

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
October 1, 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

There were no disclosures of pecuniary interest.

4. Minutes

- i. Approve minutes from Council
 - a. September 17, 2019

Motion:

Moved by Councillor Abdallah
Seconded by Councillor Plummer

That the minutes of the regular meeting of Council of September 17, 2019 be approved as circulated.

Carried

- ii. Adopt minutes from Committees
 - a. Striking Committee – May 21, 2019

Motion:

Moved by Councillor Reavie
Seconded by Councillor Lafreniere

That the minutes of the Striking Committee of May 21, 2019 be adopted as amended.

Carried

- b. Finance & Administration Committee – September 3, 2019

Motion:

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

That the minutes of the Finance & Administration Committee meeting of September 3, 2019 be adopted as circulated.

Carried

c. Planning & Development Committee – September 3, 2019

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Reavie

That the minutes of the Planning & Development Committee meeting of September 3, 2019 be adopted as circulated.

iii. Receive minutes from Boards & Committees

- Planning Advisory and Adjustment Committee – July 17, 2019 and August 21, 2019
- Pembroke Public Library – June 20, 2019

Motion:

Moved by Councillor Reavie

Seconded by Councillor Jacyno

That the July 17, 2019 and August 21, 2019 minutes from the Planning Advisory and Adjustment Committee; and the June 20, 2019 minutes from the Pembroke Public Library be received as circulated.

Carried

5. Staff & Committee Reports

a. Striking Committee – PBIA Nomination

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Reavie

That Renee Rotblatt be appointed to the PBIA Board of Management until the end of the current term of Council.

Carried

b. Finance & Administration Committee – Tender Contract No. T-19-17 Reconstruction of Miller Street

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Plummer

That Tender Contract No. T-19-17 for the Reconstruction of Miller Street be awarded to Smiths Construction, a Division of Miller Paving Limited in the amount of \$278,164.00 plus HST; and

That the Operations Department be authorized additional expenditures in the amount of \$25,000.00 plus HST for a contingency allowance.

The total value of the recommendations equal \$303,164.00 plus applicable HST.

Carried

6. By-Laws

a. 2019-53 – Amend By-law 2017-69 ATV By-law

Motion

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That By-law 2019-53, a By-law to amend By-law 2017-69 of the Corporation of the City of Pembroke, being a By-law to regulate and govern the operations of All-Terrain, Multi-Purpose and Recreation Off-Road vehicles (Off-Road Vehicles) within 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

- b. 2019-54 – Amend Parking By-law (Parking By-law)

Motion

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That By-law 2019-54, a By-law to amend By-law 2005-55, as amended being a By-law to regulate and control the parking of vehicles 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

- c. 2019-55 – Amend By-law 2019-16 (Water/Sewer Rates By-law)

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

That By-law 2019-55, a By-law to amend By-law 83-93, being a By-law to provide for the Administration, Operation and Regulation of Waterworks 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**7. Motions**

- a. Resolution 020 – 2019 Accumulated Surplus

Motion:

Moved by Councillor Plummer

Seconded by Councillor Jacyno

Whereas Section 290 of the Ontario Municipal Act, S.O. 2001, c. 25 as amended, requires a municipality to prepare and adopt a yearly budget including estimates of all sums required during the year for the purpose of the municipality; and

Whereas Ontario Regulation 284/09, s.1 allows a municipality to exclude amortization, post-employment benefits, solid waste landfill closure and post-closure expenses from the estimated expenses in the yearly budget; and

Whereas Ontario Regulation 284/09 requires a municipality that excludes expenses per s.1, to report the excluded expenses and an estimate of the change in the accumulated surplus and the projected impact on the future tangible capital asset funding requirements; and

Whereas the City of Pembroke 2019 Budget excluded amortization, post-employment benefits, solid waste landfill closure and post-closure expenses, and an estimate of the

change in the accumulated surplus and the projected impact on the future tangible capital asset funding requirements is reported as follows:

City of Pembroke – 2019 Accumulated Surplus

(Annual Surplus and Adjustments are based on estimates)

Accumulated Surplus per Financial Report:	Total
Accumulated Surplus at January 1 st , 2019	\$131,154,767
2018 Annual Surplus not included in 2019 budget	\$186,027
Accumulated Surplus at Dec. 31, 2019	\$131,340,794

Adjustments for Tangible Capital Asset Change:	Total
2019 TCA's Funded by Tax Levy, Water & Sewer Rates	\$3,341,362
2019 TCA's Funded by Deferred Revenue	\$2,253,292
2019 TCA's Funded by Capital Grants	\$1,284,908
2019 Depreciation Forecast	- \$5,288,505
Net Projected Increase/(Decrease) of Capital Assets	\$1,591,057

Adjustments for Annual Change:	Total
2019 Post-Employment Benefits Estimate	\$517,482
2019 Solid Waste Landfill Closure & Post Closure Forecast	- \$1,060
Total Adjustments:	\$516,422

Adjusted Full Accrual Accumulated Surplus at Dec. 31, 2019	\$133,448,273
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Therefore, Be It Resolved That the Council of the City of Pembroke adopts the report estimating the Adjusted Accumulated Surplus for 2019 to be \$133,448,272.

Carried

b. Resolution 021 – Reducing Litter and Waste in Our Communities

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

Whereas on September 17, 2019, the Corporation of the Municipality of Mississippi Mills approved a resolution:

Now Therefore Be It Resolved that the Council of the Corporation of the City of Pembroke supports the Council of the Municipality of Mississippi Mills in encouraging the Province of Ontario to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers, and review current producer requirements and look for extended producer responsibility for all packaging;

And Further Be It Resolved that a copy of this resolution be forwarded to Premier Doug Ford; Minister of the Environment; Conservation and Parks; Minister of Municipal Affairs; and the Association of Municipalities of Ontario.

Carried

8. Mayor's Report

Mayor LeMay brought greetings on behalf of Council at the Veteran's and Senior's Appreciation Day event at the Pembroke Legion on September 18th.

On September 19th, Mayor LeMay represented Council at the grand opening of the Cancer Society Wig Salon which will provide chemo patients wigs free of charge.

On September 25th, Mayor LeMay brought greetings to students of Ecole Equinox and Jeanne Lajoie celebrating Franco-Ontarian Day.

Mayor LeMay brought greetings on behalf of Council at the unveiling of the Pembroke Youth Mosaic Mural at 464 Isabella Street on Saturday, September 28th.

8. Notices of Motion

There were no notices of motions.

9. Councillor Updates

Councillor Abdallah stated that he attended the 50th anniversary of Fellowes High School on September 28th and thanked all involved in making it happen.

Councillor Plummer reported that the hanger at the Pembroke and Area Airport is now under construction. He also shared that ORPC wanted to advise that the recent blips in hydro were because of live faults from Hydro One.

Councillor Reavie advised that the Accessibility Advisory Committee toured downtown Pembroke. She said that although much of the area is accessible, there will be improvements suggested from the Committee.

10. Closed Session

Motion:

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That this meeting become a closed meeting to discuss a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

11. Business Arising from Closed Session

Mayor LeMay indicated that there was nothing to report from the closed session and there were no disclosures of pecuniary interest.

12. Confirming By-law

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Abdallah

That By-law 19-2019 to confirm the proceedings of the Regular Meeting of Council of October 1, 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 Lafreniere

That the October 1, 2019 regular meeting of Council adjourn at 10:28 p.m.

Carried

Chief Administrative Officer/Clerk

Mayor