

*Council Chambers  
PEMBROKE, Ontario*

*February 20, 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 Callaghan. Also in attendance was T. Lapierre, Chief Administrative Officer.*

*MINUTES:*

*On motion of Councillor Lowe, seconded by Councillor Hackett, the minutes of the regular meeting of Council of February 6, 2007 were approved, as presented. CARRIED.*

*DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF:*

*Deputy-Mayor Scott declared a pecuniary interest with respect to By-law 2007-15 as he is a real estate sales agent and has interest in the sale of homes in the area.*

*Councillor White declared a pecuniary interest with respect to By-laws 2007-11 and 2007-15 as she lives close to d'Youville Drive.*

*COMMUNICATIONS:*

*Mayor Jacyno indicated that the community had recently received an invitation from A-Channel with respect to an upcoming CFB Petawawa News story being produced to welcome back local military personnel who had been on a six-month tour of Afghanistan. The Mayor joined with the community in welcoming back these individuals.*

*Mayor Jacyno reported on a letter he had written today to the Premier of Ontario regarding job losses faced by the community in the manufacturing sector. He referenced other communities in eastern Ontario, including Smiths Falls, who are also facing similar circumstances. He has petitioned the Premier to make himself available to discuss this matter and to provide support to these eastern Ontario communities and, specifically, the City of Pembroke.*

*COMMITTEE REPORTS:*

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

February 20, 2007

Corporation of the City of Pembroke  
Pembroke, Ontario

Your Operations Committee of Council begs to report and recommend, from its' meeting of February 20, 2007, as follows:

1. THAT DO ALL CONSTRUCTION be awarded the tender to install a watermain crossing the Muskrat River via the Lake Street Bridge at a cost of \$273,747.90 + applicable taxes.

All of which is respectfully submitted,

(Signed) Councillors White, Hackett, Lowe, Lafreniere, Severin, O'Neill,  
and Deputy-Mayor Scott 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 2007-09; a by-law to adopt Official Plan Amendment #13 of the City of Pembroke. (Parklands-Almira/MacKenzie St.) (Councillor O'Neill and Councillor Severin)

3. By-law Number 2007-10; a by-law to amend By-law 97-38 of the Corporation of the City of Pembroke. (Parklands-Almira/MacKenzie Sts.) (Councillor O'Neill and Councillor Severin)

Councillor White vacated her chair at this point as she had a pecuniary interest in this matter, as noted previously.

4. By-law Number 2007-11; a by-law to assume d'Youville Drive, east of Cedar Brae.

(Councillor Severin and Councillor Hackett)

5. By-law Number 2007-12; a by-law to amend By-law Number 68-44, being a by-law to establish sewage service rates and their structure in the City of Pembroke. **(Passed by unanimous vote)**

(Councillor White and Councillor O'Neill)

6. By-law Number 2007-13; a by-law to amend By-law Number 83-93, being a by-law to provide for the administration, operation and regulation of waterworks. **(Passed by unanimous vote)**

(Councillor White and Councillor Lafreniere)

7. By-law Number 2007-14; a by-law to amend By-law 97-38 of the Corporation of the City of Pembroke. (481 MacKay St. - from "C3-27" to "C3-32").

(Councillor O'Neill and Councillor Severin)

Councillor White vacated her chair at this point as she had a pecuniary interest in this matter, as noted previously.

Deputy-Mayor Scott vacated his chair at this point as he had a pecuniary interest in this matter, as noted previously.

