

January 8, 2008

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 Lafreniere, seconded by Councillor Hackett, the minutes of the Regular Meeting of Council of December 18, 2007 were approved as circulated.

CARRIED.

On motion of Deputy Mayor Scott, seconded by Councillor Callaghan, the minutes of the Caucus Meeting of Council of December 18, 2007 were approved as circulated.

CARRIED.

COMMUNICATIONS:

A. *Mayor Jacyno advised that he was in Ottawa today to attend a workshop on the assessment and control of tritium's health risk. He noted that the workshop was very in-depth and highly technical and was sponsored by the CNSC. Several guest speakers made presentations and there were approximately 100 people in attendance. Mayor Jacyno noted that he will provide handouts to members of Council regarding the workshop in the very near future.*

B. *Mayor Jacyno advised that Council received an invitation today to attend the MP and MPP's New Years Levy on Saturday, January 12, 2008 at the Renfrew Armouries, from 2:00 p.m. to 4:00 p.m.*

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF:

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

D. *Councillor White indicated a perceived pecuniary interest with respect to Item #4, By-law Number 2008-03, as the land in question is located near a property that she owns.*

E. *Councillor Callaghan indicated a perceived pecuniary interest*

with respect to Item #3, By-law Number 2008-02, as his spouse is employed as a municipal by-law enforcement officer.

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:

December 13, 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:

NOVEMBER ACCOUNTS - \$2,712,078.70

All of which is respectfully submitted,

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

CARRIED.

At this point Councillor Hackett 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:

2. By-law Number 2008-01; a by-law to provide for current borrowing for the City of Pembroke for the year 2008.
(Deputy Mayor Scott and Councillor Lowe)

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

*3. By-law Number 2008-02; a by-law to appoint Municipal By-law Enforcement Officers for the City of Pembroke.
(Councillor White and Councillor O'Neill)*

At this point Councillor Callaghan returned to the table and Councillor White left the table due to her perceived pecuniary interest.

*4. By-law Number 2008-03; a by-law to consent to the conveyance of Block 82, Plan 611 to abutting landowners.
(Councillor O'Neill and Councillor Severin)*

At this point Councillor White returned to the table.

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 2008-01; a by-law to provide for current borrowing for the City of Pembroke for the year 2008.
(Deputy Mayor Scott and Councillor Lowe)*

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

*3. By-law Number 2008-02; a by-law to appoint Municipal By-law Enforcement Officers for the City of Pembroke.
(Councillor White and Councillor O'Neill)*

At this point Councillor Callaghan returned to the table and Councillor White left the table due to her perceived pecuniary interest.

*4. By-law Number 2008-03; a by-law to consent to the conveyance of Block 82, Plan 611 to abutting landowners.
(Councillor O'Neill and Councillor Severin)*

At this point Councillor White returned to the table.

MOTION TO HEAR:

On motion of Councillor Severin, seconded by Councillor Lowe, the Mayor asked if anyone was present to speak to Council. There was no one present to address Council.

ANSWERS TO QUESTIONS:

4A. *Councillor White advised that the City recently provided assistance to the Town of Petawawa to help deal with their recent water main breaks. She noted that the City cooperates with its neighbours and that the City has also received assistance from the County of Renfrew in the past.*

MOTIONS:

Resolution No. 001

5. *Moved by Councillor Lowe, seconded by Councillor O'Neill;*

THAT the Corporation of the City of Pembroke give final approval for the application received by Robert Wein, owner and Mark Moss, Tenant of 53 Pembroke Street West, under the Façade Improvement Program, subject to all eligibility requirements being met. An inspection of the property was conducted and the intent of the application has been met. This application is approved for \$1,831.88 for façade and signage improvements as shown on attached rendering.

CARRIED.

CAUCUS MEETING:

5A. *Mayor Jacyno advised that a Caucus Meeting of the Finance & Administration Committee will be held following the Regular Meeting of Council.*

*MOTION: Moved by Deputy Mayor Scott
Seconded by Councillor Callaghan
THAT this meeting become a closed meeting to discuss the*

receiving of advice that is subject to solicitor-client privilege with regard to environmental and drainage issues.

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 #01-2008, being a by-law to confirm the proceedings of the regular meeting of Council of the eighth day of January, 2008. (Councillor Severin and Councillor Callaghan)

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

Chief Administrative Officer

Mayor