

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
May 17, 2022
6:44 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:

Heidi Martin, Clerk
Nancy Rapin, Recording Secretary

Mayor LeMay called the regular meeting of Council to order at 6:44 p.m.

2. Opening Prayer or Reflection

3. Disclosure of Pecuniary Interest & General Nature Thereof

Councillor Plummer declared a pecuniary interest for Agenda Item 5a Operations Committee – Pembroke Street West Phase 3 Tender Award, as his employer is recommended to be awarded the tender.

4. Minutes

- i. Approve minutes from Council
 - a. Regular Meeting of Council – May 3, 2022

Motion:

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the minutes of the Regular Meeting of Council of May 3, 2022, be approved as circulated.

Carried

- ii. Adopt minutes from Committees
 - a. Parks & Recreation Committee – April 19, 2022

Motion:

Moved by Councillor Abdallah

Seconded by Deputy Mayor Gervais

That the minutes of the Parks & Recreation Committee meeting of April 19, 2022, be adopted as circulated.

Carried

b. Operations Committee – April 19, 2022

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Plummer

That the minutes of the Operations Committee meeting of April 19, 2022, be adopted as circulated.

Carried

iii. Receive minutes from Committees/Boards

- Pembroke Heritage Murals Committee – May 4, 2022

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Reavie

That the minutes of the Pembroke Heritage Murals Committee meeting of May 4, 2022, be received as circulated.

Carried

Councillor Plummer left the table due to his perceived pecuniary interest.

5. Staff & Committee Reports

a. Operations Committee – Pembroke Street West Phase 3 Tender Award

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Jacyno

That Tender Contract No. 20-0264-3 for the reconstruction of Pembroke Street West Phase 3 be awarded to Greenwood Paving for an estimated contract value of \$929,946.10 plus HST.

Carried

Councillor Plummer returned to the table.

6. By-Laws

a. 2022-42 Appoint By-law Officers

Motion:

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That By-law 2022-42, 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

7. Mayor's Report

Mayor LeMay shared that May 17th is International Day Against Homophobia, Transphobia and Biphobia and stated that this Council has made it a priority to make Pembroke inclusive for all. He also thanked everyone involved in Pembroke's Community Expo for the hard work that made the event successful. He stated that the pandemic is still with us and encouraged all to follow the recommendations of the RCDHU and to stay safe.

8. Notices of Motion

There were no notices of motion.

9. Councillor Updates

Councillor Reavie stated that today, May 17th, is International Day Against Homophobia, Transphobia and Biphobia and that Council was wearing rainbow ribbons in support of the movement. She stated that on May 10th she took part in Community Paint Day at Algonquin College. She notified Council and residents that she will be absent from the table for awhile due to a medical issue.

Councillor Abdallah thanked all involved in Pembroke's Community Expo for making it such a success. He thanked the volunteers at the Community Watch and Community Garden booths, and also the PBIA. He noted that the Farmers' Market will be starting up on Saturday, May 21st once again for the season. He thanked all for supporting the Community Garden rain barrel campaign which ends on Saturday, May 21st.

Deputy Mayor Gervais stated that the Police Services Board had a table at Pembroke's Community Expo and it was nice to have OPP Police Officers in attendance. He thanked all for the hard work that went into making the event a success. He indicated that the Community Clean Up Day was very well attended with much garbage collected and thanked all for their help in cleaning up our community.

10. Confirming By-law

- Confirming By-law 10-2022

Motion:

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That By-law 10-2022 to confirm the proceedings of the Regular Meeting of Council of May 17, 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

11. Adjournment**Motion:**

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the May 17, 2022, regular meeting of Council adjourn at 6:55 p.m.

Carried

Heidi Martin, Clerk

Mayor