

# City of Pembroke Council Meeting

Council Chambers  
Pembroke, Ontario  
April 16, 2019  
8:32 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 8:32 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. April 2, 2019

#### Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Jacyno

That the minutes of the Meeting of Council of April 2, 2019 be approved as circulated

**Carried**

**ii. Adopt minutes from Committees**

- a. Parks and Recreation Committee – March 19, 2019

**Motion:**

Moved by Councillor Lafreniere

Seconded by Councillor Reavie

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

**Carried**

- b. Operations Committee – March 19, 2019

**Motion:**

Moved by Councillor Plummer

Seconded by Councillor Reavie

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

**Carried**

**iii. Receive minutes from Committees/Local Boards**

- a. Pembroke Senior Citizens' Drop-In Craft and Activity Centre Inc. – January 17, 2018 – January 9, 2019  
b. Pembroke Heritage Murals – April 1, 2019

**Motion:**

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

That the minutes of the Pembroke Senior Citizens' Drop-In Craft and Activity Centre Inc. of January 17, 2018 – January 9, 2019 and minutes of the Pembroke Heritage Murals of April 1, 2019 be adopted.

**Carried**

**5. Staff & Committee Reports**

- a. Operations Committee – Award of Victoria Street Reconstruction

**Motion:**

Moved by Deputy Mayor Gervais

Seconded by Councillor Jacyno

THAT Tender Contract No. 2164302A for the Reconstruction of Victoria Street be awarded to 902474 Ontario Ltd. o/a Do-All Construction in the amount of \$2,881,138.35 plus HST

THAT the Contract Administration Services be awarded to Jp2g Consultants Inc., the design consultant, in the amount of \$155,513.60 plus HST.

THAT the Operations Department be authorized additional expenditures in the amount of \$235,000.00 for a contingency allowance.

The total value of the recommendations equal \$3,271,651.95 plus applicable HST.

**Carried**

b. Operations Committee – Supply & Delivery of Bulk Coarse Highway Salt

**Motion:**

Moved by Councillor Jacyno

Seconded by Councillor Plummer

THAT Tender No. T-19-04 for the Supply and Delivery of Bulk Coarse Highway Salt be awarded to Compass Minerals Canada Corp. for the total approximate contract value of \$578,450.00 + HST for the 2019/2020 and 2020/2021 winter seasons.

**Carried**

**6. By-laws**

a. 2019-26 – Burcom Development Agreement – One Year Extension

**Motion:**

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

**That** By-law 2019-26, a By-law to authorize the Mayor and Chief Administrative Officer to enter into an agreement with Burcom Developments Inc. 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. 2019-27 – Amend Parking By-law

**Motion:**

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That By-Law 2019-27, a By-law to amend By-law 2005-55, as amended, being a By-law to regulate and control the parking of vehicles 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. 2019-28 – Telecommunications Site Agreement

**Motion:**

Moved by Councillor Abdallah

Seconded by Councillor Reavie

That By-Law 2019-28, a By-law to authorize the entering into of a Telecommunications Site Agreement with Rogers Communications Inc. relevant to the rental of a portion of City-owned property located at the rear of 470 River Road 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**

The Mayor has offered to speak to residents at the city's senior retirement homes and long-term care homes. On April 3<sup>rd</sup> he met with the residents of Supples Landing. The topics of this year's meetings revolve around the 2019 city budget, economic development, infrastructure, tourism, and our Seniors' Affairs Advisory Committee. The Mayor will be providing their suggestions on how to improve life for seniors to the Advisory Committee.

On April 6<sup>th</sup>, the Mayor attended the Renfrew County Regional Science Fair. The City of Pembroke sponsors the Life Science Awards. This year there were 10 Life Science award winners. The Mayor presented the awards on behalf of the City to the students. There were four grand prize winners. Those students will be representing Renfrew County at the National Science Fair which will be held in New Brunswick this year.

On April 13<sup>th</sup>, the Mayor brought greetings on behalf of the City to delegates attending District 2's Horticultural Society Annual General Meeting which was held in Pembroke. The Mayor thanked our local society, who are celebrating 95 years of serving our community, for being a strategic partner, and for helping keeping Pembroke beautiful.

## **8. Notices of Motion**

Councillor Plummer indicated that he would bring forward a motion at the next Council meeting to amend the By-law to allow back-yard fires.

## **9. Councillor Updates**

Councillor Lafreniere reported that with the closure of Salvation Army the search is on for a community kitchen in Pembroke. The Salvation Army had hosted a hot lunch for residents on a daily basis and now there is a need to find a new location that can host such a lunch. In the short term, local restaurants and local churches had pitched in to bring food to the Grind. There is a desperate need for a permanent location and Councillor Lafreniere asked anyone who may have space and resources to host a hot lunch in the community to contact Yvonne Kendall at [pembroke.communitykitchen@gmail.com](mailto:pembroke.communitykitchen@gmail.com)

Deputy Mayor Gervais encouraged the public to support the Champlain Trail Museum's fundraiser event– Wine Tasting Friday (WTF) on Friday May 10<sup>th</sup>.

## **10. Confirming By-Law**

### **Motion:**

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That By-law 08-2019 to confirm the proceedings of the Regular Meeting of Council of April 16, 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**

## **11. Adjournment**

### **Motion:**

Moved by Councillor Abdallah

Seconded by Councillor Plummer

That the April 16, 2019 regular meeting of Council adjourn at 8:47 p.m.

### **Carried**

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Chief Administrative Officer/Clerk

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Mayor