

*Council Chambers
PEMBROKE, Ontario*

December 8, 2004

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 Lowe and Councillor O'Neill.

PRESENTATIONS:

Councillor Levasseur presented Emergency Lodging Course certificates to City staff members Colleen Sauriol and Bob Hughes.

Councillor Severin presented certifications to the City's Chief Building Official, Bob Hughes.

Councillor Henderson presented a certificate to Mr. Mike Moncion, of Moncion Photography, in recognition of 28 years of being in business in the City of Pembroke. Councillor Levasseur also presented certificates to the following companies: Tom's Delivery – established in 1984, the Pro Den – established in 1987, Eastwood Jewellers – established in 1978 and Peter E. Sylvestre & Sons Limited – established in 1933. All businesses were recognized for their contribution to the local economy and the business community of the City of Pembroke.

MINUTES:

On motion of Councillor White, seconded by Councillor Severin, the minutes of the Regular Meeting of Council of November 16, 2004 were approved, as circulated. CARRIED.

On motion of Deputy-Mayor Scott, seconded by Councillor White, the minutes of the Special Meeting of Council of November 19, 2004 were approved, as circulated. CARRIED.

COMMUNICATIONS:

Mayor Jacyno reported to Council that he had recently participated in an exercise which simulated a military tour in Afghanistan. He noted that it had been an eye-opening experience for him as it provided him with an opportunity to better appreciate conditions the troops experience while being deployed to areas such as Afghanistan.

COMMITTEE REPORTS:

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

December 7, 2004

*Corporation of the City of Pembroke
Pembroke, ON*

Your Finance & Administration Committee of Council begs to report and recommend, from its meeting of December 1, 2004, as follows:

1. That BBS Construction (Ontario) Ltd. be awarded the contract to replace the roof on Garage #1 at the Works Facility for a price of \$90,790. + G.S.T.

All of which is respectfully submitted,

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

1.A. *Councillor Henderson reported on the Crossing Guard initiative. He indicated that he had recently received a response to his request to the Renfrew County District School Board to fund two crossing guard positions within the City on a similar basis as to the agreement reached with the Renfrew County Catholic District School Board. The Renfrew County District School Board indicated that it was not in a position to enter into such an agreement. Councillor Henderson indicated that a copy of this correspondence would be provided to all members of Council.*

1.B. *Mayor Jacyno reported on the success of the 2004 Santa Claus Parade. He thanked all those who participated as well as staff and volunteers who had helped to organize this event.*

At this point Councillor Lowe joined the meeting.

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. At this point Mayor Jacyno explained that due to the public meetings scheduled to be held last evening being cancelled because of inclement weather and the Planning Act requirement that public notice must be given, By-law 2004-66 will be brought forward to a Council Meeting in the new year following the re-scheduled Public Meeting..

*3. By-law Number 2004-67; by-law to provide for the partial exemption of taxes for municipal purposes for the Royal Canadian Legion, Branch 72, Pembroke.
(Councillor Levasseur and Councillor White)*

*4. By-law Number 2004-68; by-law to provide for the execution of a Collective Agreement between the City and the Pembroke Professional Fire Fighters' Association.
(Deputy-Mayor Scott and Councillor Severin)*

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 2004-67; by-law to provide for the partial exemption of taxes for municipal purposes for the Royal Canadian Legion, Branch 72, Pembroke.
(Councillor Levasseur and Councillor White)*

*4. By-law Number 2004-68; by-law to provide for the execution of a Collective Agreement between the City and the Pembroke Professional Fire Fighters' Association.
(Deputy-Mayor Scott and Councillor Severin)*

ANSWERS TO QUESTIONS:

Councillor Levasseur wished to answer a question he had received on numerous occasions with respect to the fate of the community's Festival Hall should Laurentian Public School close. Councillor Levasseur indicated that

although the Renfrew County District School Board is looking at Laurentian School in addition to others as potential locations for school closures, a final decision will not be made until March of 2005. The Chair of the Festival Hall Committee has approached the School Board with respect to having a meeting to discuss concerns about the future of Festival Hall. He also indicated that a meeting was being held at 6:30 p.m. on Thursday, December 9th to discuss the proposed closure.

MOTIONS:

Resolution No. 031

5. Moved by Councillor Henderson, seconded by Councillor Levasseur, WHEREAS the City of Pembroke is a somewhat remote region where commercial radio signals are often faint or impossible to receive;

AND WHEREAS Christian Hit Radio Inc. of Ottawa, Ontario has applied, through Application Number 2004-0544-0 to the Canadian Radio Telecommunications Commission for a repeater transmitter in the City of Pembroke;

AND WHEREAS the City of Pembroke has a large Christian community that is of great benefit to the culture and well-being of our community at large;

AND WHEREAS THE City of Pembroke is a community that is sensitive and welcoming to the diverse cultures and faiths of all its residents;

THEREFORE BE IT RESOLVED THAT the City of Pembroke supports the application by CHRI 100.7 for a repeater transmitter in the City of Pembroke.

CARRIED.

Resolution No. 032

5.A. Moved by Councillor Levasseur, seconded by Councillor White, THAT the proposed resolution #032 be tabled until such time as Committee Members have an opportunity to review the motion presented. 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 #23-2004, being a by-law to confirm the proceedings of the regular meeting of Council of the seventh day of December, 2004.
(Councillor White and Deputy-Mayor Scott)*

The meeting then adjourned on motion of Councillor Severin, seconded by Councillor Lafreniere.

Chief Administrative Officer

Mayor