

Council Chambers
PEMBROKE, Ontario

April 18, 2006

The Regular Meeting of Council was held this evening with Mayor Jacyno presiding and all members of Council in attendance. Also in attendance were L. Eckford, Treasurer/Deputy-Clerk and T. Lapierre, Chief Administrative Officer.

PRESENTATIONS:

Chief Chaput and Councillor O'Neill presented service medals to Rick Lewis (15 years as a Volunteer Firefighter), Captain John Grant (30 year Ontario Fire Service Medal) and Acting Captain Stacey Graveline (20 year Federal Government Fire Service Exemplary Service Medal).

MINUTES:

On motion of Councillor White, seconded by Councillor Lowe, the minutes of the Regular Meeting of Council of April 4, 2006 were approved, as circulated.

CARRIED.

DISCLOSURE OF PECUNIARY INTEREST:

Councillor Henderson declared a pecuniary interest with Agenda Item #8, Resolution No. 009, as his wife is an employee of Atomic Energy Canada Limited.

COMMITTEE REPORTS:

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

April 18, 2006

*Corporation of the City of Pembroke
Pembroke, ON*

Your Finance and Administration Committee of Council begs to report and recommend, from its meeting of April 11, 2006, as follows:

1. THAT the Treasurer be authorized to proceed with the purchasing of the

required hardware and the Diamond Municipal Solutions Software Program necessary for the financial departments of the City.

All of which is respectfully submitted,

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

Deputy-Mayor Scott also informed Council that this purchase is a continuation of the upgrade of City technology with an approximate value of \$200,000.00.

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

April 18, 2006

*Corporation of the City of Pembroke
Pembroke, Ontario*

Your Finance and Administration Committee of Council begs to report and recommend, from its meeting of April 11, 2006, as follows:

- 1. THAT the Treasurer be authorized to request the Minister of Finance make a regulation permitting the City of Pembroke to exercise the option of adopting revenue neutral tax ratios for all classes of property for 2006, in accordance with the Municipal Act, 2001, S.O. 2001, c25, section 308 (19) (f).*

All of which is respectfully submitted,

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

Deputy-Mayor Scott referred to an article in the Daily Observer regarding the need for repairs to the assessment system. Assessment puts pressure on municipalities and taxpayers. This application would give Council the option to mitigate the impacts of reassessment.

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

April 18, 2006

*Corporation of the City of Pembroke
Pembroke, Ontario*

Your Operations Committee of Council begs to report and recommend, from its' meeting of April 18, 2006, as follows:

- 1. THAT Tender T-06-E1, Tender for the Supply & Delivery of a Pickup Truck (2006 Model) be awarded to Butler Limited in the amount of \$29,080.00 +GST.*

All of which is respectfully submitted,

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

REPORT OF OFFICERS:

Councillor Severin advised Council of the change in Provincial funding which has resulted in a surplus for 2005 Health Unit costs. The City portion will be refunded and 2006 costs will remain the same as 2005.

Councillor White advised Council that while attending the County Health Committee it was noted that the increase in provincial funding for paramedics will result in lower costs for the City. Also, due to a change in the ratio for homes for the aged, the City will pay \$30,000.00 less this year.

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 2006-18; by-law to amend By-law 2005-58, being a by-law to regulate and control the keeping of animals in the City of Pembroke. (Councillor Henderson and Councillor Lafreniere)*
- 5. By-law Number 2006-19; by-law to temporarily amend By-law 97-38 of the Corporation of the City of Pembroke, being a by-law to regulate the use of lands and the character, location and use of buildings and structures in the City of Pembroke. (661 Glenwood Drive)*

(Councillor O'Neill and Councillor Severin)

6. *By-law Number 2006-20; by-law to amend By-law 97-38, of the Corporation of the City of Pembroke, being a by-law to regulate the use of lands, and the character, location and use of buildings and structures in the City of Pembroke. (100 Crandall Street)*

(Councillor O'Neill and Councillor Severin)

7. *By-law Number 2006-21; by-law to amend By-law 97-38, of the Corporation of the City of Pembroke, being a by-law to regulate the use of lands, and the character, location and use of buildings and structures in the City of Pembroke. (7 Riverside Drive)*

(Councillor Severin and Councillor O'Neill)

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 2006-18; by-law to amend By-law 2005-58, being a by-law to regulate and control the keeping of animals in the City of Pembroke.*

(Councillor Henderson and Councillor Lafreniere)

5. *By-law Number 2006-19; by-law to temporarily amend By-law 97-38 of the Corporation of the City of Pembroke, being a by-law to regulate the use of lands and the character, location and use of buildings and structures in the City of Pembroke. (661 Glenwood Drive)*

(Councillor O'Neill and Councillor Severin)

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(Councillor O'Neill and Councillor Severin)

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(Councillor Severin and Councillor O'Neill)

SPECIAL ORDERS:

Mayor Jacyno declared April 29, 2006 as "World Tai Chi Day" in the City of Pembroke.

Mayor Jacyno declared the month of May as "Hearing Awareness Month" in the City of Pembroke.

Mayor Jacyno declared the month of May as "Community Living Month" in the City of Pembroke.

MOTION TO HEAR:

On motion of Councillor White, seconded by Councillor O'Neill, the Mayor asked if anyone was present to speak to Council.

There was no one present in the audience to address Council.

MOTIONS:

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

Resolution No. 009

8. *Moved by Councillor Severin, seconded by Councillor Lowe,*

WHEREAS Atomic Energy of Canada Limited has applied for the renewal of its' Chalk River Laboratories' Site Operating License for a further 63-month period;

AND WHEREAS A.E.C.L. manufactures the majority of the world's medical isotopes, produces a safe and secure electrical energy supply, and is involved in many innovative research projects that will lead to new development activities;

AND WHEREAS A.E.C.L. employs over 2000 employees who live in the Ottawa Valley and support the various businesses that keep the economy of the Ottawa

Valley going;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the City of Pembroke fully endorse and lend its' support to Atomic Energy of Canada Limited and its' application to renew their Chalk River Laboratories' Site Operating License for a further 63-month period. CARRIED.

At this point Councillor Henderson returned to the table.

Resolution No. 010

9. *Moved by Deputy-Mayor Scott, seconded by Councillor White,*

WHEREAS the Corporation of the City of Pembroke, herein after referred to as the Municipality, may, under direction from the Minister of Finance (Ontario), herein after referred to as the Minister, make application to have new Transition Ratios regulated for the 2006 tax year;

NOW THEREFORE the Council of the Corporation of the City of Pembroke hereby resolves that:

In accordance with the direction provided by the Ministry of Finance, the Municipality requests that the Minister restate the Municipality's Transition Ratios for the following property classes by regulation for the 2006 taxation year:

- (a) the multi-residential property class;*
- (b) the broad commercial property class;*
- (c) the broad industrial property class;*
- (d) the pipeline property class; and that*

In support of this request the Municipality provides all documentation required by the Minister in respect of this request in the form of the attached worksheets signed by LeeAnn Eckford, Treasurer/Deputy Clerk; and that

The Municipality shall not be bound to apply these new Transition Ratios, for 2006 taxation purposes. CARRIED.

CAUCUS MEETING:

Moved by Councillor O'Neill, seconded by Councillor Levasseur that this meeting become a closed meeting to discuss litigation, potential litigation, the receiving of advice that is subject to solicitor-client privilege, labour relations, or the security of the property of the municipality.

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 #07-2006, being a by-law to confirm the proceedings of the regular meeting of Council of the eighteenth day of April, 2006.
(Councillor Levasseur and Councillor Henderson)*

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

Chief Administrative Officer

Mayor