

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
October 1, 2024
8:10 p.m.

1. Call to Order

Present:

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

Regrets:

Councillor Lafreniere
Councillor Plummer

Also Present:

David Unrau, Chief Administrative Officer
Victoria Charbonneau, Municipal Clerk

Mayor Gervais called the regular meeting of Council to order at 8:10 p.m.

2. Opening Prayer/Reflection

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 – September 17, 2024

Motion:

Moved by Deputy Mayor Abdallah

Seconded by Councillor Kuehl

That the minutes of the Regular Meeting of Council of September 17, 2024, be approved as circulated.

Carried

- ii. Adopt minutes from Committees
 - a. Finance and Administration Committee Meeting – September 3, 2024

Motion:

Moved by Councillor Kuehl

Seconded by Councillor Jacyno

That the minutes of the Finance and Administration Committee meeting held on September 3, 2024, be adopted as circulated.

Carried

- iii. Receive minutes from Local Boards
 - a. Pembroke Heritage Murals Committee – July 3, 2024, and September 4, 2024

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Purcell

That the minutes from the Pembroke Heritage Murals Committee of July 3, 2024 and September 4, 2024, be received as circulated.

Carried

b. Pembroke Public Library Board – June 20, 2024

Motion:

Moved by Deputy Mayor

Seconded by Councillor Purcell

That the minutes from the Pembroke Public Library Board of June 20, 2024, be received as circulated.

Carried

5. Proclamations

a. Mayor Gervais proclaimed October 6-12, 2024, Fire Prevention Week in the City of Pembroke.

b. Mayor Gervais proclaimed October 10, 2024, Mental Health Day in the City of Pembroke.

6. By-laws

a. 2024-57 By-law Enforcement Agreement – Synercapital

Motion:

Moved by Councillor Jacyno

Seconded by Deputy Mayor Abdallah

That By-law 2024-57, a by-law to appoint Municipal By-law Enforcement Officers to enforce parking provisions in the parking lots associated with 58 Pembroke Street West, 120 Lake Street, 227 Lake Street, and 185 Prince 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

7. Motions

a. Resolution 2024-024 Declaration of Surplus Land

Moved by Councillor Kuehl

Seconded by Councillor Purcell

Be It Resolved That the Corporation of the City of Pembroke declares the following lands as surplus and gives notice of the proposed sale of land:

1. A parcel of land at the end of Dominion Street, next to 464 Dominion St. It is legally described as Plan 163 Lot 165 Lot 166 Lot 167. The lot is zoned both “Residential Type 2-slope stability – R2-s” and “Hazard – H” which would need to be taken into consideration during development. This lot is classified viable.
2. A parcel of land on Doran Street, between McGee and D’Arcy streets. It is legally described as Plan 30 Block 16 Lot 6 Part Lots 8 to 10. The lot is zoned “Residential Type 2-slope stability – R2-s”. This lot is classified viable.
3. 486 Draper St. It is legally described as Plan 163 Lot 183 Lot 184. The lot is zoned both “Residential Type 2-slope stability – R2-s” and “Hazard - H” which would need to be taken into consideration during development. This lot is classified viable.

4. A parcel of land at the end of Garden Street, next to 198 Garden St. It is legally described as Plan 611 Block 77. The lot is zoned “Open Space – OS” and would need to be rezoned prior to development. This lot is classified viable.
5. A parcel of land at the end of James Street next to 451 James St. It is legally described as Plan 24 Block P Lots 8, 9, and 10. The lot is zoned both “Residential Type 2-slope stability – R2-s” and “Hazard - H” which would need to be taken into consideration during development. This lot is classified viable.
6. A parcel of land at the corner of Metcalfe Street and River Road. It is legally described as Plan 85 E Part Lot 268 and being Part 2 on Reference Plan 49R-5494. The lot is zoned “Open Space – OS” and would need to be rezoned prior to development. This lot is classified non-viable.
7. A parcel of land at the end of Thompson Street, next to 498 Thompson St. It is legally described as Plan 228 Lot 30 to 35. The lot is zoned both “Residential Type 2-slope stability – R2-s” and “Hazard - H” which would need to be taken into consideration during development. This lot is classified viable.
8. A parcel of land at the end of Thompson Street, next to 455 Thompson St. It is legally described as Plan 228 Part Lot 26 to 29. The lot is zoned both “Residential Type 2-slope stability – R2-s” and “Hazard - H” which would need to be taken into consideration during development. This lot is classified viable.

Carried

8. Mayor’s Report

Mayor Gervais provided an update on the community functions he attended on behalf of Council.

September 20-21: The Ontario Association of Police Service Boards Zone 2 conference hosted by the Pembroke Police Service Board.

September 21: Golden Helmets Precision Motorcycle demonstration in Pembroke

September 22: Pembroke Lumber Kings season home opener

September 30: National Truth and Reconciliation Day. There has been training completed by members of the Pembroke Police Service Board members with excellent materials that would be beneficial to all council members and the public at large. It is encouraged that the Solicitor General make these training resources available.

October 12: Reminder for the Pembroke Fire Department Open House as part of Fire Prevention Week (October 6-12)

9. Notices of Motion

There were no notices of motion.

10. Councillor Updates

Councillor Kuehl – 8:24

- Acknowledgement of October being Breast cancer awareness month
- September 21: Highlighted the efforts made for the Golden Helmets Demonstration in Pembroke
- September 25: First Sportsplex Joint Committee, serving as Chair and both municipalities had a very positive first meeting
- September 26: Algonquin college
- September 27-29 Renfrew County Ribfest event held in Pembroke was a great success and well organized
- September 28: Chamber of Commerce Awards Gala in Petawawa attendance

Deputy Mayor Abdallah

- Extended Congratulations Shawn Behnke owner of Combetek on winning an award at the September 28 Chamber of Commerce Awards
- Attendance at Franco Onatrioan Day
- Ehoed sentiments of Renfrew County Ribfest and the success it was
- October 1: Attended the first Transit Committee meeting where promising discussions were held to move the initiative forward

11. Closed Session 8:30 p.m.**Motion:**

Moved by Councillor Purcell

Seconded by Councillor Kuehl

That this meeting become a closed meeting to discuss personal matters about litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local boards as per Section 239(2)(e) regarding 273 Victoria Street (The Grind); and an identifiable individual, including municipal or local board employees as per Section 239(2)(b) of the *Municipal Act*, regarding Festival Hall Management; and

Carried

12. Business Arising from Closed Session 10:15 p.m.

Mayor Gervais indicated that a closed session was held earlier. Mayor Gervais declared a pecuniary interest as Bob Sheppard represents one of the parties and left the meeting. Staff was given direction

Motion:

Moved by Councillor Kuehl

Seconded by Councillor Jacyno

That City of Pembroke Council endorse the Festival Hall Consortium to proceed with a Request for Proposal process (RFP) for management services of Festival Hall understanding that it is distributed as soon as possible to allow for a successful transition between the outgoing and incoming service providers.

13. Confirming By-law

- Confirming By-law 22-2024

Motion:

Moved by Councillor Kuehl

Seconded by Councillor Purcell

That By-law 22-2024 to confirm the proceedings of the Regular Meeting of Council of October 1, 2024, 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

14. Adjournment**Motion:**

Moved by Councillor Kuehl

Seconded by Councillor Jacyno

That the October 1, 2024, regular meeting of Council adjourn at 10:18 p.m.

Carried

Ron Gervais
Mayor

Victoria Charbonneau
Municipal Clerk