

# City of Pembroke Council Meeting

Council Chambers  
Pembroke, Ontario  
October 15, 2019  
7:20 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/Clerk  
Linda Rook, Recording Secretary

The chair called the Regular meeting of Council to order at 7:20 p.m.

## 2. Opening Prayer or Reflection

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

Deputy Mayor Gervais declared a perceived pecuniary interest with respect to item 6(b), 2019-57 – Transfer of Easement to Enbridge Gas Inc., as the office of Sheppard & Gervais Law Firm has assisted in this matter.

## 4. Minutes

- i. Approve minutes from Council
  - a. October 1, 2019

### Motion:

Moved by Councillor Reavie  
Seconded by Councillor Abdallah

That the minutes of the Meeting of Council of October 1, 2019 be approved as circulated.

**Carried**

- ii. **Adopt minutes from Committees**

- a. Parks and Recreation Committee – September 17, 2019

### Motion:

Moved by Councillor Lafreniere  
Seconded by Councillor Plummer

That the minutes of the Parks and Recreation Committee of September 17, 2019 be adopted.

**Carried**

b. Operations Committee – September 17, 2019

**Motion:**

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

That the minutes of the Operations Committee of September 17, 2019 be adopted.

**Carried**

iii. **Receive minutes from Boards**

- Ottawa Valley Waste Management Board – June 6, 2019
- Pembroke Heritage Murals – October 2, 2019

**Motion:**

Moved by Councillor Reavie

Seconded by Councillor Plummer

That the minutes from the Ottawa Valley Management Board of June 6, 2019 and the minutes of the Pembroke Heritage Murals of October 2, 2019 be received.

**Carried**

**5. Proclamations**

- a. Child Care Worker & Early Childhood Educator Appreciation Day – October 24<sup>th</sup>  
The Mayor declared October 24, 2019 as “Child Care Worker & Early Childhood Educator Appreciation Day” in the City of Pembroke.

**6. By-laws**

- a. 2019-56 – Fouling of Highways, Municipal & Private Properties By-law

**Motion:**

Moved by Councillor Jacyno

Seconded by Councillor Plummer

That By-law 2019-56, a By-law to prohibit or regulate the obstructing, encumbering, injuring or fouling of highways, municipal and private properties within the City of Pembroke 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**

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

- b. 2019-57 – Transfer of Easement to Enbridge Gas Inc.

**Motion:**

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That By-Law 2019-57, a By-law to authorize the execution of the necessary documents to transfer an easement to Enbridge Gas Inc. 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.

**7. Motions**

## a. Resolution 2019-022 – Support City of Kitchener Resolution

**Motion:**

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

Be It Resolved That the Corporation of the City of Pembroke does hereby support the resolution and position of the City of Kitchener to lobby the Federal Government, to review regulations related to consumer packaging on single-use wipes to remove the word flushable; and

Further that a copy of this resolution be forwarded to local municipalities and the County of Renfrew for support and endorsement; and

Further that a copy of this resolution be forwarded to the Right Honourable Prime Minister of Canada; the Honourable Premier of Ontario; the Minister of the Environment, Conservation and Parks; the Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario; and the MPP for Renfrew County.

**Carried**

## b. Resolution 2019-023 – 2020-21 Connecting Links Program Application

**Motion:**

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

Now Therefore, Be It Resolved That the Council of the Corporation of the City of Pembroke hereby approves the application for funding under the Ministry of Transportation's 2020-21 Connecting Links Program to remove and replace the existing signals with AODA traffic signals at the following intersections:

- Howard Street and Pembroke Street East
- Cecelia Street and Pembroke Street East
- Mackay Street and Pembroke Street East
- Townline Road/ Bennett Street and River Road/ Paul Martin Drive
- Boundary Road/ Mud Lake Road and Paul Martin Drive
- Remove the Pedestrian Crosswalk at Maple Avenue and Pembroke Street East and replace with an AODA Pedestrian Crosswalk at William Street and Pembroke Street East
- Replace the Pedestrian Crosswalk at Elizabeth Street and Pembroke Street East with an AODA Pedestrian Crosswalk in the same location
- Add battery back up to the vehicle control traffic signals at all intersections noted above.

**Carried****8. Mayor's Report**

On Saturday, October 5<sup>th</sup>, the Mayor attended the open house for a women's treatment centre here in the City.

On October 7<sup>th</sup>, Mayor LeMay brought greetings on behalf of the City to delegates at the Canadian Institute of Forestry 111<sup>th</sup> Conference held at the Best Western. The theme for the conference highlighted forestry in the Ottawa Valley and the economic importance of the forestry industry.

On the evening of October 7<sup>th</sup>, the Mayor attended the Orangeville City Council meeting to provide input on transitioning to the O.P.P.

On Friday, October 11<sup>th</sup>, Mayor Lemay represented Council at the unveiling of a legacy space wall at Festival Hall dedicated to providing education and spreading awareness about Indigenous history and the journey of reconciliation.

**9. Notices of Motion**

There were no Notices of Motion.

**10. Councillor Updates**

Councillor Jacyno reported that the CNIB Foundation are reminding businesses to open their doors to Canadians with guide dogs. Not only is it the right thing to do, it is the law.

Councillor Abdallah attended the Pembroke Fire Department's Open House on October 12, 2019 and reported that it was a well run event.

Deputy Mayor Gervais reported he was looking into starting a neighbour watch program in the City.

**11. Confirming By-Law**

**Motion:**

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

That By-law 20-2019 to confirm the proceedings of the Regular Meeting of Council of October 15, 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 Abdallah

Seconded by Councillor Plummer

That the October 15, 2019 regular meeting of Council adjourn at 7:35 p.m.

**Carried**

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Chief Administrative Officer/Clerk

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Mayor