

*Council Chambers  
PEMBROKE, Ontario*

*February 15, 2005*

*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 Levasseur, seconded by Councillor Severin, the minutes of the Regular Meeting of Council of February 1, 2005 were approved, as circulated.* *CARRIED.*

*COMMUNICATIONS:*

*Mayor Jacyno indicated to Council Members that they had received, in their package, a letter from the owner of 101 Town Line Road with regard to the zoning matters dealing with 901 River Road.*

*DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF:*

*Councillor Severin declared a pecuniary interest with regard to Agenda Item # 6, By-law 2005-10, as he lives in the area of the property requesting the encroachment.*

*COMMITTEE REPORTS:*

*1. Councillor White presented the report from the Operations Committee, which was received on her motion, seconded by Councillor Lafreniere, as follows:*

*February 15, 2005*

*Corporation of the City of Pembroke  
Pembroke, ON*

*Your Operations Committee of Council begs to report and recommend, from its' meeting of February 15, 2005, as follows:*

1. *THAT a contract be signed with the Ministry of Fisheries & Oceans for a 50/50 funding agreement to complete the design, tender, construction and contract administration for the boat ramp and handicap access at the Pembroke Marina. The project is to proceed as scheduled with an estimated City of Pembroke expenditure of \$30,000. and the Ministry of Fisheries & Oceans funding the remainder of \$30,000.*

*All of which is respectfully submitted,*

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

*I.A. Councillor Lafreniere indicated that she had recently been provided with a letter from a resident with regard to train whistles. The resident had indicated that the City of Brockville has instituted a 'no whistle' by-law. Councillor Lafreniere reported that she would be following up on this matter and reporting back to Council.*

*Councillor Lowe cautioned that it was her understanding that when a municipality passes such a by-law that it assumes liability for any train accidents.*

*I.B. Councillor Lowe reported on the recent Annual General Meeting of the Pembroke Downtown Development Commission. She indicated that nominations for the Management Board of the Commission would be coming forward to Council for their consideration.*

*I.C. Mayor Jacyno reported that he had recently received a letter from the Warden of Renfrew County indicating that Councillor Shirley White had been appointed to the Social Services Committee and the Renfrew County Housing Authority Board of Directors. The Mayor congratulated Councillor White for representing the City and for her valued expertise in these matters.*

*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:*

MOTION: *Moved by Councillor O'Neill,  
Seconded by Councillor White,  
THAT By-laws 2005-06, 2005-07 & 2005-08 be tabled and  
returned to the Planning & Waterfront Committee of Council for  
further review. CARRIED.*

2. *By-law Number 2005-06; by-law to authorize adoption of Official Plan  
Amendment #9 of the City of Pembroke. (Clark-901 River Rd. from "R"  
to "C2") **TABLED.***

3. *By-law Number 2005-07; by-law to amend By-law 97-38 of the City of  
Pembroke. (Clark-901 River Rd. from "R2" to "C2-26") **TABLED.***

4. *By-law Number 2005-08; by-law to amend By-law 97-38 of the City of  
Pembroke. (Clark-901 River Rd. from "R2" to "C2-27") **TABLED.***

5. *By-law Number 2005-09; a by-law requiring waste mgmt. 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 Henderson and Councillor Levasseur)*

*At this point Councillor Severin declared a pecuniary interest and  
left the table.*

6. *By-law Number 2005-10; a by-law to allow the encroachment of parking  
spaces on Trafalgar Road and Front Street adjacent to 670 Pembroke St.  
West.  
(Councillor O'Neill and Councillor Lafreniere)*

*At this point Councillor Severin returned to the table.*

7. *By-law Number 2005-11; by-law to amend By-law 93-58, being a by-law to provide for on and off street parking for disabled persons. (Space in front of City Hall)  
(Councillor Henderson and Councillor Levasseur)*
8. *By-law Number 2005-12; by-law to provide for the remuneration of Members of Council.  
(Mayor Scott and Councillor Lowe)*

*Councillor White pointed out that Agenda Items # 9 and #10 were, in fact, dealing with the same matter and she asked that Item #10 be stricken from the agenda. Direction was given to do so.*

9. *By-law Number 2005-13; by-law to repeal By-law 2005-03, a by-law to authorize the entering into of an agreement with M.T.O. re connecting Link. (River Rd.)  
(Councillor White and Councillor Lafreniere)*
11. *By-law Number 2005-14; by-law to authorize the County of Renfrew to enter into a 9-1-1 communications agreement with the Ministry of Health and Long Term Care.  
(Councillor O'Neill and Councillor Lafreniere)*

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:*

6. *By-law Number 2005-10; a by-law to allow the encroachment of parking spaces on Trafalgar Road and Front Street adjacent to 670 Pembroke St. West.  
(Councillor O'Neill and Councillor Lafreniere)*
7. *By-law Number 2005-11; by-law to amend By-law 93-58, being a by-law*

*to provide for on and off street parking for disabled persons. (Space in front of City Hall)  
(Councillor Henderson and Councillor Levasseur)*

8. *By-law Number 2005-12; by-law to provide for the remuneration of Members of Council.  
(Mayor Scott and Councillor Lowe)*
9. *By-law Number 2005-13; by-law to repeal By-law 2005-03, a by-law to authorize the entering into of an agreement with M.T.O. re connecting Link. (River Rd.)  
(Councillor White and Councillor Lafreniere)*
11. *By-law Number 2005-14; by-law to authorize the County of Renfrew to enter into a 9-1-1 communications agreement with the Ministry of Health and Long Term Care.  
(Councillor O'Neill and Councillor Lafreniere)*

SPECIAL ORDERS:

*Mayor Jacyno declared the year 2005 as 'Year of the Veteran' in the City of Pembroke. Further he indicated that he had recently been involved in meetings with C.F.B. Petawawa personnel with regard to their 100<sup>th</sup> Centennial Anniversary celebrations. He reported to Council that the City will be participating in the celebrations and that a tentative date of June 25<sup>th</sup> had been agreed upon with regard to a Freedom of the City for the Brigade. He indicated that further information would be provided to Council as it becomes available.*

ANSWERS TO QUESTIONS:

*Deputy-Mayor Scott questioned Councillor Severin with respect to enforcement of speed limits on Angus Campbell Drive. He indicated that a resident of the street had been advised by a Pembroke Police Officer that the 40 km per hour restriction was only in force during school hours. Councillor Severin indicated that he would address this to the Chief as it was his understanding that the speed limit, as posted, is on a 24 hour-7 day a week basis*

