

June 19, 2007

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 Hackett, seconded by Councillor Lafreniere, the minutes of the Regular Meeting of Council of June 5, 2007 were approved, as circulated.

CARRIED.

COMMUNICATIONS:

A. *Mayor Jacyno advised that he recently received letters consisting of the following:*

- 1. Ted Blowes, President of Communities in Bloom, thanking the City of Pembroke for its ongoing support of the program and participation.*
- 2. Minister of Transportation, Donna Cansfield, thanking the Mayor for his comments with respect to limits on working hours and how it may impact snow removal operations in the municipal sector. She indicated that she understood the concerns and that she has advised that her staff is currently working on emergency exemption amendments to deal with this matter.*

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF:

B. *Councillor Callaghan indicated a perceived pecuniary interest with respect to Resolution No. 013 and Resolution No. 014 as he is employed as a contractor with the Pembroke Downtown Development Commission (PDDC) which includes the area being discussed.*

COMMITTEE REPORTS:

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

June 19, 2007

Corporation of the City of Pembroke

Pembroke, ON

Your Operations Committee of Council begs to report and recommend, from its' meeting of today's date, as follows:

THAT the tender for the rehabilitation of the Mary Street Bridge be awarded to ARNCO Construction and Excavation at a price of \$1,835,910.00 plus GST, that being the lowest bid received.

All of which is respectfully submitted,

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

CARRIED.

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 2007-40; a by-law to impose late payment charges for the non-payment of taxes.
(Councillor Lowe and Deputy Mayor Scott)*
- 2. By-law Number 2007-41; a by-law to amend By-law 2005-25, being a by-law to regulate traffic in the City of Pembroke.
(Councillor White and Councillor Lafreniere)*
- 3. By-law Number 2007-42; a by-law to amend By-law 2005-55, as amended, being a by-law to regulate and control the parking of vehicles in the City of Pembroke.
(Councillor Hackett and Councillor Severin)*
- 4. By-law Number 2007-43; a by-law to adopt the estimates for the sums required during the year 2007 for the general and special purposes of the City of Pembroke and to establish rates to be levied for same.
(Deputy Mayor Scott and Councillor Lowe)*
- 5. By-law Number 2007-44; a by-law to provide for a tax levy for the City of Pembroke for the year 2007.
(Deputy Mayor Scott and Councillor Lowe)*

6. By-law Number 2007-45; a by-law to impose an annual fee to be charged to the owners, householders or occupants of any building in the City of Pembroke to defray the expense of the collection and disposal of waste.
(Deputy Mayor Scott and Councillor Callaghan)

7. By-law Number 2007-46; a by-law to impose an annual fee to be charged to the owners, householders or occupants of any building in the City of Pembroke to defray the expense of the waste management facilities and services.
(Councillor Lowe and Deputy Mayor Scott)

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 2007-40; a by-law to impose late payment charges for the non-payment of taxes.
(Councillor Lowe and Deputy Mayor Scott) CARRIED UNANIMOUSLY.

2. By-law Number 2007-41; a by-law to amend By-law 2005-25, being a by-law to regulate traffic in the City of Pembroke.
(Councillor White and Councillor Lafreniere) CARRIED UNANIMOUSLY.

3. By-law Number 2007-42; a by-law to amend By-law 2005-55, as amended, being a by-law to regulate and control the parking of vehicles in the City of Pembroke.
(Councillor Hackett and Councillor Severin) CARRIED UNANIMOUSLY.

4. By-law Number 2007-43; a by-law to adopt the estimates for the sums required during the year 2007 for the general and special purposes of the City of Pembroke and to establish rates to be levied for same.
(Deputy Mayor Scott and Councillor Lowe) CARRIED UNANIMOUSLY.

5. By-law Number 2007-44; a by-law to provide for a tax levy for the City of Pembroke for the year 2007.
(Deputy Mayor Scott and Councillor Lowe) CARRIED UNANIMOUSLY.

6. By-law Number 2007-45; a by-law to impose an annual fee to be charged to the owners, householders or occupants of any building in the City of Pembroke to defray the expense of the collection and disposal of waste.
(Deputy Mayor Scott and Councillor Callaghan) CARRIED UNANIMOUSLY.

