

6:30 p.m.

April 16, 2012

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: Mayor Bob Sweet Deputy Mayor Tom Mohns
Councillor James Carmody Councillor Frank Cirella
Councillor Treena Lemay Councillor Murray Rutz
Councillor Theresa Sabourin

Also Present: Mitch Stillman Sarah Laverdure
Karen Cronier Kyle Robinson
Sean Chase Cogeco Crew

The meeting opened with a moment of silent reflection.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (1) That the agenda for the April 16, 2012 regular meeting of Council be approved.

CARRIED

PECUNIARY INTERESTS

There were no declarations of pecuniary interest.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (2) That the minutes of the April 2, 2012 meeting of Council be approved as printed and circulated.

CARRIED

BY-LAWS

- a) By-law 762/12 – Being a by-law to authorize an Amending Agreement between the Town and William Charles Chiasson

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (3) That By-law 762/12, being a by-law to authorize an Amending Agreement between the Town and William Charles Chiasson, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (4) That By-law 762/12 be read a third time and passed.

CARRIED

- b) By-law 763/12 – Being a by-law to authorize the execution of an agreement with Hydro One Networks Inc. for maintenance of Town street lights

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (5) That By-law 763/12, being a by-law to authorize the execution of an agreement with Hydro One Networks Inc. for maintenance of Town street lights, be read a first and second time.

CARRIED

Council requested that staff monitor the turnaround time between logging a work order and its completion. Council also requested that at the end of the two year contract, staff go out to tender for the maintenance of street lights to determine if there are other suppliers in the area.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (6) That By-law 763/12 be read a third time and passed.

CARRIED

- c) By-law 764/12 – Being a by-law to amend By-law 760/12 (Wendy's Restaurant)

Karen Cronier explained the proposed amendment to the Wendy's Restaurant site plan. The amendment involved the removal of nine parking spaces. The amended site plan would still exceed the minimum number of parking spaces by five.

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (7) That By-law 764/12, being a by-law to amend By-law 760/12 (Wendy's Restaurant), be read a first and second time.

CARRIED

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (8) That By-law 764/12 be read a third time and passed.

CARRIED

MINUTES

- a) Council-in-Committee (April 10, 2012)

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (9) That the minutes of the April 10, 2012 Council-in-Committee meeting be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

- b) Festival Hall Committee (February 22, 2012)

Councillor Rutz reported on the minutes.

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

- (10) That the minutes of the Festival Hall Committee meeting of February 22, 2012 be accepted as information.

CARRIED

- c) Accessibility Advisory Committee (March 20, 2012)

Councillor Sabourin reported on the minutes.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (11) That the minutes of the Accessibility Advisory Committee meeting of March 20, 2012 be accepted as information.

CARRIED

COUNCILLOR REPORTS

Councillor Lemay

Nothing to report.

Councillor Rutz

Nothing to report.

Councillor Cirella

Nothing to report.

Councillor Carmody

Nothing to report.

Councillor Sabourin

Nothing to report.

Deputy Mayor Mohns

Nothing to report.

Mayor Sweet

Nothing to report.

CONFIRMATION

MOVED BY: Murray Rutz

SECONDED BY: Frank Cirella

(12) That By-law 765/12 be read a first, second, third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Frank Cirella

SECONDED BY: Murray Rutz

(13) That the meeting be adjourned to the call of the Mayor.

CARRIED

Meeting adjourned at 6:53 p.m.



Mayor



Clerk