

# City of Pembroke Council Meeting

Council Chambers  
Pembroke, Ontario  
December 3, 2019  
8:40 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  
Nancy Rapin, Recording Secretary

Mayor LeMay called the regular meeting of Council to order at 8:40 p.m.

## 2. Opening Prayer or Reflection

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

Deputy Mayor Gervais declared a pecuniary interest in regards to agenda item 5 b) – 2019-59 Plan of Subdivision Redline Revisions as his office is involved in the matter.

## 4. Minutes

- i. Approve minutes from Council
  - a. November 19, 2019

### Motion:

Moved by Councillor Lafreniere  
Seconded by Councillor Abdallah

That the minutes of the regular meeting of Council of November 19, 2019 be approved as circulated.

### Carried

- ii. Adopt minutes from Committees
  - a. Finance and Administration Committee – November 5, 2019

### Motion:

Moved by Councillor Plummer  
Seconded by Councillor Jacyno

That the minutes of the Finance and Administration Committee of November 5, 2019 be adopted as circulated.

### Carried

- b. Planning and Development Committee – November 5, 2019

**Motion:**

Moved by Councillor Reavie

Seconded by Councillor Plummer

That the minutes of the Planning and Development Committee meeting of November 5, 2019 be adopted as circulated.

iii. Receive minutes from Boards & Committees

- Accessibility Advisory Committee – August 23, 2019
- Ottawa Valley Waste Management Board – October 9, 2019
- Pembroke Public Library – September 19, 2019

**Motion:**

Moved by Councillor Lafreniere

Seconded by Councillor Reavie

That the August 23, 2019 minutes from the Accessibility Advisory Committee, the October 9, 2019 minutes from the Ottawa Valley Waste Management Board, and the September 19, 2019 minutes from the Pembroke Public Library, be received.

**Carried**

**5. By-Laws**

a. 2019-58 – Appoint a Treasurer/Deputy Clerk

**Motion**

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That By-law 2019-58, being a By-law of the Corporation of the City of Pembroke to appoint a Treasurer/Deputy Clerk 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 left the table.

b. 2019-59 – Plan of Subdivision Red Line Revisions

**Motion**

Moved by Councillor Reavie

Seconded by Councillor Plummer

That By-law 2019-59, a By-law to amend the conditions of the approval of the James W. Lapointe Motor Holdings Inc. Plan of Subdivision 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 returned to the table.

c. 2019-60 – Amend Zoning By-law 2010-57 – Rezoning (621 Paul Martin Drive)

**Motion:**

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

That By-law 2019-60, a By-law to amend By-law 2010-57 of the Corporation of the City of Pembroke being a By-law to regulate the use of lands and the character, location and use of the buildings and structures in the City of Pembroke be adopted ad 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. 2019-61 – Amend Zoning By-law 2010-57 – Rezoning (403-417 Patricia Street)

**Motion:**

Moved by Councillor Jacyno

Seconded by Councillor Lafreniere

That By-law 2019-61, a By-law to amend By-law 2010-57 of the Corporation of the City of Pembroke being a By-law to regulate the use of lands and the character, location and use of the buildings and structures in the City of Pembroke be adopted ad passed;  
And Further That the said By-law be signed by the Mayor and Clerk and sealed with the seal of the Corporation.

**Carried**

## **6. Motions**

No motions were brought forward.

## **7. Mayor's Report**

Mayor LeMay indicated that he attended Eastern Ontario Mayors' Caucus on November 20<sup>th</sup>. On November 21<sup>st</sup> he attended the CNL Awards of Excellence Dinner. He brought greetings to the Horticultural Society on November 27<sup>th</sup> at their Christmas banquet. On November 28<sup>th</sup> Mayor LeMay brought greetings to those gathered for the kick-off of the Kiwanis Christmas Toy Drive, and also he attended an awards ceremony at the PMC for the Santa Claus parade. On November 29<sup>th</sup> Mayor LeMay met with Climate Justice Justice Climatique Pembroke. Also on November 29<sup>th</sup> he brought greetings on behalf of Council to Christkindlmarkt at the Germania Club. On November 30<sup>th</sup> Mayor LeMay welcomed guests at the 40<sup>th</sup> Anniversary of Festival Hall which featured Glass Tiger.

## **8. Notices of Motion**

There were no notices of motions.

## **9. Councillor Updates**

Councillor Reavie announced that the Civic Awards will take place June 1<sup>st</sup>, 2020 and nomination packages will be available in early March. She also reported that the Accessibility Advisory Committee will send a letter to Renfrew County Housing to request more accessible units, and to local cab companies to request an accessible cab.

Councillor Abdallah announced that there will be 5 free Christmas concerts at local retirement and long term care residences December 13 & 14 featuring Louis Schryer and Erin Leahy and that information will be posted on the City's website. He also indicated that Paperback Events, PBIA, and the City of Pembroke are presenting the Merry Little Christmas Festival on December 7<sup>th</sup> featuring a Christmas train, carolling, downtown shopping, holiday food, and much more.

**10. Closed Session**

Mayor LeMay indicated that there was a closed session held earlier this evening to discuss labour relations or employee negotiations.

**11. Business Arising from Closed Session**

Mayor LeMay indicated that at the Council in Caucus meeting, staff was directed to prepare a required By-law for Council's next meeting to enter into a renewed Collective Agreement with the Pembroke Professional Fire Fighters' Association.

**12. Confirming By-law**

**Motion:**

Moved by Councillor Lafreniere

Seconded by Councillor Jacyno

That By-law 23-2019 to confirm the proceedings of the Regular Meeting of Council of December 3, 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 December 3, 2019 regular meeting of Council adjourn at 8:55 p.m.

**Carried**

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Chief Administrative Officer/Clerk

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Mayor