

6:30 p.m.

July 20, 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
David Unrau Sheila Durand
Sheila Clarke Joe McDonald
Mike Giardini Patricia Leboeuf
Steve Uhler 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: Theresa Sabourin
SECONDED BY: James Carmody

- (1) That the agenda for the July 20, 2015 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

Mayor Bob Sweet declared a pecuniary interest with respect to *Minutes – Council-in-Committee Meeting (July 13, 2015)* as he had declared a pecuniary interest at that meeting.

APPROVAL OF MINUTES

1. Council Meeting (July 6, 2015)

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (2) That the minutes of the regular meeting of Council held July 6, 2015 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. Introduction of Sheila Durand, CEO, Petawawa Public Library – Councillor James Carmody

Councillor James Carmody introduced Sheila Durand, new CEO for the Petawawa Public Library. Ms. Durand started her duties on July 13, 2015. Ms. Durand then provided an overview of her library experience and presented an update to Council on the current activities of the Petawawa Public Library.

Mayor Bob Sweet thanked Ms. Durand for her presentation.

2. Age-Friendly Community Planning Grant Program Announcement – Mayor Bob Sweet

Mayor Bob Sweet presented a media release announcing the Town of Petawawa's successful application under the Age-Friendly Community Planning Grant Program. The Town will receive a grant from the Government of Ontario, up to a maximum amount of \$25,000, to conduct an Age Friendly Community Needs Assessment.

Mayor Sweet also presented a letter from MPP John Yakabuski congratulating the Town on its successful grant application.

3. Petawawa Accessibility Work Plan (2015) – Councillor Theresa Sabourin, Chair of the Petawawa Accessibility Advisory Committee

Councillor Theresa Sabourin, Chair of the Petawawa Accessibility Advisory Committee (PAAC), introduced Sheila Clarke, new member of the PAAC, to Council. Councillor Sabourin presented the PAAC's 2015 work plan and also showed a short video titled "Who do we benefit when we make Ontario Accessible?"

Mayor Bob Sweet thanked Councillor Sabourin and Ms. Clarke for attending the meeting and providing the presentation.

BY-LAWS

There were no by-laws.

CORRESPONDENCE

There were no items of correspondence.

At this point Mayor Bob Sweet left the Council Chambers due to his declared pecuniary interest. Deputy Mayor Tom Mohns chaired the meeting in his absence.

MINUTES

1. Council-in-Committee Meeting (July 13, 2015)

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (3) That the minutes of the Council-in-Committee meeting held July 13, 2015 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

At this point Mayor Bob Sweet returned to the Council Chambers and resumed the Chair.

2. Petawawa Accessibility Advisory Committee (May 26, 2015)

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

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

- (4) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on May 26, 2015 be adopted as information.

CARRIED

STAFF REPORTS

1. PW-20-2015 – Tender PW-08-2015, Airport Road – In-place processing

David Unrau, Director of Public Works, provided an overview of the report.

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (5) That Council approves the award of Tender PW-08-2015 – In-Place processing Airport Road, to RGT Clouthier Construction Ltd. in the amount of \$ 130,824.78 + HST.

CARRIED

2. CAO-09-2015 – August Meeting Schedule

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

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (6) That Council approves the proposed August meeting schedule as follows:
- Tuesday, August 4, 2015 – Council Meeting;
 - Monday, August 10, 2015 – Council-in-Committee Meeting (all committees);
and
 - Monday, August 17, 2015 – Council Meeting.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns – nothing to report.

Councillor Treena Lemay – nothing to report.

Councillor Theresa Sabourin – nothing to report.

Councillor Murray Rutz reported that he attended the unveiling of the new addition to Our Lady of Sorrows Catholic School on June 17th; Civic Centre Days on June 20th; National Aboriginal Day on June 21st; Canada Day festivities; and a 150th Anniversary Committee meeting on July 16th. Councillor Rutz thanked Council, staff, and the public for their prayers and kind words on the recent passing of his father.

Councillor James Carmody reminded the public of the upcoming Stand Up for CHEO event on Sunday, August 9th at Petawawa Point. Councillor Carmody reported that he and Councillors Sabourin and Serviss will be participating in the event and will be challenging a municipal team from the City of Pembroke. Mayor Bob Sweet reported that he and Mayor Michael LeMay have a wager on the competition; if Petawawa wins, Mayor LeMay will wear a Town of Petawawa t-shirt and if Pembroke wins, Mayor Sweet will wear a City of Pembroke t-shirt.

Councillor Gary Serviss – nothing to report.

Mayor Bob Sweet reported that he attended two CP Rail meetings; an EORN meeting; two AMO MOU meetings; a 150th Anniversary Committee meeting; a Cenotaph Committee meeting; and an AMO Board meeting during the month of July. Councillor Treena Lemay asked if Mayor Bob Sweet would be able to take a message back to EORN and the Eastern Ontario Wardens' Caucus regarding the quality of access to high speed internet in some areas of Petawawa; some residents aren't able to access high speed. Mayor Sweet noted EORN continues to monitor this item and that access to satellite internet is available in these areas as an alternative option.

CLOSED MEETING

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (7) That the meeting be closed pursuant to Section 239 (2) (a) of the *Municipal Act, S.O. 2001, c.25* to discuss matters about the security of the property of the municipality or local board, regarding the current and future needs of the municipal building located at 1913 Petawawa Boulevard.

CARRIED

Council went into closed session at 7:30 p.m.

Council reconvened to open session at 8:30 p.m.

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. The one item discussed was the current and future needs of the municipal building located at 1913 Petawawa Boulevard. There is nothing further to report.

CONFIRMING BY-LAW

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (8) That By-law 999/15 be read a first, second and third time and passed.

CARRIED


ADJOURNMENT

MOVED BY: Gary Serviss
SECONDED BY: Tom Mohns

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

CARRIED

The meeting adjourned at 8:32 p.m.



Mayor



Clerk