

Council Chambers
PEMBROKE, Ontario

February 1, 2005

The Regular Meeting of Council was held this evening with Mayor Jacyno presiding and all members of Council in attendance with the exception of Councillor White. Also in attendance was T. Lapierre, Chief Administrative Officer.

MINUTES:

On motion of Councillor Severin, seconded by Councillor Lowee minutes of the Regular Meeting of Council of January 18, 2005 were approved, as circulated.

CARRIED.

COMMITTEE REPORTS:

A. *Councillor Levasseur reported on the Emergency Management Program Committee meeting held January 31, 2005. He indicated that he and the City's Engineer had also attended an Emergency Measures Ontario seminar on January 14th. He reported that the City has completed the requirements of the Essential Program, noting that many other communities have yet to do so. The next step in the process is now for the City to undertake to complete the Enhanced Program which must be done by December 31, 2005. He reported that there are seven components to be completed and that it will require financial resources. One bit of good news learned at the seminar was that the J.E.P.P. Program funding has been enhanced from 50% to 75% under Emergency Measures Ontario.*

B. *Councillor Severin, reporting on the Renfrew County District Health Unit, indicated that a motion was passed at the Board's last meeting to dissolve the existing surplus of municipal funds which have been held for potential operational purposes by the Board. He reported that there is approximately 2.2 million dollars in this account and that the City's share will be 14.06%. This should amount to between \$280,000. and \$300,000. of a rebate provided to the City on a one-time basis only this fiscal year.*

MOTION TO HEAR:

On motion of Councillor Lowe, seconded by Councillor O'Neill, Mr. Curtis St. Pierre, 523 Eganville Road, addressed Council with respect to the License Bureau on Eganville Road. He indicated that the neighbours were concerned with respect to the traffic being generated as a result of the temporary relocation of the office which sells license plate renewals and undertakes vehicle registrations. The neighbours are also concerned with respect to Eganville Road traffic and their belief that a stop sign is required on Eganville Road at Craig Street. He indicated that a petition was provided previously on this matter. Council Members agreed that this matter should be reviewed and indicated to Mr. St. Pierre that staff would be directed to undertake this review and report back. It was also suggested that the Police and Parking Authority be advised in order that they can also address this matter if required.

CONFIRMING BY-LAW:

The following by-law was now introduced and read a first, second and third time, short and passed, Rule 71 being suspended for that purpose, on motion of members named, viz:

*By-law #03-2005, being a by-law to confirm the proceedings of the regular meeting of Council of the first day of February, 2005.
(Councillor Severin and Councillor Lowe)*

The meeting then adjourned on motion of Councillor Henderson, seconded by Councillor Lafreniere.

Chief Administrative Officer

Mayor