

6:30 p.m.

December 2, 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:	Mitchell Stillman	Dawn Recoskie
	Karen Cronier	Charles Cheesman
	Beth Ethier	Jeff Smith
	Nancy Graves	Ken Bertrand
	Terry Leach	Clarence Shires
	Jean-Pierre Quintal	Sean Chase
	Mike Giardini	Cyndi Mills
	Ashley Thomson	TVCogeco Pembroke
	Daniel Scissons (7:58 p.m.)	

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (1) That the agenda for the December 2, 2013 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (November 18, 2013)

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (2) That the minutes of the regular meeting of Council held November 18, 2013 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. Crime Stopper Coordinator Achievement Award – Constable Beth Ethier, UOVOPP

Mayor Bob Sweet presented Constable Beth Ethier with the Crime Stopper Coordinator Achievement Award. To be considered for the award, the nominee must possess qualities such as dependability, tenacity, initiative, veracity, leadership, constancy, and unquestionable integrity. Further, the nominee must demonstrate exceptional commitment to Crime Stoppers and the ability to work with Crime Stoppers components of law enforcement, the media, and the Board Members.

Inspector Jeff Smith also congratulated Constable Beth Ethier on her achievement. Inspector Smith then introduced Nancy Graves to Council, announcing that she has been promoted to the position of Staff Sergeant for the Upper Ottawa Valley OPP Detachment.

Mayor Bob Sweet thanked Constable Ethier, Inspector Smith, Staff Sergeant Graves, and members of the Pembroke/Renfrew County Crime Stoppers group for attending the meeting.

BY-LAWS

1. By-law 870/13 – being a by-law to authorize a development agreement with Robert David Kruger and Peter James Manor. (Benson Auto Parts, Block 65 Plan 591, Petawawa Boulevard)

MOVED BY: Murray Rutz

SECONDED BY: Frank Cirella

- (3) That By-law 870/13, being a by-law to authorize a development agreement with Robert David Kruger and Peter James Manor, be read a first and second time.

CARRIED

MOVED BY: Frank Cirella

SECONDED BY: Murray Rutz

- (4) That By-law 870/13, be read a third time and passed.

CARRIED

2. By-law 871/13 – being a by-law to adopt Amendment No. 14 to the Official Plan of the Town of Petawawa. (5 Year Review, amends By-law 208/02)

MOVED BY: Tom Mohns

SECONDED BY: Theresa Sabourin

- (5) That By-law 871/13, being a by-law to adopt Amendment No. 14 to the Official Plan of the Town of Petawawa, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin

SECONDED BY: Tom Mohns

- (6) That By-law 871/13, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Request for the Province of Ontario to step in and abolish OPP new billing model for Police Services – Seguin Township

The correspondence was tabled until further information can be provided regarding the proposed new billing model.

2. Canada's Gas Tax Fund – Denis Lebel, Minister of Infrastructure, Communities and Intergovernmental Affairs

The correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (November 25, 2013)

MOVED BY: Frank Cirella

SECONDED BY: James Carmody

- (7) That the minutes of the Council-in-Committee meeting held November 25, 2013 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

STAFF REPORTS

1. Motion to Cancel December 23, 2013 Council-in-Committee Meeting – Mitch Stillman, CAO/Clerk (verbal report)

MOVED BY: Tom Mohns

SECONDED BY: Theresa Sabourin

- (8) That the December 23, 2013 Council-in-Committee meeting be cancelled and that Council shall resume its regular schedule of meetings on January 6, 2014.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns – nothing to report.

Councillor Treena Lemay reported that she travelled back and forth to Ottawa today, leaving Petawawa at approximately 8:00 a.m. and arriving back in Petawawa at approximately 4:00 p.m. She reported on the dreadful condition of Highway 17 today. Councillor Lemay is concerned about the winter road maintenance of Highway 17, considering that a meeting was held with MTO last year and MTO made a commitment for better winter maintenance on the highway. Councillor Lemay asked Mayor Sweet who she and members of the public should contact to voice their concerns over the winter maintenance of the highway. Mayor Sweet suggested that Councillor Lemay contact Dave Darch, Director of Public Works for the County of Renfrew and Kathryn Moore, Regional Director Eastern for MTO; Mayor Sweet further requested that he be copied on any correspondence sent.

Councillor Theresa Sabourin – nothing to report.

Councillor Murray Rutz reported that he attended the Garrison Petawawa business lunch on November 7th; the 25th Anniversary of the Petawawa Community Policing Committee on November 16th; the Santa Claus Parade on November 17th; the Babcock and Wilcox reception on November 19th; the grand re-opening of McKie Pools and Spas and Sears depot on November 26th; and the ground-breaking ceremony for Rona on November 28th.

Councillor James Carmody – nothing to report.

Councillor Frank Cirella – nothing to report.

Mayor Bob Sweet reported that during the month of November he attended the following events: grand opening of Michaels; 125th Anniversary of the Anglican Church; CP Rail meeting; Garrison Petawawa business lunch; EORN meeting; Leliefontein Parade; grand opening of the land ambulance building in Deep River; AECL recognition awards; Santa Claus Parade; Babcock and Wilcox reception; grand re-opening of McKie Pools and Spas and Sears depot; Gearheads Open House; ground-breaking ceremony for Rona; Heritage Society AGM where Ann McIntyre was recognized for her 14 years of service to the society; and five meetings at the County of Renfrew.

CLOSED MEETING

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

- (9) That the meeting be closed pursuant to Section 239 (2) (b) of *the Municipal Act, S.O. 2001, c.25* to discuss personal matters about an identifiable individual, including municipal or local board employees, regarding an employee's health benefits

CARRIED

Council went into closed session at 7:04 p.m.

Council reconvened to open session at 7:58 p.m.

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. The one item considered was a matter regarding an employee's health benefits. There is nothing further to report.

CONFIRMING BY-LAW

MOVED BY: Tom Mohns
SECONDED BY: Treena Lemay

(10) That By-law 872/13 be read a first, second and third time and passed.

CARRIED


ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

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

CARRIED

The meeting adjourned at 8:00 p.m.



Mayor



Clerk