

*Council Chambers
PEMBROKE, Ontario*

December 21, 2004

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:

Councillor White presented staff member Ron Conroy, Supervisor – Parks & Facilities, with a certificate for having completed the Advanced Building Maintenance and Operations Course offered through the Ontario Recreation Facilities Association.

Councillor White then presented staff member Joe Brown, Parks & Facilities Operator, with a Certified Parks Technician certificate.

Councillor White also presented staff member Darryl Ethier, Water & Sewer Operator, with a Wastewater Collection Facility certificate.

MINUTES:

On motion of Councillor Lowe , seconded by Councillor Levasseur, the minutes of the Regular Meeting of Council of December 8, 2004 were approved, as circulated. CARRIED.

COMMUNICATIONS:

Mayor Jacyno informed Council that he had received an email from Councillor Aden A. Brinn, Deputy Mayor of Pembroke in Wales, United Kingdom. In his email Councillor Brinn wished to extend seasons greetings to Mayor Jacyno, Deputy Mayor Scott, Councillors and to the people of the City of Pembroke. He is looking forward to visiting Pembroke again in either February or March of 2006.

COMMITTEE REPORTS:

1. Councillor Lowe presented the report of the Economic Development Committee, which was received on her motion, seconded by Councillor Severin, as follows:

Your Economic Development Committee of Council begs to report and recommend, from its meeting of December 8, 2004, as follows:

THAT the Mayor and Chief Administrative Officer be authorized to execute an agreement between the City of Pembroke, the County of Renfrew and the Ottawa Valley Tourist Association for specific tourism promotion and development functions for a period of two years beginning January 1, 2005.

All of which is respectfully submitted,

(Signed) Deputy-Mayor Scott, Councillors O'Neill, Severin, Lafreniere, White, Levasseur, Lowe and Mayor Jacyno.

2. *Councillor Lowe presented the report of the Finance Committee, which was received on her motion, seconded by Deputy-Mayor Scott, as follows:*

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:

November, 2004 *\$4,898,224.74*

All of which is respectfully submitted,

(Signed) Deputy-Mayor Scott, Councillors Henderson, White, Lowe, O'Neill, Severin, Lafreniere, Levasseur and Mayor Jacyno

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

Your Finance & Administration Committee begs to report and recommend that they have examined the 2005 Insurance Renewal prepared by Frank Cowan Company Limited and recommends the payment of the annual premium in the amount of \$199,007 plus applicable taxes.

All of which is respectfully submitted,

(Signed) Deputy-Mayor Scott, Councillors Henderson, White, Lowe, O'Neill, Severin, Lafreniere, Levasseur and Mayor Jacyno

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4. *Councillor Lafreniere presented the report of the Planning & Waterfront Committee, which was received on her motion, seconded by*

Councillor O'Neill, as follows:

Your Planning and Waterfront Committee of Council begs to report and recommend, from its meeting of December 8, 2004, that the City of Pembroke's annual Accessibility Report, dated December 2004, be approved and accepted as attached.

All of which is respectfully submitted,

(Signed) Councillors Lafreniere, White, O'Neill, Severin, Deputy-Mayor Scott, Councillors Lowe, Levasseur and Mayor Jacyno

5. *Councillor O'Neill presented the report of the Planning & Waterfront Committee, which was received on his motion, seconded by Councillor Severin, as follows:*

Your Planning and Waterfront Committee of Council begs to report and recommend, from its meeting of December 8, 2004, that the attached Schedule of Fees and Charges for Planning Department and Building Department matters be approved and implemented on January 1, 2005.

