

*Council Chambers
Pembroke, ON*

February 6, 2007

The Regular Meeting of Council was held this evening with Mayor Jacyno presiding and all members of Council in attendance with the exception of Councillor Severin. Also in attendance was T. Lapierre, Chief Administrative Officer.

MINUTES:

On motion of Councillor Lowe, seconded by Councillor White, the minutes of the regular meeting of Council of January 16, 2007 were approved, as circulated. CARRIED.

COMMUNICATIONS:

Mayor Jacyno advised Council that at the last Rotary Club meeting it had been his pleasure to present Shawn Urlocher, a member of the Pembroke Rotary Club, with a small memento of the City's appreciation for all of the work he has done, and continues to do, in organizing and maintaining the outdoor rinks in the City. It is volunteers like him that make Pembroke a wonderful community to live in and he felt it was appropriate for the City to thank him for all of his work.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF:

Deputy-Mayor Scott advised the meeting that he would be declaring a pecuniary interest in the matter of By-laws 2007-07 and 2007-08 as he lives within the 120 metre radius for the notification process and would, therefore, be removing himself from the table at that time.

Councillor Callaghan advised the meeting that he would be declaring a pecuniary interest in the matter of the Finance Committee report as he is a contract employee with the P.D.D.C. and receives a payment from them. He would, therefore, be removing himself from the table at that time.

Councillor Hackett declared a pecuniary interest as well in the matter of the Finance Committee report as he will receive a payment at a contractor to the City of Pembroke. He would, therefore, be removing himself from the table at this time.

COMMITTEE REPORTS:

1. Deputy-Mayor Scott presented the report from the Finance Committee, which was received on his motion, seconded by Councillor Lowe, as follows:

January 11 , 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:

December, 2006 \$3,140,187.13

All of which is respectfully submitted,

(Signed) Councillors White, Callaghan, O'Neill, Lafreniere, Lowe, Hackett,
Deputy-Mayor Scott and Mayor Jacyno.

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:

2. By-law Number 2007-06; a by-law to authorize the Mayor and Chief Administrative Officer to execute a municipal funding agreement with the Association of Municipalities of Ontario in order to participate in the transfer of federal gas tax monies as part of the new deal for cities and communities.
(Councillor Callaghan and Councillor O'Neill)

3. By-law Number 2007-07; by-law to amend By-law 97-38 of the Corporation of the City of Pembroke. (321 Matheson Drive)

(Councillor O'Neill and Councillor White)

4. *By-law Number 2007-08; by-law to amend By-law 97-38 of the Corporation of the City of Pembroke. (351 Matheson Drive)
(Councillor O'Neill and Councillor White)*

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 2007-06; a by-law to authorize the Mayor and Chief Administrative Officer to execute a municipal funding agreement with the Association of Municipalities of Ontario in order to participate in the transfer of federal gas tax monies as part of the new deal for cities and communities.
(Councillor Callaghan and Councillor O'Neill)*

3. *By-law Number 2007-07; by-law to amend By-law 97-38 of the Corporation of the City of Pembroke. (321 Matheson Drive)
(Councillor O'Neill and Councillor White)*

4. *By-law Number 2007-08; by-law to amend By-law 97-38 of the Corporation of the City of Pembroke. (351 Matheson Drive)
(Councillor O'Neill and Councillor White)*

ANSWERS TO QUESTIONS:

Responding to a question regarding the impact there would be on the Ottawa Valley Waste Recovery Centre operations with the new deposit system for wine and beer bottles, Councillor Lowe noted her pleasure with the recent announcement noting that liquor and specialty beer bottles will now have a deposit applied to them and be collected at the local Beer Stores for reuse. She noted, however, that the Pembroke & Area Waste Management Board had been collecting liquor bottles for years as a service to the area because of their belief, and company motto, that "all people should walk lightly on the environment." She advised that these materials are difficult and expensive to ship and the O.V.W.R.C. will see little impact or net loss of revenues.

MOTIONS:

Resolution No. 002

5. *Moved by Deputy-Mayor Scott, seconded by Councillor Lowe, That, in accordance with Section 283 (7) of the Municipal Act, Pembroke City Council has conducted the required review of its Finance & Administration Committee resolution of March 3, 2004 and hereby confirms that one third of the remuneration paid to the elected members of the council is deemed as expenses incident to the discharge of their duties as members of the Council of the Corporation of the City of Pembroke for the December 1, 2006 to November 30, 2010 term.*

CARRIED.

Resolution No. 003

6. *Moved by Councillor White, seconded by Councillor Lafreniere*

WHEREAS Royal Canadian Legions in the Province of Ontario face a financial crisis due to declining and aging membership;

AND WHEREAS the Royal Canadian Legions are an asset to the communities across the Country by providing aid to veterans and their families as well as supporting minor sports and various community projects;

AND WHEREAS the City of Pembroke has recognized the immense worth of local Royal Canadian Legions by providing property tax relief for the municipal portion of these taxes as provided for under s. 325 of the Municipal Act, S.O. 2001, c. 25 or s. 6 of the Assessment Act, R.S.O. 1990, c. A.31.;

AND WHEREAS present Ontario legislation does not provide for relief from the education portion of property taxes paid by Royal Canadian Legions;

NOW THEREFORE BE IT RESOLVED THAT the City of Pembroke appeal to the Government of Ontario to take immediate action to exempt Royal Canadian Legions in Ontario from the education portion of property taxes;

AND BE IT FURTHER RESOLVED THAT this resolution be forwarded to Renfrew-Nippissing-Pembroke M.P.P., John Yakabuski, the County of Renfrew and their lower tier municipalities as well as the Honourable Greg Sorbara, Minister of Finance, the Honourable Kathleen Wynne, Minister of Education and the Honourable John Gerretsen, Minister of Municipal Affairs and the Association of Municipalities of Ontario for their consideration and support.

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 Number 03-2007, being a by-law to confirm the proceedings of the regular meeting of Council of the sixth day of February, 2007. (Councillor Lowe and Councillor O'Neill)

The meeting then adjourned on motion of Deputy-Mayor Scott, seconded by Councillor Hackett.

Clerk/C.A.O.

Mayor