

Council Chambers
PEMBROKE, Ontario

June 21, 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 R. Spadoni, Treasurer.

MINUTES:

On motion of Councillor O'Neill, seconded by Councillor Lafreniere, the minutes of the Regular Meeting of Council of June 7, 2005 were approved, as circulated.

CARRIED.

COMMUNICATIONS:

Mayor Jacyno reminded Council of the upcoming Freedom of the City parade to be held on Saturday, June 25, 2005. The march past City Hall will take place at 10:00 a.m.

He also recognized three employees who will be leaving the City. Treasurer Bob Spadoni will be moving to the Town of Lincoln as the Director of Finance. As well, Pat Cahill, Payroll/Accounting Clerk, and Jim Lawlor, Assistant Tax Collector, both are retiring at the end of the a month after over 30 years of service each.

DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF:

Deputy-Mayor Scott declared a pecuniary interest regarding Item #3, By-law Number 2005-42 (approval of a subdivision agreement), as he represents the developer in this matter.

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:

June 21, 2005

*Corporation of the City of Pembroke
Pembroke, ON*

*Your Finance Committee of Council begs to report and recommend
as follows:*

May, 2005 Accounts *\$4,182,643.18*

All of which is respectfully submitted,

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

*1.A. Councillor Levasseur reported on a press conference held on
Monday, June 20, 2005 to announce the 2006 Fred Page Cup Hockey
Tournament. He noted that it will be held in Pembroke on April 21 to 25, 2006
and will be called "Showdown in Hockey Town".*

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 2005-41; by-law to appoint a Treasurer for the
City of Pembroke. (Temporary appointment of T. Lapierre)
(Deputy-Mayor Scott and Councillor Lowe)*

*3. By-law Number 2005-42; by-law to authorize the execution of a
subdivision agreement.
(Councillor O'Neill and Councillor Severin)*

*4. By-law Number 2005-43; by-law to authorize the sale of lands to
Pierre Allard. (Pt. Lts. 9 & 10, Block 16, Plan 30, R186306; s/t andt/w*

*R186306, City of Pembroke and being all lands in PIN @57164-0113 (LT)
(Councillor White and Councillor O'Neill)*

5. *By-law Number 2005-44; by-law to provide for percentage limits on tax decreases for 2005 in respect to Part IX of the Municipal Act.
(Deputy-Mayor Scott and Councillor Lowe)*

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 2005-41; by-law to appoint a Treasurer for the City of Pembroke. (Temporary appointment of T. Lapierre)
(Deputy-Mayor Scott and Councillor Lowe)*

3. *By-law Number 2005-42; by-law to authorize the execution of a subdivision agreement.
(Councillor O'Neill and Councillor Severin)*

4. *By-law Number 2005-43; by-law to authorize the sale of lands to Pierre Allard. (Pt. Lts. 9 & 10, Block 16, Plan 30, R186306; s/t andt/w R186306, City of Pembroke and being all lands in PIN @57164-0113 (LT)
(Councillor White and Councillor O'Neill)*

5. *By-law Number 2005-44; by-law to provide for percentage limits on tax decreases for 2005 in respect to Part IX of the Municipal Act.
(Deputy-Mayor Scott and Councillor Lowe)*

MOTIONS:

On motion of Councillor Levasseur, seconded by Councillor

Lafreniere, draft Resolution No. 013 was tabled.

CARRIED.

Resolution No.013

6.

THAT Council enter into an agreement for the year 2005 with Laurentian Valley Council who will pay the City of Pembroke \$80,000. (EIGHTY THOUSAND DOLLARS) to assist in offsetting deficits associated with the operations of City recreation facilities used by the residents of both municipalities.

FURTHER, THAT the amount is to be paid to the City on signing of the agreement and is irrespective of any surcharges already received.

AND, FURTHER THAT an Advisory Committee be formed consisting of City of Pembroke and Laurentian Valley elected and appointed representatives for the purpose of developing a long term agreement for the ongoing funding of recreational facilities for the years 2006 and beyond with this agreement being in place no later than the end of the 2005 calendar year.

TABLED.

PRESENTATIONS:

Councillor Levasseur came forward to present the 'Senior of the Year Award'. He noted his pleasure in presenting Patrick Harrington with this certificate and commended him for his outstanding contributions to the community. Mr. Harrington, he said, has devoted many years to such groups as Columbus House, the Knights of Columbus, C.N.I.B. and the Board of Directors for Marianhill. He also has sat on the Parish Council at St. Columbkille's Cathedral and has assisted the City with such endeavours as the Youth Awards. He congratulated and thanked Mr. Harrington for his dedicated volunteerism.

Councillor Levasseur continued by noting that, once again, he has the pleasure of presenting the annual Youth Awards. He thanked all of the sponsors who contributed to make these awards possible and invited the following recipients up to receive their certificates and award:

Arts & Literature:

(Kings Sports) Kimberly Beattie \$300.00
(Pembroke & Area Fiddling & Stepdancing Assoc.) Kyle Gleason \$300.00

Community Contribution:

(Rotary Club of Pembroke) Cameron Montgomery \$300.00
(Kiwanis Club of Pembroke) Krista Rosien \$300.00

Leadership:

(Royal Canadian Legion, Branch 72) Aimee Li \$300.00
(Pembroke Police Association) Laura McNamara \$300.00

Personal Courage:

(Pembroke/Petawawa Lions Club) Amanda Kennel \$300.00

Young Athletes:

(Pembroke Regional Silver Stick) Andrew Brum \$300.00
(Pembroke Lumber Kings) Becky Conroy \$300.00

In conclusion, Councillor Levasseur congratulated all of the recipients for their contributions to the community and wishes them much success in their future endeavours.

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 #12-2005, being a by-law to confirm the proceedings of the regular meeting of Council of the twenty-first day of June, 2005.
(Councillor Lowe and Councillor Severin)*

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

Chief Administrative Officer

Mayor