All of which is respectfully submitted,

(Signed) Councillors O'Neill, Levasseur, Severin, Henderson, White, Lafreniere, Lowe, Deputy-Mayor Scott and Mayor Jacyno

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

Your Operations Committee of Council begs to report and recommend, from its' meeting of December 14, 2004, as follows:

1. Tender T-04-13, Gasoline & Diesel be awarded to the lowest bidder being "W.O. Stinson & Son" for the Contract Amount of \$182,956.00 + GST and outlined as follows:

<i>GAS (Reg.)</i>	<i>GAS (Super)</i>	<i>DIESEL (Clear)</i>	<i>DIESEL (Colour)</i>
<i>.7260</i>	<i>.7530</i>	<i>.7290</i>	<i>.5600</i>

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2. Tender T-04-15, Chemicals (Water & Sewage Treatment) be awarded to the lowest bidder being "Brenntag Inc." for the Contract Amount of

\$81,321.00 + GST and outlined as follows:

<i>Chlorine</i>	<i>Soda Ash</i>	<i>S.Silicate</i>
<i>\$1.325/kg</i>	<i>.3642¢/kg</i>	<i>.297¢/kg</i>

<i>SUPPLIER</i>	<i>CHEMICAL</i>	<i>CONTRACT VALUE (GST Extra)</i>
<i>BRENNTAG INC.</i>	<i>-Chlorine</i>	<i>\$30,051.00</i>
<i>BRENNTAG INC.</i>	<i>-Soda Ash</i>	<i>\$36,420.00</i>
<i>BRENNTAG INC.</i>	<i>-Sodium Silicate</i>	<i>\$14,850.00</i>

All of which is respectfully submitted,

*(Signed) Councillors White, Henderson, Severin, O'Neill, Lafreniere, Levasseur,
Lowe, Deputy-Mayor Scott and Mayor Jacyno*

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

*Your Operations Committee of Council begs to report and
recommend, from its' meeting of December 14, 2004, as follows:*

*1. THAT Christie and Walther be awarded the contract for City of
Pembroke radio communications replacement at a cost of \$37,981.38 +
applicable taxes.*

All of which is respectfully submitted,

*(Signed) Councillors White, Henderson, Severin, O'Neill, Lafreniere, Levasseur,
Lowe, Deputy-Mayor Scott and Mayor Jacyno*

REPORTS OF OFFICERS:

*As requested by Mayor Jacyno each member of Council then
presented a year end report commenting on their accomplishments, goals
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*achieved, the difficulties encountered, and their vision for a positive future. (See
attached copies of reports).*

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:

8. *By-law Number 2004-66; a by-law to regulate the keeping and control of animals, or any class thereof, the animal identification system, licensing and restraint of dogs and cats and certain other aspects of animal control within the City of Pembroke.
(Councillor Severin and Councillor O'Neill)*

9. *By-law Number 2004-69; a by-law to amend By-law #68-44, being a by-law to establish sewage service rates for the year 2005.
(Deputy-Mayor Scott and Councillor White)*

10. *By-law Number 2004-70; a by-law to amend By-law #83-93, being a by-law to provide for the administration, operation and regulation of waterworks.
(Deputy-Mayor Scott and Councillor White)*

11. *By-law Number 2004-71; a by-law to govern and regulate the use of permanently installed generators in the City of Pembroke.
(Councillor O'Neill 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:

8. *By-law Number 2004-66; a by-law to regulate the keeping and control of animals, or any class thereof, the animal identification system, licensing and restraint of dogs and cats and certain other aspects of animal control within the City of Pembroke.
(Councillor Severin and Councillor O'Neill)*

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9. *By-law Number 2004-69; a by-law to amend By-law #68-44, being a by-law to establish sewage service rates for the year 2005.
(Deputy-Mayor Scott and Councillor White)*

10. By-law Number 2004-70; a by-law to amend By-law #83-93, being a by-law to provide for the administration, operation and regulation of waterworks.

(Deputy-Mayor Scott and Councillor White)

11. By-law Number 2004-71; a by-law to govern and regulate the use of permanently installed generators in the City of Pembroke.

(Councillor O'Neill and Councillor Severin)

MOTION TO HEAR:

On motion of Councillor O'Neill, seconded by Councillor White, Dr. A.Y. Eng came forward and appealed to Council not to wait for provincial legislation and pass a no-smoking bylaw now. Dr. Eng noted that he is a physician and that he has been fighting for the last 30 years to make all public places smoke-free.

