

Council Chambers  
PEMBROKE, Ontario

September 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 was T. Lapierre, Chief Administrative Officer.*

PRESENTATIONS:

*Councillor White stated it was her pleasure to present Ron Conroy, Supervisor of Parks and Facilities for the City of Pembroke, with a certificate noting he had recently been successful in completing the Ontario Recreation Facilities Association's Professional Designation Program and is now a Registered Recreation Facilities Supervisor. She congratulated Mr. Conroy on his success.*

*Councillor White called Michael Peplinskie forward to receive his certificates in 'Building Maintenance and Operations' and 'Playground Inspection'. She noted that these studies will eventually lead to his professional designation in the field of Parks and Facilities. Joe Brown then came forward to receive his certificate in 'Legal Awareness' which will also lead to his professional designation certificate in the field of Parks and Facilities. Finally, Councillor White called Jason Thero forward to receive his certificate in 'Ice Maintenance and Equipment Operation' which will lead to his eventual designation as a certified Ice Technician.*

MINUTES:

*On motion of Councillor Levasseur, seconded by Councillor Lowe, the minutes of the Regular Meeting of Council of September 6, 2005 were approved, as circulated. CARRIED.*

COMMUNICATIONS:

*Mayor Jacyno reminded everyone of the upcoming 6<sup>th</sup> Annual United Way Breakfast taking place on Wednesday, September 28<sup>th</sup> and the Pembroke Armouries. He invited everyone to attend and help raise money for this very worthwhile cause.*

*Mayor Jacyno also reported that he had received a response to a letter he had written in August to The Honourable David Caplan, Minister of*

*Public Infrastructure Renewal, regarding funding for infrastructure works. Minister Caplan reviewed the options and funding available to the City for infrastructure projects.*

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 20, 2005*

*Corporation of the City of Pembroke  
Pembroke, Ontario*

*Your Operations Committee of Council begs to report and recommend, from its' meeting of September 20, 2005, as follows:*

- 1. THAT the City of Pembroke award Tender PW-05-05 to Greenwood Paving for Concrete Works in the amount of \$52,250. + GST.*
- 2. THAT the City of Pembroke award Tender PW-05-01 to Do-All Construction for Watermain Replacement on Everett Street (Norman to Almira) in the amount of \$65,900. + GST.*
- 3. THAT the City of Pembroke award Tender PW-05-02 to Do-All Construction for Manhole & Sewer Main installation in the amount of \$23,800. + GST.*
- 4. THAT the City of Pembroke award Sewer Matic Services the 2005 Sewer Rehabilitation Internal Repairs affecting Everett and Norman Streets in the amount of \$26,215. + GST.*
- 5. THAT the City of Pembroke award Do-All Construction the rehabilitation contract for Outfall #18, Project #2035090B for \$105,845.25 plus GST.*

*All of which is respectfully submitted,*

*(Signed) Councillors White, Severin, Lowe, Lafreniere, Henderson, O'Neill, Levasseur, 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 2005-53; by-law to allow the encroachment of a portion of a concrete step onto Mary Street at Lot 4, Block H, Plan 27.  
(558 Mary Street)  
(Councillor O'Neill and Councillor Severin)*

3. *By-law Number 2005-54; by-law to allow the encroachment of a portion of a concrete retaining wall onto Norman Street at Lot 236, Plan 179.  
(473 Norman Street)  
(Councillor O'Neill and Councillor Severin)*

4. *By-law Number 2005-55; by-law to regulate and control the parking of vehicles in the City of Pembroke.  
(Councillor Henderson 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:*

2. *By-law Number 2005-53; by-law to allow the encroachment of a portion of a concrete step onto Mary Street at Lot 4, Block H, Plan 27.  
(558 Mary Street)  
(Councillor O'Neill and Councillor Severin)*

3. *By-law Number 2005-54; by-law to allow the encroachment of a portion of a concrete retaining wall onto Norman Street at Lot 236, Plan 179. (473 Norman Street)  
(Councillor O'Neill and Councillor Severin)*

4. *By-law Number 2005-55; by-law to regulate and control the parking of vehicles in the City of Pembroke.  
(Councillor Henderson and Deputy-Mayor Scott)*

MOTION TO HEAR:

*On motion of Councillor Lowe, seconded by Councillor Severin, Dan Callaghan, of the Pembroke Downtown Development Commission, came forward to announce that downtown Pembroke would be involved with a Disaster Relief Fundraiser to raise money for the victims of Hurricane Katrina which struck the U.S. States of Louisiana and Mississippi on August 28, 2005. Their "Man on the Roof" campaign will be taking place this week at Color Your World to raise dollars for the relief effort and he urged everyone to make a donation. Mayor Jacyno thanked the Downtown Development Commission for their efforts.*

ANSWERS TO QUESTIONS:

*Councillor Levasseur questioned the C.A.O. and Councillor O'Neill about the parking spaces available at the P.M.C. for staff members as well as for disabled persons. He noted that signs should be posted in this area as well as lines painted to designate the handicap parking spaces that are available in the same area. It was agreed the matter would be reviewed.*

MOTIONS:

Resolution No. 015

5. *Moved by Councillor O'Neill, seconded by Councillor Severin, THAT the Corporation of the City of Pembroke approve the application by Dan*

*Cornell, of Fraser's Clothes Shop, 213 Pembroke Street West, on behalf of the owner DMAG Holdings Inc., under the Façade Improvement Program, subject to*

*the attached design and all eligibility requirements being met including approved colours and signage as per quote from Brunette's Painting. This application is approved for up to \$500. for façade improvements. 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 #17-2005, being a by-law to confirm the proceedings of the regular meeting of Council of the twentieth day of September, 2005.  
(Councillor Levasseur and Councillor Henderson)*

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

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*Chief Administrative Officer*

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*Mayor*