

Council Chambers  
PEMBROKE, Ontario

September 5, 2006

*A 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 Levasseur, seconded by Deputy-Mayor Scott, the minutes of the Special meeting of Council of August 17, 2006 were approved, as circulated.* CARRIED.

COMMUNICATIONS:

*Mayor Jacyno advised Council that City flags will be flown at half-mast in honour of the five military personnel from CFB Petawawa who had recently died in the line of duty in Afghanistan.*

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:*

*August 23, 2006*

*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, 2006*

*\$3,984,980.63*

*All of which is respectfully submitted,*

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

1.A. Councillor Lowe reported on pictures recently received courtesy of Councillor George Hodgkinson of the Township of Laurentian Valley. In 2003, she noted, the City of Pembroke had purchased a brick for the Juno Beach Memorial which commemorates the war effort made by all Canadians, civilian and military alike, both at home and on the various fronts during the Second World War. The pictures show the brick on this display unit at Juno Beach. She thanked Councillor Hodgkinson for the pictures.

Councillor Lowe suggested that the pictures be incorporated into the display in the Lobby at City Hall during the Remembrance Day period. She asked that a letter of thanks be provided to Councillor Hodgkinson.

**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 2003-54; by-law to authorize the entering into of an agreement with M.T.O. for the Connecting Link Construction Program. (River Road from MacKay Street to Irving Street)  
(Councillor White and Deputy-Mayor Scott)

3. By-law Number 2006-55; by-law to authorize the execution of a Recreational Facilities Agreement with the Township of Laurentian Valley.  
(Councillor Levasseur and Councillor White)

**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:

2. By-law Number 2003-54; by-law to authorize the entering into of an agreement with M.T.O. for the Connecting Link Construction Program. (River Road from MacKay Street to Irving Street)

*(Councillor White and Deputy-Mayor Scott)*

3. *By-law Number 2006-55; by-law to authorize the execution of a Recreational Facilities Agreement with the Township of Laurentian Valley.  
(Councillor Levasseur and Councillor White)*

**RECORDED VOTE:**

**YEAS:** *Councillor Henderson, Lafreniere, Levasseur, Lowe, O'Neill, Severin, White, Deputy-Mayor Scott and Mayor Jacyno.*

**NEAS:** *∅*

**MOTIONS:**

**Resolution No. 020**

4. *Moved by Councillor White, seconded by Councillor Lafreniere,*

*THAT the Corporation of the City of Pembroke make a high priority application to the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF), Project Number 01562, for partnering with the Governments of Canada and Ontario to invest in local infrastructure;*

*AND FURTHER THAT the Corporation of the City of Pembroke has prepared a Project Application that is complemented by the Business Case which will describe the proposed project in greater detail and how it meets program mandatory and ranking criteria;*

*AND FURTHER THAT the Corporation of the City of Pembroke submit the Project application for the infrastructure works/replacement of the deck of Mary Street bridge;*

*AND FURTHER THAT the proposed undertaking be considered as a Schedule A Municipal Class Environmental Assessment project and is ready to proceed to final engineering design and preparation of construction documents to allow construction to start in the Summer of 2007.*

**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 #16-2006, being a by-law to confirm the proceedings of the regular meeting of Council of the fifth day of September, 2006.  
(Councillor White and Councillor O'Neill)*

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

---

*Chief Administrative Officer*

---

*Mayor*