

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
January 5, 2021
7:05 p.m.

1. Call to Order

Present:

Mayor LeMay
Deputy Mayor Gervais (electronically)
Councillor Abdallah (electronically)
Councillor Jacyno (electronically)
Councillor Lafreniere (electronically)
Councillor Plummer (electronically)
Councillor Reavie (electronically)

Also Present:

Terry Lapierre, CAO/Clerk
Nancy Rapin, Recording Secretary

Mayor LeMay called the regular meeting of Council to order at 7:05 p.m.

2. Opening Prayer or Reflection

3. Disclosure of Pecuniary Interest & General Nature Thereof

There were no disclosures of pecuniary interests declared.

4. Minutes

- i. Approve minutes from Council
 - a. Regular Meeting of Council – December 15, 2020
Motion:
Moved by Councillor Abdallah
Seconded by Councillor Plummer
That the minutes of the regular meeting of Council of December 15, 2020 be approved as circulated.
Carried
- ii. Adopt minutes from Committees
 - a. Planning & Development Committee – December 1, 2020
Motion:
Moved by Councillor Reavie
Seconded by Councillor Jacyno
That the minutes of the December 1, 2020 meeting of the Planning & Development Committee be adopted as circulated.
Carried

b. Finance & Administration Committee – December 1, 2020

Motion:

Moved by Councillor Plummer

Seconded by Deputy Mayor Gervais

That the minutes of the December 1, 2020 meeting of the Finance & Administration Committee be adopted as circulated.

Carried

iii. Receive minutes from Committees/Local Boards

- Pembroke Public Library – November 19, 2020

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Reavie

That the November 19, 2020 minutes of the Pembroke Public Library be received as circulated.

Carried

5. Staff & Committee Reports

a. Combined Committee Report Request for Proposal No. P-20-10 Forced Road Storm Sewer Reconstruction

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Plummer

That Request for Proposal No. P-20-10 for the Engineering Design and Contract Administration Services for the Forced Road Storm Sewer Reconstruction be awarded to McIntosh Perry Consulting Engineers Ltd., in the amount of \$58,314.00 plus HST; and that the Operations Department be authorized additional expenditures in the amount of \$5,800.00 for a contingency allowance; the total value of the recommendation equals \$64,114.000 plus applicable HST.

Carried

6. By-Laws

a. **2021-01 – Borrowing By-law**

Motion:

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That By-law 2021-01, a By-law to provide for current borrowing for the City of Pembroke for the year 2021 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. **2021-02 – Interim Tax Levy By-Law**

Motion:

Moved by Councillor Lafreniere

Seconded by Deputy Mayor Gervais

That By-law 2021-02, a By-law to provide for an interim Tax Levy for the year 2021 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. 2021-03 – Rezoning 155 – 169 Pembroke Street West

Motion:

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That By-law 2021-03, a By-law to authorize the amendment of Zoning By-law 2020-05, regarding 155, 161, 163 & 167 Pembroke Street West, 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. 2021-04 – Transfer Payment Agreement

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

That By-law 2021-04, a By-law to authorize the entering into a Transfer Payment Agreement, under the Municipal Transit Enhanced Cleaning (MTEC), between Her Majesty the Queen in the Right of the Province of Ontario, as represented by the Minister of Transportation and 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

7. Mayor's Report

Mayor LeMay reviewed 2020 with respect to Council's five priorities: infrastructure improvements, economic development, shared services and partner agreements, transportation, and completion of an Active Living Master Plan. He thanked everyone who participates on advisory committees for their dedication. He thanked Council, staff, businesses and residents for working together to keep the community safe in during the pandemic and reminded everyone to continue to be vigilant in the fight against COVID-19.

8. Notices of Motion

There were no notices of motion.

9. Councillor Updates

Deputy Mayor Gervais reported that the deadline for the completion of a legislated Community Safety & Wellbeing Plan has been extended from December 31, 2020 to July 31, 2021 and that a draft plan will come before Council for review prior to the July 31st deadline.

Councillor Reavie indicated that detailed COVID case statistics are available. She reported that although number of cases are climbing, hopefully the lockdown will keep these numbers in check.

Councillor Jacyno commented on the Committee Report to Council regarding the Forced Road Storm Sewer Reconstruction indicating that the traffic on Forced Road is very high and the reconstruction is very important.

Councillor Lafreniere spoke on behalf of the City's Parks and Recreation Department encouraging everyone to stay active and safe. She reported that the outdoor rinks are open at Kinsmen and Rotary Parks from 7:00 a.m. until 10:00 p.m. following health guidelines with a limit of 10 people on the ice at one time. Should there be people waiting to get on the ice, there is a time limit of 30 minutes per person. She also noted that the Parks & Recreation Department has a snowshoe lending program in which snowshoes can be borrowed for a week at a time and booking can be done through the Parks & Recreation Department.

Councillor Abdallah indicated that the Community Watch information sessions for January 9th and February 13th on how to build welcoming communities, being held at the Pembroke and Area Community Centre (Pem Ice II), have been tentatively changed to February 6th and February 27th. Notices will be sent out advertising the dates. He indicated that the sessions will be recorded and will be held live on zoom. He thanked Steve and Sandra Halpenny for spearheading the first establishment of the neighbourhood around the Victoria Centre. He also thanked Deputy Mayor Gervais and the Police Services Board for the Community Watch signs.

10. Closed Session

Mayor LeMay indicated that a closed session meeting was held earlier this evening to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.

11. Business Arising from Closed Session

Mayor LeMay indicated that there were no pecuniary interests declared and there was nothing to report from this meeting.

12. Confirming By-law

- Confirming By-law 01-2021

Motion

Moved by Councillor Abdallah

Seconded by Councillor Plummer

That By-law 01-2021 to confirm the proceedings of the Regular Meeting of Council of January 5, 2021 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 Reavie

Seconded by Councillor Plummer

That the January 5, 2021 regular meeting of Council adjourn at 7:28 p.m.

Carried

Chief Administrative Officer/Clerk

Mayor