

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
April 1, 2025
8:03 p.m.

1. Call to Order

Present:

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

Regrets:

Councillor Lafreniere

Also Present:

David Unrau, Chief Administrative Officer
Victoria Charbonneau, Municipal Clerk

Mayor Gervais called the regular meeting of Council to order at 8:03 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 – March 18, 2025

Resolution: 25-04-01

Moved by Councillor Kuehl

Seconded by Councillor Jacyno

That the minutes of the Regular Meeting of Council of March 18, 2025, be approved as circulated.

Carried

- ii. Adopt minutes from Committees
 - a. Planning and Development Committee Meeting – February 4, 2025

Resolution: 25-04-02

Moved by Councillor Jacyno

Seconded by Councillor Purcell

That the minutes of the Planning and Development Committee meeting held on February 4, 2025 be adopted as circulated.

Carried

iii. Receive minutes from Local Boards

Resolution: 25-04-03

- Pembroke Public Library Board – February 20, 2025; and the Ottawa Valley Waste Management Board – November 28, 2024

Moved by Deputy Mayor Abdallah

Seconded by Councillor Plummer

That the minutes of the Pembroke Public Library Board of February 20, 2025; and the Ottawa Valley Waste Management Board of November 28, 2024, be received as circulated.

Carried

5. Delegations and Presentations**6. Business Arising from Delegations and Presentations****7. Staff and Committee Reports****8. Proclamations**

- a. National Dental Hygiene Week – April 4–10, 2025

Mayor Gervais proclaimed the week of April 4-10, 2025 as National Dental Hygiene Week in the City of Pembroke.

9. By-laws

- a. 2025-37 Parking Agreement with Arif Enterprises Inc.

Resolution: 25-04-04

Moved by Councillor Jacyno

Seconded by Councillor Kuehl

That By-law 2025-37, being 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

10. Motions**11. Correspondence****12. Mayor's Report**

Mayor Gervais provided an update on the community functions he attended on behalf of Council including (but not limited to):

- March 20 – attendance at the Kiwanis Music and Dance Festival at Festival Hall
- March 26 – attendance at the grand kick off of the new Paramedic Building located on Boundary Road in Pembroke.
- March 27 – with the CAO attendance at a meeting with the Bishop and Father Holly to discuss how the community can work together to benefit all ratepayers. Meeting with Friends of the Pembroke Pool where a cheque was presented to go toward the Kinsmen Pool.
- March 28 – Meeting with MPP Denault to discuss challenges that Pembroke faces.

13. Notices of Motion**14. Councillor Updates**

Councillor Purcell

- Provided statistics on the Warming Centre, details are highlighted in the YouTube stream of the Council meeting at approximately 8:14 p.m.
- The Warming Centre will be transitioning into the HART Hub and updates on the transition will be provided as they become available

Councillor Kuehl

- March 19 – attendance at 2 Spirit Awareness Day at Algonquin College

March 22 – Ottawa Valley Talent Showcase

- 2nd year in a row it has been hosted in Pembroke at Festival Hall. Winners list is available on the Festival Hall Facebook page
- Great event with a wonderful showcase of the enormous and variety of talent in Renfrew County
- Upcoming events at Festival Hall can be found on the Festival Hall website

Deputy Mayor Abdallah

- May 5th – Community Watch Meeting, public is welcome to attend Fire Hall
- Pembroke Community Garden is selling rain barrels are for sale rainbarrel.ca
- Ottawa Valley Heritage Centre is organizing a museum fundraiser at Fitzzy's Sports Bar with all proceeds going toward the museum

15. Closed Session 8:26 p.m.**Resolution 25-04-05**

Moved by Deputy Mayor Abdallah

Seconded by Councillor Purcell

That City of Pembroke Council convene in Closed Session with authorized staff remaining in the room, pursuant to the following section of the Municipal Act, 2001:

1. Section 239(2)(c) a proposed or pending acquisition or disposition of lands by the municipality or local board.

More specifically as it relates to:

- a. Potential Purchase of Land TransCan Business Park

Carried**16. Business Arising from Closed Session 8:53 p.m.**

Mayor Gervais indicated that there was a closed session held earlier. There were no pecuniary interests declared and staff was given direction.

17. Confirming By-law

- Confirming By-law 2025-38

Resolution: 25-04-06

Moved by Councillor Purcell

Seconded by Councillor Kuehl

That By-law 2022-38 to confirm the proceedings of the Regular Meeting of Council of April 1, 2025, 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

18. Adjournment

Resolution: 25-04-07

Moved by Deputy Mayor Abdallah

Seconded by Councillor Kuehl

That the April 1, 2025, regular meeting of Council adjourn at 8:53 p.m.

Carried

Ron Gervais
Mayor

Victoria Charbonneau
Municipal Clerk