

# City of Pembroke Council Meeting

Council Chambers  
Pembroke, Ontario  
April 4, 2023  
9:20 p.m.

## 1. Call to Order

### Present:

Mayor Gervais, Chair  
Deputy Mayor Abdallah  
Councillor Jacyno  
Councillor Kuehl  
Councillor Lafreniere  
Councillor Plummer  
Councillor Purcell

### Also Present:

David Unrau, Chief Administrative Officer  
Nancy Rapin, Recording Secretary

Mayor Gervais called the regular meeting of Council to order at 9:20 p.m.

## 2. Opening Prayer or Reflection

## 3. Disclosure of Pecuniary Interest & General Nature Thereof

Councillor Lafreniere declared a perceived pecuniary interest for the Council in Caucus agenda item as she is member of the Corporation discussed.

## 4. Minutes

- i. Approve minutes from Council
  - a. Regular Meeting of Council – March 21, 2023

### Motion:

Moved by Councillor Kuehl

Seconded by Councillor Jacyno

That the minutes of the Regular Meeting of Council of March 21, 2023, be approved as circulated.

### Carried

- ii. Adopt minutes from Committees
  - a. Planning & Development Committee – March 7, 2023

### Motion:

Moved by Councillor Plummer

Seconded by Councillor Kuehl

That the minutes of the Planning & Development Committee meeting on March 7, 2023, be adopted as circulated.

### Carried

- b. Finance & Administration Committee – March 7, 2023

**Motion**

Moved by Deputy Mayor Abdallah

Seconded by Councillor Plummer

That the minutes of the Finance & Administration Committee meeting of March 7, 2023, be adopted as circulated.

**Carried**

iii. Receive minutes from Local Boards

- Pembroke Heritage Murals – March 1, 2023

**Motion:**

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

That the minutes of the Pembroke Heritage Murals Committee meeting of March 1, 2023, be received as circulated.

**Carried**

**5. Proclamations**

a. National Public Safety Telecommunicators Week – April 9-15, 2023

Mayor Gervais proclaimed April 9-15, 2023 “National Public Safety Telecommunicators Week” in the City of Pembroke.

b. Earth Day – April 22, 2023

Mayor Gervais proclaimed April 22, 2023 “Earth Day” in the City of Pembroke.

**6. By-Laws**

a. 2023-24 Official Plan Amendment – 231 Hincks Street

**Motion:**

Moved by Councillor Jacyno

Seconded by Councillor Plummer

That By-law 2023-24, being a By-law to authorize the adoption of Amendment Number Fifteen to the Official Plan 2016, 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. 2023-25 Amend Zoning By-law – 231 Hincks Street

**Motion:**

Moved by Councillor Jacyno

Seconded by Deputy Mayor Abdallah

That By-law 2023-25, being a By-law to authorize the amendment of Zoning By-law 2020-05, regarding 231 Hincks 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**

c. 2023-26 Amend Zoning By-law – 583 River Road

**Motion:**

Moved by Councillor Kuehl

Seconded by Councillor Lafreniere

That By-law 2023-26, being a By-law to authorize the amendment of Zoning By-law 2020-05, regarding 583 River 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**

**d. 2023-27 Amend Zoning By-law – 1200 Pembroke Street West**

**Motion:**

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That By-law 2023-27, being a By-law to authorize the amendment of Zoning By-law 2020-05, regarding 1200 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**

**e. 2023-28 Agreement with Ottawa Valley Tourist Association**

**Motion:**

Moved by Councillor Lafreniere

Seconded by Councillor Kuehl

That By-law 2023-28, being a By-law to enter into an agreement with the County of Renfrew and the Ottawa Valley Tourist Association, 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**

**f. 2023-29 Dedicated Gas Tax Funds Agreement**

**Motion:**

Moved by Deputy Mayor Abdallah

Seconded by Councillor Plummer

That By-law 2023-29, being a By-law to authorize the entering into a letter of agreement between Her Majesty the Queen, in the right of the Province of Ontario, represented by the Minister of Transportation and the City of Pembroke, on behalf of the City of Pembroke and the Township of Laurentian Valley to receive funding provided under the Dedicated Gas Tax Funds for the Public Transportation Program, 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**

