

6:30 p.m.

June 15, 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
Beverley Bimm Brett McNamara
Mathieu Gagnon Samuel Schroeder
Belana Millham Erika Weisenberg
Sydney Gen Mara Copeland
Sean Chase Patricia Leboeuf
TVCogeco Pembroke

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: Theresa Sabourin

- (1) That the agenda for the June 15, 2015 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

Councillor James Carmody declared a pecuniary interest with respect to By-law 993/15, being a by-law to authorize the execution of a subdivision agreement with 1858374 Ontario Inc.

APPROVAL OF MINUTES

1. Council Meeting (June 1, 2015)

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (2) That the minutes of the regular meeting of Council held June 1, 2015 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. Outstanding Student Citizenship Awards – Mayor Sweet & Beverley Bimm to present

Mayor Sweet and Beverley Bimm presented the 2015 Outstanding Student Citizenship Awards to the following students:

- Brett McNamara – Fellowes High School
- Mathieu Gagnon – Ecole Secondaire Jeanne Lajoie
- Samuel Schroeder – Ecole Secondaire Jeanne Lajoie
- Belana Millham – Ecole Secondaire Publique L’Equinoxe
- Erika Weisenberg – Valour JK-12 School
- Sydney Gen – Valour JK-12 School
- Mara Copeland – Bishop Smith Catholic High School
- Chloe St. Amand – Bishop Smith Catholic High School

Beverley Bimm noted that Chloe St. Amand was unable to attend this evening due to an educational commitment. Mayor Sweet thanked Beverley Bimm for coordinating the student citizenship awards for the eleventh year.

Council broke for a short recess at 6:52 p.m.

Council reconvened at 7:09 p.m.

2. AMO’s Policing Modernization Report – Councillor Treena Lemay

Councillor Treena Lemay provided an overview of some “future of policing” review initiatives including: The Morden Report (Independent Civilian Review into Matters Relating to the G20 Summit); Report on the Summit on the Economics of Policing; the Future of Policing Advisory Committee; the OAPSB’s Independent Citizen Governance of Police; AMO’s Policing Modernization Report; The Future of Policing and Police Governance in Ontario (Minister Yasir Naqvi); and The Government’s Views on the Future of Local Police Governance (Ryan Teschner, Special Advisor to the Deputy Minister).

BY-LAWS

1. By-law 991/15 – being a by-law to authorize a development agreement with Kathy Leyanne Harrington and Timothy Jeremiah Harrington.

MOVED BY: Gary Serviss

SECONDED BY: Murray Rutz

- (3) That By-law 991/15, being a by-law to authorize a development agreement with Kathy Leyanne Harrington and Timothy Jeremiah Harrington, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (4) That By-law 991/15, be read a third time and passed.

CARRIED

2. By-law 992/15 – being a by-law to authorize the execution of an agreement with Real Term Energy Corporation for the LED streetlight retrofit.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (5) That By-law 992/15, being a by-law to authorize the execution of an agreement with Real Term Energy Corporation for the LED streetlight retrofit, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (6) That By-law 992/15, be read a third time and passed.

CARRIED

At this point, Councillor James Carmody left the Council Chambers due to his declared pecuniary interest.

3. By-law 993/15 – being a by-law to authorize the execution of a subdivision agreement with 1858374 Ontario Inc. (Portage Landing)

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

- (7) That By-law 993/15, being a by-law to authorize the execution of a subdivision agreement with 1858374 Ontario Inc., be read a first and second time.

CARRIED

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (8) That By-law 993/15, be read a third time and passed.

CARRIED

At this point, Councillor James Carmody returned to the Council Chambers.

CORRESPONDENCE

1. Petawawa Boulevard and Bridge Expansion – Colonel M. Gagne

The item of correspondence was received for information.

2. Thank you to Petawawa Fire Department – Muscular Dystrophy Canada

The item of correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (June 8, 2015)

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (9) That the minutes of the Council-in-Committee meeting held June 8, 2015 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Ottawa Valley Waste Management Board (April 1, 2015)

Deputy Mayor Tom Mohns provided an overview of the recent activities of the Ottawa Valley Waste Management Board.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (10) That the minutes of the Ottawa Valley Waste Management Board meeting held on April 1, 2015 be adopted as information.

CARRIED

STAFF REPORTS

1. FD-06-15 – Sale of Surplus Equipment Tender FD-02-2015

Daniel Scissons, CAO/Clerk, provided an overview of the report.

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (11) That Council approves the sale of the 1993 GMC Topkick Pumper Fire Truck to the Township of Brudenell, Lyndoch and Raglan in the amount of \$21,151.50 plus HST. And that the Mayor and the CAO/Clerk be authorized to execute the form of contract for the agreement for terms of sale of said fire truck.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported that he participated in Tim Hortons Camp Day on June 3rd; attended a special meeting of the Ottawa Valley Waste Management Board to review the request from the Township of Bonnechere Valley to withdraw from the Inter-Municipal Agreement; and attended the grand opening of Valour School on June 4th.

Councillor Theresa Sabourin reported that she attended the grand opening of Quesada Burrito on June 5th as well as the Algonquin College convocation ceremony; the 150th Anniversary planning meeting to encourage volunteerism; a health and safety meeting for the 150th Anniversary celebration; and the grand opening of Valour School.

Councillor James Carmody reported that he also participated in Tim Hortons Camp Day on June 3rd. Councillor Carmody was happy to report that Camp Day raised \$12.4 million to send 18,000 kids to summer camp.

Councillor Treena Lemay – nothing to report.

Councillor Murray Rutz – nothing to report.

Councillor Gary Serviss reported that the new CEO for the Petawawa Public Library will start on July 13th.

Mayor Bob Sweet reported that he also participated in Tim Hortons Camp Day on June 3rd. Mayor Sweet participated in a teleconference call with the provincial government to talk about “community hubs”; Mayor Sweet promoted the Town’s community hub including the Petawawa Centennial Family Health Centre, the land ambulance station, Valour and St. Francis of Assisi schools, the Petawawa Civic Centre property including its many recreational pursuits, and the Petawawa Public Library. Mayor Sweet reported that he also attended the grand opening of Quesada Burrito on June 5th and enjoyed his first burrito; the grand opening of Valour School on June 4th; as well as two AMO MOU meetings.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: James Carmody
SECONDED BY: Treena Lemay

(12) That By-law 994/15 be read a first, second and third time and passed.

CARRIED

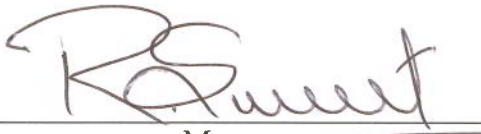
ADJOURNMENT

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

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

CARRIED

The meeting adjourned at 8:16 p.m.



Mayor



Clerk