According to Dr. Eng, 126 municipalities in Ontario have by-laws banning smoking in public places. Another six communities are set to introduce similar by-laws in the new year. He pointed out the City passed a by-law in 1978 that makes smoking in public areas illegal. However, due to a number of exemptions, businesses like restaurants and bars can allow smoking. He reminded Councillors that, if the exemptions were eliminated, smoking would then become illegal in all public places.

Although Councillor O'Neill agreed that smoking is a health hazard, he didn't agree with telling veterans that they can't light up at the Royal Canadian Legion hall. Dr. Eng stated that he has been told by some members of the local Legion that most Legionnaires are non-smokers. Councillor Levasseur said it should be a level playing field for everyone and neighbouring municipalities shouldn't be pitted against each other. With this in mind, the City approached the councils of Petawawa and Laurentian Valley in April, inviting them to form a committee to explore the possibility of creating a no-smoking by-law for all three municipalities. According to Councillor Levasseur the two municipalities were not interested and were waiting for provincial legislation.

Deputy-Mayor Scott agreed it is time for the City to become proactive again. Deputy-Mayor Scott then stated that the Finance and Administration Committee will be examining no-smoking by-laws introduced by other Ontario municipalities. The committee will then see what kind of amendments, if any, could be recommended to the City's current by-law.

Mayor Jacyno, on behalf of Council, thanked Dr. Eng for attending.

MOTIONS:

Resolution No. 032

12. *Moved by Councillor Levasseur, seconded by Councillor White, WHEREAS the Ministry of Health & Long Term Care has indicated its desire to ensure all Ontarians have access to primary health care throughout the Province;*

AND WHEREAS the Ministry supports the development of official language minority communities;

AND WHEREAS the Council of the Corporation of the City of Pembroke is confident that a project based on community participation, building partnerships with the region's health organizations and related services and consolidating French Language resources in the region could greatly improve health service delivery in the community;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the City of Pembroke supports the establishment of a project by an appropriate body as approved by the Ministry of Health and Long Term Care to develop a single access point for French language health services in Renfrew County.

CARRIED.

Resolution No. 034

13. *Moved by Councillor White, seconded by Councillor Levasseur, THAT the Corporation of the City of Pembroke make a high priority application to the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF),*
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Application Number 11660, for partnering with the Governments of Canada and Ontario to invest in local infrastructure;

FURTHER THAT the Corporation of the City of Pembroke has prepared a Project Application that is complemented by the Business Case which will describe the proposed project in greater detail and how it meets program mandatory and ranking criteria;

AND FURTHER THAT the Corporation of the City of Pembroke submitted the Project Application for the area of Christie Street from Mary Street to Christie Street bridge covering infrastructure works including water main replacement, storm system replacement, sanitary sewer system replacement and road resurfacing;

AND FURTHER THAT the proposed undertaking is considered as a Schedule A Municipal Class Environmental Assessment and is ready to proceed to final engineering design and preparation of construction documents to allow construction to start in the Summer of 2005. CARRIED.

Resolution No. 035

14. *Moved by Councillor Henderson, seconded by Councillor Levasseur, THAT authorization be given to the Chief Administrative Officer to extend the term of the Animal Control Services contract to March 31, 2005. CARRIED.*

REFERRING PETITIONS & COMMUNICATIONS:

Mayor Jacyno then thanked Cogeco, the Daily Observer, Star 96.7, and the New RO for their coverage in 2004.

Mayor Jacyno and members of Council wished the residents of the City of Pembroke a Merry Christmas and a prosperous New Year.

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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 #24-2004, being a by-law to confirm the proceedings of the regular meeting of Council of the twenty-first day of December, 2004. (Councillor Lafreniere and Councillor O'Neill)

*The meeting then adjourned on motion of Councillor O'Neill,
seconded by Councillor Lafreniere.*

Chief Administrative Officer

Mayor