

*Council Chambers
PEMBROKE, Ontario*

October 17, 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 Councillor Levasseur. Also in attendance was T. Lapierre, Chief Administrative Officer.

MINUTES:

On motion of Councillor Severin, seconded by Councillor White, the minutes of the regular meeting of Council of October 3, 2006 were approved, as presented. *CARRIED.*

COMMITTEE REPORTS:

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

October 17, 2006

*Corporation of the City of Pembroke
Pembroke, Ontario*

Your Operations Committee of Council begs to report and recommend, from its' meeting of October 17, 2006, as follows:

- 1. THAT Tender-06-12 Snow Hauling (City Streets) and Snow Levelling (Snow Dump) be awarded to Do-All Construction at the tender value of \$50,000.00 + GST.*
- 2. THAT Tender-06-12-01 Snow Clearing of City Parking Lots be awarded to H & H Construction at a tender value of \$30,000.00 + GST.*

All of which is respectfully submitted,

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

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

October 17, 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:*

September, 2006 *\$3,346,522.41*

All of which is respectfully submitted,

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

2.A. *Deputy-Mayor Scott addressed Council with respect to Ottawa
River Power Corporation matters. The Deputy-Mayor warned City residents
about aggressive marketing with respect to a hydro-reseller who is working in
the City. He indicated that representatives are using high pressure tactics when
they are going door to door. He advised that rates being offered were based on a
five-year contract. He further advised that currently Ottawa River Power
Corporation provides hydro to local ratepayers at approximately 19% less than
Hydro One customers. He recommended that individuals approached to sign*

*long term contracts take a long hard look at what they are being asked to sign
prior to committing.*

Mayor Jacyno questioned the Deputy-Mayor with respect to the trend in rates as he had heard that Hydro rates may be falling. The Deputy-Mayor concurred with the Mayor's comments.

Councillor O'Neill commented that some of these marketers are very intimidating and that individuals should be wary.

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:

3. *By-law Number 2006-58; a by-law to authorize the execution of a subdivision agreement between the City of Pembroke and Mora Developments Ltd.
(Councillor O'Neill and Councillor Severin)*

4. *By-law Number 2006-59; a by-law to appoint an O.V.W.R.C. By-law Enforcement Officer for the City of Pembroke.
(Councillor Henderson and Councillor Lowe)*

5. *By-law Number 2006-60; a by-law to amend By-law 2005-55, being a by-law to regulate and control the parking of vehicles in the City of Pembroke.
(Councillor Henderson and Deputy-Mayor Scott)*

THIRD READING:

The following by-laws were then read a third time, short and passed, Rule 71 being suspended for that purpose, on motion of the members named, viz:

3. *By-law Number 2006-58; a by-law to authorize the execution of a subdivision agreement between the City of Pembroke and Mora Developments Ltd.
(Councillor O'Neill and Councillor Severin)*

4. *By-law Number 2006-59; a by-law to appoint an O.V.W.R.C. By-law Enforcement Officer for the City of Pembroke.
(Councillor Henderson and Councillor Lowe)*

5. *By-law Number 2006-60; a by-law to amend By-law 2005-55, being a by-law to regulate and control the parking of vehicles in the City of Pembroke.
(Councillor Henderson and Deputy-Mayor Scott)*

ANSWERS TO QUESTIONS:

Councillor Henderson questioned if porcelain items such as sinks and toilets were being picked up with the Fall Special garbage pick-up as he had noticed a number of them along the streets within the City. The C.A.O. answered by indicating that such items are specifically excluded from what is picked up as they are considered renovation-related items and are, therefore, not eligible to be picked up with the regular garbage or waste picked up during the special pickup in the Spring or Fall.

MOTIONS:

Resolution No. 025

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

WHEREAS the Planning and Waterfront Committee held a hearing into the development charges appeal submitted by Joseph Lafrance of 498 Sheppard Avenue on September 12, 2006;

AND WHEREAS the Planning and Waterfront Committee recommended to Council an amendment of the Development Charges By-law 2006-37;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the City of Pembroke endorse the amendment to the Development Charges By-law 2006-37 for 498-A and 498-B Sheppard Avenue to be as follows:

1) That the development charge for the first unit be \$2,339.90; and,

- 2) *That the development charge for the second unit be \$1,169.95 which is one-half of the amount of the original development charge. (It is noted this reduction in charge will reflect the fact that family members reside in the second unit.* **DEFEATED.**

RECORDED VOTE:

YEAS: Mayor Jacyno, Councillors Henderson and Lowe.

NEAS: Deputy-Mayor Scott, Councillors Lafreniere, O'Neill, Severin and White.

Resolution No. 026

Moved by Councillor Lowe, seconded by Councillor Severin, THAT the Corporation of the City of Pembroke approve the application by Ivan Gunter, owner of 167-169 Pembroke Street West, under the Façade Improvement Program, subject to all eligibility requirements being met. This application is approved for up to \$5,000. for façade improvements. **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 #19-2006, being a by-law to confirm the proceedings of the special meeting of Council of the seventeenth day of October, 2006. (Councillor Severin and Councillor O'Neill)

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

Chief Administrative Officer

Mayor