

# Finance & Administration Committee Meeting

Council Chambers  
Pembroke, Ontario  
January 8, 2019  
6:00 p.m.

## 1. Call to Order

### Present:

Councillor Plummer, Chair  
Mayor LeMay  
Deputy Mayor Gervais  
Councillor Jacyno  
Councillor Lafreniere  
Councillor Reavie

### Regrets:

Councillor Abdallah

### Also Present:

Terry Lapierre, Chief Administrative Officer  
Fire Chief Dan Herback, Pembroke Fire Department  
Heidi Martin, Recording Secretary

The Chair called the meeting to order at 6:00 p.m.

## 2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interests declared.

## 3. Approval/Amendment of Meeting Agenda

### Motion:

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That the agenda of the Finance & Administration Committee meeting of January 8, 2019 be approved as circulated.

### Carried

## 4. Presentation

### a. Sidewalk Request Blakely Crescent

Mr. Geoff Quast, a resident of 1315 Blakely Crescent was present to request a sidewalk on Blakely Crescent. A copy of his request is attached as "Appendix A". A discussion was held and the following points were raised:

- The OPP will carry out directed patrols to monitor the area and in the spring, the radar speed device will be used
- Blakely Street should be added to the list of streets waiting for sidewalks
- This item should come forward during budget deliberations

**Direction:**

Staff were directed to prepare a report for budget deliberations with Blakely Street added to the list of streets waiting for sidewalks.

**5. New Business****a. Pembroke Fire Department Monthly Report**

Chief Herback reviewed the Pembroke Fire Department's December 2018 monthly report. Chief Herback provided a brief report on the recent fire that occurred at the Heideman's Planing Mill on Boundary Road. He was thanked for the Department's efforts during the fire.

Chief Herback mentioned that all of Council are invited to attend a media event on Friday, January 11<sup>th</sup> for the arrival of the new fire truck.

**b. Franco-Ontarian Rights Petition**

Mr. Lapierre reviewed the report. Mayor LeMay indicated that he will be writing a letter to Premier Doug Ford and copied to Minister John Yakabuski in support of the local French Community's concerns with the recent decisions of the Province.

**c. 2018 Municipal Election Report**

Mr. Lapierre presented the information report. A concern was raised in regards to the voters' list to which Mr. Lapierre responded that the voters' list which is provided by MPAC to municipalities, has been an aggravation for all as it is far from perfect but continued efforts are ongoing to improve the list.

**d. 2018 Municipal Election: Accessibility Report**

Mr. Lapierre presented the information report. There were no questions.

**e. Request for Road Closure – February 2, 2019**

Mr. Lapierre presented the report.

**Motion:**

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That the Finance and Administration Committee approve the closure of Pembroke Street West from Alexander Street to Church Street on Saturday, February 2, 2019 between 10:00 a.m. and 4:00 p.m. for the PBI's fourth annual Downtown HockeySpree event.

**Carried****6. Adjournment**

**Motion:**

Moved by Councillor Reavie

Seconded by Mayor LeMay

That the January 8, 2019 meeting of the Finance & Administration Committee adjourn at 6:45 p.m.

**Carried**