

Council Chambers
PEMBROKE, Ontario

September 6, 2005

The Regular Meeting of Council was held this evening with Mayor Jacyno presiding and all members of Council in attendance with the exception of Councillors Lafreniere and Lvasseur. Also in attendance was T. Lapierre, Chief Administrative Officer.

PRESENTATIONS:

Mayor Jacyno welcomed Kelly O'Grady, representing Concerned Citizens of Renfrew County, to make a presentation on SRB Technologies emissions.

Ms. O'Grady indicated she was made to make a presentation on a possible public health issue of interest to City residents – namely emissions from SRB Technologies within the City of Pembroke.

Ms. O'Grady asked if any members of Council wished to declare a conflict of interest with respect to the matter. She asked if any members of Council had received financial assistance in the form of election contributions from SRB Technology in the last election.

Mayor Jacyno indicated that he had received a small contribution from the company. Deputy-Mayor Scott indicated that he felt the request was out of order and had nothing to do with the presentation that Ms. O'Grady was before Council to make. Some members of Council indicated that they had received contributions, while others had not. On question as to why Ms. O'Grady wanted to know this, she felt that perhaps those individuals who had received campaign contributions should abstain from voting on a resolution that she would be asking Council to support. Members of Council took exception to this comment, indicating that they felt Ms. O'Grady was, in fact, questioning Council's integrity. Mayor Jacyno asked Ms. O'Grady to make the presentation she had come to make.

She reviewed the requirements put forth by the Government on tritium emissions for operations such as SRB Technology's and provided information that she had concerning those emissions. She outlined the various requirements the CNSC has placed on SRB Technology to improve emissions and monitoring systems in conjunction with their upcoming license application. She asked that Council consider supporting those recommendations in the form of a letter to the CNSC and further that Council ask that the requirements of the CNSC on SRB Technology be incorporated into the actual license extension. She

indicated that a public meeting would be held with respect to the Concerned Citizens of Renfrew County's position on September 22, 2005 in Room 201 at 7:00 p.m. at Algonquin College. She invited members of Council as well as SRB Technology and the public to attend.

Mayor Jacyno thanked Ms. O'Grady for her presentation.

Mayor Jacyno welcomed Stephane Levesque, President of SRB Technology Inc.

Mr. Levesque provided a handout to Council members as well as the media regarding SRB Technology and the efforts they are making to meet the requirements of the CNSC. He indicated that the company was established in Pembroke in 1991 and currently has 38 employees with a very low turnover. He indicated that the company is the only one in the industry which has ISO 9001 registration as well as an active tritium recycling program. Mr. Levesque pointed out that the company is audited by various bodies as well as has had a radiation program in place since its opening in Pembroke. The company acts quickly to resolve any issues that are raised by the auditors and will continue to do so in the future. They report all monitoring findings to the CNSB. Mr. Levesque stated that the company has recently put in place a public information program and reiterated the firm's commitment to continually improving its safety and monitoring programs.

Mayor Jacyno thanked Mr. Levesque for his presentation.

MINUTES:

On motion of Councillor Lowe, seconded by Councillor Severin, the minutes of the Council Meeting of August 23, 2005 were approved, as circulated.
CARRIED

COMMUNICATIONS:

Mayor Jacyno reported that the Province of Ontario has asked municipalities to encourage its residents to make donations directly to the Red Cross should they wish to provide support with regard to the New Orleans, Hurricane Katrina disaster.

The Mayor reported that the annual Fiddling and Stepdancing Competition in Pembroke had celebrated their 30th year this year. He

complimented the group on its outstanding achievement and volunteerism. He also noted their comprehensive website which the group has developed.

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:*

August 31, 2005

*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:

July, 2005 accounts *\$3,983,002.98*

All of which is respectfully submitted,

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

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

September 6, 2005

*Corporation of the City of Pembroke
Pembroke, ON*

We beg to report and recommend, from its Combined Committee meeting held August 23, 2005, as follows:

THAT approval be given for the purchase of a plow and wing for the Volvo L70 Loader from Strongco Equipment, operating in Stittsville, at a cost of \$44,000. plus G.S.T.

All of which is respectfully submitted,

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

MOTIONS:

Resolution No. 014:

3. *Moved by Councillor White,
Seconded by Councillor Henderson,*

THAT the Corporation of the City of Pembroke make a high priority application to the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF), Project Number 13561, for partnering with the Governments of Canada and Ontario to invest in local infrastructure.

FURTHER THAT the Corporation of the City of Pembroke has prepared a Project Application that is complemented by the Business Case which will describe the proposed project in greater detail and how it meets program mandatory and ranking criteria.

AND FURTHER THAT the Corporation of the City of Pembroke submitted the Project application for the area of Christie Street from Mary Street to the Christie Street bridge covering infrastructure works including water main replacement, storm system replacement, sanitary sewer system replacement and road resurfacing.

AND FURTHER THAT the proposed undertaking is considered as a Schedule A Municipal Class Environmental Assessment and is ready to proceed to final engineering design and preparation of construction documents to allow

construction to start in the Summer of 2006.

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 #16-2005, being a by-law to confirm the proceedings of the regular meeting of Council of the sixth day of September, 2005.
(Councillor Lowe and Councillor Severin)*

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

Chief Administrative Officer

Mayor