

6:30 p.m.

March 17, 2014

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

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

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

**MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin**

- (1) That the agenda for the March 17, 2014 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (March 3, 2014)

**MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz**

- (2) That the minutes of the regular meeting of Council held March 3, 2014 be approved as printed and circulated.

CARRIED

2. Special Council Meeting (March 10, 2014)

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (3) That the minutes of the Special Meeting of Council held March 10, 2014 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 893/14 – being a by-law to establish speed zones on various roads in the Town of Petawawa.

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

- (4) That By-law 893/14, being a by-law to establish speed zones on various roads in the Town of Petawawa, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

- (5) That By-law 893/14, be read a third time and passed.

CARRIED

2. By-law 894/14 – being a by-law to authorize the execution of a subdivision agreement with Teresa Morglan, Estate Trustee for the Estate of William Morglan.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (6) That By-law 894/14, being a by-law to authorize the execution of a subdivision agreement with Teresa Morglan, Estate Trustee for the Estate of William Morglan, be read a first and second time.

CARRIED

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (7) That By-law 894/14, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Joint & Several Liability Reform – Frank Cowan Company and AMO

Mitchell Stillman, CAO/Clerk, presented the email from Frank Cowan Company and the draft letter from AMO. AMO is requesting that municipalities send a second letter to the Attorney General in support of liability reform using a combined model.

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

- (8) That staff be directed to send a letter to the Attorney General in support of liability reform as outlined in the correspondence from AMO dated March 4, 2014.

CARRIED

2. Introduction of Municipal Recall Election Legislation – Town of Aurora

Mitchell Stillman, CAO/Clerk, presented the resolution from the Town of Aurora. Mr. Stillman commented that this type of legislation would be new to the Province of Ontario and cautioned Council to consider this type of legislation very carefully. Council agreed to table the item and await further information from the Association of Municipalities of Ontario (AMO) on this proposal. The correspondence was received for information.

MINUTES

1. Council-in-Committee (March 10, 2014)

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

- (9) That the minutes of the Council-in-Committee meeting held March 10, 2014 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Public Library Board (January 22, 2014)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Public Library Board.

MOVED BY: Theresa Sabourin

SECONDED BY: Murray Rutz

- (10) That the minutes of the Petawawa Public Library Board meeting held on January 22, 2014 be adopted as information.

CARRIED

STAFF REPORTS

1. PW-04-2014 – Tender PW-01-2014 – Consultant Service for Collection and Transportation of Source-Separated Solid Waste

David Unrau, Director of Public Works, provided an overview of the report. Mr. Unrau reported that the total tender price will be split equally between the Town of Petawawa, the Township of Laurentian Valley, and the City of Pembroke.

MOVED BY: Murray Rutz

SECONDED BY: Theresa Sabourin

- (11) That Council approves the award of RFAP #PW-01-2014, Consultant Service for Collection and Transportation of Source-Separated Solid Waste, to Exp Services Inc. in the amount of \$24,820.00 + HST.

CARRIED

COUNCILLOR REPORTS

Councillor Treena Lemay applauded Minister of Transportation Glen Murray for introducing the *Keeping Ontario's Roads Safe Act* today to help reduce collisions, injuries and fatalities on the province's roads and highways.

Councillor Murray Rutz reported that the Town Times publication is in its final stages with printing set in mid-April. Councillor Rutz also reported that the Petawawa Community Policing Committee will be holding its annual bicycle rodeo on May 10th at the Petawawa Civic Centre.

Councillor Theresa Sabourin reported that the Petawawa Civic Centre Fundraising Committee hosted a successful St. Patrick's Day dance on March 15th; the event was sold out. Councillor Sabourin thanked Tina Robinson and Lesley Buckingham for organizing the event.

Deputy Mayor Tom Mohns reported that Canada Post will be introducing community mailboxes at the north town site at Garrison Petawawa; this change will not affect staffing at the local post office. Deputy Mayor Mohns also reported that he attended the tender opening for the Consultant Service for Collection and Transportation of Source-Separated Solid Waste on March 11th.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Treena Lemay
SECONDED BY: Theresa Sabourin

(12) That By-law 895/14 be read a first, second and third time and passed.

CARRIED

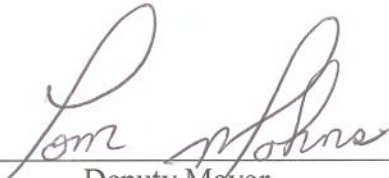
ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

(13) That the meeting adjourn to the call of the Deputy Mayor.

CARRIED

The meeting adjourned at 7:05 p.m.



Deputy Mayor



Clerk