

# City of Pembroke Council Meeting

Council Chambers  
Pembroke, Ontario  
May 21, 2019  
7:40 p.m.

## 1. Call to Order

### Present:

Mayor LeMay, Chair  
Deputy Mayor Gervais  
Councillor Abdallah  
Councillor Jacyno  
Councillor Lafreniere  
Councillor Plummer  
Councillor Reavie

### Also Present:

Terry Lapierre, Chief Administrative Officer  
Linda Rook, Recording Secretary

The chair called the Regular meeting of Council to order at 7:40 p.m.

## 2. Opening Prayer or Reflection

## 3. Disclosure of Pecuniary Interest & General Nature Thereof

Deputy Mayor Gervais declared a pecuniary interest with respect to item 7(e) 2019-35 – Agreement with ORPC, as the office of Sheppard & Gervais were involved with this matter.

Deputy Mayor Gervais declared a pecuniary interest with respect to item 7(f) 2019-36 – Subordinate and Postponement Agreement with ORPC, as the office of Sheppard & Gervais was involved with this matter.

## 4. Minutes

### i. Approve minutes from Council

#### a. May 7, 2019

#### Motion:

Moved by Councillor Abdallah  
Seconded by Councillor Reavie

That the minutes of the Meeting of Council of May 7, 2019 be approved as circulated

**Carried**

**ii. Adopt minutes from Committees**

- a. Parks and Recreation Committee – April 16, 2019

**Motion:**

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

That the minutes of the Parks and Recreation Committee of April 16, 2019 be adopted.

**Carried**

- b. Operations Committee – April 16, 2019

**Motion:**

Moved by Deputy Mayor Gervais

Seconded by Councillor Lafreniere

That the minutes of the Operations Committee of April 16, 2019 be adopted.

**Carried**

- c. Striking Committee – May 7, 2019

**Motion:**

Moved by Councillor Jacyno

Seconded by Councillor Lafreniere

That the minutes of the Striking Committee of May 7, 2019 be adopted.

**Carried**

**iii. Receive minutes from Committees/Local Boards**

- a. Pembroke Heritage Murals – May 1, 2019
- b. Pembroke 50+ Active Living Centre Inc. – April 10, 2109
- c. Festival Hall – January 17, 2019
- d. Accessibility Advisory Committee – January 29, 2019
- e. Ottawa Valley Waste Management Board – March 26,2019

**Motion:**

Moved by Councillor Plummer

Seconded by Councillor Reavie

That the minutes of the Pembroke Heritage Murals of May 1, 2019, the minutes of the Pembroke 50+ Active Living Centre Inc. of April 10, 2019, the minutes of Festival Hall of January 17, 2019, the minutes of the Accessibility Advisory Committee of January 29, 2019 and the minutes of the Ottawa Valley Waste Management Board of March 26, 2019 be adopted.

**Carried**

**5. Staff & Committee Reports**

- a. Striking Committee – Appointment of Committee Members

**Motion:**

Moved by Councillor Jacyno

Seconded by Councillor Plummer

THAT the following individuals be appointed to the Pool Advisory Committee until the end of the current term of Council:

- Bob McLaughlin
- Karen Davies
- Councillor Brian Abdallah
- Councillor Ed Jacyno

## Carried

### 6. Proclamations

#### a. National AccessAbility Week

The Mayor declared the week of May 26<sup>th</sup> – June 1<sup>st</sup>, 2019 as “National AccessAbility Week” in the City of Pembroke.

**Whereas** National AccessAbility Week was first established in 2016 and held each year from the last week of May to the first week of June;

**And Whereas** the week was created for Canadians to promote inclusion and accessibility in their communities and workplaces;

**And Whereas** the week celebrates achievements and progress made by and for people with disabilities in the areas of accessibility, transportation, housing, employment, recreation, education and communication;

**And Whereas** it promotes access for people with all disabilities who encounter barriers that prevent full participation in day-to-day activities.

**Therefore Be It Resolved** That I, Michael LeMay, Mayor of the City of Pembroke, do hereby proclaim May 26<sup>th</sup> to June 1, 2019 as “National AccessAbility Week” in an effort to raise awareness of the importance of equal access and full participation of persons with disabilities in the City of Pembroke.

#### b. Museum Month

Mayor LeMay declared the month of My 2019 as “May is Museum Month” in the City of Pembroke.

**Whereas** throughout our community museums, art galleries, and heritage sites reflect our local history and culture and contribute to our development.

**And Whereas** this month provides an opportunity to increase awareness of our community’s museums and celebrate the contribution these institutions make to quality of life education, and economic development;

**And Whereas** museums, galleries, and heritage sites welcome visitors and tourists to our community;

**And Whereas** these museums, galleries and heritage sites are valuable resources for education and learning, and are important community hubs.

**Therefore** I, Mayor Michael LeMay, do hereby proclaim May 2019, as “May is Museum Month” in the City of Pembroke, and encourage all residents and tourists to visit our local museums in May.

