

Council Chambers  
PEMBROKE, Ontario

January 3, 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 Deputy-Mayor Scott and Councillor Levasseur. Also in attendance was T. Lapierre, Chief Administrative Officer.*

MINUTES:

*On motion of Councillor Lowe, seconded by Councillor White, the minutes of the Regular and Caucus Meetings of Council of December 20, 2005 were approved, as circulated.* CARRIED.

COMMITTEE REPORTS:

*Councillor Lowe presented the report of the Finance Committee, which was received on his motion, seconded by Councillor White, as follows:*

*December 22, 2005*

*Corporation of the City of Pembroke  
Pembroke, On*

*Your Finance Committee begs to report and recommend as follows:*

*We have examined the accounts as per the attached schedule and would recommend the payment of same as set out therein, as follows:*

*November, 2005 Accounts* *\$3,487,218.91*

*All of which is respectfully submitted.*

*(Signed) Councillors Lowe, White, Severin, Henderson, O'Neill, Lafreniere and Mayor Jacyno.*

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:*

*2. By-law Number 2006-01; by-law to amend By-law No. 68-44, a by-law to establish sewage service rates and their structure in the City of Pembroke. (Councillor Lowe and Councillor Severin)*

*3. By-law Number 2006-02; by-law to amend By-law No. 83-93, a by-law to provide for the administration, operation & regulation of waterworks. (Councillor Lowe and Councillor O'Neill)*

*4. By-law Number 2006-03; by-law to amend By-law 97-38 of the Corporation of the City of Pembroke. (152 Cecelia St.) (Councillor O'Neill and Councillor Severin)*

*5. By-law Number 2006-04; by-law to amend By-law 97-38 of the Corporation of the City of Pembroke. (160 Cecelia St.) (Councillor O'Neill and Councillor Severin)*

*6. By-law Number 2006-05; by-law to provide for current borrowing for the City of Pembroke for the year 2006. (Councillor Lowe and Councillor Lafreniere)*

*7. By-law Number 2006-06; by-law to provide for long term borrowing from the Bank of Montreal for the takeout of the temporary advances for the construction of Miramichi Lodge in the City of Pembroke. (Councillor Lowe and Councillor Severin)*

**THIRD READING:**

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

*2. By-law Number 2006-01; by-law to amend By-law No. 68-44, a by-law to establish sewage service rates and their structure in the City of Pembroke. (Councillor Lowe and Councillor Severin)*

3. *By-law Number 2006-02; by-law to amend By-law No. 83-93, a by-law to provide for the administration, operation & regulation of waterworks.  
(Councillor Lowe and Councillor O'Neill)*

4. *By-law Number 2006-03; by-law to amend By-law 97-38 of the Corporation of the City of Pembroke. (152 Cecelia St.)  
(Councillor O'Neill and Councillor Severin)*

5. *By-law Number 2006-04; by-law to amend By-law 97-38 of the Corporation of the City of Pembroke. (160 Cecelia St.)  
(Councillor O'Neill and Councillor Severin)*

6. *By-law Number 2006-05; by-law to provide for current borrowing for the City of Pembroke for the year 2006.  
(Councillor Lowe and Councillor Lafreniere)*

7. *By-law Number 2006-06; by-law to provide for long term borrowing from the Bank of Montreal for the takeout of the temporary advances for the construction of Miramichi Lodge in the City of Pembroke.  
(Councillor Lowe and Councillor Severin)*

SPECIAL ORDERS:

*Mayor Jacyno advised that he had received a communication from Mayor Aden Breene of Pembrokeshire Wales extending his best wishes for 2006 and advising that he would be visiting us some time this year.*

*Responding to Councillor Lafreniere's comments regarding meetings with the Township of Laurentian Valley regarding Recreation User Fees, the Chief Administrative Officer advised that two meetings have been held to date and another one has been confirmed for Tuesday, January 10<sup>th</sup> at 1:00 p.m.*

*Councillor Lafreniere also commented that perhaps it would be a good idea to advise the public of the fax number that can be used to express their concerns about the closing of the Pembroke Armouries.  
(Minister of National Defence Bill Graham, Telephone: 613-996-3100,*

*(1-800-467-9877) or Facsimile: 613-995-8189)*

MOTIONS:

Resolution No. 001

*Moved by Councillor Henderson, seconded by Councillor White,*

*WHEREAS the 1st Air Defence Regiment (Lanark and Renfrew Scottish), RCA has been serving residents of Pembroke and the area for 140 years;*

*AND WHEREAS the 1st Air Defence Regiment (Lanark and Renfrew Scottish), RCA is the only militia regiment serving the local area and has provided residents of Pembroke and the area the opportunity to serve Queen and Country with distinction since it's inception;*

*AND WHEREAS residents in the Ottawa and former West Carleton regions of Eastern Ontario can choose to serve with a local militia within their own area;*

*AND WHEREAS the 1st Air Defence Regiment (Lanark and Renfrew Scottish), RCA has won battlefield honours in both World Wars and provided essential assistance to Canadians at home;*

*AND WHEREAS the Pembroke Armouries serves as a crucial training centre for the Air Cadet and Army Cadet programs;*

*AND WHEREAS the 1st Air Defence Regiment (Lanark and Renfrew Scottish), RCA museum provides a necessary and compelling depiction of the regiment's rich history;*

*AND WHEREAS the Pembroke Armouries have become an essential part of the fabric of life in Pembroke and the area;*

*THEREFORE BE IT RESOLVED that the Council of the City of Pembroke strongly urges the Minister of National Defence to maintain the 1st Air Defence Regiment (Lanark and Renfrew Scottish), RCA headquarters in the City of Pembroke and within the Pembroke Armouries.*

*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 #01-2006, being a by-law to confirm the proceedings of the regular meeting of Council of the third day of January, 2006.  
(Councillor Severin and Councillor O'Neill)*

*The meeting then adjourned on motion of Councillor O'Neill, seconded by Councillor Lafreniere.*

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*Chief Administrative Officer*

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*Mayor*