

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
March 19, 2019
6:57 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:

LeeAnn McIntyre, Treasurer/Deputy-Clerk
Linda Rook, Recording Secretary

The chair called the Regular meeting of Council to order at 6:57 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. March 5, 2019

Motion:

Moved by Councillor Lafreniere
Seconded by Councillor Plummer

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

Carried

- ii. Adopt minutes from Committees
 - a. Parks and Recreation Committee – February 19, 2019

Motion:

Moved by Councillor Plummer
Seconded by Councillor Lafreniere

That the minutes of the Parks and Recreation Committee of February 19, 2019 be adopted.

Carried

b. Operations Committee – February 19, 2019

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Reavie

That the minutes of the Operations Committee of February 19, 2019 be adopted.

Carried

5. Staff & Committee Reports

a. 2018 Remuneration Report for Elected and Appointed Representatives

The report was circulated in the Committee Agenda packages for information purposes.

6. Motions

a. Resolution 004 – Community Improvement Plan – 161 Pembroke Street West

Motion:

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

Be It Resolved That the Corporation of the City of Pembroke approve the application from Ivan Gunter of 161 Pembroke Street West under the Community Improvement Plan's Downtown Heritage Façade Improvement Grant, Accessibility Grant, and Planning Building Fee Grant. The applicant must comply with grant guidelines and will have 18 months to complete all work and submit receipts in order to receive the grant.

This application for 161 Pembroke Street West is approved for up to \$6,283.60 under the Community Improvement Plan.

Carried

b. Resolution 005 – Pollution Control Centre 2018 Annual Compliance

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Jacyno

Be It Resolved That the Corporation of the City of Pembroke approves the City of Pembroke Pollution Control Centre 2018 Annual Compliance Report.

Carried

7. Mayor's Report

The Mayor attended the Irish Play on March 10th, 2019 and brought greeting on behalf of Council. He thanked the Knights of Columbus Dramatic Club for producing an excellent comedy and for their financial contributions to local charitable causes.

8. Notices of Motion

There were no notices of motion.

9. Councillor Updates

Councillor Abdallah expressed condolences to the families of Jim Sheedy and Izett McBride. He also reported he recently attended a meeting of the Pembroke Farmer's Market, and they were looking forward to the opening in May.

Councillor Lafreniere reported that at the recent Renfrew County Health Committee meeting there was an overview of the WSIB actuarial report. The County's valuation shows a \$2.85M differential between 2015 and 2018. The employer requirements under the Supporting Ontario's First Responders Act (Bill 163) will affect future actuarial. Councillor Lafreniere pointed out that the City pays 12.5% and could be approached by the County for additional costs.

10. Closed Session

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

That this meeting become a closed meeting to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

10. Business Arising from Closed Session

Mayor LeMay indicated that Deputy Mayor Gervais declared a pecuniary interest with respect to item 5(b) and that there was nothing to report from the Council in Caucus Session.

11. Confirming By-Law

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Plummer

That By-law 06-2019 to confirm the proceedings of the Regular Meeting of Council of March 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

12. Adjournment

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Reavie

That the March 19, 2019 regular meeting of Council adjourn at 7:49 p.m.

Carried

Treasurer/Deputy-Clerk

Mayor