8. By-law Number 2007-15; being a By-law to assume d'Youville Drive between MacKay Street and Cecelia Street.

(Councillor Severin and Councillor Hackett)

9. By-law Number 2007-16; a by-law to authorize the execution of an agreement with the Ministry of Agriculture & Food relative to a Canada-Ontario

*Municipal Rural Infrastructure Fund Agreement regarding the maintenance work scheduled for the Mary Street bridge.*

**MOTION:** *Moved by Councillor White, seconded by Councillor Lafreniere, THAT By-law Number 2007-16 be, and it is, hereby tabled until the Special Meeting of Council scheduled for Friday, February 23, 2007. CARRIED.*

*It was noted that the final contracts, which would be provided by the Secretary of COMRIF, had not yet arrived. The C.A.O. noted that he had been advised they would be couriered in time for the Special Meeting on Friday.*

9.A. *By-law Number 2007-17; a by-law to adopt the Transit Ridership Growth Plan and the Asset Management Plan of the Pembroke Handi-bus Service.  
(Councillor Lafreniere and Councillor White)*

**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 2007-09; a by-law to adopt Official Plan Amendment #13 of the City of Pembroke. (Parklands-Almira/MacKenzie St.)  
(Councillor O'Neill and Councillor Severin)*

3. *By-law Number 2007-10; a by-law to amend By-law 97-38 of the Corporation of the City of Pembroke. (Parklands-Almira/MacKenzie Sts.)  
(Councillor O'Neill and Councillor Severin)*

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(Councillor Severin and Councillor Hackett)*

5. By-law Number 2007-12; a by-law to amend By-law Number 68-44, being a by-law to establish sewage service rates and their structure in the City of Pembroke. **(Passed by unanimous vote)**  
(Councillor White and Councillor O'Neill)

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(Councillor Severin and Councillor Hackett)

9.A. By-law Number 2007-17; a by-law to adopt the Transit Ridership Growth Plan and the Asset Management Plan of the Pembroke Handi-bus Service.  
(Councillor Lafreniere and Councillor White)

### SPECIAL ORDERS

Mayor Jacyno declared the month of March as Easter Seals month.

### MOTIONS:

#### Resolution No. 004

9.B. Moved by Deputy-Mayor Scott, seconded by Councillor White,

WHEREAS the Operations Committee at its budget meeting of February 13th, 2007, approved the recommendation of staff to pre approve a portion of the planned capital budget for 2007;

*NOW THEREFORE BE IT RESOLVED THAT Council approve the following list of capital expenditures to be financed from the General Revenue Fund and Reserves:*

<i>Asset Management, GIS &amp; Information Management</i>	20,000
<i>Marina Restrooms Wheelchair Accessible</i>	57,500
<i>Riverside Park-Picnic tables &amp; Fieldhouse flooring</i>	10,000
<i>Sand Dome</i>	245,000
<i>Kinsmen Pool-Deck lighting replacement</i>	20,000
<i>PACC-compressor, Heating headers &amp; spectator netting</i>	72,500
<i>PMC-Steel doors &amp; boiler pan replacement</i>	17,500
<i>Nelson Street-Storm &amp; reconstruction</i>	321,000
<i>Mary St. Bridge-Deck replacement</i>	2,284,000
<i>In house Road Reconstruction projects</i>	120,000
<u><i>Roadwork:</i></u>	
<i>    Peter St., Pembroke St E to Supple</i>	286,775
<i>    Thompson St., Eganville to dead end</i>	4,500
<i>    Alfred St., Peter to Cecelia</i>	2,500
<i>    Willard St., 432 to dead end</i>	1,500
<i>    Dunlop St., Cecelia to Maple</i>	<u>5,000</u>

*TOTAL PRE APPROVED* *\$3,467,775\**

*\*\$686,000 Taxation, \$1,504,500 Grants, \$1,009,500 Reserves, \$267,775 Carry fwd.* *CARRIED UNANIMOUSLY.*

*CAUCUS MEETING:*

*On motion of Councillor Lowe, seconded by Councillor Hackett, THAT Council move to an in-camera session following this meeting to discuss certain personnel matters.* *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 #04-2007, being a by-law to confirm the proceedings of the regular meeting of Council of the twentieth day of February, 2007.  
(Councillor Hackett and Deputy-Mayor Scott)*

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

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*Clerk/C.A.O.*

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*Mayor*