

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
May 7, 2019
8:47 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 8:47 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. April 16, 2019

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Reavie

That the minutes of the regular meeting of Council of April 16, 2019 be approved as circulated.

Carried

ii. Adopt minutes from Committees

a. Finance & Administration Committee – April 2, 2019

Motion:

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

That the minutes of the Finance & Administration Committee meeting of April 2, 2019 be adopted as circulated.

Carried

b. Planning and Development Committee – April 2, 2019

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Plummer

That the minutes of the Planning and Development Committee meeting of April 2, 2019 be adopted as circulated.

Carried

c. Striking Committee – April 2, 2019

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

That the minutes of the Striking Committee meeting of April 2, 2019 be adopted as circulated.

Carried

iii. Receive minutes from Committees/Local Boards

- Pembroke Seniors' Drop-In Craft & Activity Centre – February 21, 2019
- Pembroke Public Library – March 21, 2019

Motion:

Moved by Councillor Reavie

Seconded by Councillor Jacyno

That the following minutes be received as circulated:

- Pembroke Seniors' Drop-In Craft & Activity Centre – February 21, 2019
- Pembroke Public Library – March 21, 2019

Carried

5. Staff & Committee Reports

a. Finance & Administration Committee – Award of Asphalt Road Resurfacing

Motion:

Moved by Councillor Jacyno

Seconded by Deputy Mayor Gervais

That Tender No. T-19-08 for Asphalt Road Resurfacing – 2019 be awarded to H& H Construction Inc. for an estimated contract value of \$393,156.54 plus HST

Carried

b. Finance & Administration Committee – RFP #P-19-03

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Jacyno

That Request for Proposal No. P-19-03 for the Engineering Design & Contract Administration Services for Renewed Muskrat River Watermain Crossing & Various Watermain Projects be awarded to Ainley Graham & Associates Ltd. in the amount of \$160,509.00 plus HST;
That the Operations Department be authorized additional expenditures in the amount of \$32,101.00 for a contingency allowance
The total value of the recommendations equal \$192,610.00 plus applicable HST

Carried

c. Striking Committee – Appoint Committee Member

Motion

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That Mr. Gerry Frketich be appointed to the Accessibility Advisory Committee until the end of the current term of Council.

Carried

6. Proclamations

a. Community Living Month, May 2019

Mayor LeMay proclaimed May 2019 as Community Living Month in the City of Pembroke

7. By-Laws

a. 2019-29 – Amend By-law 2010-57 Rezoning 585 Perth Street

Motion

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That By-law 2019-29, a By-law to authorize the amendment of Zoning By-law 2010-57, regarding 585 Perth Street 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. 2019-30 – Appoint Municipal By-law Enforcement Officers

Motion

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

That By-law 2019-30, a By-law to appoint Municipal By-law Enforcement Officers 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 006 – Support Renfrew County Health Committee Resolution

Motion

Moved by Councillor Lafreniere

Seconded by Plummer

Whereas the Province of Ontario has recently announced it is considering significant restructuring of paramedic services across the Province including Renfrew County and the City of Pembroke;

And Whereas the potential changes being considered could have significant negative financial and service delivery impacts associated with paramedic services locally;

Therefore Be It Resolved that the Council of the Corporation of the City of Pembroke hereby adopts and supports the attached resolution of the County of Renfrew regarding the matter; And Further Be It Resolved that Council directs the submission of a letter of concern to the Premier of Ontario and our local MPP regarding the potential restructuring of paramedics services.

Carried

b. Resolution 007 – CIP 145 Pembroke Street West

Motion

Moved by Councillor Abdallah

Seconded by Councillor Reavie

Be It Resolved That the Corporation of the City of Pembroke approve the application from Sleepwell Property Management of 145 Pembroke Street West under the Community Improvement Plan's Downtown Heritage Façade Improvement Grant, and Planning & Building Permit Fee Grant. This 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 145 Pembroke Street West is approved for up to \$10,150 under the Community Improvement Plan.

Carried

c. Resolution 008 – CIP 40 Pembroke Street West

Motion

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

Be It Resolved That the Corporation of the City of Pembroke approve the application from Sleepwell Property Management of 40 Pembroke Street West under the Community Improvement Plan's Downtown Heritage Façade Improvement 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.

The application for 40 Pembroke Street West is approved for up to \$2,497.50 under the Community Improvement Plan.

Carried

d. Resolution 009 – Connecting Links Funding Application

Motion

Moved by Deputy Mayor Gervais

Seconded by Councillor Jacyno

Be It Resolved That the Council of the Corporation of the City of Pembroke hereby approves the application for funding under the Ministry of Transportations 2019-20 Connecting Links

Program for a shave and pave project on Mackay Street from Esther Street to Metcalfe Street.

