

6:30 p.m.

September 3, 2013

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present:	Mayor Bob Sweet Councillor James Carmody Councillor Treena Lemay Councillor Theresa Sabourin	Deputy Mayor Tom Mohns Councillor Frank Cirella Councillor Murray Rutz
Also Present:	Mitchell Stillman Sean Chase Cyndi Mills	Dawn Recoskie Mike Giardini

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:30 p.m.

APPROVAL OF AGENDA

**MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin**

- (1) That the agenda for the September 3, 2013 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (August 6, 2013)

**MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody**

- (2) That the minutes of the regular meeting of Council held August 6, 2013 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 856/13 – being a by-law to authorize a development agreement with Moncion Holdings Ltd.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (3) That By-law 856/13, being a by-law to authorize a development agreement with Moncion Holdings Ltd., be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

- (4) That By-law 856/13, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Energy East Pipeline Project News Release – TransCanada

The correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (August 12, 2013)

MOVED BY: James Carmody
SECONDED BY: Frank Cirella

- (5) That the minutes of the Council-in-Committee meeting held August 12, 2013 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Ottawa Valley Waste Management Board (May 23, 2013)

Deputy Mayor Tom Mohns provided an overview of the recent activities of the Ottawa Valley Waste Management Board and highlighted the “Keep it Loose! Don’t Bag it!” public education campaign.

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (6) That the minutes of the Ottawa Valley Waste Management Board meeting held on May 23, 2013 be adopted as information.

CARRIED

STAFF REPORTS

1. CAO-17-2013 – Offer to Purchase Land from the Town of Petawawa by David Gratto

Mitch Stillman, CAO/Clerk provided an overview of his report. Mr. Stillman commented that the parcel of land in question forms part of Kiddyland Park. He also noted part of the existing ball diamond as well the ball diamond washrooms are located on the parcel of land and a major storm sewer crosses the main part of the property. Staff recommended that Council not sell the parcel of land.

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

- (7) That Council not accept the offer to purchase land behind 34 Herman Street from David Gratto.

CARRIED

2. ADMIN-07-2013 – Resignation of Petawawa Accessibility Advisory Committee Member Kathleen Moore

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (8) That Council accepts the resignation of Kathleen Moore with regret.

CARRIED

COUNCILLOR REPORTS

There were no Councillor reports.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (9) That By-law 857/13 be read a first, second and third time and passed.

CARRIED

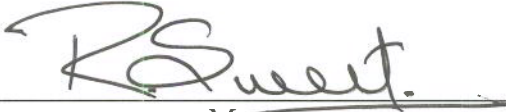
ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (10) That the meeting adjourn to the call of the Mayor.

CARRIED

The meeting adjourned at 6:46 p.m.



Mayor



Clerk