

6:30 p.m.

October 7, 2013

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: Daniel Scissons Dawn Recoskie
Mike Giardini Cyndi Mills
Ashley Thomson TVCogeco Pembroke
Sean Chase

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

- (1) That the agenda for the October 7, 2013 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

Councillor Theresa Sabourin declared a pecuniary interest with respect to By-law 862/13, being a by-law to authorize a development agreement with Edwin and Corry Chow.

APPROVAL OF MINUTES

1. Council Meeting (September 16, 2013)

MOVED BY: Theresa Sabourin
SECONDED BY: Treena Lemay

- (2) That the minutes of the regular meeting of Council held September 16, 2013 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

At this point, Councillor Theresa Sabourin left the Council Chambers due to her declared pecuniary interest.

1. By-law 862/13 – being a by-law to authorize a development agreement with Edwin and Corry Chow

MOVED BY: Treena Lemay

SECONDED BY: Murray Rutz

- (3) That By-law 862/13, being a by-law to authorize a development agreement with Edwin and Corry Chow, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz

SECONDED BY: Treena Lemay

- (4) That By-law 862/13, be read a third time and passed.

CARRIED

At this point, Councillor Theresa Sabourin returned to the Council Chambers.

CORRESPONDENCE

1. Campaign on Distracted Driving – Thank You – Rick Levesque

The correspondence was received for information.

2. Disaster Relief Support – Bancroft & Hastings Highlands Disaster Relief Committee

The correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (September 23, 2013)

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (5) That the minutes of the Council-in-Committee meeting held September 23, 2013 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Police Services Board (July 16, 2013)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board.

MOVED BY: Treena Lemay
SECONDED BY: Frank Cirella

- (6) That the minutes of the Petawawa Police Services Board meeting held on July 16, 2013 be adopted as information.

CARRIED

STAFF REPORTS

1. PL-30-13 – Highland Park Subdivision 47-T-08001 – Extension of Draft Approval

Daniel Scissons, Treasurer/Deputy CAO, presented the report.

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (7) That Council of the Corporation of the Town of Petawawa supports the extension of Draft Approval for the Highland Park Subdivision (47-T-08001).

CARRIED

2. FD-20-13 – Tender for New Pumper

Daniel Scissons presented the report.

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

- (8) That Council of the Corporation of the Town of Petawawa awards Tender #FD-02-2013 for the supply and delivery of one fire truck (pumper apparatus) to Carl Thibault Emergency Vehicles in the amount of \$421,633.00 + HST.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns – nothing to report.

Councillor Treena Lemay – nothing to report.

Councillor Theresa Sabourin – nothing to report.

Councillor Murray Rutz reported that he attended the unveiling of the Coureur de Bois statue on September 19th; the Petawawa Fire Department BBQ and Open House on October 1st; and the Change of Command Ceremony for the 42nd Field Regiment on October 6th.

Councillor James Carmody – nothing to report.

Councillor Frank Cirella reported that he attended the grand opening of the outdoor education area at Our Lady of Sorrows School on September 25th; a meeting of the Pembroke and Area Airport Commission on September 26th; a TDDC meeting on September 27th; the Petawawa Fire Department BBQ and Open House on October 1st; and the tender opening for surplus equipment on October 4th.

Mayor Bob Sweet reported that he attended several EORN meetings during the month of September; he attended the OEMC conference in September; and attended information meetings with CP Rail and Community Living. Mayor Sweet also attended the grand opening of the outdoor education area at Our Lady of Sorrows School on September 25th and the Petawawa Fire Department BBQ and Open House on October 1st. Mayor Sweet reported that he will be attending a meeting with the Minister of Transportation later this month to discuss the four-laning of Highway #17.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

(9) That By-law 863/13 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

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

CARRIED

The meeting adjourned at 6:49 p.m.



Mayor



Deputy Clerk