

*Council Chambers
PEMBROKE, Ontario*

December 20, 2005

The Regular Meeting of Council was held this evening with Mayor Jacyno presiding and all members of Council in attendance. Also in attendance were T. Lapierre, Chief Administrative Officer and C. Sauriol, Manager of Planning & Building Departments.

PRESENTATIONS:

Marcel Mantha and Michael St. Jean, representing the Pembroke Rotary Club, presented Council with a cheque in the amount of \$7,500. to assist with the construction of a pergola at the City's waterfront. The gentlemen indicated that the Club is proud of its record of community involvement and looks forward to continuing its work with the City of Pembroke and its residents in the future.

Mayor Jacyno and members of Council thanked the Club for its generosity in making the community a better place to live.

Colleen Sauriol made a presentation on emergency planning being undertaken by staff and community representatives in support of the community.

Philippe Geoffrion, of Emergency Measures Ontario, provided a letter from Minister Monte Kwinter recognizing the achievement of the City of Pembroke in the completion of its emergency preparedness plan. Mr. Geoffrion indicated that the City is well ahead of the curve in emergency planning and is certainly ahead of all other communities in the County of Renfrew. Mr. Geoffrion was thanked for his contributions to making the City of Pembroke's emergency planning process and plan what it is today.

MINUTES:

On motion of Councillor Lowe, seconded by Councillor Henderson, the minutes of the Regular and Caucus Meetings of Council of December 6, 2005 were approved, as circulated.

CARRIED.

COMMUNICATIONS:

Mayor Jacyno reported that he had received a letter from a young girl expressing concerns with respect to the amount of litter left along the City streets during the annual Christmas Parade. It was noted that the majority of this litter was coffee cups and other convenience food packaging. The Mayor indicated that he had written the young girl thanking her for her comments and noted concerns. He had also provided a copy of her letter to various establishments along the route.

COMMITTEE REPORTS:

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

December 20, 2005

*Corporation of the City of Pembroke
Pembroke, Ontario*

Your Operations Committee of Council begs to report and recommend, from it's meeting of December 20, 2005, as follows:

*1. **Tender T-05-13, Gasoline & Diesel** be awarded to the lowest bidder being "W. O. Stinson & Son" for the contract amount of \$191,918.00 + G.S.T. and outlined as follows:*

GAS (Reg.)	GAS (Super)	DIESEL (Clear)	DIESEL (Color)	DIESEL (Winter)
.739/l.	.774/ l.	.785/ l.	.617/l.	.805/ l.

*2. **Tender T-05-15, Chemicals (Water & Sewage Treatment)** be awarded to the lowest bidder being "Univar Canada Ltd." for the contract amount of \$57,350.00 + GST and outlined as follows:*

Soda Ash	Sodium Silicate
.415¢/kg.	.317¢/kg.

All of which is respectfully submitted,

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

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 2005-67; by-law respecting construction, demolition & change of use permits & inspections.
(Councillor O'Neill and Councillor Severin)*

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:

*2. By-law Number 2005-67; by-law respecting construction, demolition & change of use permits & inspections.
(Councillor O'Neill and Councillor Severin)*

ANSWERS TO QUESTIONS:

Councillor Henderson raised a question that he had asked at the previous Council Meeting, specifically, regarding the proposed move of 1 Air Defense Regiment militia from the City of Pembroke to the Town of Arnprior. He asked if this was a done deal and what the status of the plans were.

Mayor Jacyno responded that he had indeed met with representatives of the organization and was advised that there is a plan to move by the fall of 2006, however, it is not written in stone.

MOTIONS:

Resolution No. 017

3. Moved by Councillor Levasseur, seconded by Councillor Henderson, THAT the Corporation of the City of Pembroke agrees to amend the existing lease between the Renfrew County District School Board and the Tri-Municipal Group to reflect the original intent of cost recovery as outlined in the November 29, 2005 correspondence received from the School Board.

CARRIED UNANIMOUSLY.

RECORDED VOTE:

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

NEAS: Ø

Councillor Levasseur asked that the Renfrew County District School Board be provided with a certified copy of the resolution advising a recorded vote had been held which reflected the City's unanimous support of the motion.

CAUCUS MEETING:

On motion of Councillor Severin, seconded by Councillor Lowe Council moved to an in-camera session to discuss certain personnel matters.

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 #23-2005, being a by-law to confirm the proceedings of the regular meeting of Council of the twentieth day of December, 2005.
(Councillor Lowe and Councillor Severin)*

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

Chief Administrative Officer

Mayor