

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
May 3, 2022
9:17 p.m.

1. Call to Order

Present:

Mayor LeMay
Deputy Mayor Gervais
Councillor Abdallah
Councillor Jacyno
Councillor Plummer
Councillor Reavie

Regrets:

Councillor Lafreniere

Also Present:

Terry Lapierre, Chief Administrative Officer
Heidi Martin, Clerk

Mayor LeMay called the regular meeting of Council to order at 9:17 p.m.

2. Opening Prayer or Reflection

3. Disclosure of Pecuniary Interest & General Nature Thereof

There were

4. Minutes

- i. Approve minutes from Council
 - a. Regular Meeting of Council – April 19, 2022

Motion:

Moved by Councillor Plummer

Seconded by Councillor Abdallah

That the minutes of the Regular Meeting of Council of April 19, 2022, be approved as circulated.

Carried

- ii. Adopt minutes from Committees
 - a. Planning & Development Committee – April 5, 2022

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Reavie

That the minutes of the Planning & Development Committee meeting of April 5, 2022, be approved as circulated.

Carried

b. Finance & Administration Committee – April 5, 2022

Motion:

Moved by Councillor Plummer

Seconded by Councillor Abdallah

That the minutes of the Finance & Administration Committee meeting of April 5, 2022, be approved as circulated.

Carried

iii. Receive minutes from Committees/Boards

- Pembroke Public Library Board – March 3, 2022

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Reavie

That the minutes of the Pembroke Public Library Board meeting of March 3, 2022, be received as circulated.

Carried

5. Staff & Committee Reports

a. Finance Committee – Townline Forcemain Twinning Tender Award

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

That Tender Contract No. 2022-19072-01 for the Twinning of the Townline Lift Station Forcemain be awarded to Bonnechere Excavating Inc. in the amount of \$7,552,747.69 plus HST; and That additional expenditures in the amount of \$376,137.38 be approved for a contingency allowance.

The total value of the recommendations equal \$7,898,885.07 plus applicable HST.

Carried

6. Proclamations

- a. Mayor LeMay proclaimed the week of May 1-7, 2022, as “Emergency Preparedness Week” in the City of Pembroke.
- b. Mayor LeMay proclaimed the week of May 15-21, 2022, “Victims and Survivors of Crime Week” in the City of Pembroke.
- c. Mayor LeMay proclaimed the month of May 2022 as “Community Living Month” in the City of Pembroke.

7. By-Laws

a. 2022-36 Rezoning (169 William Street)

Motion:

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That By-law 2022-36, a By-law to authorize the amendment of Zoning By-law 2020-05, regarding 169 William Street, 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. 2022-37 491 & 499 Pembroke Street West Official Plan Amendment

Motion:

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That By-law 2022-37, a By-law to authorize the amendment of the Official Plan, 2016, regarding 491 & 499 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

c. 2022-38 Rezoning (491 & 499 Pembroke Street West)

Motion:

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That By-law 2022-38, a By-law to authorize the amendment of Zoning By-law 2020-05, regarding 491 & 499 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

b. 2022-39 Taxi By-law

Motion:

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That By-law 2022-39, a By-law to establish rules and regulations for the licensing and operations of taxicabs within 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

c. 2022-40 Appoint By-law Enforcement Officers

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Plummer

That By-law 2022-40, a By-law to appoint Municipal By-law Enforcement Officers 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

d. 2022-41 Procurement By-law

Motion:

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That By-law 2022-41, a By-law for the Corporation of the City of Pembroke governing procurement policies and procedures, 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. Motions**a. Resolution 2022-009****Motion:**

Moved by Councillor Jacyno

Seconded by Councillor Abdallah

Whereas the Corporation of the City of Pembroke officially declared a climate emergency recognizing that climate change poses a worldwide threat, including localized threats to infrastructure, residents, businesses, institutions, investors, and developers within the City, on April 20th, 2021; and

Whereas Resolution 2021-012 committed the Corporation of the City of Pembroke to instruct staff to work with the Climate Action Advisory Committee to develop and present a Climate Action Plan which will identify work done and strategies implemented to date, review existing policies and plans, identify key partnerships and required resources, and determine appropriate strategies to achieve goals of sustainability, adaptability, and mitigation towards a net-zero carbon future for the City; and

Whereas the City of Pembroke committed to engage all staff and elected officials in building literacy and capacity on climate action; and

Whereas the City of Pembroke has begun to address climate change issues through the establishment of the Climate Action Advisory Committee, energy-saving measures undertaken by the Operations Department, and beginning a greenhouse gas inventory; and

Whereas the City will benefit from a systemic approach for assessing and addressing climate change issues if all Committees, Directors, and their relevant Departments consider climate change impacts, and mitigation and adaption strategies in their decisions and operations.

Therefore be it resolved that the Corporation of the City of Pembroke shall:

1. Require consideration within each Committee and City Department of how their decisions and actions would contribute to or mitigate the effects of climate change, whether globally or locally; and
2. Encourage and empower City Committees and City Departments to incorporate considerations for mitigation of and adaptation to climate change within their Committee or Department, and across the Corporation.

Further be it resolved that City Council forward this resolution to all Committee Chairpersons and Department Managers.

Carried

9. Mayor's Report

Mayor LeMay indicated that on Thursday, April 28th he represented Council at the Workers' Memorial Day and National Day of Mourning at the Pembroke Waterfront. This past weekend, the City participated in the Petawawa Showcase which presented an opportunity to show that Pembroke, the heart of the Ottawa Valley, is a great place to live, work and play. Mayor LeMay invited everyone to attend the Pembroke Community Expo being held on May 13th and 14th at the Pembroke Memorial Centre. Mayor LeMay reminded everyone that COVID 19 is still with us and asked residents to be vigilant.

10. Notices of Motion

There were no notices of motion.

11. Councillor Updates

Deputy Mayor Gervais indicated that the 2022 Pembroke Community Clean-up will be held on May 7th beginning at 9 am at the Farmer's Market and encouraged everyone to come out to assist. He

also mentioned that the Pembroke Public Library is holding a fundraiser this week selling daffodils for \$8.00/dozen

Councillor Abdallah provided a report on his attendance at the recent Ontario Good Roads Conference. He also indicated that the Pembroke Community Garden and the Community Neighbourhood Watch Program will be participating in the Pembroke Community Expo on May 13 & May 14. Councillor Abdallah stated that four additional garden beds have been installed at the Community Garden and there is interest in creating a community garden in the City's west end.

12. Closed Session

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Reavie

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

13. Business Arising from Closed Session

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

14. Confirming By-law

- Confirming By-law 09-2022

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Plummer

That By-law 09-2022 to confirm the proceedings of the Regular Meeting of Council of May 3, 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

15. Adjournment

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Reavie

That the May 3, 2022, regular meeting of Council adjourn at 10:47 p.m.

Carried

Chief Administrative Officer/Deputy Clerk

Mayor