

6:30 p.m.

September 4, 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 Kathy Pivato
Daniel Scissons Karen Cronier
Cindy Mills Kyle Robinson
Bruce Peever

The Mayor called the meeting to order.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (1) That the agenda for the September 4, 2012 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 August 7, 2012 regular meetings of Council be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations

PUBLIC MEETINGS

There were no Public Meetings scheduled.

BY-LAWS

- a) By-law 781/12 – Being a by-law to adopt Official Plan amendment #12 to the Town of Petawawa Official Plan (Shamesh)

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

- (3) That by-law 781/12 – Being a by-law to adopt Official Plan amendment #12 to the Town of Petawawa Official Plan be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

- (4) That by-law 781/12 be read a third time and passed.

CARRIED

- b) By-law 782/12 – Being a by-law to amend By-law 456/07 of the Corporation of the Town of Petawawa, as amended (Shamesh)

MOVED BY: James Carmody
SECONDED BY: Frank Cirella

- (5) That by-law 782/12– Being a by-law to amend By-law 456/07 of the Corporation of the Town of Petawawa, as amended be read a first and second time.

CARRIED

MOVED BY: Frank Cirella
SECONDED BY: James Carmody

- (6) That by-law 782/12 be read a third time and passed.

CARRIED

- c) By-law 794/12 – Being a by-law to adopt the Sign by-law.

MOVED BY: Treena Lemay
SECONDED BY: Frank Cirella

- (7) That by-laws 794/12 - Being a by-law to adopt the Sign by-law be read a first and second time.

CARRIED

MOVED BY: Frank Cirella
SECONDED BY: Treena Lemay

(8) That by-laws 794/12 be read a third time and passed.

CARRIED

CORRESPONDENCE

a) DND and Presbyterian Church (property off Fred Street)

Mitch Stillman presented the letter to Council and provided a brief history of this piece of property.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

(9) That the Town of Petawawa advise DND that it is interested in purchasing the property off Fred Street, more particularly described as parts 7 and 8 on Plan 49R17820, at fair market value.

CARRIED

b) Rotary Ride for Kids

MOVED BY: Treena Lemay
SECONDED BY: Theresa Sabourin

(10) That the Rotary Ride for Kids be authorized to use Town roads as outlined in the Letter of Request dated July 30, 2012.

CARRIED

c) Thunder Bay Disaster Relief Fund

Received as information.

MINUTES

a) Festival Hall (August 7, 2012)

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

(11) That the minutes of the Festival hall Committee meeting of August 7, 2012 be accepted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

- a) Councillor Lemay (Motion on Green Energy Act)

Councillor Lemay provided an overview of her concerns with the Green Energy Act and why she has put forward the following motion.

MOVED BY: Treena Lemay
SECONDED BY: James Carmody

- (12) That the Town of Petawawa advises the Premier of the Province of Ontario and his Ministers of Energy and Infrastructure, the Environment and Natural Resources that it does not and will not give any support or sanction to any project that is seeking or will be seeking Ministry approval under the 2009 Green Energy Act and in particular its “feed-in-tariff” provision.

CARRIED UNANOMOUSLY

- b) Councillor Lemay (Request re: Certificate Course in Local Government)

Councillor Lemay provided information to Council regarding this program and her desire to take this course. Councillors agreed that it was an excellent course but there is no policy regulating such requests. This request was tabled.

Councillor Lemay also reported that she attended Ribfest at the Civic Centre on the August 18th weekend and it was a resounding success.

Councillor Rutz – nothing to report

Councillor Cirella – Councillor Cirella attended Ribfest also and was very impressed with the attendance and the ribs. He attended the annual AMO Conference in Ottawa – August 19 – 23, 2012. There were excellent guest speakers and the workshops were very informative. On August 26, 2012 he attended the Annual Black Bay Rate Payers Association meeting with Councillor Carmody.

Councillor Carmody – Councillor Carmody attended the Black Bay Rate Payers Association annual meeting on August 26, 2012. He attended the Settler’s Festival put on by the Petawawa Heritage Society. He also attended Ribfest and Xeneca Public Information Session.

Councillor Sabourin – Councillor Sabourin attended the annual AMO conference in Ottawa. She attended a number of workshops and brought back some good information to share with the member of the accessibility committee. She attended the Tourism Destination Development Committee on August 8, 2012. Councillor Sabourin also attended the Xeneca

Public Information Session held at the Civic Centre. Also a reminder of the author, Richard Louvre will be speaking at Centennial Park on Saturday, September 15, 2012.

Deputy Mayor Mohns – nothing to report

Mayor Sweet – Mayor Sweet attended the Settler’s Festival at the Heritage Village, the Ribfest and the annual AMO Conference in Ottawa. He also attended a prize presentation at Pete’s Sales and Service to the winner of a Kawasaki motorcycle. The prize was won at the Motorcycle and Tattoo Show held in Petawawa on July 27 & 28, 2012. Mayor Sweet was also invited to spend the day on a Royal Canadian Navy Frigate as part of Canada Company on Saturday, September 1, 2012. He spent the day on Lake Ontario.

CLOSED SESSION

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

(13) Be it resolved that Council move into a closed meeting pursuant to section 239 of the *Municipal Act, 2001*, as amended, for the following reason(s):

X personal matters about an identifiable individual, including municipal or local board employee

CARRIED

Council went into closed session at 7:50 p.m.

OPEN MEETING

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

(14) That the meeting be opened.

CARRIED

Council went back into open session at 8:15 p.m.

CONFIRMATION

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

(15) That by-law 795/12 be read a first, second, third time and passed.

CARRIED

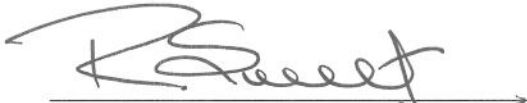
ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

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

CARRIED

Meeting adjourned at 8:15 p.m.



Mayor



Clerk