

May 1, 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 Councillors Lowe and O'Neill. Also in attendance was T. Lapierre, Chief Administrative Officer.

MINUTES:

On motion of Councillor Callaghan, seconded by Councillor Severin, the minutes of the Regular Meeting of Council of April 17, 2007 were approved, as circulated.

CARRIED.

COMMUNICATIONS:

A. *Mayor Jacyno indicated his pleasure in being able to communicate to the citizens of Pembroke and area that the City has received a \$100,000 bequest to be used to beautify and develop the City's Waterfront. He read a communication into the record regarding this matter. He indicated that this was good news for the citizens of Pembroke and the entire region who enjoy using the City's Waterfront.*

B. *Mayor Jacyno indicated to Council that the International Kayaking Championships are being held at Wilderness Tours over the next 5 days and that competitors have travelled to the area from 21 different countries. He reminded the public that they are invited to attend and watch the international calibre kayaking.*

C. *Mayor Jacyno reported that he had the opportunity to help open a new business between the City of Pembroke and the Town of Petawawa. Local resident Carl Gauthier stated at the opening that the company Bio-Nest would be the provincial headquarters for the operations which sell septic tank systems of benefit to the local environment using secondary treatment type technology.*

D. *Mayor Jacyno reported that he, along with other members of Council and many people from Pembroke, had recently travelled to St. Jerome, Quebec to cheer the Lumber Kings on as they proceeded to win the Fred Page Cup. He thanked the community of St. Jerome for the hospitality shown to all the residents of Pembroke, he also indicated that as a friendly gesture the Mayor of St. Jerome would be flying the City of Pembroke municipal flag as there had been a bet as to the outcome of the championship game and as a result of the Lumber Kings' success St. Jerome had agreed to fly the City flag.*

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF:

E. Councillor Callaghan indicated a perceived pecuniary interest with respect to Item #1, the Finance Committee March Accounts, as he is employed as a contractor providing services to the PDDC. Councillor Callaghan also indicated a perceived pecuniary interest with respect to Item #6A, By-law 2007-35, passing of the PDDC 2007 Budget, again for the same reason as previously stated.

F. Councillor Hackett indicated a perceived pecuniary interest with respect to Item #1, the Finance Committee March Accounts, as he has a service contract with the City of Pembroke.

COMMITTEE REPORTS:

At this point Councillor Callaghan and Councillor Hackett left the table due to their declared pecuniary interests.

I. Deputy Mayor Scott presented the report of the Finance Committee, which was received on his motion, seconded by Councillor White, as follows:

April 12, 2007

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:

MARCH ACCOUNTS - \$4,181,004.11

All of which is respectfully submitted,

(Signed) Deputy Mayor Scott, Councillors White, Lafreniere, Severin, and Mayor Jacyno.

At this point Councillor Callaghan and Councillor Hackett returned to the table.

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 2007-30; a by-law to deem Registered Plans not to be registered (Registered Plan Number 437, Lots 35 to 72 and Lots 102 to 112). (Councillor Severin and Councillor Hackett)*

3. *By-law Number 2007-31; a by-law to authorize the entering into of an agreement with the Senior Citizen's Drop-In Craft and Activity Centre Inc. relevant to the rental of City-owned property located at 42 Renfrew Street. (Deputy Mayor Scott and Councillor Callaghan)*

4. *By-law Number 2007-32; a by-law to authorize the entering into of an agreement with the Town of Petawawa and the Township of Laurentian Valley to jointly support and sustain Festival Hall for the benefit of the greater community. (Deputy Mayor Scott and Councillor Lafreniere)*

5. *By-law Number 2007-33; a by-law to authorize the execution of an agreement between the Corporation of the City of Pembroke and the Pembroke Farmers' Market Association. (Councillor Callaghan and Deputy Mayor Scott)*

6. *By-law Number 2007-34; a by-law to authorize the proposed sale of lands to Siljub Investments Ltd. (Councillor White and Councillor Lafreniere)*

At this point Councillor Callaghan left the table due to his declared pecuniary interest.

6A. *By-law Number 2007-35; a by-law to adopt the estimates of the sums required during the year 2007 for the Pembroke Downtown Development Commission and to establish rates to be levied for same. (Deputy Mayor Scott and Councillor White)*

At this point Councillor Callaghan returned to the table.

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 2007-30; a by-law to deem Registered Plans not to be registered (Registered Plan Number 437, Lots 35 to 72 and Lots 102 to 112). (Councillor Severin and Councillor Hackett)*

3. *By-law Number 2007-31; a by-law to authorize the entering into of an agreement with the Senior Citizen's Drop-In Craft and Activity Centre Inc. relevant to the rental of City-owned property located at 42 Renfrew Street. (Deputy Mayor Scott and Councillor Callaghan)*

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At this point Councillor Callaghan left the table due to his declared pecuniary interest.

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At this point Councillor Callaghan returned to the table.

MOTION TO HEAR:

On motion of Councillor Severin, seconded by Councillor Callaghan, 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:

6B. Councillor Callaghan indicated that he had been questioned by members of the public with respect to the recent Communities in Bloom Clean Up, held Saturday, April 28, 2007. He reported that between 25 and 30 eager volunteers did a great job at helping to clean certain areas of the community.

6C. Councillor Callaghan responded to questions he had received regarding the Pembroke Lumber Kings. He indicated that there was a rally in support of the Lumber Kings travelling to the National Championships at the Royal Bank Cup in British Columbia this Thursday. The rally is to be held on Wednesday, May 2, 2007 at 7:00 p.m. at the Pembroke Memorial Centre to thank the Lumber Kings for their efforts and to send them off in style. He invited all members of the public to attend.

6D. Councillor Hackett questioned the status of the flag on the top of City Hall. He indicated that he had been approached by a member of the public. The CAO reported that the flag is safe and secure in storage at City Hall pending repair to the rope that raises and lowers the flag, the rope is going to be replaced in the very near future at which time the flag will be re-installed.

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 #10-2007, being a by-law to confirm the proceedings of the regular meeting of Council of the first day of May, 2007.
(Councillor Lafreniere and Councillor White)*

The meeting then adjourned on motion of Councillor Hackett, seconded by Councillor Callaghan.

Chief Administrative Officer

Mayor