The Regular Meeting of Council was held this evening with Mayor LeMay presiding and all members of Council in attendance. Also in attendance were Terry Lapierre, CAO/Clerk and Heidi Martin, Recording Secretary.

MINUTES:

1. On motion of Councillor Plummer, seconded by Councillor Reavie, the minutes of the Meeting of Council of April 7, 2015 were approved as circulated.

COMMUNICATIONS:

A. Mayor LeMay stated that he attended the Annual Sneak-a-Peek fundraiser held at the Champlain Trail Museum and was pleased to accept an original painting of City Hall and the Pembroke Street Bridge from the artist Jaimie Lee Lightle.

B. Deputy Mayor Gervais wished to recognize Phil Sheppard, a Pembroke physiotherapist who has made Pembroke proud. He explained that Mr. Sheppard was in Nepal when the earthquake struck on April 25th and has remained to provide medical assistance to the smaller outlying communities.

C. Councillor Lafreniere reminded everyone that the Community Clean Up was being held on Saturday May 9th beginning at 9:00 a.m. at the Pembroke Farmer's Market. She indicated that bags and gloves would be supplied.

COMMUNICATIONS:

2. Deputy Mayor Gervais presented the report of the Finance Committee, which was received on his motion, as follows:

April 29, 2015
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 2015 Accounts - $3,742,768.07**

All of which is respectfully submitted,

(Signed) Deputy Mayor Gervais, Councillor’s Lafreniere, McCann, Plummer, Reavie, Scott, and Mayor LeMay

CARRIED

**BY-LAWS:**
**FIRST AND SECOND READING:**

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

3. **THAT By-law 2015-23:** a by-law to allow the encroachment of an outdoor café on public lands on Pembroke Street West legally described as Part of Lot 2, Pembroke Street, Block A, Plan 2 as in R87802; T/W and S/T R87802; except R337903 (Secondly); City of Pembroke and being all of lands in PIN # 57139-0025 (LT) and municipally known as 25 Pembroke Street West in the City of Pembroke.  
   (Councillor Lafreniere, Councillor McCann)  
   CARRIED

4. **THAT By-law 2015-24:** a by-law to amend by-law 2010-57 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  
   (Councillor Lafreniere, Councillor McCann)  
   CARRIED

5. **THAT By-law 2015-26:** a by-law to set tax rate reductions for prescribed property subclasses for municipal purposes for the year 2015.  
   (Deputy Mayor Gervais, Councillor Reavie)  
   CARRIED

6. **THAT By-law 2015-27:** a by-law to establish tax ratios for prescribed property classes for the year 2015.  
   (Councillor Scott, Councillor Reavie)  

CARRIED
CARRIED

7. THAT By-law 2015-28; a by-law to provide for a tax levy for the City of Pembroke for the year 2015 and to establish tax rates to raise same. (Councillor McCann, Councillor Plummer)

CARRIED

8. THAT By-law 2015-29; a by-law to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of section 331 (New Construction) for the commercial, industrial and multi-residential property classes. (Councillor Reavie, Councillor Scott)

CARRIED

9. THAT By-law 2015-30; a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential property classes. (Councillor Scott, Councillor Reavie)

CARRIED

BY-LAWS:
THIRD READING:

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

3. THAT By-law 2015-23; a by-law to allow the encroachment of an outdoor café on public lands on Pembroke Street West legally described as Part of Lot 2, Pembroke Street, Block A, Plan 2 as in R87802; T/W and S/T R87802; except R337903 (Secondly); City of Pembroke and being all of lands in PIN # 57139-0025 (LT) and municipally known as 25 Pembroke Street West in the City of Pembroke. (Councillor Lafreniere, Councillor McCann)

CARRIED

4. THAT By-law 2015-24; a by-law to amend by-law 2010-57 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 (Councillor Lafreniere, Councillor McCann)

CARRIED
5. THAT By-law 2015-26; a by-law to set tax rate reductions for prescribed property subclasses for municipal purposes for the year 2015.  
(Deputy Mayor Gervais, Councillor Reavie)  
CARRIED

6. THAT By-law 2015-27; a by-law to establish tax ratios for prescribed property classes for the year 2015.  
(Councillor Scott, Councillor Reavie)  
CARRIED

7. THAT By-law 2015-28; a by-law to provide for a tax levy for the City of Pembroke for the year 2015 and to establish tax rates to raise same.  
(Councillor McCann, Plummer)  
CARRIED

8. THAT By-law 2015-29; a by-law to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of section 331 (New Construction) for the commercial, industrial and multi-residential property classes.  
(Councillor Reavie, Councillor Scott)  
CARRIED

9. THAT By-law 2015-30; a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential property classes.  
(Councillor Scott, Councillor Reavie)  
CARRIED

SPECIAL ORDERS:

10. Mayor LeMay proclaimed the week of May 3-9, 2015 as “Emergency Preparedness Week” in the City of Pembroke.

WHEREAS: our City does recognize the importance of Emergency Management in Ontario; and

WHEREAS: the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency; and

WHEREAS: the safety of our community is the responsibility of each and every one of us and we must prepare now and learn how to secure a strong and healthy tomorrow.
THEREFORE: I, Michael LeMay, Mayor of the City of Pembroke, do hereby proclaim the week of May 3 to 9, 2015, to be EMERGENCY PREPAREDNESS Week in the City of Pembroke, and encourage all citizens to participate in educational activities on emergency preparedness.

11. Mayor LeMay proclaimed the month of May, 2015 as “Community Living Month” in the City of Pembroke.

WHEREAS Community Living Upper Ottawa Valley is a non-profit organization governed by a Board of Directors established in 1958, and is a member of Community Living Ontario. It has approximately 200 members representing communities in the Upper Ottawa Valley and provides services and supports to adults with an intellectual disability;

AND WHEREAS Community Living Upper Ottawa Valley’s GOAL and VISION Statement, “That all persons live in a state of dignity, share in all elements of living in the community and have the opportunity to participate effectively: advances and educates citizens of all communities;

AND WHEREAS Community Living Upper Ottawa Valley’s remains true to its vision; foreseeing a society where all legal and human rights are afforded to every citizen without discrimination and where everyone is supported in their efforts to become a participating, respected member of our society.

NOW THEREFORE by the power vested in me, I, Mayor Michael LeMay, do hereby proclaim the month of May 2015 as Community Living Month in the City of Pembroke.

MOTION TO HEAR:

On motion of Councillor Plummer, seconded by Councillor Scott, the Mayor asked if anyone was present to speak to Council. There was no one present to address Council. CARRIED
MOTIONS:

Resolution No. 013

12. Moved by Councillor Plummer, seconded by Councillor McCann;

THAT the Corporation of the City of Pembroke give final approval for the application received by the Centre Town Apartment Holdings Inc., owner of 183 – 185 Pembroke Street West, under the Façade Improvement Program, since all eligibility requirements and conditions have been met. An inspection of the property was conducted and the intent of the application has been met. This application is approved for $10,000 for façade improvements for 183 - 185 Pembroke Street West.

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 09-2015, being a by-law to confirm these proceedings of the regular meeting of Council of the 5th day of May, 2015.
(Councillor Reavie, Councillor Scott)

CARRIED

MOTION TO ADJOURN:

The meeting then adjourned at 9:10 p.m. on motion of Councillor Plummer, seconded by Councillor McCann.

CARRIED

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Chief Administrative Officer/Clerk

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Mayor