

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
February 5, 2019
7:15 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
Nancy Rapin, Recording Secretary

Mayor LeMay called the Regular meeting of Council to order at 7:15 p.m.

2. Opening Prayer or Reflection

3. Disclosure of Pecuniary Interest & General Nature Thereof

There were no disclosures of pecuniary interest declared.

4. Minutes

- i. Approve minutes from Council
 - a. January 22, 2019

Motion:

Moved by Councillor Plummer
Seconded by Councillor Reavie

That the minutes of the regular meeting of Council of January 22, 2019 be approved as circulated.

Carried

- ii. Adopt minutes from Committees
 - a. Finance & Administration Committee – December 18, 2018 and January 8, 2019

Motion:

Moved by Councillor Lafreniere
Seconded by Councillor Plummer

That the minutes of the Finance & Administration Committee meetings of December 18, 2018, and January 8, 2019 be adopted as circulated.

Carried

b. Planning & Development Committee – December 18, 2018 and January 8, 2019,

Motion:

Moved by Councillor Reavie

Seconded by Councillor Jacyno

That the minutes of the Planning & Development Committee meetings of December 18, 2018 and January 8, 2019 be adopted as circulated.

Carried

iii. Receive minutes from Local Boards

a. Pembroke Public Library – December 20, 2018

b. Festival Hall Committee – August 30, 2018

Motion:

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the following minutes be received as circulated:

a. Pembroke Public Library - December 20, 2018

b. Festival Hall Committee – August 30, 2018

Carried

5. Delegations & Presentations

a. Snow Removal – William Halkett

Mr. Halkett of 118 Noik Drive was in attendance presenting ideas for snow removal for seniors.

6. By-Laws

a. 2019-010 – Interim Tax Levy

Motion

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That By-law 2019-10, a By-law to provide for an interim tax levy for the year 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

b. 2019-11 – Amend Parking By-law – No Stopping (Bell Street)

Motion

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That By-law 2019-11, 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

7. Mayor's Report

Mayor LeMay stated that he attended the ROMA Conference January 27-29. He indicated that municipalities are concerned with funding cuts. Municipalities will not know until late spring what the outcome will be as the budget is still being drafted.

Mayor LeMay thanked everyone involved in another successful SnoSpree winter carnival with a special shout out to Recreation Planner Elijah McKeown for his leadership.

8. Notices of Motion

There were no Notices of Motion.

9. Councillor Updates

Councillor Reavie indicated that the Civic Youth Awards will be celebrated in June and reminded all to nominate any deserving community members.

Councillor Jacyno reported that he volunteered with the Knights of Columbus by cooking and serving hotdogs at the Motherhill. He indicated that the Knights of Columbus are very appreciative of the support of Council.

Councillor Abdallah stated that both he and Councillor Plummer participated in a Snospree hockey game and thanked the organizers of the event.

10. Business Arising from Closed Session

Mayor LeMay stated that Council had a Closed Session this evening to discuss litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board. He indicated there were no declarations of pecuniary interest and there was nothing to report from the Council in Caucus session.

11. Confirming By-law

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

That By-law 03-2019 to confirm the proceedings of the Regular Meeting of Council of February 5, 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 February 5, 2019 regular meeting of Council adjourn at 7:30 p.m.

Carried

Chief Administrative Officer/Clerk

Mayor