

# City of Pembroke Council Meeting

Council Chambers  
Pembroke, Ontario  
January 22, 2019  
6:35 p.m.

## 1. Call to Order

### Present:

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

### Regrets:

Councillor Plummer

### Also Present:

Terry Lapierre, Chief Administrative Officer  
Linda Rook, Recording Secretary

Mayor LeMay called the Regular meeting of Council to order at 6:35 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 5(b) 2019-07 – Transfer Ownership of 411 Pembroke Street West, as the office of Sheppard & Gervais Law Firm has assisted in this matter.

## 4. Minutes

### i. Approve minutes from Council

#### a. January 8, 2019

#### Motion:

Moved by Councillor Abdallah  
Seconded by Councillor Reavie

That the minutes of the Meeting of Council of January 8, 2019 be approved as circulated

**Carried**

### ii. Adopt minutes from Committees

#### a. Parks and Recreation Committee – December 18, 2018

#### Motion:

Moved by Councillor Jacyno

Seconded by Councillor Lafreniere

That the minutes of the Parks and Recreation Committee of December 18, 2018 be adopted.

**Carried**

b. Operations Committee – December 18, 2018

**Motion:**

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That the minutes of the Operations Committee of December 18, 2018 be adopted.

**Carried**

**iii. Receive minutes from Local Board**

a. Pembroke Heritage Murals – January 7, 2019

**Motion:**

Moved by Councillor Lafreniere

Seconded by Councillor Reavie

That the minutes of the Pembroke Heritage Murals of January 7, 2019 be adopted.

**Carried**

**5. By-laws**

a. 2019-06 – Grant Agreement – Federation of Canadian Municipalities

**Motion:**

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

That By-law 2019-06, a By-law to enter into a grant agreement with the Federation of Canadian Municipalities (FCM) 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. 2019-07 – Transfer Ownership of 411 Pembroke Street West

**Motion:**

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That By-Law 2019-07 a By-law to transfer ownership of 411 Pembroke Street to the Corporation of 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**

At this point Deputy Mayor Gervais returned to the table.

c. 2019-08 – Grant Agreement – Enabling Accessibility – Operations Entrance

**Motion:**

Moved by Councillor Jacyno

Seconded by Councillor Lafreniere

That By-Law 2019-08 a By-law to enter into an agreement between Her Majesty the Queen in Right of Canada, as represented by the Minister of Employment and Social Development, and the Corporation of 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**

d. 2019-09 – Grant Agreement – Enabling Accessibility – Kiwanis Fieldhouse Lift

**Motion:**

Moved by Councillor Lafreniere

Seconded by Councillor Jacyno

That By-Law 2019-09 a By-Law to enter into an agreement between Her Majesty the Queen in Right of Canada, as represented by the Minister of Employment and Social Development, and the Corporation of 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**

## **6. Mayor's Report**

On Friday January 11<sup>th</sup>, Mayor LeMay attended the Eastern Ontario Mayors' Caucus. The Mayor wanted to emphasize one aspect of that meeting for our ratepayers. There was a discussion regarding the Ontario Municipal Partnership Fund, which is a fund that the government provides to municipalities to offset the downloading of programs from the Province. Last year the City received over a million dollars. In December, the Minister of Finance sent a letter to all municipalities indicating that the program was being reviewed. We had been notified in past years in November of the amount that we would receive. This was a real benefit when it came to budget discussions. This year we have not yet heard from the Province. A loss of this amount of money to our municipality will have dire consequences. Council will have to make very difficult decisions when it comes to a levy increase. The Mayor's Caucus will be meeting with government ministers at the ROMA conference that begins on Sunday. They will be emphasizing the importance of this fund to all municipalities.

## **7. Notices of Motion**

There were no notices of motion.

## **8. Councillor Updates**

Councillor Reavie reported that in 2019 the Renfrew County Board of Health would be making the search for a new Medical Officer of Health a top priority.

Councillor Jacyno reported that Council had been in budgets from 9:00 a.m. until 4:00 p.m. earlier that day and would be back in session on Thursday, January 24, 2019. Wednesday, January 30 was also set aside for budgets, if required. Councillor Jacyno pointed out that these meetings were open to the public.

Councillor Abdallah announced the opening of Pembroke's newest florist - Astrid's Floral Boutique on Main Street in the old Palmer Watch Repair Shop.

**9. Confirming By-Law**

**Motion:**

Moved by Councillor Abdallah

Seconded by Councillor Reavie

That By-law 02-2019 to confirm the proceedings of the Regular Meeting of Council of January 22, 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**

**10. Adjournment**

**Motion:**

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That the January 22, 2019 regular meeting of Council adjourn at 6:46 p.m.

**Carried**

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Chief Administrative Officer/Clerk

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Mayor