

# City of Pembroke Council Meeting

Council Chambers  
Pembroke, Ontario  
February 19, 2019  
7:42 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  
Linda Rook, Recording Secretary

The chair called the Regular meeting of Council to order at 7:42 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. February 5, 2019

#### Motion:

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the minutes of the Meeting of Council of February 5, 2019 be approved as circulated

**Carried**

### ii. Adopt minutes from Committees

a. Parks and Recreation Committee – January 22, 2019

#### Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

That the minutes of the Parks and Recreation Committee of January 22, 2019 be adopted.

**Carried**

b. Operations Committee – January 22, 2019

**Motion:**

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That the minutes of the Operations Committee of January 22, 2019 be adopted.

**Carried**

iii. **Receive minutes from Local Board**

a. Ottawa Valley Waste Management Board – December 5, 2018

b. Pembroke Heritage Murals – February 6, 2019

**Motion:**

Moved by Councillor Reavie

Seconded by Councillor Jacyno

That the minutes of the Ottawa Valley Waste Management Board of December 5, 2018 and the minutes of the Pembroke Heritage Murals of February 6, 2019 be adopted.

**Carried**

5. **Delegation**

a. **Physician Recruitment – Debbie Robinson**

Debbie Robinson, family physician recruiter hired by the hospital, along with Dr. Richard Johnson, a member of the Upper Ottawa Valley Medical Group, informed Council of the renewed effort to recruit physicians to the area.

6. **By-laws**

a. 2019-12 - Budget

**Motion:**

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That By-law 2019-12, a By-law to adopt the sums required during the year 2019 for the general and special purposes 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**

b. 2019-13 – Waste Collection & Disposal Fees

**Motion:**

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

That By-Law 2019-13, a By-law to impose an annual fee to defray the expenses of the collection and disposal of waste 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. 2019-14 – Waste Management Facility Fees

**Motion:**

Moved by Councillor Lafreniere  
Seconded by Councillor Plummer  
That By-Law 2019-14, a By-law to impose an annual fee to defray the expenses of Waste Management Facilities and Services 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. 2019-15 – Sewage Service Rates

**Motion:**

Moved by Councillor Plummer  
Seconded by Councillor Jacyno  
That By-Law 2019-15, a By-Law to amend By-law 68-44, to establish sewage service rates and their structure 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**

e. 2019-16 – Waterworks Rates

**Motion:**

Moved by Deputy Mayor Gervais  
Seconded by Councillor Reavie  
That By-Law 2019-15, a By-Law to amend By-law 68-44, to establish sewage service rates and their structure 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**

f. 2019-17 – PBIA Rate

**Motion:**

Moved by Councillor Abdallah  
Seconded by Deputy Mayor Gervais  
That By-Law 2019-17, a By-Law to adopt the 2019 PBIA budget and to establish rates to be levied 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**

g. 2019-18 – Tax Ratios 2019

**Motion:**

Moved by Deputy Mayor Gervais  
Seconded by Councillor Reavie  
That By-Law 2019-18, a By-Law to establish tax ratios for prescribed property classes for 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**

## 7. Motions

- a. Resolution 002 – Support of the Town of Petawawa’s Resolution re: Cannabis Legislation amendments

### **Motion:**

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

Whereas on February 4, 2019, the Council-in-Committee of the Corporation of the Town of Petawawa approved the resolution attached hereto;

Now Therefore Be It Resolved that the Council of the Corporation of the City of Pembroke supports the Council of the Town of Petawawa in encouraging the Province of Ontario to consider the following amendments when revisiting cannabis legislation in December 2019;

- Private cannabis retailers should not be exempt from municipal business licensing and land use planning. Municipal Official Plans and Zoning By-laws should have the latitude to introduce site specific zoning for cannabis retail stores and control the density of cannabis retail stores within the municipal boundaries.
- The minimum distance of 150 metres between cannabis retail stores and schools, should be expanded to include places where children gather such as: community centres, recreational facilities, playgrounds, libraries, child care centres or where an early years program is provided, as well as hospitals (public/private), psychiatric facilities, long-term care homes, independent health facilities, and residential hospices.
- Municipalities should be notified when a cannabis retail store application has been submitted to AGCO for its municipality. The onus should be on the AGCO to notify the municipality, such as is done by municipalities with planning matters under the Planning Act; the municipality shouldn’t have to access the AGCO’s website daily to search for applications.
- An appeal process should be implemented when the AGCO makes a decision on a cannabis retail store license. Currently there is no appeal available to municipalities if it does not agree with the decision of the AGCO.

And Further Be It Resolved That a copy of this resolution be forwarded to Premier Doug Ford, MPP John Yakabuski, and the Association of Municipalities of Ontario.

### **Carried**

- b. Resolution 003 – 2018 Annual Water Reports

### **Motion:**

Moved by Councillor Jacyno

Seconded by Councillor Plummer

Be It Resolved That the Corporation of the City of Pembroke endorses the City of Pembroke Drinking Water System 2018 Annual Water Reports.

### **Carried**

## 6. Mayor’s Report

The Mayor attended an Information Day at CNL along with other Renfrew and Pontiac Counties elected officials. They were provided with an update on the activities taking place at the CNL site.

**7. Notices of Motion**

There were no notices of motion.

**8. Councillor Updates**

Councillor Lafreniere reported that this past week the Pembroke Curling Club hosted the Gore Mutual High School Provincial Curling Championships. Fellowes High School boys team, consisting of Cole Lyon, Neil Jennings, Ben Brunatti and Andrew Trautrim, took first place. She also thanked the team and their coaches and invited them to come to Council so that the City could honour them.

**9. Confirming By-Law**

**Motion:**

Moved by Councillor Abdallah

Seconded by Deputy Mayor Gervais

That By-law 04-2019 to confirm the proceedings of the Regular Meeting of Council of February 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**

**10. Adjournment**

**Motion:**

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the February 19, 2019 regular meeting of Council adjourn at 8:25 p.m.

**Carried**

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Chief Administrative Officer/Clerk

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Mayor