

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
September 6, 2022
7: 20 p.m.

1. Call to Order

Present:

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

Also Present:

Terry Lapierre, Chief Administrative Officer
Heidi Martin, Clerk

Mayor LeMay called the regular meeting of Council to order at 7:20 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 – August 9, 2022

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Plummer

That the minutes of the Regular Meeting of Council of August 9, 2022, be approved as circulated.

Carried

- ii. Adopt minutes from Committees
 - a. Combined Committee – August 9, 2022

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Lafreniere

That the minutes of the Combined Committee meeting of August 9, 2022, be adopted as circulated.

Carried

- iii. Receive minutes from Committees/Boards
 - Climate Action Advisory Committee – June 28, 2022, July 26, 2022
 - Ottawa Valley Waste Management Board – April 6, 2022

Motion:

Moved by Councillor Reavie

Seconded by Councillor Plummer

That the minutes of the Climate Action Advisory Committee of June 28, 2022, and July 26, 2022, and the minutes of the Ottawa Valley Waste Management Board of April 6, 2022, be received as circulated

Carried

5. Committee Reports

a. Finance and Administration Committee – Patterson Street Reconstruction Tender Award
Your Finance and Administration Committee of Council begs to report and recommend, from its meeting earlier this evening, as follows:

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

That Tender Contract No. 22-4482 for the Patterson Street Reconstruction project be awarded to Bonnechere Excavating Inc. in the amount of \$703,943.12 plus HST, and that additional expenditures in the amount of \$57,000 be approved for a contingency allowance. The total value of the recommendations equal \$760,943.12 plus applicable HST.

Carried

6. By-Laws

a. 2022-62 Interim Chief Building Official

Motion:

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That By-law 2022-62, being a By-law to appoint an Acting Chief Building Official and Plumbing Inspector 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

b. 2022-63 Official Plan Amendment 482 Boundary Road

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Plummer

That By-law 2022-63, a By-law to authorize the amendment of the Official Plan, 2016, regarding 482 Boundary Road, 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. 2022-64 Zoning By-law Amendment 482 Boundary Road

Motion:

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

That By-law 2022-64, being a By-law to amend the Zoning By-law 2020-05, regarding 482 Boundary Road, 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 2022-013 CIP Grant 45 Pembroke Street West

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Reavie

Be it Resolved That the Corporation of the City of Pembroke approves the application from Greg LaBarron at 45 Pembroke Street West under the Community Improvement Plan.

The applicant must comply with grant guidelines of the Downtown Heritage Façade Improvement Grant and will have 18 months to complete all work and submit receipts in order to receive the grant.

The grant total awarded to this applicant is \$5,000.00.

Carried

- b. Resolution 2022-14 CIP Grant 201 Pembroke Street West

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

Be it Resolved That the Corporation of the City of Pembroke approves the application from Michael Conroy at 201 Pembroke Street West under the Community Improvement Plan.

The applicant must comply with grant guidelines of the Downtown Housing Grant and will have 18 months to complete all work and submit receipts in order to receive the grant.

The grant total awarded to this applicant is \$10,000.00.

Carried**9. Mayor's Report**

Mayor LeMay thanked the organizers, staff, volunteers, and participants for organizing and attending the many summer events and festivals. He indicated that the Municipal Election will be held in October and recommended City residents view the election information on the City's website. Mayor LeMay warned people that COVID-19 is still with us, and recommended people follow the Renfrew County & District Health Unit guidelines. Mayor LeMay expressed his disappointment in the recent graffiti markings found throughout the City.

10. Notices of Motion

There were no notices of motion.

11. Councillor Updates

Councillor Reavie reported that the Festival Hall Seat Campaign has concluded, and the new seats and floor have been installed. Shows have once again resumed in the venue.

Councillor Lafreniere thanked the Pembroke Public Library for their work with the Multi-Cultural Festival and indicated that the Youth Try-It Day at the PMC was very successful

Councillor Jacyno thanked the staff who planned the Multi-Cultural Festival.

Councillor Abdallah indicated that the next Community Watch meeting will be held on October 3rd at the Pembroke Fire Hall and stated that the Committee is looking for volunteers for the new Waterfront zone. He also provided a report on his recent attendance at the AMO conference.

Deputy Mayor Gervais reported that he attended the Algonquin Trail Town Relay 2022 and was presented a golden railway spike. He also provided an update following his meetings at the Association of Municipalities Ontario (AMO) Conference with government ministers and officials.

12. Closed Session

Motion:

Moved by Councillor Reavie

Seconded by Councillor Gervais

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

Carried

13. Business Arising from Closed Session

Mayor LeMay indicated that Deputy Mayor Gervais declared a pecuniary interest as he is the interested party involved in one of the acquisitions or dispositions of lands by the municipality or board. He stated that there is nothing to report from the closed session.

14. Confirming By-law

- Confirming By-law 16-2022

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

That By-law 16-2022 to confirm the proceedings of the Regular Meeting of Council of September 6, 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 Deputy Mayor Gervais

Seconded by Councillor Reavie

That the September 6, 2022, regular meeting of Council adjourn at 9:00 p.m.

Carried

Clerk

Mayor