

*Council Chambers
PEMBROKE, Ontario*

November 21, 2006

The Regular Meeting of Council was held this evening with Mayor Jacyno presiding and all members of Council in attendance with the exception of Deputy-Mayor Scott, Councillor Lafreniere and Councillor Severin.. Also in attendance was L. Eckford, Treasurer.

MINUTES:

On motion of Councillor Henderson, seconded by Councillor O'Neill, the minutes of the regular meeting of Council of November 7, 2006 were approved, as presented. CARRIED.

At this point the following motion was passed:

Moved by Councillor White, seconded by Councillor O'Neill, THAT the Rules of Order be suspended temporarily to deal with a resolution prior to the 'By-laws' portion of the meeting.

CARRIED UNANIMOUSLY.

Resolution No. 030

Moved by Councillor O'Neill, seconded by Councillor Lowe,

WHEREAS By-law 95-10 outlines the procedure governing the sale of real property;

NOW THEREFORE the Municipal Council of the Corporation of the City of Pembroke declares approximately 2 acres of land with a frontage on Upper Valley Drive and legally described as Part of west half of Lot 28, Concession 1 and Part of south half of Lot 29, Concession 1, being Part 3 on Plan 49R9389, in the Township of Stafford, now in the City of Pembroke as surplus lands and hereby gives notices of the proposed sale of said lands. The land has a frontage along 237 feet and an approximate depth of 364.83 feet. A plan of the land is attached. CARRIED.

COMMUNICATIONS:

Mayor Jacyno noted that Canada's tallest Christmas tree will officially be lit on Saturday, December 9th, 2006 at Logo's Land. This year's Christmas Tree is dedicated to the brave men and women of the Canadian Armed Forces and their families. He encouraged the community to attend the official lighting, which will take place at 6:10 p.m. on December 9th, and to support the men and women of the military. He also encouraged people to follow the lead of area children and write a letter to our troops who are stationed thousands of miles away from their families during the Christmas Season.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF:

Councillor White declared a pecuniary interest in the matter of Resolution No. 032 with regard to the locating of a taxi stand in front of Shots Tap & Grill as a family member operates the business.

COMMITTEE REPORTS:

1. Councillor Lowe presented the report from the Finance Committee, which was received on her motion, seconded by Councillor Levasseur, as follows:

November 14, 2006

*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:

October, 2006

\$5,012,472.95

All of which is respectfully submitted,

*(Signed) Councillors Lowe, Levasseur, O'Neill, Henderson, White 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 2006-64; by-law to authorize the sale of land to 878702 Ontario Inc.*

(Councillor O'Neill and Councillor Lowe)

3. *By-law Number 2006-65; by-law to adopt a Procurement Policy for the City of Pembroke.*

(Councillor White and Councillor Levasseur)

4. *By-law Number 2006-66; by-law to authorize the entering into of an agreement with the Conseil de District des Ecoles Publique de Lanque Francaise No. 59 (Access to Festival Hall)*

(Councillor Levasseur and Councillor Henderson)

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:

2. *By-law Number 2006-64; by-law to authorize the sale of land to 878702 Ontario Inc.*

(Councillor O'Neill and Councillor Lowe)

3. *By-law Number 2006-65; by-law to adopt a Procurement Policy*

*for the City of Pembroke.
(Councillor White and Councillor Levasseur)*

*4. By-law Number 2006-66; by-law to authorize the entering into of an agreement with the Conseil de District des Ecoles Publique de Lanque Francaise No. 59 (Access to Festival Hall)
(Councillor Levasseur and Councillor Henderson)*

SPECIAL ORDERS:

Mayor Jacyno took the opportunity to note that two Councillors will not be returning to Council for the upcoming new term of office.

Mayor Jacyno thanked Councillor Dave Henderson for his willingness to serve his community during this term of office. He noted that the job is not always easy and expressed his hope that Councillor Henderson would consider running again some time in the future.

