

6:30 p.m.

October 5, 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**  
                                 **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:**                    **Murray Rutz**  
**SECONDED BY:**                    **James Carmody**

- (1) That the agenda for the October 5, 2015 meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**APPROVAL OF MINUTES**

1. Council Meeting (September 21, 2015)

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

- (2) That the minutes of the regular meeting of Council held September 21, 2015 be approved as printed and circulated.

**CARRIED**

**PRESENTATIONS**

There were no presentations.

## **BY-LAWS**

1. By-law 1007/15 – being a by-law to provide that Section 50(5) of the *Planning Act* not apply to Block 78 Registered Plan 49M-71. (Part Lot Control, McNamara Street)

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

- (3) That By-law 1007/15, being a by-law to provide that Section 50(5) of the *Planning Act* not apply to Block 78 Registered Plan 49M-71, be read a first and second time.

**CARRIED**

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

- (4) That By-law 1007/15, be read a third time and passed.

**CARRIED**

## **CORRESPONDENCE**

There were no items of correspondence.

## **MINUTES**

1. Council-in-Committee Meeting (September 28, 2015)

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: James Carmody**

- (5) That the minutes of the Council-in-Committee meeting held September 28, 2015 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

2. Ottawa Valley Waste Management Board (May 20, 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**

- (6) That the minutes of the Ottawa Valley Waste Management Board meeting held on May 20, 2015 be adopted as information.

**CARRIED**

3. Petawawa Accessibility Advisory Committee (July 9, 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**

- (7) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on July 9, 2015 be adopted as information.

**CARRIED**

4. Petawawa Public Library Board (July 27, 2015)

Councillor James Carmody provided an overview of the recent activities of the Petawawa Public Library Board.

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

- (8) That the minutes of the Petawawa Public Library Board meeting held on July 27, 2015 be adopted as information.

**CARRIED**

5. Petawawa Police Services Board (August 20, 2015)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board.

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

- (9) That the minutes of the Petawawa Police Services Board meeting held on August 20, 2015 be adopted as information.

**CARRIED**

**STAFF REPORTS**

1. PW-29-2015 – Hiring of Temporary Labourers

Daniel Scissons, CAO/Clerk, presented the report.

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

- (10) That Council approves the hiring of the following personnel as Temporary Labourers for the period November 2, 2015 to March 31, 2016: Jordan Ferneyhough, Josh VandenBaar, Justin Dean and Brett McNamara.

**CARRIED**

Daniel Scissons then provided a verbal report to Council regarding the 2016 Pet Tag campaign. Mr. Scissons reported that the 2016 pet tags are available for purchase at the Town Office; following December 31, 2015 the pet tags will double in price. The Town Office will be open on the following Saturday's from 8:30 a.m. to 12:00 noon for the purpose of selling pet tags as well as dog park access tags: October 24<sup>th</sup>, November 21<sup>st</sup>, and December 12<sup>th</sup>.

### **COUNCILLOR REPORTS**

Deputy Mayor Tom Mohns reported that he attended the Garrison Commander's business lunch on September 24<sup>th</sup> as well as an Ottawa Valley Waste Management Board meeting on the same date.

Councillor Treena Lemay reported that she attended the grand opening of the Pembroke OPP satellite office on September 29<sup>th</sup>.

Councillor Theresa Sabourin reported that she attended a memorial service for Sergeant Andrew Doiron on September 2<sup>nd</sup> and the Ontario East Municipal Conference.

Councillor Murray Rutz reported that he also attended the grand opening of the Pembroke OPP satellite office on September 29<sup>th</sup>. Councillor Rutz attended a meeting of the Petawawa Community Policing Committee to discuss the annual bicycle rodeo prior to this evening's meeting. Councillor Rutz encouraged Council and members of the public to attend Festival Hall's Docfest from October 21<sup>st</sup>-25<sup>th</sup>.

Councillor James Carmody reported that the Library's fall programming is well under way and encouraged residents to participate.

Councillor Gary Serviss reported that he attended the vigil at the Women's Monument on September 30<sup>th</sup> to honour the three women murdered in the Wilno area.

Mayor Bob Sweet reported that he has been extremely busy with AMO and will provide a written report to Council for inclusion in the next Council meeting agenda.

### **CLOSED MEETING**

There was no closed meeting.

**CONFIRMING BY-LAW**

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

(11) That By-law 1008/15 be read a first, second and third time and passed.

**CARRIED**

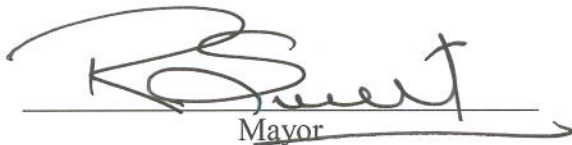
**ADJOURNMENT**

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

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

**CARRIED**

The meeting adjourned at 7:02 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk