

6:30 p.m.

July 6, 2015

TOWN OF PETAWAWA
REGULAR MEETING OF COUNCIL

Present:	Mayor Bob Sweet Councillor James Carmody Councillor Theresa Sabourin	Deputy Mayor Tom Mohns Councillor Treena Lemay
Regrets:	Councillor Murray Rutz	Councillor Gary Serviss
Also Present:	Daniel Scissons David Unrau Joe McDonald Mike Giardini TVCogeco Pembroke	Dawn Recoskie Paul Gendron Sean Chase Bruce Peever

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 July 6, 2015 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (June 15, 2015)

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (2) That the minutes of the regular meeting of Council held June 15, 2015 be approved as printed and circulated.

CARRIED

2. Special Meeting of Council (June 22, 2015)

MOVED BY: Treena Lemay

SECONDED BY: Tom Mohns

- (3) That the minutes of the special meeting of Council held June 22, 2015 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 997/15 – being a by-law to authorize the execution of a Subdivision Agreement with Laurentian Highlands Inc. and the Royal Bank of Canada.

MOVED BY: Tom Mohns

SECONDED BY: James Carmody

- (4) That By-law 997/15, being a by-law to authorize the execution of a Subdivision Agreement with Laurentian Highlands Inc. and the Royal Bank of Canada, be read a first and second time.

CARRIED

MOVED BY: James Carmody

SECONDED BY: Tom Mohns

- (5) That By-law 997/15, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. New Commander of Municipal Policing Bureau – Vince Hawkes, OPP Commissioner

The item of correspondence was received for information.

2. Local Energy Planning – Bob Chiarelli, Minister of Energy

The item of correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (June 22, 2015)

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

- (6) That the minutes of the Council-in-Committee meeting held June 22, 2015 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Police Services Board (April 10, 2015)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board. Councillor Lemay reported that the provincial appointee position is still vacant; a new format for the monthly report from the OPP Detachment Commander is being developed; and a campaign to spread awareness of distracted driving (texting and driving) will be implemented in the fall of 2015 in partnership with neighbouring OPP detachments and police services boards.

MOVED BY: Treena Lemay

SECONDED BY: Theresa Sabourin

- (7) That the minutes of the Petawawa Police Services Board meeting held on April 10, 2015 be adopted as information.

CARRIED

STAFF REPORTS

1. PW-16-2015 – Tender PW-06-2015, Municipal Office Upgrades – Accessibility

David Unrau, Director of Public Works, provided an overview of the report. Mr. Unrau recommended that the project scope be reduced to remove the concrete column resurfacing and that the project be retendered.

MOVED BY: Treena Lemay

SECONDED BY: Theresa Sabourin

- (8) That Council approves the revision to the scope of work and retendering of this project.

CARRIED

2. PW-17-2015 – Tender PW-03-2015, Civic Centre Road – Boulevard Treatment

David Unrau provided an overview of the report. Mr. Unrau explained that the contractor was requested to provide options for treatments other than sod for the boulevard. The contractor provided quotes for asphalt, impressed asphalt, and interlocking concrete pavers. If Council doesn't choose one of the three options, the boulevard will remain sod as quoted in the original tender.

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (9) That Council approves Option #1, HL3 Asphalt (50 mm), at a cost of \$23.00/m², resulting in an overall increase to the cost of construction in the amount of \$5,880.00.

DEFEATED

3. PW-18-2015 – Tender PW-07-2015, East Street Sidewalk

David Unrau provided an overview of the report.

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (10) That Tender PW-07-2015, East Street Sidewalk, be cancelled and retendered in 2016. That the funds budgeted for the East Street Sidewalk be transferred to the Craig Place reconstruction project to complete Craig Place in 2015. That any funds remaining be transferred to the Public Works Reserve Fund to conduct the East Street Sidewalk project in 2016.

CARRIED

4. Pembroke & Area Airport Commission 2015 Budget

Councillor Theresa Sabourin and Councillor James Carmody provided an overview of the Pembroke & Area Airport Commission 2015 budget.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (11) That Council approves the Town of Petawawa's portion of the Pembroke and Area Airport Commission's 2015 budget in the amount of \$20,148.85.

CARRIED

COUNCILLOR REPORTS

Councillor Treena Lemay – nothing to report.

Deputy Mayor Tom Mohns reported that he attended the first high school graduating class of Valour School on June 25th; the 2CMBG Change of Command ceremony on June 26th; and the Canada Day celebrations.

Councillor Theresa Sabourin recognized five Petawawa residents who graduated from Algonquin College on June 5th: Natalie Tosello, Ashley Bernard, Karen Burley, Samantha Gauthier, and Lydia Ironside. Councillor Sabourin attended the Environmental Stewardship Council meeting on June 17th; the Bishop Smith Catholic High School graduation on June 25th; the tender opening for the East Street sidewalk on June 30th, and the Canada Day celebrations.

Councillor James Carmody reported that he attended the National Aboriginal Day celebration on June 21st and the July 1st Canada Day celebrations.

Mayor Bob Sweet reported that he attended three CP Rail meetings; a K&P meeting; two AMO meetings; one AMO MOU meeting; two Change of Command ceremonies (3RCR and 2 Service Battalion); an EORN meeting; and the PanAm Games Torch relay. Mayor Sweet reported that Chloe St. Amand was presented with her Outstanding Student Citizenship Award on July 2nd. Mayor Sweet also attended a meeting on June 29th to meet the new GoCo group who will be responsible for operating CNL, and he also attended the Canada Day celebrations.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

(12) That By-law 998/15 be read a first, second and third time and passed.

CARRIED

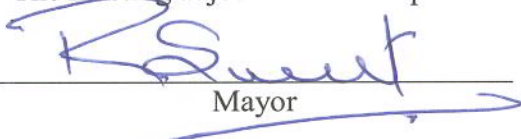
ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

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

CARRIED

The meeting adjourned at 7:50 p.m.



Mayor



Clerk