

# City of Pembroke Council Meeting

Council Chambers  
Pembroke, Ontario  
April 6, 2021  
8:02 p.m.

## 1. Call to Order

### Present:

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

### Regrets:

Councillor Abdallah

### Also Present:

Terry Lapierre, CAO/Clerk  
Heidi Martin, Recording Secretary

Mayor LeMay called the regular meeting of Council to order at 8:02 p.m.

## 2. Opening Prayer or Reflection

## 3. Disclosure of Pecuniary Interest & General Nature Thereof

There were no disclosures of pecuniary interest declared.

## 4. Minutes

- i. Approve minutes from Council
  - a. Regular Meeting of Council – March 16, 2021

### Motion:

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That the minutes of the regular meeting of Council of March 16, 2021 be approved as circulated.

### Carried

- ii. Adopt minutes from Committees
  - a. Planning & Development Committee – March 2, 2021

### Motion:

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That the minutes of the March 2, 2021 meeting of the Planning & Development Committee be adopted as circulated.

**Carried**

b. Finance & Administration Committee – March 2, 2021

**Motion:**

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That the minutes of the Finance & Administration Committee meeting of March 2, 2021 be adopted as circulated.

**Carried**

iii. Receive minutes from Committees/Local Boards

- Ottawa Valley Waste Management Board – November 26, 2020
- Festival Hall Committee – September 22, 2020
- Pembroke Public Library – February 18, 2021
- Climate Action Advisory Committee – October 5, 2020; November 2, 2020; December 7, 2020; January 4, 2021; February 1, 2021; March 1, 2021

**Motion:**

Moved by Councillor Reavie

Seconded by Councillor Plummer

That the following minutes be received as circulated:

- Ottawa Valley Waste Management Board – November 26, 2020
- Festival Hall Committee – September 22, 2020
- Pembroke Public Library – February 18, 2021
- Climate Action Advisory Committee – October 5, 2020; November 2, 2020; December 7, 2020; January 4, 2021; February 1, 2021; March 1, 2021

**Carried**

## **5. Staff & Committee Reports**

a. 2020 Council Remuneration Report for Elected and Appointed Representatives  
The report was circulated in the Council agenda package for information purposes.

## **6. Proclamations**

- April – “Be A Donor Month”

Mayor LeMay proclaimed the month of April 2021, as “Be A Donor Month” in the City of Pembroke.

## **7. By-Laws**

a. 2021-22 – Red Line Revisions – Golfview Subdivision

**Motion:**

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That By-law 2021-22, being a By-law to amend the conditions of the approval of Phase 1 of the Golfview Land Development Inc. Plan of Subdivision in 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. 2021-23 – Contribution Agreement – Fire Safety Grant

**Motion:**

Moved by Councillor Plummer

Seconded by Deputy Mayor Gervais

That By-law 2021-23, being a By-law to authorize the entering into a Fire Safety Grant Transfer Payment Agreement between Her Majesty the Queen, in right of the Province of Ontario, represented by the Office of the Fire Marshal 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**

8. **Motion**

a. Resolution 2020-009 – CIP Requests

**Motion:**

Moved by Councillor Jacyno

Seconded by Councillor Plummer

Whereas the Corporation of the City of Pembroke approve the following applications under the Community Improvement Plan.

1. Pembroke Mall at 1100 Pembroke Street East for \$2,500
2. Little Things Canning Company at 100 Pembroke Street West for \$810.63
3. Pembroke Public Library at 237 Victoria Street for \$726.10

The applicants must comply with grant guidelines and will have the lesser of 18 months or until the COVID-19 Business Support Grant is discontinued to complete all work and submit receipts in order to receive the grant.

The total commitment to grant recipients is \$4,036.73

**Carried**

9. **Mayor's Report**

Mayor LeMay stated that we are now at a very critical juncture in our fight against COVID-19 as we see more positive cases and the COVID-19 variant in our area. The province of Ontario has initiated a 4-week emergency break lockdown requesting everyone to stay home if you are not well, only having close contact with those in their household, get tested when needed and wear a mask when out in public. Vaccines are rolling out province-wide and our local health unit is doing an excellent job in delivering vaccines in our region. He urged everyone to do their part to ensure that we come out of this pandemic sooner and healthier. Mayor LeMay indicated that the City of Pembroke offices are open to the public, however encouraged residents to contact us via email or telephone wherever possible. He indicated that the Kinsmen Pool, Pem Ice II and walking at the PMC are closed. He encouraged everyone to support our local business community in-person or online during this time. He thanked our front-line workers, our

educators and our local business community who continue to do an excellent job adapting their operations and keeping our community safe.

Mayor LeMay also indicated that Councillor Abdallah will be away from his Councillor duties for a brief period while he recuperates from a planned medical procedure and stated that we look forward to his speedy recovery and return to Chambers.

**10. Notices of Motion**

There were no notices of motion.

**11. Councillor Updates**

Councillor Reavie indicated that the Renfrew County and District Health Unit has had major success with the first uptake for the COVID-19 vaccination, one of the highest in the province. She also cautioned people to remain vigilant.

Councillor Jacyno, the City's representative on the Renfrew County Community Services Committee, indicated that there is a crisis in homelessness in the County. He stated that as real estate values escalate, landlords are selling their property and people who previously had accommodations, no longer have accommodations, and end up "couch surfing" and eventually give up hope.

**12. Closed Session**

Mayor LeMay indicated that a Council in Caucus meeting was held earlier this evening to discuss a proposed or pending acquisition or disposition of land by the municipality or board, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**13. Business Arising from Closed Session**

Mayor LeMay indicated that there were no declarations of pecuniary interest declared at the closed session and that staff were directed to enter into negotiations and if successful prepare the required By-law for a future Council meeting for the sale of land in the McCool Industrial Park.

**14. Confirming By-law**

- Confirming By-law 07-2021

**Motion**

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

That By-law 07-2021 to confirm the proceedings of the Regular Meeting of Council of April 6, 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**

**15. Adjournment**

**Motion:**

Moved by Councillor Reavie

Seconded by Councillor Plummer

That the April 6, 2021 regular meeting of Council adjourn at 8:18 p.m.

**Carried**

Chief Administrative Officer/Clerk

Mayor