

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
January 19, 2021
6:27 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 (electronically)

Mayor LeMay called the regular meeting of Council to order at 6:27 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 – January 5, 2021
Motion:
Moved by Councillor Lafreniere
Seconded by Deputy Mayor Gervais
That the minutes of the regular meeting of Council of January 5, 2021 be approved as circulated.
Carried
- ii. Adopt minutes from Committees
 - a. Parks & Recreation Committee – December 15, 2020
Motion:
Moved by Councillor Lafreniere
Seconded by Councillor Plummer
That the minutes of the December 15, 2020 meeting of the Parks & Recreation Committee be adopted as circulated.
Carried

b. Operations Committee – December 15, 2020

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

That the minutes of the December 15, 2020 meeting of the Operations Committee be adopted as circulated.

Carried

c. Combined Committee – January 5, 2021

Motion:

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the minutes of the January 5, 2021 meeting of the Combined Committee be adopted as circulated.

Carried

d. Striking Committee – August 11, 2020

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Plummer

That the minutes of the August 11, 2020 meeting of the Striking Committee be adopted as circulated.

Carried

5. Mayor's Report

Mayor LeMay stated that the province is now under its second State of Emergency and Stay at Home Order and urged residents to only go out for essential needs, stay at home if sick, and get tested for COVID-19 if necessary. He reminded residents that City of Pembroke offices are closed to the public but essential services will be accommodated by appointment. He stated that the dog park and City recreational amenities are closed; however, Rotary and Kinsmen Parks are open weather permitting, and that other outdoor activities are permitted while respecting Renfrew County and District Health Unit COVID-19 guidelines. He urged all small business owners to apply for the Ontario Small Business Support Grant wherein businesses can receive \$10,000 to \$20,000 to help cover revenue losses due to COVID-19 shutdowns. He thanked frontline workers, educators, and the local business community for keeping residents safe with enhanced precautions.

6. Notices of Motion

There were no notices of motion.

7. Councillor Updates

• **2020 Year-End Reports**

Deputy Mayor Gervais reported on the following: Operations Department; Pembroke Public Library Board; Keeping Pembroke Beautiful Committee;

Ottawa River Energy Solutions; Friends of the Disabled Committee; and the Pembroke Police Services Board.

Councillor Abdallah reported on the following: Parks & Recreation Committee; PBIA Board; Pembroke Public Library Board; Seniors Affairs Advisory Committee; Pembroke Heritage Murals Committee; Keeping Pembroke Beautiful Committee; Pembroke Skateboard Initiative Committee; Farmers' Market Committee; Pembroke Community Watch Program; Community Garden project; Pool Oversight Committee; and the Transit project.

Councillor Jacyno reported on the following: Renfrew County Housing Authority; Renfrew County Community Services Board; Finance & Administration Committee; Operations Committee; Pool Oversight Committee; and the Climate Advisory Committee.

Councillor Lafreniere reported on the following: Parks & Recreation Committee; Laurentian Valley/City of Pembroke Liaison Committee; Ottawa River Power Corporation; City/County Liaison Committee; Seniors' Affairs Advisory Committee; The Grind relocation project; and the County of Renfrew Health Committee.

Councillor Plummer reported on the following: Finance & Administration Committee; Ottawa River Power Corporation; Ottawa Valley Waste Recovery Board; Pembroke and Area Airport Commission; and the Pembroke Economic Development and Tourism Advisory Committee.

Councillor Reavie reported on the following: Planning & Development Committee; Accessibility Advisory Committee; Renfrew County and District Health Committee; Friends of the Disabled Committee; Festival Hall Consortium; and the Civic Awards Committee.

8. **Confirming By-law**

- Confirming By-law 02-2021

Motion

Moved by Councillor Lafreniere

Seconded by Councillor Reavie

That By-law 02-2021 to confirm the proceedings of the Regular Meeting of Council of January 19, 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

9. **Adjournment**

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Abdallah

That the January 19, 2021 regular meeting of Council adjourn at 7:33 p.m.
Carried

Chief Administrative Officer/Clerk

Mayor