

6:30 p.m.

June 1, 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 Theresa Sabourin  
Councillor Gary Serviss

**Also Present:** Daniel Scissons Dawn Recoskie  
Karen Cronier Annette Mantifel  
Dave Howat Pat Howat  
Mike Howat Andy Howat  
Christine Howat Clem Paradis  
Barbara Paradis Chris Paradis  
Pascale Paradis Wayne Bando  
Joe McDonald Ryan Paulsen  
Patricia Leboeuf TVCogeco Pembroke

**CALL TO ORDER** (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:33 p.m.

**APPROVAL OF AGENDA**

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

- (1) That the agenda for the June 1, 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 19, 2015)

**MOVED BY:** James Carmody  
**SECONDED BY:** Gary Serviss

- (2) That the minutes of the regular meeting of Council held May 19, 2015 be approved as printed and circulated.

**CARRIED**

## **PUBLIC MEETINGS**

1. Zoning By-law Amendment (from “Rural” to “Residential One”) – Wayne Lemke (Agent Dugan Hawkins), Part of Lot 10, Range B, Gutzman Road

The Public Meeting was opened by the Mayor at 6:35 p.m. Karen Cronier, Planning Coordinator, advised that the Notice of Public Meeting had been provided as required under the Planning Act. The Town did not receive any written comments regarding the rezoning.

Ms. Cronier explained the purpose of the Zoning By-law amendment application is to rezone the severed lands in consent applications B155/14(1), B156/14(2), and B157/14(3). Each of the proposed lots is 7,800 square metres in area and the total area of lands being rezoned is 2.3 hectares. The effect of the amendment is to rezone the subject lands from Rural (RU) to Residential One (R1). The amendment is a condition to the granting of the above mentioned severance applications.

Mayor Sweet asked to hear comments from members of the public. No one from the public came forward to speak for or against the rezoning application.

Ms. Cronier then explained the appeal process to those present in the audience.

Mayor Sweet thanked all for attending the meeting and declared the Public Meeting closed at 6:39 p.m.

## **PRESENTATIONS**

1. Retirement Presentations – Detective Sergeant Dave Howat & Sergeant Clem Paradis, Upper Ottawa Valley Ontario Provincial Police Detachment

Councillor Treena Lemay, Chair of the Petawawa Police Services Board, welcomed retired Detective Sergeant Dave Howat and his family. Councillor Lemay provided an overview of Detective Sergeant Howat’s 30 plus year career with the Ontario Provincial Police and congratulated him on a well-earned retirement. Mayor Bob Sweet presented Detective Sergeant Howat with a certificate of appreciation, and presented his wife Pat with a bouquet of flowers and thanked her for supporting her husband’s career.

Councillor Treena Lemay welcomed retired Sergeant Clem Paradis and his family. Councillor Lemay provided an overview of Sergeant Paradis’ 30 plus year career with both the Ontario Provincial Police and the Canadian Forces Military Police. Councillor Lemay congratulated him on his recent retirement and also recognized Sergeant Paradis’ role as Assistant Deputy Chief of the Town of Petawawa Fire Department in charge of the Fire Prevention Bureau. Mayor Bob Sweet presented Sergeant Paradis with a certificate of appreciation, and presented his wife Barbara with a bouquet of flowers and thanked her for supporting her husband’s career.

2. Registered Professional Planner and Member of the Canadian Institute of Planners Designations – Karen Cronier, Planning Coordinator and Community Emergency Management Coordinator

Mayor Bob Sweet and Daniel Scissons, CAO/Clerk, presented Karen Cronier, Planning Coordinator and Community Emergency Management Coordinator, with her Registered Professional Planner and Member of the Canadian Institute of Planners designations. Mayor Sweet provided an overview of Ms. Cronier's career and congratulated her on her achievement and dedication.

Karen Cronier thanked Mayor Sweet, Council, Dan Scissons, and retired CAO/Clerk Mitch Stillman for their support during the application process. Ms. Cronier also thanked Charles Cheesman, Manager of Planning for the County of Renfrew, for acting as her sponsor for her application. Ms. Cronier further thanked her husband Ron and daughters, Sarah, Mandy and Amber, for their understanding and encouragement.

Council broke for a short recess at 6:53 p.m.

Council reconvened at 7:00 p.m.

**BY-LAWS**

1. By-law 984/15 – being a by-law to authorize a development agreement with Ivan Hoffman.

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

(3) That By-law 984/15, being a by-law to authorize a development agreement with Ivan Hoffman, be read a first and second time.

**CARRIED**

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

(4) That By-law 984/15, be read a third time and passed.

**CARRIED**

2. By-law 985/15 – being a by-law to adopt the Canadian Radiocommunications Information and Notice Service (CRINS-SINRC) Antenna System Siting Protocol for the Town of Petawawa and appoint CRINS as the Town's designated representative to receive and process applications for radiocommunications facilities.

**MOVED BY: Tom Mohns**  
**SECONDED BY: James Carmody**

- (5) That By-law 985/15, being a by-law to adopt the Canadian Radiocommunications Information and Notice Service (CRINS-SINRC) Antenna System Siting Protocol for the Town of Petawawa and appoint CRINS as the Town's designated representative to receive and process applications for radiocommunications facilities, be read a first and second time.

**CARRIED**

**MOVED BY: James Carmody**  
**SECONDED BY: Tom Mohns**

- (6) That By-law 985/15, be read a third time and passed.

