

*Council Chambers
PEMBROKE, Ontario*

November 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 Levasseur and Councillor White. Also in attendance was T. Lapierre, Chief Administrative Officer.

MINUTES:

On motion of Councillor Lowe, seconded by Councillor Severin, the minutes of the Regular Meeting of Council of November 1, 2005 were approved, as circulated.

CARRIED.

COMMUNICATIONS:

Mayor Jacyno reported that Pembroke's Santa Claus parade will be held Sunday, November 27th at 1:30 p.m. and encouraged individuals to participate and groups to consider entering a float.

Mayor Jacyno also noted that donations of snowsuits are currently being accepted at the Pembroke Public Library and other locations for distribution to those in need.

The Mayor also pointed out that the Pembroke Public Library is working hard to promote its facility and he encouraged individuals to take out a membership in the Library.

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:

1. *By-law Number 2005-58; a by-law to regulate the keeping and*

control of animals, or any class thereof, the animal identification system, licensing and restraint of dogs and costs and certain other aspects of animal control within the City of Pembroke.

(Councillor Henderson and Deputy-Mayor Scott)

2. *By-law Number 2005-59; by-law to change the name of Boundary Road West and Blakely Street in the City of Pembroke to Blakely Crescent.*

(Councillor O'Neill and Councillor Severin)

3. *By-law Number 2005-60; by-law to amend By-law 97-38 of the Corporation of the City of Pembroke. (112 Hunter Street – from “R2” to “R2-14”).*

(Councillor O'Neill and Councillor Severin)

4. *By-law Number 2005-61; by-law to amend By-law 97-38 of the Corporation of the City of Pembroke. (Ø d'Youville Dr. Plan 620, Pt. Blk. 23)*

(Councillor O'Neill and Councillor Lafreniere)

5. *By-law Number 2005-62; by-law to allow the encroachment of a hoarding area and temporary sidewalk on William St. (at 297 Pembroke St. East)*

(Councillor Severin and Councillor O'Neill)

6. *By-law Number 2005-63; by-law to provide for long term borrowing from the Bank of Montreal for the takeout of the temporary advances for the construction of Miramichi Lodge in the City of Pembroke.*

(Deputy-Mayor Scott and Councillor Lowe)

6.A. *By-law Number 2005-64; by-law to authorize the execution of an agreement with A.M.O. to allow them to participate in the transfer of funds from the Federal Gas Tax from the New Deal for Cities and Communities.*

(Deputy-Mayor Scott and Councillor Lowe)

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:

1. *By-law Number 2005-58; a by-law to regulate the keeping and control of animals, or any class thereof, the animal identification system, licensing and restraint of dogs and costs and certain other aspects of animal control within the City of Pembroke.
(Councillor Henderson and Deputy-Mayor Scott)*

2. *By-law Number 2005-59; by-law to change the name of Boundary Road West and Blakely Street in the City of Pembroke to Blakely Crescent.
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3. *By-law Number 2005-60; by-law to amend By-law 97-38 of the Corporation of the City of Pembroke. (112 Hunter Street – from “R2” to “R2-14”.)
(Councillor O'Neill and Councillor Severin)*

4. *By-law Number 2005-61; by-law to amend By-law 97-38 of the Corporation of the City of Pembroke. (Ø d'Youville Dr. Plan 620, Pt. Blk. 23)
(Councillor O'Neill and Councillor Lafreniere)*

5. *By-law Number 2005-62; by-law to allow the encroachment of a hoarding area and temporary sidewalk on William St. (at 297 Pembroke St. East)
(Councillor Severin and Councillor O'Neill)*

6. *By-law Number 2005-63; by-law to provide for long term borrowing from the Bank of Montreal for the takeout of the temporary advances for the construction of Miramichi Lodge in the City of Pembroke.
(Deputy-Mayor Scott and Councillor Lowe)*

6.A. *By-law Number 2005-64; by-law to authorize the execution of an agreement with A.M.O. to allow them to participate in the transfer of funds from the Federal Gas Tax from the New Deal for Cities and Communities.
(Deputy-Mayor Scott and Councillor Lowe)
SPECIAL ORDERS:*

Mayor Jacyno declared the week of November 21 – 27, 2005 as Get

Ready for Snowmobiling Week. He also declared the month of November as Women Assault Prevention Month.

MOTION TO HEAR:

On motion of Councillor Lowe, seconded by Deputy-Mayor Scott, Rick MacDonald, owner of Pembroke Mews, indicated that he was concerned with respect to the requirement for the City of Pembroke to adopt a purchasing policy, as required in the Municipal Act, under Section 270. He indicated that it was a requirement that this item be adopted by Council prior to January 1, 2005. He was questioning the status of this item and when Council anticipated it would be brought before them.

Mayor Jacyno asked the C.A.O. to respond to Mr. MacDonald's enquiry.

The Chief Administrative Officer indicated that the City has had in place, since 1997, an Expenditure Policy and that it had been approved by Council. He indicated that the City does have a comprehensive purchasing process in place, however, it is a requirement to formalize this process for the requirements of the Province. He indicated that staff has been working on this item and that Mr. MacDonald had been advised previously that it is staff's intention to have a 'draft' policy before Council by the end of the year. He also indicated that Mr. MacDonald had previously received a copy of the City's Expenditure Policy and had been advised of the purchasing process which has been in place for a number of years.

Deputy-Mayor Scott agreed that the City has had a policy in place for several years and also that on a regular basis, Council Members review financial reports prepared by staff. He felt comfortable that the City's financial interests are being looked after and that the process that the City uses is appropriate.

Councillor Lafreniere indicated that on a regular basis the Province seeks out ways to have municipalities respond to the Provinces requirements. She indicated that normally the City of Pembroke is a leader in achieving such requirements and used the Accessibility Plan as an example. She

indicated that the City of Pembroke has had their plan in place for some time now while other municipalities have not met the requirements of the Province. She indicated that, given the workload of staff and the pressures on municipalities, sometimes it is not possible to meet the various requirements of the Province on their schedule.

Mayor Jacyno indicated that Council does review financial reports from staff. He also advised that the Municipal Act took 100 years to revise and that we cannot always meet the various bureaucratic requirements of the Province under the timelines provided.

Mr. MacDonald thanked Council for their comments and indicated that it was his intention, by bringing this matter forward, to advise members of the public that there are protections in place to safeguard the public's interests and that they are available for review by the public.

The Mayor thanked Mr. MacDonald for his attendance.

MOTIONS:

Resolution No. 016

Moved by Councillor Severin, seconded by Councillor O'Neill ,

WHEREAS By-law 95-10 outlines the procedure governing the sale of real property;

THEREFORE THE Council of the Corporation of the City of Pembroke hereby declares the following lands as surplus and gives notice of the proposed sale of the said lands under Section 268 of the Ontario Municipal Act, S.O. 2001, c.25;

THE land to be sold is a section of Charles Street which forms part of 1200 Pembroke Street West which is legally known as Lots 104 to 139, 141 to 147, 149 to 154, 197 to 220, Plan 195, Part of Lots 103, 140, 148, 155 to 168, 195 and 196, Plan 195 as in R89681; Part Bronx Street, Charles Street and Devon Street, Plan 195, as closed by R138480 and R117125, as in R139572 and R150422, Lots

81 and 82 except Parts 13 and 14, 49R-844, City of Pembroke and being part of PIN Number 57174-0190 (LT). The land is municipally fronting along Douglas Street and has a frontage of 66 feet and an approximate depth of 500 feet. The land has a total area of 0.75 acres and is zoned "Shopping Centre Commercial – C4". (A key plan is attached) *CARRIED.*

CAUCUS MEETING:

On motion of Councillor Severin, seconded by Councillor Lowe, the meeting moved to an in-camera session of Council following this meeting to discuss a personal matter about an identifiable individual. *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 #21-2005, being a by-law to confirm the proceedings of the regular meeting of Council of the fifteenth day of November, 2005.
(Councillor Lowe and Councillor Severin)*

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

Chief Administrative Officer

Mayor