Carried

e. Resolution 010 – Library Support

Motion

Moved by Deputy Mayor Gervais

Seconded by Councillor Abdallah

Whereas public libraries provide safe, inclusive, and vibrant community spaces where everyone is welcome to learn, work, connect, and have fun;

And Whereas the Pembroke Public Library actively partners with the community to deliver valued services and contribute to a culture of social good by sharing knowledge and resources;

And Whereas the Pembroke Public Library continues to deliver services that support provincial initiatives such as lifelong learning and skill development, local economic development, health literacy, and provides equitable access to government websites and services;

And Whereas the Pembroke Public Library continues to manage public resources with the utmost care and are committed to the sustainability of their services;

And Whereas the Pembroke Public Library requests that the City of Pembroke Council urge the Province of Ontario to recognize the importance of services provided by Ontario Library Service – North and the Southern Ontario Library Service including the administration of bulk purchasing agreements, technology consultations, strategic planning and policy development consultation, the Provincial Interlibrary Loan System, board and staff training opportunities, collection development support, support for First Nations libraries and the administration of the Joint Automation Server Initiative;

And Whereas the Pembroke Public Library requests that the City of Pembroke Council urge the Province of Ontario to restore funding to Ontario Library Service – South in recognition of the unfair and disproportionate impact of these cuts on Southern Ontario public libraries.

Therefore be it Resolved that the City of Pembroke supports the Pembroke Public Library's request for the Government of Ontario to restore funding to Ontario Library Service – South;

Be it further Resolved that the City of Pembroke urges the Province of Ontario to support sustainable long term funding for Ontario's Public Libraries;

Be it Finally Resolved that a copy of this resolution be sent to the Office of the Premier; to the Minister of Tourism, Culture and Sport; to the Ontario Minister of Municipal Affairs; to the Local MPP; to the Association of Municipalities of Ontario; to the Ontario Library Association; and to the Federation of Ontario Public Libraries.

Carried

f. Resolution 011 – Pembroke and Area Airport Support

Motion

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

Whereas the Government of Ontario has awarded the City of Pembroke a one-time grant of \$725,000 under the Modernization Fund Program;

And Whereas the fund is to be used to reduce future costs through investments in projects, among other things;

And Whereas the fuel system at the Pembroke and Area Airport is reaching the end of its useful life, and has been recommended for upgrading by the 2015 Infrastructure Review, with an estimated cost of \$350,000;

And Whereas the Pembroke and Area Airport is critical to the economic and social prosperity of the Upper Ottawa Valley and is a fundamental piece of transportation infrastructure, vital to the attraction and retention of corporate investments.

Therefore Be It Resolved That the Corporation of the City of Pembroke allocate 10% (\$72,000) from the 2019 Modernization Fund Preogram, to be placed in a reserve to provide capital funding for a new fuel dispensing system at the Pembroke and Area Airport.

Carried

9. Mayor's Report

Mayor LeMay indicated that on Thursday, April 18th he represented Council at the 42nd Field Regiment Royal Canadian Artillery BMO Co-Op Graduation Parade where 8 students graduated from the Co-Op education program.

Mayor LeMay thanked Councillors and staff for participating in this year's Petawawa Showcase held over the weekend of April 27th.

On Friday, April 26th, Mayor LeMay brought greetings on behalf of Council to the Kiwanians and their guests at their annual Charter Night and thanked the Kiwanians for the many services they provide to our community.

Mayor LeMay thanked Heather Sutherland, the City's Tourism and Communications Officer for working with County staff to organize and run the 2019 Ontario Small Urban Municipal Conference held in the City on May 2nd and 3rd.

On Friday, May 3rd, Mayor LeMay represented the City at École Jeanne Lajoie for a relâche des papillons ceremony where students released the butterflies they were raising.

On Friday, May 3rd Minister Clark, Minister of Municipal Affairs and Housing and Minister Yakabuski, Minister of Natural Resources and Forestry visited Moffat and Elgin Streets to see the existing slope failures caused by high water levels, flooding and erosion along the Muskrat and Indian Rivers.

10. Notices of Motion

Councillor Plummer advised of his intention to bring forward at Council's next meeting a motion to request a report on the feasibility of a pedestrian crosswalk on Angus Campbell Drive in the vicinity of Alfred Street East to address pedestrian safety concerns.

11. Councillor Updates

Councillor Reavie indicated that Festival Hall will be celebrating it's 40th anniversary this year. She also stated that at the last Renfrew County Board of Health meeting, the Board was informed that the province is looking at reducing the number of health units reduced from 35 to 10, which could result in Renfrew County losing its strong rural health.

Councillor Abdallah indicated that at the last PBIA board meeting it was announced that four new businesses will be locating in the downtown area. He also mentioned to check the PBIA's Facebook page for information on the mother's day contest and that the Pride Crosswalk should be in place by the end of May.

Councillor Plummer reminded Council of the Airport Runway Gala that is being held on June 9th. He also mentioned that Milano Pub House is setting up a flood support centre for three days to accept donations for those impacted by the flooding. The support centre will be moved to another location following the three days.

12. Confirming By-law

Motion:

Moved by Councillor Abdallah

Seconded by Deputy Mayor Gervais

That By-law 09-2019 to confirm the proceedings of the Regular Meeting of Council of May 7, 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 Lafreniere

That the May 7, 2019 regular meeting of Council adjourn at 9:26 p.m.

Carried

Chief Administrative Officer/Clerk

Mayor