

6:30 p.m.

March 16, 2015

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: Deputy Mayor Tom Mohns Councillor James Carmody
Councillor Treena Lemay Councillor Murray Rutz
Councillor Theresa Sabourin Councillor Gary Serviss

Regrets: Mayor Bob Sweet

Also Present: Daniel Scissons Dawn Recoskie
David Unrau Karen Cronier
Wayne Bando Grant Tysick
Sean Chase Mike Giardini
Patricia Leboeuf 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: Gary Serviss

- (1) That the agenda for the March 16, 2015 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (March 2, 2015)

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (2) That the minutes of the regular meeting of Council held March 2, 2015 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. Petawawa Police Services Board 2014 Year End Report – Treena Lemay, Chair

Councillor Treena Lemay, Chair of the Petawawa Police Services Board (PPSB) provided a presentation regarding the activities of the PPSB for the year 2014. Chair Lemay touched on items such as: the legislated mandate of the police services board; the contract with the OPP; contract hours; calls for service; motor vehicle collisions; police board website; selection of new senior staff; bike patrol activities; the provincial appointee position; the proposed OPP reporting form and invoice due to the new OPP billing model; the future of policing and police governance; uncollected Provincial Offences fines; the growth of the detachment; and the alarming rise in fatalities related to distracted driving.

Deputy Mayor Mohns thanked Chair Lemay for providing a detailed summary of the activities of the PPSB and the Upper Ottawa Valley OPP for the year 2014.

BY-LAWS

1. By-law 965/15 – being a by-law to authorize a development agreement with Robert David Kruger and Peter James Manor. (Line-X, Petawawa Boulevard)

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (3) That By-law 965/15, 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: Murray Rutz
SECONDED BY: Gary Serviss

- (4) That By-law 965/15, be read a third time and passed.

CARRIED

2. By-law 966/15 – being a by-law to amend By-law 956/15 being a by-law to appoint members to the Petawawa Public Library Board.

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

- (5) That By-law 966/15, being a by-law to amend By-law 956/15 being a by-law to appoint members to the Petawawa Public Library Board, be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

- (6) That By-law 966/15, be read a third time and passed.

CARRIED

3. By-law 967/15 – being a by-law to authorize the execution of a reciprocal use of facilities agreement with the Renfrew County District School Board.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (7) That By-law 967/15, being a by-law to authorize the execution of a reciprocal use of facilities agreement with the Renfrew County District School Board, be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (8) That By-law 967/15, be read a third time and passed.

CARRIED

4. By-law 968/15 – being a by-law to authorize the execution of a lease extension and amending agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Employment and Infrastructure for 1913 Petawawa Boulevard.

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (9) That By-law 968/15, being a by-law to authorize the execution of a lease extension and amending agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Employment and Infrastructure for 1913 Petawawa Boulevard, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (10) That By-law 968/15, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. August 26, 2015 County Council Meeting – Warden Peter Emon

Deputy Mayor Tom Mohns reported that the County of Renfrew accepted the Town's invitation to host the August 26, 2015 County Council meeting in the Town of Petawawa as part of the Town's 150th anniversary celebrations. The item of correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (March 9, 2015)

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (11) That the minutes of the Council-in-Committee meeting held March 9, 2015 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Public Library Board (December 15, 2014)

Councillor James Carmody provided an overview of the recent activities of the Petawawa Public Library Board.

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

- (12) That the minutes of the Petawawa Public Library Board meeting held on December 15, 2014 be adopted as information.

CARRIED

STAFF REPORTS

1. PW-02-2015 – Petawawa Water System and Water Pollution Control Plant 2014 Annual Reports

David Unrau, Director of Public Works, presented the 2014 annual reports for the Petawawa Drinking Water System and the Water Pollution Control Plant.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (13) That the Petawawa Drinking Water System 2014 Annual Report be accepted as presented.

CARRIED

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

- (14) That the Petawawa Water Pollution Control Plant 2014 Annual Report be accepted as presented.

CARRIED

2. PW-03-2015 – Service Contract for the Collection and Transportation of Garbage, Recyclable Material, Source Separated Organics and Yard Waste

David Unrau presented the service contract. Mr. Unrau reported that the development of the service contract was a collaborative effort involving the Town of Petawawa, the City of Pembroke, the Township of Laurentian Valley, the Ottawa Valley Waste Recovery Centre, and the contractor Miller Waste Systems Inc. The contract is for a 10 year term with the option of two additional one year terms. A by-law will be brought forward to the April 7, 2015 Council meeting to formally enter into the contract.

COUNCILLOR REPORTS

Councillor Theresa Sabourin reported that she attended a 150th Anniversary Committee meeting on March 5th and reminded residents of the event scheduled for August 21-23, 2015. Councillor Sabourin also attended the grand opening of the Northern Credit Union on March 4th, a rate review meeting for the Pembroke and Area Airport Commission on March 10th, and volunteered at the St. Patrick's Day dance on March 14th. Councillor Sabourin thanked Tina Robinson and Lesley Buckingham, volunteers with the Petawawa Civic Centre Fundraising Committee, for organizing the successful St. Patrick's Day dance.

Councillor James Carmody wished residents a happy St. Patrick's Day.

Councillor Treena Lemay also thanked Tina Robinson and Lesley Buckingham for organizing the dance and thanked them for their volunteerism. Councillor Lemay also thanked Pat Cleator for sponsoring the taxi service for the St. Patrick's Day dance.

Councillor Murray Rutz reported that he represented Mayor Bob Sweet at the opening ceremonies for the OFSAA Boys Hockey Tournament on March 9th.

Councillor Gary Serviss reported that he will be attending Councillor Training 101 in St. Catharines March 18th & 19th.

Deputy Mayor Tom Mohns reported that he attended a meeting of the Upper Ottawa Valley Medical Recruitment Committee on March 12th and he participated in the interviews for the Deputy Fire Chief position on March 13th.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

(15) That By-law 969/15 be read a first, second and third time and passed.

CARRIED

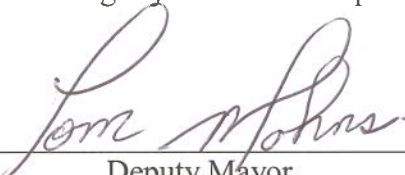
ADJOURNMENT

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

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

CARRIED

The meeting adjourned at 7:44 p.m.



Deputy Mayor



Clerk