1. **Call to Order**

   **Present:**
   - Mayor LeMay, Chair
   - Deputy Mayor Gervais
   - Councillor Lafreniere
   - Councillor McCann
   - Councillor Plummer
   - Councillor Reavie
   - Councillor Scott

   **Also Present:**
   - Terry Lapierre, CAO/Clerk
   - Linda Rook, Recording Secretary

   Mayor LeMay called the Regular meeting of Council to order at 7:13 p.m.

2. **Opening Prayer or Reflection**

3. **Disclosure of Pecuniary Interest & General Nature Thereof**

   There were no disclosures of pecuniary interest.

4. **Minutes**

   i. **Approve Minutes from Council**

      - April 4, 2017

      **MOTION:** Moved by Councillor Plummer
      Seconded by Councillor Scott
      THAT the minutes of the Meeting of Council of April 4, 2017
      be approved as circulated.

      CARRIED

   ii. **Adopt minutes from Committees**

      a. Recreation, Culture & Tourism Committee – March 21, 2017
MOTION: Moved by Councillor McCann
Seconded by Deputy Mayor Gervais
THAT the minutes of the Recreation, Culture & Tourism Committee of March 21, 2017 be adopted.

CARRIED

b. Operations Committee – April 4, 2017

MOTION: Moved by Councillor Scott
Seconded by Councillor Plummer
THAT the minutes of the Operations Committee of April 4, 2017 be adopted.

CARRIED

c. Planning & Development Committee – April 4, 2017

MOTION: Moved by Councillor Plummer
Seconded by Councillor Reavie
THAT the minutes of the Operations Committee of April 4, 2017 be adopted.

CARRIED

iii. Receive minutes from Local Boards

- Pembroke Heritage Murals – April 5, 2017
- PBIA – February 6, 2017

MOTION: Moved by Councillor Lafreniere
Seconded by Deputy Mayor Gervais
THAT the minutes of the Pembroke Heritage Murals of April 5, 2017 and the PBIA of February 6, 2017 be received.

CARRIED

5. Committee Report

a. Operations Committee – Award of Tender T-17-08 Asphalt Road Resurfacing – 2017

MOTION: Moved by Councillor Scott
Seconded by Deputy Mayor Gervais
THAT the matter be tabled.

CARRIED
6. Proclamations

a. Walk for Values Day

Mayor LeMay declared April 24th, 2017 as “Walk for Values Day” in the City of Pembroke.

WHEREAS: Raising and increasing the Awareness of Human Values of truth, right conduct, peace, love and non-violence, and all the multiple sub values like honesty, integrity, kindness and caring in the City of Pembroke is a primary goal of this wonderful City;

AND WHEREAS: These values are inherent in all creeds, countries, cultures and communities, making these values truly Values without Borders;

AND WHEREAS: Making the City of Pembroke a ‘City of Character’ is for the greatest benefit of all of our citizens;

AND WHEREAS: Reducing and even erasing the incidents of violence of all types in our communities and our City will bring Peace and Progress in all aspects and activities of this City;

AND WHEREAS: Unlike other walks, Walk for Values is not a fund-raiser, but a way to make the City richer and healthier by pledging our commitment to practice human values, and be motivated to serve our community through volunteer work, or by donating blood or food for the needy;

AND WHEREAS: “Walk for Values” is designed to raise the awareness of Human Values and to promote individual responsibility towards collective future of Humanity. Walk for Values is a platform to educate people on the importance of practicing these five Human Values in daily life and the awareness it creates in the making of enlightened citizens for universal peace;

THEREFORE: I, Mike LeMay, Mayor of the City of Pembroke, do hereby proclaim April 24th, 2017 as “Walk for Values Day” in the City of Pembroke.

7. By-laws

a. 2017-31 – Encroachment Agreement – 105 Pembroke Street West

MOTION: Moved by Councillor Lafreniere
Seconded by Councillor McCann
THAT By-law 2017-31 a by-law to allow the encroachment of two
canopies at 105 Pembroke Street West.
AND FURTHER THAT the said By-law be signed by the Mayor
and Clerk and sealed with the seal of the Corporation.

CARRIED

b. 2017-32 – User Fees and Charges
MOTION: Moved by Deputy Mayor Gervais
Seconded by Councillor Reavie
THAT By-law 2017-32 a by-law to establish user fees and charges.
AND FURTHER THAT the said By-law be signed by the Mayor and
Clerk and sealed with the seal of the Corporation.

CARRIED

c. 2017-33 – Appoint By-law Enforcement Officers
MOTION: Moved by Councillor Reavie
Seconded by Councillor Scott
THAT By-law 2017-33 a by-law to appoint by-law enforcement
officers.
AND FURTHER THAT the said By-law be signed by the Mayor
and Clerk and sealed with the seal of the Corporation.

CARRIED

d. 2017-34 – Encroachment Agreement – 26-30 Pembroke Street West
MOTION: Moved by Councillor Plummer
Seconded by Councillor McCann
THAT By-law 2017-34 a by-law to allow the encroachment of an
outdoor café on public lands at 26-30 Pembroke Street West.
AND FURTHER THAT the said By-law be signed by the Mayor
and Clerk and sealed with the seal of the Corporation.

CARRIED

e. 2017-35 – Appoint a Chief Building Official
MOTION: Moved by Councillor Lafreniere
Seconded by Councillor McCann
THAT By-law 2017-35, a by-law to appoint a chief building official,
plumbing inspector and property standards officer.
AND FURTHER THAT the said By-law be signed by the Mayor
and Clerk and sealed with the seal of the Corporation.

CARRIED

f. 2017-36 – Appoint an Interim Building Inspector
MOTION: Moved by Councillor McCann
Seconded by Councillor Plummer
THAT By-law 2017-36, a by-law to appoint an interim building and plumbing inspector. 
AND FURTHER THAT the said By-law be signed by the Mayor and Clerk and sealed with the seal of the Corporation. 
CARRIED

8. Motions

a. Resolution – Façade Improvement 105 Pembroke Street West

MOTION: Moved by Councillor Reavie
Seconded by Councillor Scott
THAT the Council of the Corporation of the City of Pembroke approve the application for 105 Pembroke Street West, under the Downtown Heritage Façade Improvement Grant. This application for 105 Pembroke Street West is approved for up to $5,000 under the Downtown Heritage Façade Improvement Grant. 
AND FURTHER THAT the said By-law be signed by the Mayor and Clerk and sealed with the seal of the Corporation. 
CARRIED

9. Mayor’s Report

On April 8th, 2017, the Mayor participated in the awards ceremony of the Renfrew County Regional Science Fair.

On April 9, 2017, the Mayor, along with the County Mayors, attended a parade in Petawawa recognizing the 100th Anniversary of the Battle of Vimy Ridge and its important on Canada’s past, present, and future.

The last few weeks have seen localized flooding within the City. The sudden spring thaw caused the Indian River to overflow its banks creating localized flooding and the erosion of river banks. The Mayor thanked staff for the long hours they put in to stay on top of the situation and he gave a special thank you to the Algonquin College students, Bishop Smith Catholic High School students and Fellows High School students for pitching in to fill and move sandbags where needed.

10. Notices of Motion

There were no notices of motion.

11. Councillor Updates
Councillor Lafreniere reported she was inspired by the Walk for Values Day and asked where she could find out more information. The Mayor indicated more information was available on their website.

13. **Confirming By-law**

   **MOTION:** Moved by Councillor Scott  
   Seconded by Councillor Reavie  
   THAT By-law 06-2017 to confirm the proceedings of the Regular Meeting of Council of March 21, 2017 be adopted and passed;  
   AND FURTHER THAT the said By-law be signed by the Mayor and Clerk and sealed with the seal of the Corporation.

   CARRIED

14. **Adjournment**

   **MOTION:** Moved by Councillor Reavie  
   Seconded by Councillor Plummer  
   That the April 18, 2017 Regular Meeting of Council adjourn at 7:28 p.m.

   CARRIED

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Chief Administrative Officer/Clerk

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Mayor