City of Pembroke
Council Meeting

Council Chambers
PEMBROKE, Ontario
March 3, 2015
6:37 p.m.

The Regular Meeting of Council was held this evening with Mayor LeMay presiding and all members of Council in attendance. Also in attendance were LeeAnn McIntyre, Treasurer/Deputy-Clerk and Heidi Martin, Recording Secretary.

MINUTES:

On motion of Councillor Plummer, seconded by Councillor McCann, the minutes of the Meeting of Council of February 3, 2015 were approved as circulated.

CARRIED

COMMUNICATIONS:

A. Mayor LeMay announced that he had recently attended the Algonquin College Campaign Touchdown ceremony and the unveiling of their donor wall; the ribbon cutting and official opening of Kenwood Subdivision; and the PBIA Annual General Meeting. He shared that at the end of February; he attended the Ontario Good Roads Association and the Rural Ontario Municipal Association (OGRA/ROMA) joint conference in Toronto and provided an update on the sessions he attended. He also announced that Councillor Scott, Councillor Plummer, Doug Sitland, Manager of Operations, and himself were able to have a private meeting with the Minister of Transportation, the Honourable Steven Del Duca. He thanked Councillor Scott for presenting and Doug Sitland and his staff for putting together the package of materials that was presented to the Minister.

B. Mayor LeMay mentioned that as of March 1st Greyhound Canada bus services temporarily re-located its services to Mullen’s Esso Service Station & Variety. He indicated that he and City staff are working with representatives of Greyhound to find a suitable permanent solution.

C. Councillor Scott indicated that he also attended the recent OGRA/ROMA conference and provided an update on the sessions he attended as well as the meeting with the Honourable Steven Del Duca. He stressed that the City should take every opportunity available to meet with Provincial Ministers to discuss City concerns.
D. Councillor Plummer shared that he attended the OGRA/ROMA joint conference in Toronto and reported on the sessions he attended.

E. Councillor Reavie reported that on February 26th she attended the Friends of the Disabled Annual General Meeting and provided updates from the meeting.

**BY-LAWS:**

**FIRST AND SECOND READING:**

The following by-law was introduced and read a first and second time, Rule 71 being suspended for that purpose, on motion of the members named, viz:

1. THAT by-law 2015-14; being a by-law to provide for an interim tax levy for the year 2015  
   (Deputy Mayor Gervais, Councillor McCann)  
   CARRIED

**BY-LAWS:**

**THIRD READING:**

The following by-law was now read a third time, short and passed, rule 71 suspended for that purpose, on a motion of the members named, viz:

1. THAT by-law 2015-14; being a by-law to provide for an interim tax levy for the year 2015  
   (Deputy Mayor Gervais, Councillor McCann)  
   CARRIED

**SPECIAL ORDERS:**

2. Mayor LeMay proclaimed the month of March as “Red Cross Month” in the City of Pembroke

WHEREAS: the Canadian Red Cross Society has been engaged in preventing and alleviating human suffering across Canada and around the world for over 100 years;

AND WHEREAS: the Canadian Red Cross Society has helped thousands of Canadians through its Disaster Relief and Community Services, including our own citizens of the City of Pembroke;

AND WHEREAS: the Canadian Red Cross Society is a reflection of the Canadian spirit of generosity, caring and selflessness;
THEREFORE: I, Michael LeMay, Mayor of the City of Pembroke, do hereby proclaim March 2015 as Red Cross Month here in the City of Pembroke. I also urge all residents of the City of Pembroke to support the Canadian Red Cross Society and our community, by regularly volunteering their time or by financially supporting Red Cross programs across the world and across the street.

MOTION TO HEAR:

On motion of Deputy Mayor Gervais, seconded by Councillor Plummer, the Mayor asked if anyone was present to speak to Council. There was no one present to address Council.

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 05-2015, being a by-law to confirm these proceedings of the regular meeting of Council of the 3rd day of March, 2015.
(Councillor Lafreniere, Councillor Plummer)

CARRIED

MOTION TO ADJOURN:

The meeting then adjourned at 7:00 p.m. on motion of Councillor Lafreniere, seconded by Councillor McCann.

CARRIED

__________________________
Treasurer/Deputy Clerk

__________________________
Mayor