### 7. By-laws

#### a. 2019-31 – Amend By-law 2010-57 Rezoning 247 Victoria Street

#### Motion:

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

**That** By-law 2019-31, a By-law to authorize the amendment of By-law 2010-57 regarding 247 Victoria Street be adopted and passed;  
And Further That the said By-Law be signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

**Carried**

b. 2019-32 – Amend By-law 2010-57 Rezoning 164 Christie Street

**Motion:**

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That By-Law 2019-32, a By-law to authorize the amendment of By-law 2010-57, regarding 164 Christie 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**

c. 2019-33 – 164 Christie Street Cash in Lieu of Parking

**Motion:**

Moved by Councillor Lafreniere

Seconded by Councillor Abdallah

That By-Law 2019-33, a By-law to provide for the payment of cash in lieu of required parking spaces regarding 164 Christie 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**

d. 2019-34 – Amend By-law 2010-57 – Rezoning 407 Mary Street

**Motion:**

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

That By-Law 2019-34, a By-law to authorize the amendment of By-law 2010-57 regarding 407 Mary 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**

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

e. 2019-35 – Agreement with ORPC

**Motion:**

Moved by Councillor Plummer

Seconded by Councillor Abdallah

That By-Law 2019-35, a By-law to authorize the entering into an agreement between the Corporation of the City of Pembroke and Ottawa River Power Corporation (ORPC) 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**

- f. 2019-36 – Subordinate and Postponement Agreement with ORPC

### **Motion:**

Moved by Councillor Lafreniere

Seconded by Councillor Abdallah

That By-Law 2019-36, a By-law to authorize the entering into of a Subordination and Postponement Agreement between Ontario Infrastructure and Lands Corporation and the Corporation of the Township of Kilaloe, Hagarty and Richards; and the Corporation of the Municipality of Mississippi Mills; and the Corporation of the Township of Whitewater Region and the Corporation of the City of Pembroke and Ottawa River Power Corporation (ORPC) 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**

At this point Deputy Mayor Gervais returned to the table.

## **8. Motions**

- a. Motion: Pedestrian Crosswalk Angus Campbell Drive/Alfred Street East

Motion:

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

A feasibility report regarding the crosswalk on Angus Campbell Drive be prepared by staff for the next meeting of Council.

Motion failed.

- b. Resolution 012 – Drinking Water Quality Management System Operational Plan

### **Motion:**

Moved by Deputy Mayor Gervais

Seconded by Councillor Jacyno

Be It Resolved That the Corporation of the City of Pembroke endorses the City of Pembroke Drinking Water Quality Management System Operational Plan, Revision 5, dated May 2019.

## **Carried**

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

On May 8<sup>th</sup> the Mayor attended a solemn ceremony held at the cenotaph. He brought greetings from the City and thanked Branch 72 and all military for honouring those who participated in the Battle of the Atlantic.

On May 11<sup>th</sup>, the Mayor joined Renfrew Reeve Peter Emon and Mayor Michael Donahue in participating on a municipal leadership panel around governance, strategic planning, and the issue of school consolidation. They met with Supervisory Officer Qualification Program candidates at the Renfrew County Public School Board Office for the discussion.

On May 15<sup>th</sup>, the Mayor brought greetings on behalf of Council to the participants of Options 2019 at the PMC. The Options Skilled Trades Fair connects high school students with local trades.

On May 21<sup>st</sup> the Mayor had the opportunity to speak to business people from Pembroke and the Upper Ottawa Valley at the breakfast sponsored by the Chamber of Commerce. He spoke to the City's priorities of economic development, infrastructure and tourism.

On May 21<sup>st</sup>, the Mayor brought greeting to County high school graduating students attending an "Innovation, Creativity and Entrepreneurship program". This program brought together students who are interested in various health careers, and local business people presently in the health field.

Mayor LeMay provided a brief update with respect to the Flooding 2019. He reported that the Ottawa River continues to recede but at a very slow pace. The City remains under an emergency until further notice.

## **10. Notices of Motion**

There were no Notices of Motion.

## **11. Councillor Updates**

Councillor Jacyno reported he attended the Community Leaders Appreciation Breakfast, hosted by the Pembroke & Area Clergy Association and brought greetings from the City of Pembroke.

Councillor Jacyno attended the County of Renfrew Social Services Committee. With respect to the Budget implications put in place by Ford with respect to shared Ambulance, he has requested a report on any financial implications for the City.

Councillor Jacyno reported that he volunteered at the sandbagging station along side students from Fellows, Bishop Smith and the Military. He had an opportunity to speak to a lady from Westmeath, who had lost everything, but was sandbagging for the City.

Councillor Plummer announced that The Pembroke & Area Airport is hosting The Runway Gala – an afternoon at the Airport on June 9, 2019. Tickets are \$100 and include a \$75.00 tax receipt.

Councillor Lafreniere pointed out what a jewel Festival Hall was. In 2018 there were 10,554 patrons to the hall.

## **12. Confirming By-Law**

### **Motion:**

Moved by Councillor Abdallah

Seconded by Councillor Lafreniere

That By-law 10-2019 to confirm the proceedings of the Regular Meeting of Council of May 21, 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 Plummer

Seconded by Councillor Abdallah

That the May 21, 2019 regular meeting of Council adjourn at 8:21 p.m.

**Carried**

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Chief Administrative Officer/Clerk

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Mayor