

*Council Chambers
Pembroke, Ontario*

October 19, 2004

A 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. Staff member present was T. Lapierre, Chief Administrative Officer.

MINUTES:

On motion of Councillor Levasseur, seconded by Councillor Lafreniere, the minutes of the regular meeting of Council held October 5, 2004 were approved, as presented. CARRIED.

COMMITTEE REPORTS:

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

October 19, 2004

*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:

September, 2004 *\$4,214,784.46*

All of which is respectfully submitted,

*(Signed) Councillors Lowe, Levasseur, Severin, White, O'Neill, Henderson,
Lafreniere 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:

October 19, 2004

Corporation of the City of Pembroke
Pembroke, ON

Your Operations Committee of Council begs to report and recommend, from its' meeting of October 5, 2004, as follows:

1. THAT Sewer Matic Services be awarded the contract to provide 4700 linear metres of cleaning and CCTV services for a maximum upset limit of \$23,124. (quoted price) plus \$6,876. (contingency) plus G.S.T., as outlined on the attached schedule.

All of which is respectfully submitted,

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

2.A. Councillor Henderson reported on his activities with respect to the re-establishment of a School Crossing Guard program within the City of Pembroke. Councillor Henderson reported that he was preparing to host a meeting with community stakeholders to discuss alternative solutions prior to the winter season setting in. He indicated that he would report to Council on his progress and invited anyone from the public who had an interest to participate in this worthwhile endeavour.

2.B. Councillor Lowe reminded Council members and the viewing public that the Pembroke Farmers' Market would be holding a fundraising event on Saturday, October 23, 2004 at Victoria Hall. She encouraged everyone to attend and support the fundraising efforts to establish the Pembroke Farmers' Market structure.

BY-LAWS:**FIRST & 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 2004-52; by-law to adopt an Emergency Plan for the City of Pembroke.

(Councillor Levasseur and Councillor O'Neill)

4. By-law Number 2004-53; by-law to amend By-law 97-38 of the City of Pembroke. (E. Ashauer, 184-188 McAllister St.) **TABLED.**

(Councillor Severin and Councillor O'Neill)

Councillor Severin spoke with respect to this by-law indicating that it does not address the wishes of the applicant to rezone the property to allow for four units.

Councillor Levasseur felt that he would prefer to vote on the by-law currently before Council as he felt that it was important to send the message that Council was not in favour of three units but, in effect, would support the four units being requested. Councillor Severin felt that if the by-law for three units was defeated this evening and a by-law for four units came forward at Council's next meeting and was also defeated, that the City would be in a difficult situation. On question by Councillor Levasseur, it was agreed that if this matter was to be referred back to Committee, that a special committee meeting would be called to ensure that this matter came before Council at its next scheduled meeting. The motion was then voted on and carried unanimously.

MOTION: *Moved by Councillor Severin,
Seconded by Councillor White,
THAT this by-law be referred to the Planning & Waterfront
Committee for further consideration. CARRIED UNANIMOUSLY.*

5. By-law Number 2004-54; by-law to amend By-law 97-38 of the Corporation of the City of Pembroke. (R. Bimm, 250 Quarry Rd.)

(Councillor Severin and Councillor O'Neill)

6. *By-law Number 2004-55; by-law to amend By-law 97-38 of the Corporation of the City of Pembroke. (R. Bimm, 250 Quarry Road)
(Councillor Severin and Councillor O'Neill)*

7. *By-law Number 2004-56; by-law to amend By-law 97-38 of the Corporation of the City of Pembroke. (C. Hache, 661 Glenwood Dr.)
(Councillor Severin and Councillor O'Neill)*

8. *By-law Number 2004-57; by-law to authorize the entering into of an agreement with the Conseil des Ecoles Publiques de l'est de l'Ontario..
(Councillor Lafreniere and Councillor O'Neill)*

THIRD READING:

The following by-laws were 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 2004-52; by-law to adopt an Emergency Plan for the City of Pembroke.
(Councillor Levasseur and Councillor O'Neill)*

5. *By-law Number 2004-54; by-law to amend By-law 97-38 of the Corporation of the City of Pembroke. (R. Bimm, 250 Quarry Rd.)
(Councillor Severin and Councillor O'Neill)*

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(Councillor Severin and Councillor O'Neill)*

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(Councillor Lafreniere and Councillor O'Neill)*

SPECIAL ORDERS:

Mayor Jacyno declared the day of October 19, 2004 as "Provincial Elder Abuse Awareness Day" in the City of Pembroke.

ANSWERS TO QUESTIONS:

On motion of Councillor O'Neill, seconded by Councillor White, Mr. John B. Marshall, of 519 Cecelia Street, came forward to speak to Council on the matter of the current work interruption between the local union and management at The Daily Observer. Mr. Marshall read a prepared statement to the public encouraging the company to negotiate with its employees.

CAUCUS MEETING:

On motion of Councillor Lowe, seconded by Councillor White, the meeting returned to an in-camera session to continue the Council in Caucus meeting held prior to the public meetings this evening. 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 the members named, viz:

Confirming By-law 20-2004; a by-law to confirm the proceedings of the Regular Meeting of Council held on the 19th day of October, 2004. (Councillor Henderson and Councillor White)

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

Mayor

Chief Administrative Officer