

Council Chambers
PEMBROKE, Ontario

May 3, 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 Councillors Levasseur and Severin. Also in attendance was T. Lapierre, Chief Administrative Officer.

PRESENTATIONS:

Colleen Sauriol, Co-ordinator of the City's Emergency Plan, came forward to make a presentation to Council with respect to emergency planning.

Ms. Sauriol advised that over the past couple of years the City's Emergency Measures Program Committee has been working very hard to meet the Province's Essential Program Regulations which were implemented after the September 11th attack on the World Trade Towers in New York City and required that every municipality in Ontario develop a Emergency Response Plan. Now over 90% of Ontario's population is covered by an emergency plan. The Committee is now working on the development of an Enhanced Emergency Plan. The Enhanced Plan will cover such things as where the emergency response centre will be located, the provision of public and media inquiry lines, evacuation centre locations. It will identify hazards specific to the Pembroke area and procedures will be developed to specifically lay out the ground work for how these types of emergencies will be dealt with. Training and emergency exercises will be scheduled as well as a public education program developed based on those identified high risk situations.

Ms. Sauriol noted that having an Emergency Plan in place helps foster a public safety culture where individuals take responsibility for their own safety and well-being. It improves the resiliency of the population, reducing community vulnerability and it helps to ensure public co-operation in the event of an emergency.

In conclusion Ms. Sauriol urged the public to put a Family Emergency Plan in place and to review it on an ongoing basis. An emergency kit should be put together and kept nearby with supplies being replaced where necessary.

MINUTES:

On motion of Councillor O'Neill, seconded by Councillor Lowe, the minutes of the Regular Meeting of Council of April 19, 2005 were approved, as circulated.

CARRIED

COMMUNICATIONS:

Mayor Jacyno read a recently received email congratulating the City on its website. The sender indicated that it was one of the best websites they had ever had the opportunity to utilize.

COMMITTEE REPORTS:

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

May 3, 2005

*Corporation of the City of Pembroke
Pembroke, ON*

Your Finance Committee of Council begs to report and recommend as follows:

- 1. THAT the budget request from the Pembroke & Area Airport Commission in the amount of \$11,153. for their 2005 levy be approved.*
- 2. THAT the tender for reconstruction of the concrete boat ramp and the provision of a handicap access to boats at the Pembroke Marina be awarded to R.G.T. Clouthier Construction for a total tender price of \$74,847.00.*
- 3. THAT a two (2) year IT Administration Services contract be awarded to Ibizatech Inc. at an annual cost of \$72,000. plus taxes.*

All of which is respectfully submitted,

(Signed) Deputy-Mayor Scott, Councillors White, Henderson, Lowe, Lafreniere, O'Neill and Mayor Jacyno.

1.A. Councillor Henderson reported, in his role as Vice-Chair of the Recreation Committee, that Council is aware that Laurentian Valley Council recently held a meeting with its residents to discuss recreation funding. He noted that many of the residents present had reportedly indicated their view that the two municipalities should get back to the table to discuss the matter and resolve it in the best interests of all. He reminded City and Laurentian Valley residents that the City's approach to this matter has always been to have an open door and to encourage the Township Council to engage in constructive, honest dialogue. He stated that the City would welcome the opportunity to work with its neighbours to ensure that sustainable funding is available for the future use of recreation facilities by both communities.

1.B. Councillor Henderson reported on the Heritage Mural Committee's activities. He noted that it had recently been brought to his attention that a newspaper article from Charlotte, North Carolina featured Pembroke Heritage Murals. He indicated that the article, which covered a thirty state, two province tour, recognized Pembroke as the best mural site.

1.C. Councillor Lafreniere reminded the general public that on Wednesday, May 11th at 7:00 p.m. Communities- in-Bloom organizers would be holding a silent auction at Victoria Hall in support of this year's program. She also reported that on Wednesday, May 18th at 6:00 p.m., starting at the Marina, residents were invited to assist in a community cleanup.

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 to authorize the execution of an agreement between the Ministry of Municipal Affairs and the City of Pembroke relevant to O.S.T.A.R. funding for the Pollution Control Plant.
(Councillor White and Deputy-Mayor Scott)*

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 to authorize the execution of an agreement between the Ministry of Municipal Affairs and the City of Pembroke relevant to O.S.T.A.R. funding for the Pollution Control Plant.
(Councillor White and Deputy-Mayor Scott)*

SPECIAL ORDERS:

Mayor Jacyno declared May 6, 2005 as "Arbor Day" in the City of Pembroke. He also proclaimed the week of May 1 – 7, 2005 as Emergency Preparedness Week.

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 #09-2005, being a by-law to confirm the proceedings of the regular meeting of Council of the third day of May, 2005
(Councillor Lowe and Councillor O'Neill)*

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

Chief Administrative Officer

Mayor