

*Council Chambers
PEMBROKE, Ontario*

May 2, 2006

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 Levasseur. Also in attendance was T. Lapierre, Chief Administrative Officer.

MINUTES:

On motion of Deputy-Mayor Scott, seconded by Councillor White, the minutes of the Caucus meeting of Council of April 11, 2006 as presented.
CARRIED.

On motion of Councillor Severin, seconded by Councillor Lafreniere, the minutes of the Special meeting of Council of April 25, 2006 as presented.
CARRIED.

COMMUNICATIONS:

Mayor Jacyno reported that he had recently attended a meeting with the Member of Parliament, Member of Provincial Parliament, staff and Union representatives with respect to the upcoming Smurfit closure.

Councillor Lafreniere reminded Council and the public of the Communities-in-Bloom launch scheduled for Thursday, May 11, 2006 at 7:00 p.m. at the Seniors' Drop-in-Centre. She also reminded Council and members of the public of the Saturday, May 13th community clean-up beginning at the Pembroke Marina. She indicated that Tim Horton's is a corporate sponsor this year.

COMMITTEE REPORTS:

Councillor Henderson, reporting for the Recreation Committee, indicated that the City of Pembroke Youth awards for 2006 are currently in the process of being put together. There are five categories this year, each winner will receive a certificate of merit as well as a \$300. bursary for continuing education. Nomination forms are available at City Hall, the City's Recreation Office and at the four Pembroke High Schools. The deadline for submission is June 2nd, 4:00 p.m. and a special presentation ceremony will be held on June 14, 2006.

BY-LAWS:

FIRST AND SECOND READINGS:

The following by-laws were now introduced and read a first and second time, Rule 71 being suspended for that purpose, on motion of the members named, viz:

*1. By-law Number 2006-25; being a by-law to amend By-law 99-66, being a by-law to regulate and control the use of motorized snow vehicles in the City of Pembroke. (amendment of Schedule "A" (route))
(Councillor Lowe and Councillor Severin)*

THIRD READING:

The following by-laws were then read a third time, short and passed, Rule 71 being suspended for that purpose, on motion of the members named, viz:

*1. By-law Number 2006-25; being a by-law to amend By-law 99-66, being a by-law to regulate and control the use of motorized snow vehicles in the City of Pembroke. (amendment of Schedule "A" (route))
(Councillor Lowe and Councillor Severin)*

SPECIAL ORDERS:

Mayor Jacyno declared the week of May 7 to 13, 2006 as Emergency Planning Week. He also declared the day of Tuesday, May 16, 2006 as Census Day.

MOTIONS:

Resolution No. 011

2. Moved by Councillor Henderson, seconded by Deputy-Mayor Scott, WHEREAS a safe, efficient and effective highway system is a cornerstone of the North American economy;

AND WHEREAS a safe, efficient and effective highway system is crucial to the enhancement and improvement of the economy for Pembroke and all of Renfrew County;

AND WHEREAS highway safety is of primary concern to all Ontario residents;

AND WHEREAS municipalities and communities along Highway 17, as well as all communities throughout Renfrew County, will realize economic benefits and experience safer travel by the expansion of Highway 17 to four lanes;

NOW THEREFORE the Council of the Corporation of the City of Pembroke supports Renfrew-Nipissing-Pembroke MPP, John Yakabuski, in his efforts to expedite the expansion of Highway 17 to four lanes between Arnprior and Pembroke and urges the Honourable Minister of Transportation, Harinder Takhar, to review the timelines for the expansion of Highway 17.

Resolution No. 012

2.A. Moved by Councillor O'Neill, seconded by Councillor Severin,

WHEREAS the Council of the Corporation of the City of Pembroke intends to adopt a Development Charges By-law under the Development Charges Act, 1997;

NOW THEREFORE BE IT RESOLVED:

1. THAT Council intends to use development charges revenues as a means to assist in the financing of capital expenditures; and,
2. THAT Council intends to ensure that an increase in the need for services

will be met through a program of capital expenditures based on an annual approval of capital forecasts; and,

3. *THAT the need for services attributable to new development will include the costs associated with excess capacity.* *CARRIED.*

CAUCUS MEETING:

Moved By Councillor Lowe, seconded by Councillor Lafreniere, the meeting agreed to move to an in-camera session to discuss certain personnel matters. *CARRIED.*

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 #09-2006, being a by-law to confirm the proceedings of the regular meeting of Council of the second day of May, 2006.
(Councillor Severin and Councillor Lowe)*

The meeting then adjourned on motion of Deputy-Mayor Scott, seconded by Councillor White.

Chief Administrative Officer

Mayor