7. By-law Number 2007-46; a by-law to impose an annual fee to be charged

*to the owners, householders or occupants of any building in the City of Pembroke to defray the expense of the waste management facilities and services.
(Councillor Lowe and Deputy Mayor Scott) CARRIED UNANIMOUSLY.*

SPECIAL ORDERS:

8. *Mayor Jacyno declared July 5, 2007 as “Flying Officer John Sammon Day” in the City of Pembroke, indicating that their flag will be flown at City Hall for the day.*

MOTION TO HEAR:

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

Dr. Eng introduced himself at the podium. He indicated that he was currently in the process of initiating a project to be known as Project 1000, whereby he wishes to recruit 1000 individuals that support the establishment of a doctor’s training program at the Pembroke Regional Hospital. He also indicated that the group would be lobbying the Provincial Government to provide more family doctors in communities such as Pembroke. Dr. Eng indicated that he has been concerned for a long time that there are numerous foreign trained doctors qualified and available to take up practice in Ontario, however they are being held back by various bureaucratic situations. He felt that if a potential new doctor was trained in the community there would be a higher level of opportunity that they would stay local and put down roots. Dr. Eng encouraged all members of Council to promote his suggestion and tactically get involved. He thanked Council for taking the opportunity to listen to him especially since he acknowledged that he had not advised that he would be attending the meeting previously. Mayor Jacyno thanked Dr. Eng for attending and indicated to members of Council that Dr. Eng had been in to visit the Mayor that morning and provided a significant amount of information that the Mayor had indicated that he would go through and share with Council.

ANSWERS TO QUESTIONS:

8A. *Councillor Hackett asked if demolition permits were required within the City of Pembroke and what restrictions there are on the dust entailed in demolitions. The CAO advised that demolition permits are required within the City of Pembroke and that the Chief Building Official does review concerns with*

individuals proposing to do the demolition. However, it should be recognized that the demolition process by its very nature should be expected to result in some dust for a short period of time.

8B. Councillor Lafreniere questioned whether the City was in the process of developing operational procedures that would allow individuals to pay their taxes and water bills by direct debit. The CAO advised that the Treasurer was working on this and would provide a report to Council on the matter.

MOTIONS:

At this point Councillor Callaghan left the table due to his perceived pecuniary interest.

Resolution No. 013

9. Moved by Councillor Lowe, seconded by Councillor O'Neill,

THAT the Corporation of the City of Pembroke approve the application by Robert Wein, owner and Mark Moss, tenant of 53 Pembroke Street West, under the Façade Improvement Program, subject to all eligibility requirements being met. This application is approved for up to \$1,810.75 for façade and signage improvements as shown on the attached rendering.

CARRIED.

Resolution No. 014

10. Moved by Councillor Lowe, seconded by Councillor O'Neill,

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 \$5,000.00 for façade improvements.

CARRIED.

At this point Councillor Callaghan returned to the table.

Resolution No. 015

11. *Moved by Councillor Lafreniere, seconded by Councillor White,*

THAT for the weekend of August 10, 11 and 12, 2007 the Centenary Park and Waterfront Area shall be designated as Waterfront Festival Park, 2007 and enclosed by rigid fencing with designated entrances and exits:

- *from the Ottawa River traveling south along the easterly extension of Agnes Street and west of the Riverwalk Amphitheatre, thence easterly along the northern line of the Cockburn Parking Lot to the eastern side of Alexander Street;*
- *thence south along the eastern side of Alexander Street to the north side of the Canadian Pacific Railway berm;*
- *thence easterly along the Canadian Pacific Railway to the western side of Albert Street and north along Albert Street to the Marina office; and,*
- *thence from the west side of Albert Street, across the Waterfront Parkette to the west side of S.S. Pontiacferry Drive and north to the Ottawa River.*

AND FURTHER THAT general admission be set at \$15.00 per day or \$30.00 for the weekend with free admission for children under the age of 12. Advance weekend passes will be available until August 1 for \$25.00. All weekend inflatable rides pass will be \$5.00.

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 #13-2007, being a by-law to confirm the proceedings of the regular meeting of Council of the nineteenth day of June, 2007.
(Councillor Callaghan and Deputy Mayor Scott)*

*The meeting then adjourned on motion of Councillor O'Neill,
seconded by Councillor Lafreniere.*

Chief Administrative Officer

Mayor