee/Property Standards Committee

- Robert Hughes
- Romeo Levasseur
- Marie-Josée Lévesque
- Tanya St. Amour

Pembroke Economic Development & Tourism Advisory Committee

- Jamie Bramburger
- Amy Nicole Brousseau
- Lisa Edmonds
- Adam Gunter
- Marie-Josée Lévesque
- Stephane Levesque
- Roger Martin
- Cameron Montgomery
- Lorraine Pecoskie
- Michael St. Jean
- Mike Thompson

Pembroke Police Services Board

- Pauline Edmonds

Pembroke Public Library Board

- Elizabeth Brose-Murphy
- Dheerendra Kumar
- Bethea Summers

Seniors Affairs Advisory Committee

- Grant (Ted) Mahood

- Don Peever
- Irene Perrault
- Gary Severin

Waste Management Public Liaison Committee

- William Halkett

6. By-Laws

a. 2019-01 – Borrowing By-law

Motion

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That By-law 2019-01, a By-law to provide for current borrowing 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

b. 2019-02 – Council Remuneration

Motion

Moved by Councillor Jacyno

Seconded by Councillor Plummer

That By-law 2019-02, a By-law to provide for the remuneration of members of Council 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. 2019-03 – Appoint By-law Enforcement Officer for 186 Pembroke Street West

Motion

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That By-law 2019-03, a By-law to appoint Municipal By-law Enforcement Officers to enforce parking provisions in the parking lot associated with 186 Pembroke Street West 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

d. 2019-04 – Amend Parking By-law

Motion

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

That By-law 2019-04 be divided with the removal of 3. "That Schedule "1" – No Stopping Zones of By-law 2005-55 be amended by adding thereto the following: Bell Street, both

sides, both sides between Fraser Street and O'Brien Street"; and refer it to the Planning and Development Committee for further discussion.

Carried

Motion

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That By-law 2019-04, a By-law to amend By-law 2005-55, as amended, being a By-law to regulate and control the parking of vehicles in 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

Deputy Mayor Gervais left the table due to his perceived pecuniary interest.

e. 2019-05 – Sale of Land (2 International Drive)

Motion

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

That By-law 2019-05, a By-law to authorize the proposed Sale of Lands 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

Deputy Mayor Gervais returned to the table.

7. Motions

a. Resolution 001 – Retail Cannabis Stores

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

Whereas the Government of Canada passed the Cannabis Act, that came into effect on October 17, 2018, which legalizes recreational use of cannabis nationwide in Canada;

And Whereas, the Province has passed the Cannabis Control Act 2017 which came into force on October 17, 2018;

And Whereas municipalities will have the autonomy to decide if they want a recreational cannabis retail store in their community, in April of 2019. This local choice is being referred to as 'opt-in' or 'opt-out';

And Whereas the Government of Ontario has provided Municipalities with a one-time window to choose to opt-out of permitting physical cannabis retail stores within their boundaries;

And Whereas the Government of Ontario has indicated that if a Municipality chooses to opt-in there is no subsequent opportunity to opt-out;

Be It Resolved That the Corporation of the City of Pembroke 'opt-in' to allowing recreational cannabis retail stores in the City effective April 2019.

Carried Unanimously

8. Mayor's Report

Mayor LeMay thanked all those individuals who had served on the 2014-2018 City of Pembroke Committee/Boards for their dedication and commitment.

Mayor LeMay thanked the many people and emergency response agencies involved with the massive fire on January 2nd at Heideman's Pembroke Planing Mill which took down a supply line from Hydro One that caused a 10-hour blackout in the City. He also indicated that the City's Emergency Management Program Committee will be reviewing the protocol used during this event at their next meeting.

9. Notices of Motion

There were no Notices of Motion.

10. Councillor Updates

Councillor Jacyno indicated that at a recent County of Renfrew Social Services meeting, it was announced that the Social Services Committee will be recommending to County Council that their budget increase by 2.5% to help off-set the 2019 budget.

Mayor LeMay read a report submitted by Councillor Abdallah that he recently attended, on behalf of Council, the grand opening of Ludus Fitness.

11. Confirming By-law

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Plummer

That By-law 01-2019 to confirm the proceedings of the Regular Meeting of Council of January 8, 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 Deputy Mayor Gervais

That the January 8, 2019 regular meeting of Council adjourn at 8:20 p.m.

Carried

Chief Administrative Officer/Clerk

Mayor