

May 15, 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.

MINUTES:

On motion of Councillor Hackett, seconded by Councillor Severin, the minutes of the Regular Meeting of Council of May 1, 2007 were approved, as circulated.

CARRIED.

COMMUNICATIONS:

A. *Mayor Jacyno reviewed communications received with respect to the Support Our Troops Day to be held on June 3, 2007.*

B. *Communications received from the Police Services Board regarding their 2005 and 2006 annual reports.*

Moved by Councillor Callaghan, seconded by Councillor Lowe that Council receive the Police Services Board reports.

CARRIED.

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF:

C. *Councillor Callaghan indicated a perceived pecuniary interest with respect to Item #2, Reports of Officers, as he is a contractor with the Pembroke Downtown Development Commission (PDDC).*

COMMITTEE REPORTS:

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

May 15, 2007

Your Striking Committee of Council begs to report and recommend, from its' meeting of May 8, 2007 as follows:

THAT the Chairperson of the Pembroke Downtown Development Commission be appointed as a member of the Pembroke Parking Authority.

All of which is respectfully submitted,

(Signed) Deputy Mayor Scott, Mayor Jacyno, Councillors Callaghan, Severin and O'Neill.

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

May 15, 2007

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

THAT Tender T-07-07, Asphalt Patching and Surfacing, be awarded to Greenwood Paving for a tender value of \$275,350.00 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:

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

2. *The CAO overviewed his report regarding an application received to dissolve the Pembroke Downtown Development Commission (PDDC). A copy of this report is attached.*

At this point Councillor Callaghan 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:

3. *By-law Number 2007-36; a by-law to authorize the execution of a Memorandum of Understanding with Environment Canada to locate a water quantity gauge on municipal land at 446 Munro Street.
(Councillor White and Councillor Callaghan)*

4. *By-law Number 2007-37; a by-law to appoint a temporary Building and Plumbing Inspector and Property Standards Officer for the City of Pembroke.
(Councillor Severin and Councillor Hackett)*

5. *By-law Number 2007-38; a by-law to amend By-law 97-38 of the Corporation of the City of Pembroke, being a By-law to regulate the use of lands, and the character, location and use of buildings and structures in the City of Pembroke. (1111 Pembroke Street West).
(Councillor O'Neill and Councillor Lowe)*

6. *By-law Number 2007-39; a by-law of the Corporation of the City of Pembroke to appoint a Deputy Treasurer.
(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:

3. *By-law Number 2007-36; a by-law to authorize the execution of a Memorandum of Understanding with Environment Canada to locate a water quantity gauge on municipal land at 446 Munro Street.
(Councillor White and Councillor Callaghan)*

4. *By-law Number 2007-37; a by-law to appoint a temporary Building and Plumbing Inspector and Property Standards Officer for the City of Pembroke.
(Councillor Severin and Councillor Hackett)*

5. *By-law Number 2007-38; a by-law to amend By-law 97-38 of the Corporation of the City of Pembroke, being a By-law to regulate the use of lands, and the character, location and use of buildings and structures in the City of Pembroke. (1111 Pembroke Street West).*

(Councillor O'Neill and Councillor Lowe)

6. *By-law Number 2007-39; a by-law of the Corporation of the City of Pembroke to appoint a Deputy Treasurer.
(Deputy Mayor Scott and Councillor Lowe)*

SPECIAL ORDERS:

7. *Mayor Jacyno declared the month of June, 2007 as "Seniors' Month" in the City of Pembroke and encouraged residents of the community to recognize and celebrate the accomplishments of our local seniors.*

MOTION TO HEAR:

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

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

MOTIONS:

Resolution No. 011

8. *Moved by Councillor Severin, seconded by Councillor Hackett,*

THAT the Mayor and Chief Administrative Officer be authorized to sign the attached agreement between the Ministry of Community Safety and Correctional Services and the City of Pembroke/Pembroke Police Services Board for the "Community Policing Partnerships (CPP) Program Contractual Agreement".

CARRIED.

CAUCUS MEETING:

On motion of Councillor Lowe, seconded by Councillor O'Neill, the meeting moved to an in-camera session to discuss litigation, potential

litigation, the receiving of advice that is subject to solicitor-client privilege, labour relations or the security of the property of the municipality.

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 #11-2007, being a by-law to confirm the proceedings of the regular meeting of Council of the fifteenth day of May, 2007.
(Councillor Callaghan and Councillor Severin)*

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

Chief Administrative Officer

Mayor