

April 17, 2007

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

PRESENTATIONS:

*Mayor Jacyno indicated that it was his pleasure to recognize the City of Pembroke's first Employee of the Year. The City's Human Resources Policy was updated recently and Council decided to recognize one individual within the organization per year who has gone above and beyond the call of duty in regards to their work ethic and being a role model for other employees. Mayor Jacyno called on Debbie Dargus, Buyer/Time Keeper with the City, to step forward and be recognized. The Mayor reviewed Ms. Dargus' employment history with the City of Pembroke, indicating that she has been with the Corporation for 34 years and during that time has proven to be a valued, conscientious employee. He thanked her for her years of dedicated service and for being an example of the type of employee that others could aspire to. The Mayor presented a framed certificate to Ms. Dargus; Councillor White presented a monetary award that goes with the recognition. Ms. Dargus thanked members of Council and her fellow staff members for the honour and privilege of being the first recipient of this prestigious award.*

MINUTES:

*On motion of Councillor Severin, seconded by Councillor Lafreniere, the minutes of the Caucus Meeting of Council of March 29, 2007 were approved as circulated.*

CARRIED.

*On motion of Councillor Lowe, seconded by Deputy Mayor Scott, the minutes of the Regular Meeting of Council of April 3, 2007 were approved, as circulated.*

CARRIED.

COMMITTEE REPORTS:

A. *Councillor Shirley White presented the report of the Operations Committee, which was received on her motion, seconded by Councillor Callaghan, as follows:*

April 17, 2007

*Corporation of the City of Pembroke  
Pembroke, Ontario*

*Your Operations Committee of Council begs to report and recommend, from its' meeting of today's date, as follows:*

*THAT the tender for the construction of the Nelson Street Storm Sewer and the Elizabeth Street watermain be awarded to R.G.T. Clouthier Construction for a price of \$364,600.94 plus GST, that being the lowest bid received.*

*All of which is respectfully submitted,*

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

**REPORTS OF OFFICERS:**

**B.** *Councillor Callaghan provided a verbal report with respect to Communities in Bloom. He reminded residents of the City of the special community clean up that will be held Saturday, April 28, 2007 and the public is invited to participate by attending at the Pembroke Marina. He also indicated that Block Challenges could be organized whereby a minimum of five homes in a certain area can register for clean up of their part of the City. Councillor Callaghan also indicated that on May 28, 2007 from 9:00 a.m. – 12:00 p.m. at the Pembroke Farmers' Market there will be a plant sale. Fellowes High School students will be providing the plants and proceeds will be going to Communities in Bloom activities. The Ottawa Valley Waste Recovery Centre will also be present to sell compost.*

**C.** *Councillor Lafreniere provided a verbal report on the upcoming City of Pembroke Youth Awards. She indicated that any individual may nominate a student, forms are available at Pembroke City Hall, the Pembroke Memorial Centre, the Student Services Departments at all Pembroke High Schools or online at [www.pembroke.ca](http://www.pembroke.ca).*

**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:*

1. By-law Number 2007-26; a by-law to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 331 (new construction) for the commercial, industrial and multi-residential property classes  
(Deputy Mayor Scott and Councillor Lowe)

2. By-law Number 2007-27; a by-law to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes.  
(Deputy Mayor Scott and Councillor Lowe)

3. By-law Number 2007-28; a by-law to set tax rate reductions for prescribed property subclasses for municipal purposes for the year 2007.  
(Deputy Mayor Scott and Councillor Lowe)

4. By-law Number 2007-29; by-law to set tax ratios for municipal purposes for the year 2007.  
(Deputy Mayor Scott and Councillor Lowe)

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:

1. By-law Number 2007-26; a by-law to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 331 (new construction) for the commercial, industrial and multi-residential property classes  
(Deputy Mayor Scott and Councillor Lowe)

2. By-law Number 2007-27; a by-law to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes.  
(Deputy Mayor Scott and Councillor Lowe)

3. By-law Number 2007-28; a by-law to set tax rate reductions for prescribed property subclasses for municipal purposes for the year 2007.  
(Deputy Mayor Scott and Councillor Lowe)

4. By-law Number 2007-29; by-law to set tax ratios for municipal purposes for the year 2007.

(Deputy Mayor Scott and Councillor Lowe)

MOTION TO HEAR:

On motion of Councillor Severin, seconded by Councillor Lowe, the Mayor asked if anyone was present to speak to Council.

There was no one present in the audience to address Council.

ANSWERS TO QUESTIONS:

4A. Councillor Lowe, responding to questions posed to her by the public with respect to the Renfrew Buy-Local Program, she indicated that there was currently a Taste of the County Program being developed that would involve caterers, restaurants, as well as those who provide ethnic cuisine. More information would be coming with respect to that program.

4B. Councillor Lafreniere, responding to questions she had received with respect to the upcoming Waterfront Festival and how to volunteer to assist, she indicated that 65 volunteers are needed and that there is going to be a recruitment orientation session on May 10, 2007 at the Pembroke Memorial Centre. Individuals are invited to attend at that time should they be interested in volunteering their services for this community event. She also indicated that there would be more information on the City's website.

4C. Councillor O'Neill asked a question of Councillor Lafreniere with respect to the City of Pembroke Youth Awards, he asked if nominations could be made from the general public or just through schools. Councillor Lafreniere thanked Councillor O'Neill for the question, and indicated that any individual may nominate a youth.

MOTIONS:

Resolution No. 010

5.            *Moved by Councillor Callaghan, seconded by Councillor White,*

*That Pembroke City Council approve the inclusion of 'National Communities-in-Bloom Winner' promotional tabs with the City's Population signs and agrees, as well, to remove the current tabs on the signs on Highway 17 at the eastern and western entrances to the City.*

*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 #09-2007, being a by-law to confirm the proceedings of the regular meeting of Council of the seventeenth day of April, 2007.  
(Councillor Lafreniere and Councillor O'Neill)*

*The meeting then adjourned at 7:08 p.m. on motion of Councillor O'Neill, seconded by Councillor Callaghan.*

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*Chief Administrative Officer*

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*Mayor*