

*Council Chambers
PEMBROKE, Ontario*

March 15, 2005

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

PRESENTATIONS:

Mr. Ray Bonenburg, of the Ministry of Natural Resources, provided a power point presentation with respect to the Ministry of Natural Resources mandate within the County of Renfrew and City of Pembroke.

Mr. Bonenburg emphasized that the main goal of the Ministry of Natural Resources is ecological sustainability. He noted that the natural environment provides a high quality of life for Ontarians and that the Ministry promotes and supports sustainable economic development. There is currently sixty full-time staff at the Pembroke office which deliver a number of programs and undertake various activities in support of the Province's natural resources.

On question by Councillor Levasseur, Mr. Bonenburg indicated that the local Ministry office would be pleased to liaise with the City with regard to emergency preparedness, primarily flooding.

Mayor Jacyno thanked Mr. Bonenburg for his attendance and for the work that the Ministry of Natural Resources does in the region.

MINUTES:

On motion of Councillor White, seconded by Councillor Henderson, the minutes of the Regular Meeting of Council of March 1, 2005 were approved, as circulated.

CARRIED.

COMMUNICATIONS:

Mayor Jacyno reported on his recent attendance at the M.U.N.D. group meeting held in Kingston on March 11th. He reported that Minister Dombrowskie, from the Ministry of the Environment, was present to speak on Bill 133. She emphasized that the provisions for this bill are not aimed at municipalities but rather at large corporate companies which could cause

significant pollution of the natural environment. She also reviewed the Nutrient Management Act and the proposed gasoline tax.

Mayor Jacyno indicated that he had requested that the Ministry provide a deadline reprieve to the City of Pembroke with respect to the construction of the bio-solid storage facility.

COMMITTEE REPORTS:

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

March 15, 2005

*Corporation of the City of Pembroke
Pembroke, ON*

Your Finance Committee of Council 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:

February, 2005 *\$3,984,050.65*

All of which is respectfully submitted,

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

I.A. *Councillor Lowe provided a power point presentation with respect to Library funding. She indicated that previously in the day she, along with Mayor Jacyno and Deputy-Mayor Scott, had met with Reeve Wilson and Councillor Hodgkinson, from Laurentian Valley Township, to discuss Library funding.*

She indicated that the City is aware of, and respects, the existing contract between the Township and the Library for services. She reported that at the meeting Laurentian Valley Township representatives had agreed that the agreement between the Board and Laurentian Valley does not stipulate a formula

for a basis of payment to the Library for services rendered. She felt that the meeting was cordial and positive. The Laurentian Valley representatives agreed to take back and to discuss the City's request that the Township contribute on a per capita basis to the Library. The Township will attempt to respond by April 4th.

Councillor Lowe was thanked for her work on this delegate matter by Members of Council.

REPORTS OF OFFICERS:

2. *R. Spadoni, Treasurer; presented the 2004 Annual Report regarding Council and Local Boards and Commissions remuneration.*

3. *R. Spadoni, Treasurer; presented the 2004 report on Reserves and Reserve Accounts.*

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:

4. *By-law Number 2005-16; by-law to assume S. S. Pontiacferry Drive.
(Councillor O'Neill and Councillor Lowe)*

5. *By-law Number 2005-17; by-law to assume Fred Blackstein Boulevard.
(Councillor O'Neill and Councillor Lowe)*

6. *By-law Number 2005-18; by-law to authorize the execution of an agreement for the provision of animal control services for and in the City of Pembroke.
(Councillor Henderson and Councillor Levasseur)*

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:

4. *By-law Number 2005-16; by-law to assume S. S. Pontiacferry Drive.
(Councillor O'Neill and Councillor Lowe)*

5. *By-law Number 2005-17; by-law to assume Fred Blackstein Boulevard.
(Councillor O'Neill and Councillor Lowe)*

6. *By-law Number 2005-18; by-law to authorize the execution of an agreement for the provision of animal control services for and in the City of Pembroke.
(Councillor Henderson and Councillor Levasseur)*

SPECIAL ORDERS:

Mayor Jacyno declared April 22, 2005 as "Earth Day" in the City of Pembroke.

MOTIONS:

Resolution No. 006

7. Moved by Councillor White, seconded by Deputy-Mayor Scott, THAT the Mayor and Chief Administrative Officer be, and they are, hereby authorized to enter into an agreement between the City and the Advisory Committee of the Pembroke Skating Club and the Pembroke Minor Hockey Association with respect to the concession at the Pembroke & Area Community Centre for the period May 1, 2004 and ending on April 30, 2007. CARRIED.

Resolution No. 007

8. Moved by Deputy-Mayor Scott , seconded by Councillor Lowe,

WHEREAS the Province's Local Services Realignment (LSR) downloaded services and service costs to municipalities;

AND WHEREAS the Province of Ontario committed to a cost share arrangement for services delivered on behalf of the Province of Ontario;

AND WHEREAS municipalities have, in good faith, delivered the programs in an efficient and cost-effective manner on behalf of the Province of Ontario;

AND WHEREAS the Minister of Municipal Affairs and Housing announced, on February 21, 2005, that the Province of Ontario would provide one-time funding toward the 2003 reconciliation of the Community Reinvestment Fund, which amount falls far short of the funding required from the Province for its share of 2003 and 2004 LSR service costs provided by municipalities on their behalf;

AND WHEREAS the failure by the Province to meet its obligation to pay bills for services dictated by them will ultimately fall on the backs of the municipal property taxpayer;

THEREFORE BE IT RESOLVED THAT the City of Pembroke petition the

Province of Ontario to immediately meet its obligation for LSR services delivered on their behalf by providing a full reconciliation of the Community Reinvestment Fund for 2003 and onward until such time as a new funding model is implemented. *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 #06-2005, being a by-law to confirm the proceedings of the regular meeting of Council of the fifteenth day of March, 2005 (Councillor Lafreniere and Councillor Lowe)

The meeting then adjourned on motion of Councillor Lafreniere, seconded by Councillor White.

Chief Administrative Officer

Mayor