

September 4, 2007

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

MINUTES:

On motion of Councillor White, seconded by Councillor Callaghan, the minutes of the Regular Meeting of Council of August 7, 2007 were approved, as circulated.

CARRIED.

On motion of Councillor Lafreniere, seconded by Councillor Lowe, the minutes of the Caucus Council Meeting of August 7, 2007 were approved, as circulated.

CARRIED.

COMMUNICATIONS:

A. *Mayor Jacyno reported that he attended a MUND meeting in Kingston on August 17, 2007 and he provided a written report to all members of Council. He stressed that the group discussed fiscal inequities that currently exist between the provincial and municipal levels of government; specific discussion took place with respect to court security costs.*

B. *Mayor Jacyno reported that he attended the 2007 AMO Conference on behalf of the City of Pembroke.*

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF:

C. *Councillor Callaghan indicated a perceived pecuniary interest with respect to Item #2, Reports of Officers, and Item #1, Finance Report, as they deal with matters pertaining to the Pembroke Downtown Development Commission, where he is employed as a contractor.*

D. *Councillor Hackett indicated a perceived pecuniary interest with respect to Item #1, Finance Report, as it includes payments made to him for services as a contractor to the City.*

COMMITTEE REPORTS:

At this point Councillor Callaghan and Councillor Hackett left the table due to their perceived pecuniary interests.

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

August 24, 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:

JULY ACCOUNTS - \$2,504,969.39

All of which is respectfully submitted,

(Signed) Deputy Mayor Scott, Councillors Lowe, Callaghan, O'Neill, Severin, White, Hackett, Lafreniere and Mayor Jacyno.

CARRIED.

At this point Councillor Hackett returned to the table.

1A. Councillor O'Neill thanked Council for the cards and best wishes during his recent convalescence.

1B. Councillor Lowe reported that as a member of the Ottawa Valley Waste Recovery Centre Board of Directors, representing the City of Pembroke, she was pleased that she recently had the pleasure to provide the City of Pembroke with a cheque for \$117,000.00; she indicated that these funds were as a result of recent operating surplus at the waste recovery centre.

1C. Councillor Callaghan reported as the City of Pembroke's representative on the Handi-Bus/Friends of the Disabled Committee indicating that a silent fundraising auction would be held at the Pembroke Mall between September 13 & 15, 2007 with all proceeds going towards the Handi-Bus.

1D. Councillor Severin, reporting as the Chair of the Police Services Board, indicated that recruitment of the new Chief of Police was underway. He

reported that advertising was being placed in the local paper, on the City's website as well as other various association websites. It is the intent of the Police Services Board that the interview committee will bring forward a decision on a new Chief by January 2, 2008.

REPORTS OF OFFICERS:

2. The CAO tabled his report regarding the request to dissolve the Pembroke Downtown Development Commission (PDDC). He indicated that 52% of the membership was in favour of dissolving the PDDC which represented 42.51% of the taxes paid by qualifying members. The CAO stated that the applications received to dissolve the PDDC did meet the required threshold of 50% of the membership according to the Ontario Municipal Act, but did not meet the required 50% of the qualifying rateable property taxes, therefore the application to dissolve the PDDC has failed

At this point Councillor Callaghan returned to the table.

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:

*3. By-law Number 2007-53; a by-law to authorize the entering into of a Letter of Agreement between Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (The "Ministry") and the City of Pembroke (The "Municipality") related to funding provided by the Province of Ontario (The "Province") to the Municipality under the Ontario Bus Replacement Program.
(Councillor Callaghan and Councillor Severin)*

*4. By-law Number 2007-54; a by-law of the Corporation of the City of Pembroke to authorize the entering into of a Management Agreement with Her Majesty the Queen, as represented by the Minister of Fisheries and Oceans for the operation of Small Craft Harbour Facilities in the City of Pembroke.
(Councillor White and Councillor O'Neill)*

5. By-law Number 2007-55; a by-law to amend By-law 2005-09, as amended, being a by-law of the Corporation of the City of Pembroke, requiring waste management diversion programs and establishing and maintaining a system of collection, transportation and disposal of municipal source-separated solid waste within the City of Pembroke.

(Councillor Lowe and Councillor O'Neill)

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:

3. By-law Number 2007-53; a by-law to authorize the entering into of a Letter of Agreement between Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (The "Ministry") and the City of Pembroke (The "Municipality") related to funding provided by the Province of Ontario (The "Province") to the Municipality under the Ontario Bus Replacement Program.

(Councillor Callaghan and Councillor Severin)

4. By-law Number 2007-54; a by-law of the Corporation of the City of Pembroke to authorize the entering into of a Management Agreement with Her Majesty the Queen, as represented by the Minister of Fisheries and Oceans for the operation of Small Craft Harbour Facilities in the City of Pembroke.

(Councillor White and Councillor O'Neill)

5. By-law Number 2007-55; a by-law to amend By-law 2005-09, as amended, being a by-law of the Corporation of the City of Pembroke, requiring waste management diversion programs and establishing and maintaining a system of collection, transportation and disposal of municipal source-separated solid waste within the City of Pembroke.

(Councillor Lowe and Councillor O'Neill)

MOTION TO HEAR:

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

At this point Councillor Callaghan left the table due to a perceived pecuniary interest.

Mr. Frank Cole, owner/operator of Traditions Gift Shop in downtown Pembroke, was present to speak to the application to dissolve the PDDC. Mr. Cole indicated that he was pleased that the PDDC would not be abolished, he indicated that it was his opinion that the results of the exercise indicate that there are significant issues that have to be dealt with downtown. He

was concerned with respect to leadership at the Board level as well as support by Pembroke City Council to the PDDC. He stated that it was unfortunate that no member of Pembroke City Council was present at the PDDC general meeting when discussion of dissolving the PDDC took place. Councillor Lowe, who is the City's representative to the PDDC, advised Council that she attends all PDDC meetings; however the meeting which Mr. Cole was referring to was one when she was specifically asked not to attend. It was a decision of the PDDC Board that they wished to have a frank discussion with their membership prior to any action being taken regarding the PDDC dissolution, they felt that the attendance of a member of Council would have potentially influenced the meeting and discussions at it. Councillor O'Neill indicated that he felt it important that the membership move forward and improve the organization, he felt that the PDDC is in need of people that are willing to work hard to build the organization and not to try to destroy it. He complimented Mr. Cole on his interest in the PDDC and his attendance at this Council Meeting.

At this point Councillor Callaghan returned to the table.

MOTIONS:

Resolution No. 019

6. Moved by Councillor O'Neill, seconded by Councillor White,

That the Mayor and Chief Administrative Officer be, and they are, hereby authorized to enter into a Licensed Space/Ice Rental Fees Agreement and a Licensed-Sign Advertising Agreement with the Pembroke Junior "A" Lumber Kings Hockey Club Ltd. for the Pembroke Memorial Centre facilities.

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 #17-2007, being a by-law to confirm the proceedings of the regular meeting of Council of the fourth day of September, 2007.

(Councillor Lafreniere and Councillor White)

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

Chief Administrative Officer

Mayor