Councillor Henderson stated it had been a pleasure to serve the citizens of Pembroke for the past three years and a privilege to take part in a democratic system. Canadians should not take democracy for granted, he pointed out, as there are many countries in the world wanting to achieve democracy but cannot. He thanked his wife Carolyn, Council Members and staff for their patience, support and encouragement over the years. He also thanked all of the volunteers he worked with over the years, including members on the Ottawa Valley Waste Recovery Centre, the Parking Authority and the Mural Committee. He also thanked the staff and volunteers of the Canadian Cancer Society for their understanding and consideration for the time taken by his public service. In conclusion, he reiterated a statement made many years ago by Martin Luther King and encouraged the upcoming Council to always keep it in mind.....'your guiding principle should always be 'what are you doing to help others'.'

Mayor Jacyno welcomed Councillor Levasseur's family and friends to the meeting, noting that Councillor Romeo Levasseur had served, with distinction, some 21 years on Council and it would only be appropriate to acknowledge his hard work and dedication to Pembroke.

Councillor Levasseur congratulated both the incumbents and new members on Council. He encouraged Dan Callaghan and Bob Hackett to put their best foot forward and to serve the community with honour and distinction.

He also noted that he had worked under several different Mayors over the years and each had brought their own character to the table. The common thread was that they always had the interest of the people at heart.

He felt it was hard to summarize one's accomplishments over the years, but he noted that one thing he had always been proud of was the production of the first Official Plan developed for the City many years ago. He noted that he had never regretted the decision to not outsource our Police Services and to improve on the efficiencies of our Fire Department. The Fire Department is now one of the best trained, educated and efficient the City has ever had. The City's Emergency Planning Committee is also ahead of many municipalities in eastern Ontario in its' disaster planning.

He noted his respect and admiration for all of the City's staff, pointing out that it is, at times, a very difficult job to do. He has, he said, developed and built many relationships and friendships over the year and he was very thankful for all of the help and encouragement his supporters had given him over the years. He will, forever, be grateful for the opportunity to serve Pembroke.

MOTIONS:

Resolution No. 031

Moved by Councillor Levasseur, seconded by Councillor Henderson,

WHEREAS the Renfrew County District School Board has declared Laurentian School located at 412 Pembroke Street West and 401 Isabella Street in the City of Pembroke as surplus real estate;

AND WHEREAS the Council of the City of Pembroke, acting in the interest of its residents and to ensure Festival Hall would not be closed as a result of the School Board's decision, entered into an Agreement to purchase Laurentian School from the Renfrew County District School Board;

AND WHEREAS the City of Pembroke is now prepared to exercise its right to waive the agreement and allow Consiel de District des Ecoles Publique de lanque Francaise No. 59 to purchase Laurentian School directly from the Renfrew County District School Board provided the City has a long

term lease in place to protect Festival Hall;

NOW THEREFORE BE IT RESOLVED THAT the City's Solicitor and Chief Administrative Officer be, and they are, hereby authorized to execute, on behalf of the City, any documents or agreements required to cancel the existing Agreement with the Renfrew County District School Board.

CARRIED.

Resolution No. 032

Moved by Councillor Henderson , seconded by Councillor Levasseur,

WHEREAS the Pembroke Parking Authority agreed to recommend to Council, at its meeting of November 16, 2006, the addition of a taxi stand to Shawn Guay, Dave Bergoin and Rick Locke, of Dad's Taxi, along Pembroke Street East in front of Shots Sports Tap and Grill;

AND WHEREAS an amendment to the City's Parking by-law is to be prepared and presented to Council for consideration;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the City of Pembroke grant interim relief from the City's Parking By-law 2005-55 to permit a taxi stand in front of Shots Sports Tap and Grill until the appropriate by-law amendment is placed before Pembroke City Council for consideration.

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 #21-2006, being a by-law to confirm the proceedings of the special meeting of Council of the twenty-first day of November, 2006.
(Councillor Henderson and Councillor Levasseur)*

The meeting then adjourned on motion of Councillor O'Neill,

seconded by Councillor Levasseur.

Chief Administrative Officer

Mayor