

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
April 19, 2022
8:20 p.m.

1. Call to Order

Present:

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

Also Present:

Terry Lapierre, Chief Administrative Officer/Deputy Clerk
Nancy Rapin, Recording Secretary

Mayor LeMay called the regular meeting of Council to order at 8:20 p.m.

2. Opening Prayer or Reflection

Mayor LeMay amended the agenda to include item 5b. Staff & Committee Report: Operations Committee Two Current Year Multi Purpose Sidewalk Tractors.

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 – April 5, 2022

Motion:

Moved by Councillor Plummer

Seconded by Deputy Mayor Gervais

That the minutes of the Regular Meeting of Council of April 5, 2022, be approved as circulated.

Carried

- ii. Adopt minutes from Committees
 - a. Parks & Recreation Committee – March 15, 2022

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Plummer

That the minutes of the Parks & Recreation Committee of March 15, 2022, be approved as circulated.

Carried

b. Operations Committee – March 15, 2022

Motion:

Moved by Councillor Reavie

Seconded by Councillor Jacyno

That the minutes of the Operations Committee of March 15, 2022, be approved as circulated.

Carried

iii. Receive minutes from Committees/Boards

- Pembroke Heritage Murals Committee – April 6, 2022
- Ottawa Valley Waste Management Board – November 24, 2021

Motion:

Moved by Councillor Plummer

Seconded by Councillor Reavie

That the minutes of the Pembroke Heritage Murals Committee of April 6, 2022 and the minutes of the Ottawa Valley Waste Management Board of November 24, 2021, be received.

Carried

5. Staff & Committee Reports

a. Operations Committee – Treated Bulk Coarse Highway Salt Tender Award

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Plummer

That Tender No. T-22-07 for Supply and Delivery of Treated Bulk Coarse Highway Salt be awarded to Cargill Salt, Road Safety, a division of Cargill Limited for an estimated contract value of \$658,800.00 plus HST.

Carried

b. Operations Committee – Two Current Year Multi Purpose Sidewalk Tractors

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Plummer

That Tender No. T-22-09 for Supply and Delivery of two (2) Current Year Multi Purpose Sidewalk Tractors Tender Contract No. T-22-09 to FST Canada Inc. O/A Joe Johnson Equipment, in the amount of \$357,674.00 plus HST.

Carried

6. Proclamations

a. Earth Day – April 22, 2022

Mayor LeMay proclaimed April 22, 2022 as Earth Day in the City of Pembroke.

7. By-Laws

a. 2022-31 – Procedural By-law Amendment

Motion:

Moved by Councillor Plummer

Seconded by Deputy Mayor Gervais

That By-law 2022-31, a By-law to amend By-law 2020-61, being a By-law to establish the rules governing the order and proceedings of Council and Committees of the Corporation of the City of Pembroke (Procedural By-law), 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. 2022-33 – Rezoning of 0 Matheson Drive

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Plummer

That By-law 2022-33, a By-law to authorize the amendment of Zoning By-law 2020-05, regarding 0 Matheson Drive, 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. 2022-34 – Promissory Note Renewal from ORPC

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Plummer

That By-law 2022-34, a By-law to authorize the renewal of a Promissory Note from Ottawa River Power Corporation, 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. 2022-35 – User Fees and Charges Update

Motion:

Moved by Councillor Plummer

Seconded by Deputy Mayor Gervais

That By-law 2022-35, a By-law to establish fees and charges on persons for payment of municipal services, activities and use of municipal property for 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 spoke to the Earth Day proclamation and encouraged all to celebrate the beauty of the City of Pembroke and be mindful of our habits to ensure a brighter, more sustainable future.

He reminded that COVID-19 transmissions are still increasing and reminded residents to be vigilant in practicing masking, getting vaccinated and staying home if ill.

8. Notices of Motion

There were no notices of motion.

9. Councillor Updates

Deputy Mayor Gervais indicated that the Keeping Pembroke Beautiful Committee is organizing a Spring Clean Up Day for May 7th with all volunteers meeting at the Farmers' Market at 9:00 a.m. and will be disbursed to different areas for clean up from there. He also indicated that community hours will be signed off for high school students participating.

10. Closed Session

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Plummer

That this meeting become a closed meeting to discuss a proposed or pending acquisition or disposition of land by the municipality or board; and to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

11. Business Arising from Closed Session

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

12. Confirming By-law

- Confirming By-law 08-2022

Motion:

Moved by Councillor Plummer

Seconded by Deputy Mayor Gervais

That By-law 08-2022 to confirm the proceedings of the Regular Meeting of Council of April 19, 2022, 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 Plummer

Seconded by Councillor Reavie

That the April 19, 2022, regular meeting of Council adjourn at 9:25 p.m.

Carried

Chief Administrative Officer/Deputy Clerk

Mayor