

*Council Chambers
PEMBROKE, Ontario*

September 19, 2006

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 Severin, seconded by Councillor Lafreniere, the minutes of the regular meeting of Council of September 5, 2006 as presented. CARRIED.

COMMUNICATIONS:

Mayor Jacyno reported that he had received communications from the local St. Johns Ambulance appealing for volunteers from the City of Pembroke who would like to provide assistance to their Organization. Individuals who wish to participate must be over the age of 18. He indicated that St. Johns Ambulance requires volunteers as a result of many of their military volunteers being called to duty overseas.

COMMITTEE REPORTS:

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

September 19, 2006

*Corporation of the City of Pembroke
Pembroke, Ontario*

Your Operations Committee of Council begs to report and recommend, from its' meeting of September 19, 2006, as follows:

- 1. THAT Neptune Technology Group be awarded the contract to supply and install 143 new water meters ranging in size from 5/8 inches to 4 inches and retrofit 20 other meters of similar size at a cost of meter purchase and*

installation at \$115,000. plus an additional contingency of \$15,000. for additional plumbing and unexpected overtime and necessary licenses for a total of \$130,000.

2. *THAT RAE Automotive Equipment be awarded the contract for the purchase of a 30,000 pound, 4 post hoist in the amount of \$23,500.*

All of which is respectfully submitted,

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

1.A. *Councillor Lowe indicated that she had been asked by Calvin United Church to extend an invitation to the Mayor to the upcoming Celebration of the Arts event to be held on Tuesday, October 24, 2006. Mayor Jacyno advised that he appreciated the invitation and would be in contact with the organizers.*

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:

2. *By-law Number 2006-53; a by-law to amend By-law 97-38 of the City of Pembroke. (455 Draper Street)
(Councillor O'Neill and Councillor Severin)
(DEFEATED AT FIRST READING)*

RECORDED VOTE:

YEAS: *Councillor Henderson*

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

3. *By-law Number 2006-56; 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. (William St. from Sussex St. to Nelson St.)
(Councillor Henderson and Councillor Levasseur)*

4. *By-law Number 2006-57; a by-law to authorize the execution of the necessary documents to the purchase of Laurentian Public School.
(Deputy-Mayor Scott and Councillor White)*

RECORDED VOTE:

YEAS: *Councillors Henderson, Levasseur, Lowe, Severin, White,
Deputy-Mayor Scott and Mayor Jacyno.*

NEAS: *Councillor Lafreniere, O'Neill.*

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 2006-56; 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. (William St. from Sussex St. to Nelson St.)
(Councillor Henderson and Councillor Levasseur)*

4. *By-law Number 2006-57; a by-law to authorize the execution of the necessary documents to the purchase of Laurentian Public School.
(Deputy-Mayor Scott and Councillor White)*

ANSWERS TO QUESTIONS:

Deputy-Mayor Scott posed a question to the C.A.O. regarding the issue of election signs on public property.

The C.A.O. advised that this issue had arisen as a result of a question from a Candidate for Council who had asked if there was any by-laws in existence regarding this matter. Staff reviewed City archives but could find no such by-law or guidelines dealing with the erection of signs on public property.

In explanation, Deputy-Scott advised that there is some confusion as to whether this meets the definition of a 'granny suite' and it was felt that additional information is required.

Resolution No. 022

5.A. *Moved by Councillor Lowe, seconded by Councillor Severin,*

WHEREAS the Chambers of Commerce across Renfrew County have agreed to work together to address issues of common interest;

AND WHEREAS a BUY LOCAL CAMPAIGN to encourage and promote the purchasing of goods and services within Renfrew County and the City of Pembroke, where price, quality and service are comparable, has been initiated as a result;

NOW THEREFORE be it resolved that Pembroke City Council supports this initiative and will donate \$200. towards its success. 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 #17-2006, being a by-law to confirm the proceedings of the special meeting of Council of the nineteenth day of September, 2006.
(Councillor Levasseur and Councillor O'Neill)*

The meeting then adjourned on motion of Councillor Lafreniere, seconded by Deputy-Mayor Scott .

Chief Administrative Officer

Mayor