

Council Chambers
PEMBROKE, Ontario

July 3, 2007

The Regular Meeting of Council was held this evening with Mayor Jacyno presiding and all members of Council in attendance with the exception of Councillors Lafreniere, Callaghan, White and O'Neill. Also in attendance was T. Lapierre, Chief Administrative Officer.

MINUTES:

On motion of Councillor Severin, seconded by Councillor Hackett, the minutes of the Regular Meeting of Council of June 19, 2007 were approved, as circulated.

CARRIED.

COMMUNICATIONS:

A. *Mayor Jacyno reported that over the past week he has attended a number of Change of Command parades at CFB Petawawa. Mayor Jacyno also advised that the new Base Commander, Lt. Col. Bill Moore, sends his greetings to the City of Pembroke.*

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF:

B. *Councillor Hackett indicated a perceived pecuniary interest with respect to Item #1, Finance Committee Report May Accounts, as it includes payments to a company that he owns.*

COMMITTEE REPORTS:

At this point Councillor Hackett left the table due to his perceived pecuniary interest.

1. *Deputy Mayor Scott presented the report of the Finance Committee, which was received on his motion, seconded by Councillor Lowe, as follows:*

June 12, 2007

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:

MAY ACCOUNTS - \$2,155,292.81

All of which is respectfully submitted,

(Signed) Deputy Mayor Scott, Councillors Lowe, Hackett, Severin and Mayor Jacyno.

CARRIED.

At this point Councillor Hackett returned to the table.

2. *Councillor Lowe presented the report of the Operations Committee, which was received on her motion, seconded by Deputy Mayor Scott, as follows:*

July 3, 2007

*Corporation of the City of Pembroke
Pembroke, Ontario*

Your Operations Committee of Council begs to report and recommend, from its' meeting of today's date, as follows:

THAT Request for Proposal JLR21694, Collection and Transportation of Source Separated Solid Waste, be awarded to R.W. Tomlinson Limited. The term of the contract is from March 31, 2008 for a period of 6 years. The annual value of the contract is subject to change based on annual Consumer Price Index (CPI) changes and Fuel Price Index (FPI) adjustments. The initial value of the contract is dependent upon award of similar contracts in the Town of Petawawa and the Township of Laurentian Valley based on the concept of economies of scale. Should these two communities choose to award to R.W. Tomlinson Limited the value of the contract would be as follows:

*Only Pembroke awards to R.W. Tomlinson
\$615,628.04 + GST*

*Pembroke and Petawawa award to R.W. Tomlinson
\$547,908.96 + GST*

Pembroke and Laurentian Valley award to R.W. Tomlinson

\$541,752.68 + GST

Pembroke, Petawawa and Laurentian Valley award to R.W. Tomlinson
\$523,283.84 + GST

All of which is respectfully submitted,

*(Signed) Councillor Lowe, Deputy Mayor Scott, Councillors, Hackett, Severin
and Mayor Jacyno.*

BY-LAWS:

FIRST AND SECOND READINGS:

3. By-law Number 2007-47; a by-law of the Corporation of the City of Pembroke to prevent unsightliness of property by prohibiting graffiti on property and requiring that property be kept free of graffiti (Anti-Graffiti By-law).

Mayor Jacyno indicated that this By-law had been tabled at the Committee level for further investigation and consultation.

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

3A. By-law Number 2007-48; a by-law to amend By-law 2007-43 and to establish rates to be levied.

(Deputy Mayor Scott and Councillor Lowe)

THIRD READING:

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

3A. By-law Number 2007-48; a by-law to amend By-law 2007-43 and to establish rates to be levied.

(Deputy Mayor Scott and Councillor Lowe)

SPECIAL ORDERS:

4. Mayor Jacyno declared the weekend of Friday, July 6, 2007 through Sunday, July 8, 2007 as "Ontario Family Fishing Weekend" in the City of Pembroke.

MOTION TO HEAR:

On motion of Deputy Mayor Scott, seconded by Councillor Lowe, the Mayor asked if anyone was present to speak to Council.

There was no one present in the audience to address Council.

MOTIONS:

Resolution No. 016

5. *Moved by Councillor Severin, seconded by Deputy Mayor Scott,*

WHEREAS *marijuana grow operations pose a serious threat to the safety and security of municipalities throughout Ontario.*

AND WHEREAS *the detection, investigation, dismantling, and return of premises to legitimate use is a complex undertaking requiring the cooperation of police and municipal officials.*

AND WHEREAS *a coordinated approach to this problem will help ensure that the entire process is conducted in a safe and effective manner. The safety of the personnel involved in the process and that of the public is of paramount importance.*

NOW THEREFORE BE IT RESOLVED THAT *the Chief Administrative Officer be authorized to sign the attached Marijuana Grow Operation Protocol Agreement between the Pembroke Police Service and the City of Pembroke. The purpose of this protocol is to assist the police service and the municipality to provide an effective and coordinated response when dealing with premises that have operated as a marijuana grow operation. This response will help to ensure that, once police identify a property as a marijuana grow operation, necessary steps are taken to have the building made safe for the public.*

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 #14-2007, being a by-law to confirm the proceedings of the regular meeting of Council of the third day of July, 2007.
(Councillor Hackett and Councillor Severin)*

*The meeting then adjourned on motion of Councillor Hackett,
seconded by Councillor Lowe.*

Chief Administrative Officer

Mayor