

6:30 p.m.

September 8, 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
Wayne Bando Joe McDonald
Mike Giardini 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: Murray Rutz
SECONDED BY: Theresa Sabourin

- (1) That the agenda for the September 8, 2015 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (August 17, 2015)

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

- (2) That the minutes of the regular meeting of Council held August 17, 2015 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

There were no by-laws.

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Petawawa Police Services Board (June 17, 2015)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board. Councillor Lemay discussed the social inclusion project that the Town is participating in, in conjunction with Greg Lubimiv of the Phoenix Centre, through a grant received from the United Way. Representatives from local service clubs, businesses, social services, schools, youth recreation, and Garrison Petawawa are also participating. The goal of the project is to make the Town of Petawawa a zero tolerance community with regards to bullying. Mayor Bob Sweet explained that a coordinator for the project has been hired.

MOVED BY: Treena Lemay

SECONDED BY: Murray Rutz

- (3) That the minutes of the Petawawa Police Services Board meeting held on June 17, 2015 be adopted as information.

CARRIED

STAFF REPORTS

1. ADMIN-07-2015 – RFP # ADMIN-01-15, Age Friendly Community Needs Assessment

Dawn Recoskie, Deputy Clerk, provided an overview of the report.

MOVED BY: Theresa Sabourin

SECONDED BY: Treena Lemay

- (4) That Council approves the award of RFP # ADMIN-01-15, Age Friendly Community Needs Assessment, to Shercon Associates Inc. in the amount of \$22,100.00 + HST.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns – nothing to report.

Councillor Treena Lemay discussed the recent “Business Case for the Accelerated Extension of Highway 17” produced by the County of Renfrew and McSweeney & Associates. Councillor Lemay expressed frustration that the report did not recommend 4-laning Highway 17 from west to east to coincide with the extension already in progress from east to west. Mayor Sweet reiterated that at no time during his presentations has he ever indicated that the idea to 4-lane from west to east would ever be at the expense of the east to west expansion currently in progress. Mayor Sweet indicated that Highway 17 is the only mode of transportation to deliver goods and services since the removal of the railroad, and that local economic development will be affected negatively without the expansion of the highway. Councillor Lemay questioned if there was anything that the Town could do to encourage the County and the Ministry of Transportation to reconsider. Mayor Bob Sweet suggested that the Town can ask for reconsideration and recommended that the County be contacted to present the business case to Town Council. Councillor Lemay also suggested that an online petition and social media be used to get the word out. Staff was directed to invite the County of Renfrew to attend a meeting of Petawawa Town Council to present the “Business Case for the Accelerated Extension of Highway 17”.

Councillor Theresa Sabourin reported that she attended the Pembroke & Area Airport Commission Economic Impact and Infrastructure Review presentation on August 5th; the Town of Petawawa 150th Anniversary celebration on August 21st-23rd; the evaluation of the Age Friendly Community Needs Assessment RFP on August 24th; and the Black Bay Ratepayers Association annual meeting on August 30th.

Councillor Murray Rutz reported that he also attended the Town’s 150th Anniversary celebration, as well as the customer appreciation event at Moncion Grocers Petawawa Market on September 5th.

Councillor James Carmody reported that he also attended the Pembroke & Area Airport Commission Economic Impact and Infrastructure Review presentation; the Town’s 150th Anniversary celebration; and the Black Bay Ratepayers Association annual meeting. Councillor Carmody encouraged members of Council and the public to attend a Community Living of the Upper Ottawa Valley sponsored presentation titled “Untapped HR Potential” on September 23rd. The presentation will feature guest speakers Joe Dale and Mark Wafer who will explain the benefits of an inclusive workforce; contact Community Living at 613-735-0659 for further information.

Councillor Gary Serviss reported that he also attended the Town’s 150th Anniversary celebration.

Mayor Bob Sweet reported that the 150th Anniversary parade was a great success. Mayor Sweet reported that he attended two EORN meetings; six AMO meetings; an Eastern Ontario Wardens’ Caucus meeting; a Western Ontario Wardens’ Caucus meeting; the Town’s 150th Anniversary celebration; a County Council meeting on August 26th which was held in the Town of Petawawa in conjunction with the 150th Anniversary; the World Championship kayaking event in Whitewater Region; the Royal Canadian Dragoons’ Change of Command Parade on September 2nd; and the grand opening of NRTC Communications on September 5th.

CLOSED MEETING

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (5) 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;

And that the meeting be closed pursuant to Section 239 (2) (c) of the *Municipal Act, S.O. 2001, c.25* to discuss a proposed or pending acquisition or disposition of land by the municipality or local board, regarding a potential purchase of land.

CARRIED

Council went into closed session at 7:08 p.m.

Council reconvened to open session at 8:05 p.m.

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. The first item discussed was the current and future needs of the municipal building located at 1913 Petawawa Boulevard. Direction was given to the CAO/Clerk. The second item discussed was the potential purchase of land. Direction was given to the CAO/Clerk. There is nothing further to report.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

- (6) That By-law 1002/15 be read a first, second and third time and passed.

CARRIED


ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

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

CARRIED

The meeting adjourned at 8:07 p.m.



Mayor



Clerk