**g. 2023-30 Eventure Entertainment Agreement**

**Motion:**

Moved by Councillor Kuehl

Seconded by Councillor Lafreniere

That By-law 2023-30, being a By-law to authorize the entering into a letter of agreement between the Consortium of the municipal Councils of the City of Pembroke, the Township of Laurentian Valley and the Town of Petawawa (The "Consortium") and Eventure Entertainment to provide management services for the operation of Festival Hall, 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 Gervais stated he brought greeting on behalf of Council to the 75<sup>th</sup> Annual Kiwanis Music and Dance Festival on March 30<sup>th</sup>. On April 1<sup>st</sup> he attended the 2023 Renfrew County Regional Science Fair. He reminded everyone to stay away from the rivers and streams with warm weather approaching thus making them unsafe, and suggested all to have a 72 hour emergency kit on hand. He wished everyone a warm and Happy Easter weekend. He asked all to stay safe and be kind to one another.

## **8. Notices of Motion**

Councillor Purcell gave notice of presenting a motion at the next Regular Council meeting for the municipality to issue a request for proposal for legal services.

## **9. Councillor Updates**

Councillor Kuehl stated that he attended the Senior and Elected Officials Workshop for Emergency Management. He also attended a Festival Hall Consortium meeting and advised that a new floor is being installed in front of the stage. He encouraged all to check out the events being held at Festival Hall and take an opportunity to attend. He wished Council, staff and residents a Happy Easter.

Councillor Lafreniere encouraged all, on behalf of Councillor Jacyno and herself who sit on the Civic and Youth Awards Committee, to nominate someone for the Civic and Youth Awards. Nomination forms can be found on the City's website and at City Hall, the Pembroke Public Library, and the Recreation office at the PMC. Nominations end April 24<sup>th</sup> at midnight. She attended the ending of the 150 celebrations of the Curling Club and thanked all who supported.

Councillor Jacyno invited all to a gala auction on April 15<sup>th</sup> at the Germania Club beginning at 3:30 p.m. to raise money for the St. Joseph's Food Bank in which Barbara Blackstein has donated much of her work to be auctioned off.

Deputy Mayor Abdallah thanked Councillor Lafreniere for the invitation to the Curling Club. He thanked the Curling Club for all they do for the community. He attended the SPCA Spay Neuter Clinic and congratulated them for their dedication and their hard work. A Community Watch meeting was held last night which yielded full capacity. The next meeting is Oct 2<sup>nd</sup>. Contact the Mayor or Deputy Mayor if you are interested in starting a new zone. Community Expo is coming up on the 12<sup>th</sup> and 13<sup>th</sup> of May. Anyone interested in having a booth should contact Bethea Summers at the PBIA. Pembroke Carefor Community Garden is looking for volunteers. Anyone interested in volunteering for the Community Gardens should contact Mayor Gervais or Deputy Mayor Abdallah.

Councillor Plummer attended the Senior and Elected Officials Workshop on Emergency Management session on March 29<sup>th</sup>.

## **10. Closed Session**

### **Motion:**

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That this meeting become a closed meeting to discuss personal matters about identifiable individuals, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act*.

**Carried**

**11. Business Arising from Closed Session**

Councillor Lafreniere declared a perceived pecuniary interest as she is a member of the Corporation being discussed and there was nothing to report.

**12. Confirming By-law**

- Confirming By-law 07-2023

**Motion:**

Moved by Councillor Purcell

Seconded by Councillor Kuehl

That By-law 07-2023 to confirm the proceedings of the Regular Meeting of Council of April 4, 2023, 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 Kuehl

Seconded by Councillor Purcell

That the April 4, 2023, regular meeting of Council adjourn at 10:15 p.m.

**Carried**

Chief Administrative Officer/Deputy Clerk

Mayor