

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
April 2, 2019
7:33 p.m.

1. Call to Order

Present:

Mayor LeMay
Deputy Mayor Gervais
Councillor Abdallah
Councillor Jacyno
Councillor Lafreniere

Regrets:

Councillor Plummer
Councillor Reavie

Also Present:

Terry Lapierre, Chief Administrative Officer/Clerk
Heidi Martin, Recording Secretary

Mayor LeMay called the Regular meeting of Council to order at 7:33 p.m.

2. Opening Prayer or Reflection

3. Disclosure of Pecuniary Interest & General Nature Thereof

Deputy Mayor Gervais declared a pecuniary interest with agenda item 7d. By-law 2019-24 - Sale of Land (2 International Drive) as the office of Sheppard & Gervais is involved.

4. Minutes

i. Approve minutes from Council

a. March 19, 2019

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Jacyno

That the minutes of the regular meeting of Council of March 19, 2019 be approved as circulated.

Carried

ii. Adopt minutes from Committees

a. Finance & Administration Committee – March 5, 2019

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Lafreniere

That the minutes of the Finance & Administration Committee meeting of March 5, 2019 be adopted as circulated.

Carried

b. Planning and Development Committee – March 5, 2019

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Lafreniere

That the minutes of the Planning and Development Committee meeting of March 5, 2019 be adopted as circulated.

Carried

iii. Receive minutes from Committees/Local Boards

- Striking Committee – November 20, 2018
- Pembroke Public Library – February 21, 2019
- Ottawa Valley Waste Management Board – February 6, 2019

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Abdallah

That the following minutes be received as circulated:

- Striking Committee – November 20, 2019
- Pembroke Public Library – February 21, 2019
- Ottawa Valley Waste Management Board – February 6, 2019

Carried

5. Staff & Committee Reports

a. Striking Committee – Appoint Committee Members

Motion:

Moved by Councillor Abdallah

Seconded by Deputy Mayor Gervais

That the following individuals be appointed to the Parks and Recreation Advisory Committee until the end of the current term of Council:

- Donna Cotnam
- Robert Cotnam
- James Henrie
- Mira Stiles
- Councillor Patricia Lafreniere

And That the following individuals be appointed to the Pembroke Seniors' Advisory Committee until the end of the current term of Council:

- Jim Buchner
- Holly MacDonald

- Pierrette Philion
- Norma Valiquette

And That Tarwyn Lane be appointed to the Civic Awards Committee until the end of the current term of Council.

Carried

6. Proclamations

a. Daffodil Month, April 2019

Mayor LeMay proclaimed April 2019 as Daffodil month in the City of Pembroke

7. By-Laws

a. 2019-21 – Appoint Emergency Management Program Committee

Motion

Moved by Councillor Jacyno

Seconded by Councillor Lafreniere

That By-law 2019-21, a By-law to appoint the Emergency Management Program Committee for 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

b. 2019-22 – Development Agreement with 577785 Ontario Ltd.

Motion

Moved by Councillor Lafreniere

Seconded by Councillor Jacyno

That By-law 2019-22, a By-law to authorize the Mayor and Chief Administrative Officer to execute a development agreement on behalf of the Corporation with 577785 Ontario Limited 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. 2019-23 – Council Code of Conduct

Motion

Moved by Deputy Mayor Gervais

Seconded by Councillor Abdallah

That By-law 2019-23, a By-law to adopt a Code of Conduct for Members of Council 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

Deputy Mayor Gervais left the table due to his perceived pecuniary interest.

d. 2019-24 – Sale of Land (2 International Drive)

Motion

Moved by Councillor Jacyno

Seconded by Councillor Lafreniere

That By-law 2019-24, a By-law to authorize the proposed sale of land 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

Deputy Mayor Gervais returned to the table.

e. 2019-25 – Senior Citizens’ Drop-In Craft & Activity Centre Inc. Agreement

Motion

Moved by Councillor Abdallah

Seconded by Deputy Mayor Gervais

That By-law 2019-25, a By-law to authorize the entering into of an agreement with the Senior Citizens’ Drop-in Craft and Activity Centre Inc. relevant to the rental of City-owned property located at 42 Renfrew Street 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

8. Mayor’s Report

Mayor LeMay indicated that on Monday, March 25th he was advised of the closure of the Salvation Army in Pembroke. He thanked the other local volunteer organizations who will attempt to fill the gap left by this closure.

On Monday, March 25th, Mayor LeMay brought greetings on behalf of Council to those assembled for the Grand Finale of “Win This Space”. He congratulated the winner Cameron Montgomery whose business Studio Dreamshare will provide a hub of artist creativity. Mayor LeMay thanked everyone involved for making this year’s “Win This Space” such a success.

On Thursday, March 28th, Mayor LeMay represented Council at a World of Neighbours event held at the Pembroke Public Library.

9. Notices of Motion

There were no Notices of Motion.

10. Councillor Updates

Deputy Mayor Gervais indicated that he recently attended the CNL Environmental Stewardship Council meeting and outlined a few interesting reports that were presented. Copies of the reports will be left with the CAO for anyone who is interested in reading the material.

11. Business Arising from Closed Session

Mayor LeMay indicated that a closed session was held earlier this evening regarding a matter of litigation or potential litigation and to receive advice that is subject to solicitor-client privilege. He indicated that there was nothing to report publically from the meeting and no pecuniary interests were declared.

12. Confirming By-law

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Jacyno

That By-law 07-2019 to confirm the proceedings of the Regular Meeting of Council of April 2, 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 Abdallah

Seconded by Councillor Jacyno

That the April 2, 2019 regular meeting of Council adjourn at 7:55 p.m.

Carried

Chief Administrative Officer/Clerk

Mayor