

Council Chambers  
PEMBROKE, Ontario

March 7, 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 Councillors Henderson and 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 Meeting of Council of February 7, 2005 were approved, as circulated.* *CARRIED.*

COMMUNICATIONS:

*Mayor Jacyno advised that he had attended a meeting on March 1<sup>st</sup> called by Cheryl Gallant, M.P., to identify infrastructure priorities and the concerns & requirements of area municipalities so that she can bring our needs and, in fact, the needs of the entire County to her caucus. She has promised to take our story to the Infrastructure Minister to urge him to recognize the County's desperate need for an infusion of additional infrastructure dollars.*

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:*

*February 10, 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:*

<i>January, 2006 Accounts</i>	<i>\$2,140,707.00</i>
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*All of which is respectfully submitted.*

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

1.A. *Councillor Lowe, as Council's representative on the Pembroke Public Library Board, advised Council that the Library will be hosting a number of March Break programs for both children and adults over the next two week period. She encouraged the public to take advantage of these programs.*

*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 2006-07; by-law to allow the encroachment of four wooden steps at 609 Moffat Street.*

*(Councillor O'Neill and Councillor Severin)*

3. *By-law Number 2006-08; by-law to limit the gross weight of any vehicle passing over the Mary Street bridge.*

*(Councillor White and Deputy-Mayor Scott)*

4. *By-law Number 2006-09; by-law to amend By-law 2005-55, being a by-law to regulate and control parking in the City of Pembroke.*

*(Councillor Lowe and Councillor Severin)*

5. *By-law Number 2006-10; by-law to provide for an interim tax levy for the year 2006.*

*(Deputy-Mayor Scott and Councillor Lowe)*

6. *By-law Number 2006-11; by-law to authorize the entering into of a Letter of Agreement between the City of Pembroke, the Township of Laurentian Valley and the Ministry of Transportation related to funding under the Dedicated Gas Tax*

*Fund for the Public Transportation Program .  
(Councillor O'Neill 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 2006-07; by-law to allow the encroachment of four wooden steps at 609 Moffat Street.*

*(Councillor O'Neill and Councillor Severin)*

3. *By-law Number 2006-08; by-law to limit the gross weight of any vehicle passing over the Mary Street bridge.*

*(Councillor White and Deputy-Mayor Scott)*

4. *By-law Number 2006-09; by-law to amend By-law 2005-55, being a by-law to regulate and control parking in the City of Pembroke.*

*(Councillor Lowe and Councillor Severin)*

5. *By-law Number 2006-10; by-law to provide for an interim tax levy for the year 2006.*

*(Deputy-Mayor Scott and Councillor Lowe)*

6. *By-law Number 2006-11; by-law to authorize the entering into of a Letter of Agreement between the City of Pembroke, the Township of Laurentian Valley and the Ministry of Transportation related to funding under the Dedicated Gas Tax Fund for the Public Transportation Program .*

*(Councillor O'Neill and Councillor Severin)*

SPECIAL ORDERS:

*Mayor Jacyno declared the month of March, 2006 as Easter Seals Month. As well, he declared the month of March as Youth Science Month.*

*Councillor White came forward to make a presentation to Council. She advised that Nancy Nighbor, a daughter of Frank Nighbor, had drawn this charcoal rendition of City Hall and asked her to present it to Pembroke City Council. Mayor Jacyno thanked Ms. Nighbor for the gift.*

*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 #04-2006, being a by-law to confirm the proceedings of the regular meeting of Council of the seventh day of March, 2006.  
(Councillor Lafreniere and Councillor O'Neill)*

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

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*Chief Administrative Officer*

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*Mayor*