

Council Chambers  
PEMBROKE, Ontario

August 23, 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 Deputy-Mayor Scott. Also in attendance was T. Lapierre, Chief Administrative Officer and Lee-Anne Eckford, Treasurer.*

MINUTES:

*On motion of Councillor Lafreniere, seconded by Councillor Severin, the minutes of the Regular Meeting of Council of July 19, 2005 were approved, as circulated.*

*CARRIED.*

COMMUNICATIONS:

*Mayor Jacyno advised Council that he had written The Honourable David Caplan, Minister of Infrastructure, regarding his recent meeting with him at the A.M.O. Conference. Several Mayors of the MUND group had been invited to meet with Minister Caplan to have a frank discussion on the recent announcement of gas tax revenues and its effect on smaller municipalities. He noted that both at the meeting and in his letter he had urged the Provincial Government to consider smaller municipalities that do not have massive transit systems and who still, very much, need help to finance the cost of fixing the crumbling infrastructures. He had urged, he said, Minister Caplan to consider allowing more autonomy for smaller communities so that their priorities can be addressed.*

*Mayor Jacyno noted that construction has started on Isabella Street between Moffat and Doran Streets and noted that there may be disruptions to traffic and pedestrian flows for a few weeks and asked City residents to be patient and cautious when in the area.*

*Mayor Jacyno noted that he had recently attended the Re-opening of the Children's Garden Nursery School which had been heavily damaged by flooding in the spring. The School very kindly awarded the City with a "Purple Heart" as a thank you for all their support and help during this very stressful time for the school. He thanked the School for their kindness and recognition.*

*Mayor Jacyno expressed Council's sincere thanks to the many volunteers who had taken part in the City-wide clean-up prior to the*

*Communities-in-Bloom judges coming to town. He noted that 3½ tons of garbage had been collected from the Marina area and throughout the City.*

*Mayor Jacyno, concluding his remarks also wanted to thank Ron and Mary Ethier for hosting the Communities-in-Bloom judges while they were in town. He noted the Supples Landing Garden Party had been a big success as well.*

COMMITTEE REPORTS:

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

*July 25, 2005*

*Corporation of the City of Pembroke  
Pembroke, ON*

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

*June, 2005 Accounts* *\$3,736,413.97*

*All of which is respectfully submitted,*

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

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

*August 17, 2005*

*Corporation of the City of Pembroke  
Pembroke, ON*

*Your Operations Committee begs to report and recommend, from the Combined Committee meeting of August 2, 2005, the following:*

- 1. THAT Tender T-05-03 for the Supply and Delivery of Gravel and Crushed Stone be awarded to the lowest bidder being R. G. T. Clouthier Construction for a contract value of \$27,664.00 plus GST.*
- 2. THAT Tender T-05-07 for Asphalt Patching and Road Surfacing be awarded to the lowest bidder being H & H Construction for a contract value of \$175,886.60 plus GST.*

*Councillor White noted that a further item from tonight's Combined Committee meeting, needs approval, as follows:*

- 3. THAT the contract for Sewer Rehabilitation be awarded to SewerMatic Services at a quote price of \$115,317.50 plus GST.*

*All of which is respectfully submitted,*

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

2.A. *Councillor Levasseur reported on a recently held Festival Hall Committee meeting. He noted that a final decision has been made to close Laurentian Public School. Subsequently, the School Board has now exercised their one-year option to opt-out of the Festival Hall Agreement. He noted that he had every confidence that the three parties to the Agreement will be able to work something out to allow the continued operation of Festival Hall.*

2.B. *Councillor Henderson noted that the Police Services Board is looking for direction as soon as possible to proceed with the hiring and training of School Crossing Guards. He noted that with the closing of Laurentian School there will be four locations where Guards will be posted; those being, Mary and Trafalgar Roads, Mary and Christie Streets, Mary and Moffat Streets and Herbert and Cecelia Streets. He noted that with no primary public school in the west end of town there will be more students walking long distances to school. He urged City residents to drive defensively and to always be on the lookout for children.*

*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:*

3. *By-law Number 2005-42; by-law to authorize adoption of Official Plan Amendment Number Nine to the Official Plan, 2001 of the City of Pembroke Planning Area. (D. Clark, 901 River Road – “R” to “C2”).  
(Councillor O’Neill and Councillor Severin)*

4. *By-law Number 2005-50; by-law to amend By-law 97-38 of the Corporation of the City of Pembroke. (D. Clark, 901 River Road – from “R2” to “C2-26”).  
(Councillor White and Councillor O’Neill)*

5. *By-law Number 2005-51; a by-law to allow the encroachment of a portion of the entrance roof and eaves on to Gourley Avenue at Lot 17, Blk. 10, Plan 178. (202 Everett Street)  
(Councillor O’Neill and Councillor Severin)*

6. *By-law Number 2005-52; a by-law to assume Sweezey Court.  
(Councillor Severin and Councillor O’Neill)*

*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:*

3. *By-law Number 2005-42; by-law to authorize adoption of Official Plan Amendment Number Nine to the Official Plan, 2001 of the City of Pembroke Planning Area. (D. Clark, 901 River Road – “R” to “C2”).  
(Councillor O’Neill and Councillor Severin)*

4. *By-law Number 2005-50; by-law to amend By-law 97-38 of the*

*Corporation of the City of Pembroke. (D. Clark, 901 River Road – from “R2” to “C2-26).*

*(Councillor White and Councillor O’Neill)*

5. *By-law Number 2005-51; a by-law to allow the encroachment of a portion of the entrance roof and eaves on to Gourley Avenue at Lot 17, Blk. 10, Plan 178. (202 Everett Street)*

*(Councillor O’Neill and Councillor Severin)*

6. *By-law Number 2005-52; a by-law to assume Sweezey Court.*

*(Councillor Severin and Councillor O’Neill)*

CAUCUS MEETING:

*On motion of Councillor Severin, seconded by Councillor Lowe, the meeting moved to an in-camera session to discuss certain financial and personnel matters.*

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 #15-2005, being a by-law to confirm the proceedings of the regular meeting of Council of the twenty-third day of August, 2005.*

*(Councillor Levasseur and Councillor Henderson)*

*The meeting then adjourned on motion of Councillor White, seconded by Councillor Levasseur.*

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*Chief Administrative Officer*

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*Mayor*