

6:30 p.m.

May 19, 2015

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: **Mayor Bob Sweet** **Deputy Mayor Tom Mohns**
 Councillor James Carmody **Councillor Treena Lemay**
 Councillor Murray Rutz **Councillor Gary Serviss**

Regrets: **Councillor Theresa Sabourin**

Also Present: **Dawn Recoskie** **Joe McDonald**
 Wayne Bando **TVCogeco Pembroke**
 Patricia Leboeuf

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: **Tom Mohns**

- (1) That the agenda for the May 19, 2015 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (May 4, 2015)

MOVED BY: **Murray Rutz**
SECONDED BY: **Gary Serviss**

- (2) That the minutes of the regular meeting of Council held May 4, 2015 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 982/15 – being a by-law to amend By-law 566/09 to authorize an Inter-Municipal Agreement with respect to the Ottawa Valley Waste Recovery Centre.

Dawn Recoskie, Deputy Clerk, reported that By-law 982/15 is amending By-law 566/09, specifically *Section 9: Closure, Maintenance and Perpetual Care of the Site*, sub-section 9.3 to include a perpetual care reserve fund and investment policy. On February 3, 2014 Council approved the Council-in-Committee recommendation from its January 27, 2014 meeting and adopted a resolution to approve the amendment to Section 9 of the Inter-Municipal Agreement. This amendment required unanimous approval of all partnering municipalities, which was recently achieved. By-law 982/15 will formally approve the amendment.

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (3) That By-law 982/15, being a by-law to amend By-law 566/09 to authorize an Inter-Municipal Agreement with respect to the Ottawa Valley Waste Recovery Centre, be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Tom Mohns

- (4) That By-law 982/15, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Ontario Medal for Young Volunteers Program Medals Presented – Ontario Honours and Awards Secretariat, Ministry of Citizenship and Immigration

The item of correspondence was received for information.

2. Ontario Medal for Good Citizenship – Michael Chan, Minister of Citizenship, Immigration and International Trade

The item of correspondence was received for information.

3. Winter Highway Maintenance in Ontario – Steven Del Duca, Minister of Transportation

The item of correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (May 11, 2015)

MOVED BY: Gary Serviss
SECONDED BY: Treena Lemay

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

CARRIED

2. Petawawa Police Services Board (February 18, 2015 & March 2, 2015)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board. Councillor Lemay requested that the attachment, "AMO's Policing Modernization Report", be tabled until a meeting in June, so that she can present the position of the OAPSB (Ontario Association of Police Service Boards) as well, so that both sides can be represented. Council agreed to table the report.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (6) That the minutes of the Petawawa Police Services Board meetings held on February 18, 2015 & March 2, 2015 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported that he attended a meeting of the Upper Ottawa Valley Medical Recruitment Committee (UOVMRC) recently. Deputy Mayor Mohns reported that the UOVMRC is winding down as the Town of Petawawa will be exiting the group as of December 31st as will some of the other partners. There was discussion at this last meeting that some of the partners want to continue the group going in some sort of fashion. Deputy Mayor Mohns reported that the UOVMRC will be making presentations to the partner municipalities in either September or October regarding how the group can continue to function.

Councillor James Carmody reported that he participated in the Hell or High Water event on May 9th. Councillor Carmody represented Mayor Bob Sweet at the grand re-opening of the RBC Royal Bank on May 12th; the bank has expanded and is now a full service branch.

Councillor Treena Lemay reported that she will be attending the OAPSB Conference May 27th-30th in Toronto; the guest speaker for the conference will be the OPP Commissioner. Councillor Lemay congratulated the Town Times Committee, Councillors Murray Rutz and Gary Serviss and Deputy Clerk Dawn Recoskie, for producing the 150th Anniversary Edition of the Town Times. Councillor Lemay reported that she has received many positive comments regarding the edition. Mayor Bob Sweet also mentioned that this edition has captured the essence of 150 years in Petawawa. He reminded the public to participate in the trivia challenge included in the Town Times. Mayor Sweet also congratulated the Town Times Committee for a job well done.

Councillor Murray Rutz reported that he represented Mayor Bob Sweet at the memorial service for the fallen paratroopers on May 9th. Councillor Rutz reported that the RFP for the management services of Festival Hall closed today. Councillor Rutz thanked Council and the public for their positive comments regarding the 150th Anniversary Edition of the Town Times.

Councillor Gary Serviss reported that he participated in McHappy Day on May 6th. Councillor Serviss reported that the Petawawa Public Library Board will be meeting following the Council meeting this evening to make a decision regarding the hiring of the new CEO for the library.

Mayor Bob Sweet reported that he has been attending AMO executive meetings as well as AMO MOU meetings in Toronto. Mayor Bob Sweet attended the grand opening of True Essence Healing Centre on May 11th as well as many meetings at the County of Renfrew and the recent sod turning event for the new OPP building to be constructed in Renfrew.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (7) That By-law 983/15 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

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

CARRIED

The meeting adjourned at 7:00 p.m.



Mayor



Deputy Clerk