**CARRIED**

3. By-law 986/15 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended. (from “Rural” to “Residential One”, Gutzman Road)

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Gary Serviss**

- (7) That By-law 986/15, being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended, be read a first and second time.

**CARRIED**

**MOVED BY: Gary Serviss**  
**SECONDED BY: Theresa Sabourin**

- (8) That By-law 986/15, be read a third time and passed.

**CARRIED**

4. By-law 987/15 – being a by-law to set remuneration and expenses for members of Council, persons appointed to Local Boards and Committees and members of staff when on municipal business.

**MOVED BY: Tom Mohns**  
**SECONDED BY: Theresa Sabourin**

- (9) That By-law 987/15, being a by-law to set remuneration and expenses for members of Council, persons appointed to Local Boards and Committees and members of staff when on municipal business, be read a first and second time.

**CARRIED**

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Tom Mohns**

- (10) That By-law 987/15, be read a third time and passed.

**CARRIED**

5. By-law 988/15 – being a by-law to establish a salary grid and set 2015 compensation rates.

**MOVED BY: Murray Rutz**  
**SECONDED BY: James Carmody**

- (11) That By-law 988/15, being a by-law to establish a salary grid and set 2015 compensation rates, be read a first and second time.

**CARRIED**

**MOVED BY: James Carmody**  
**SECONDED BY: Murray Rutz**

- (12) That By-law 988/15, be read a third time and passed.

**CARRIED**

6. By-law 989/15 – being a by-law to set 2015 compensation rates for members of the Town of Petawawa Volunteer Fire Department.

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

- (13) That By-law 989/15, being a by-law to set 2015 compensation rates for members of the Town of Petawawa Volunteer Fire Department, be read a first and second time.

**CARRIED**

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

- (14) That By-law 989/15, be read a third time and passed.

**CARRIED**

### **CORRESPONDENCE**

1. Citizen Self Reporting – Rick Barnum, Chief Superintendent, Bureau Commander, Communications and Technology Services Bureau, Ontario Provincial Police

The item of correspondence was received for information.

## MINUTES

### 1. Council-in-Committee Meeting (May 25, 2015)

Item #1 under Presentations was amended to correct the date from August 24, 2015 to read August 24, 2005.

**MOVED BY: Treena Lemay**

**SECONDED BY: Murray Rutz**

- (15) That the minutes of the Council-in-Committee meeting held May 25, 2015 be accepted by Council, as amended, and that resolutions from that Committee become resolutions of Council.

**CARRIED**

### 2. Petawawa Accessibility Advisory Committee (April 21, 2015)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee.

**MOVED BY: Theresa Sabourin**

**SECONDED BY: Tom Mohns**

- (16) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on April 21, 2015 be adopted as information.

**CARRIED**

### 3. Pembroke and Area Airport Commission (September 18, 2014; November 20, 2014; & February 19, 2015)

Councillor Theresa Sabourin provided an overview of the recent activities of the Pembroke and Area Airport Commission.

**MOVED BY: Theresa Sabourin**

**SECONDED BY: James Carmody**

- (17) That the minutes of the Pembroke and Area Airport Commission meetings held on September 18, 2014; November 20, 2014; and February 19, 2015 be adopted as information.

**CARRIED**

## STAFF REPORTS

There were no staff reports.

## **COUNCILLOR REPORTS**

Deputy Mayor Tom Mohns reported that he attended an Ottawa Valley Waste Management Board meeting on May 20<sup>th</sup>; tender openings for winter sand and hot mix on May 27<sup>th</sup>; an announcement from Associate Minister of National Defence Julian Fantino regarding funding for residential housing unit improvements at Garrison Petawawa on May 29<sup>th</sup>; and the grand opening of the Reuse Centre at the Ottawa Valley Waste Recovery Centre on May 30<sup>th</sup>.

Councillor Theresa Sabourin – nothing to report.

Councillor James Carmody – nothing to report.

Councillor Treena Lemay reported that she attended the Petawawa Heritage Village fundraising breakfast and plant sale on May 23<sup>rd</sup>.

Councillor Murray Rutz reported that he attended a Festival Hall meeting on May 26<sup>th</sup> and that he is coordinating the Town's float for the 150<sup>th</sup> Anniversary Parade scheduled for August 22<sup>nd</sup> at 10:00 a.m. Councillor Rutz also recognized Keith Paterson who recently received the 2015 Lifetime Achievement Award from the Alpine Ontario National Capital Division.

Councillor Gary Serviss reported that he attended the 638 Algonquin Royal Canadian Air Cadet Squadron 59<sup>th</sup> Annual Ceremonial Review on May 30<sup>th</sup>. Councillor Serviss also reported that a contract offer has been made for the CEO position for the Petawawa Public Library.

Mayor Bob Sweet reported that he attended over 20 meetings during the month of May and participated in special events such as McHappy Day and business grand openings as well as AMO Board of Directors and Executive meetings in Toronto. Mayor Sweet reminded Council and the public to attend the official grand opening of Valour School on June 4<sup>th</sup>.

## **CLOSED MEETING**

There was no closed meeting.

## **CONFIRMING BY-LAW**

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

(18) That By-law 990/15 be read a first, second and third time and passed.

**CARRIED**

**ADJOURNMENT**

**MOVED BY: Treena Lemay**  
**SECONDED BY: Gary Serviss**

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

**CARRIED**

The meeting adjourned at 7:30 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk