

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
November 19, 2019
7:09 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 7:09 p.m.

2. Opening Prayer or Reflection

3. Disclosure of Pecuniary Interest & General Nature Thereof

There were no disclosures of pecuniary interest.

4. Minutes

- i. Approve minutes from Council
 - a. November 5, 2019

Motion:

Moved by Deputy Mayor Gervais
Seconded by Councillor Reavie

That the minutes of the Meeting of Council of November 5, 2019 be approved with the following correction: Item 5(a) Resolution 024 – Aquatic Centre Funding Application; the funding amount requested is \$25,242,500.00 rather than \$32,937,500.00.

Carried

- ii. Adopt minutes from Committees
 - a. Parks and Recreation Committee – October 15, 2019

Motion:

Moved by Councillor Abdallah
Seconded by Councillor Reavie

That the minutes of the Parks and Recreation Committee of October 15, 2019 be adopted.

Carried

b. Operations Committee – October 15, 2019

Motion:

Moved by Councillor Plummer

Seconded by Councillor Reavie

That the minutes of the Operations Committee of October 15, 2019 be adopted.

Carried

iii. Receive minutes from Boards

- Pembroke Heritage Murals – November 6, 2019

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Jacyno

That the minutes of the Pembroke Heritage Murals of November 6, 2019 be received.

Carried**8. Mayor's Report**

On Friday November 8th, Mayor LeMay represented Council at the Clerks/Treasurers Association Meeting.

On Tuesday, November 12th, the Mayor attended the opening of Out of the Silence, an exhibition of veteran therapeutic art work. The exhibition is held at Studio Dreamshare until November 30th, and features pieces from 20 different artists.

The City's application for funding of a new aquatic center was submitted to the Province. Mayor LeMay thanked staff for the extra hours needed to put the application together and the community and surrounding municipalities for their support of this project. The Pool Oversight Committee will be meeting shortly to begin planning next steps.

9. Notices of Motion

There were no Notices of Motion.

10. Councillor Updates

- Councillor Abdallah reported that Merry Little Christmas Festival, presented by Paperback Events, the City of Pembroke and PBIA, is on Saturday December 7th, 2019 from 1:00 p.m. until 8:00 p.m. The event takes place on Pembroke Street between Mackay and Church Street and features holiday activities and a Christmas Market. The Pembroke Santa Claus Christmas Parade is on Saturday November 23 at 5:30 p.m.
- Councillor Jacyno announced the opening of a new Beckers/Savour the Bites store at 868 Pembroke Street West.

11. Confirming By-Law**Motion:**

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

That By-law 22-2019 to confirm the proceedings of the Regular Meeting of Council of November 19, 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 Councillor Abdallah

That the November 19, 2019 regular meeting of Council adjourn at 7:15 p.m.

Carried

Chief Administrative Officer/Clerk

Mayor