

6:30 p.m.

November 2, 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  
Karen Cronier Christine Mitchell  
Mushtaq Ali Michael Fadock  
Joe McDonald Wayne Bando  
Patricia Leboeuf TVCogeco Pembroke

**CALL TO ORDER** (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:35 p.m.

**APPROVAL OF AGENDA**

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

- (1) That the agenda for the November 2, 2015 meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**APPROVAL OF MINUTES**

1. Council Meeting (October 19, 2015)

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

- (2) That the minutes of the regular meeting of Council held October 19, 2015 be approved as printed and circulated.

**CARRIED**

## **PRESENTATIONS**

Daniel Scissons, CAO/Clerk, introduced Christine Mitchell to Council stating that she would be assuming the Executive Assistant Maternity Leave position.

## **BY-LAWS**

There were no by-laws.

## **CORRESPONDENCE**

1. June Callwood Outstanding Achievement Award for Voluntarism in Ontario – Ministry of Citizenship, Immigration and International Trade

The item of correspondence was received for information.

2. David C. Onley Award for Leadership in Accessibility – Ministry of Economic Development, Employment and Infrastructure

The item of correspondence was received for information.

## **MINUTES**

1. Council-in-Committee Meeting (October 26, 2015)

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

- (3) That the minutes of the Council-in-Committee meeting held October 26, 2015 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

2. Petawawa Accessibility Advisory Committee (September 24, 2015)

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

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

- (4) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on September 24, 2015 be adopted as information.

**CARRIED**

3. Ottawa Valley Waste Management Board (September 24, 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**

- (5) That the minutes of the Ottawa Valley Waste Management Board meeting held on September 24, 2015 be adopted as information.

**CARRIED**

4. Petawawa Public Library Board (September 28, 2015)

Councillor Gary Serviss provided an overview of the recent activities of the Petawawa Public Library Board.

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

- (6) That the minutes of the Petawawa Public Library Board meeting held on September 28, 2015 be adopted as information.

**CARRIED**

**STAFF REPORTS**

1. PL-35-15 – Site Plan Approval, Ultramar Service Station, 2991 Petawawa Boulevard, Part of Lot 14, Range C, Part 1 on Registered Reference Plan 49R-1515

Karen Cronier, Planning Coordinator, provided an overview of the report.

**MOVED BY: Murray Rutz**  
**SECONDED BY: Tom Mohns**

- (7) That Council approves the Site Plan for the construction of two additional pump islands and associated canopy structure for the Ultramar Service Station. Final approval is subject to the Owner entering into a Site Development Agreement with the Town of Petawawa.

**CARRIED**

## **COUNCILLOR REPORTS**

Deputy Mayor Tom Mohns reported that he attended the October 21<sup>st</sup> Ottawa Valley Waste Management Board monthly meeting. Deputy Mayor Tom Mohns indicated that a report would be brought forward at the next Council-in-Committee meeting.

Councillor Treena Lemay reported that the Anti-Bullying/Social Inclusion campaign in partnership with the United Way and the Phoenix Centre will launch at an upcoming Council meeting. Councillor Treena Lemay also reported that the Age Friendly Community survey was in circulation and encouraged everyone to participate. Councillor Lemay also indicated that a presentation by Canada Mortgage and Housing Corporation (CMHC) regarding seniors housing will be held on December 10<sup>th</sup> at the Petawawa Civic Centre.

Councillor Theresa Sabourin reported that the goal of the Age Friendly Community survey is to reach 25% of the senior population in Petawawa.

Councillor Murray Rutz reported that he attended the grand re-opening of the Re/Max offices in Pembroke, on October 29<sup>th</sup>. Councillor Rutz also reported that the successful DocFest at Festival Hall wrapped up for the season and provided an overview of upcoming events.

Councillor Gary Serviss reported that he attended a meeting of the Greater Petawawa Trails Association and the monthly Petawawa Public Library Board meeting. He also reported on the success of Valour School at the EOSSAA cross country meet as the team captured the championship.

Councillor James Carmody reported that he attended the CNL Awards of Excellence ceremony for outstanding science contributions on October 29<sup>th</sup>.

Mayor Bob Sweet indicated that he would bring forward a full report at the next Council meeting. Mayor Sweet cited the success of the MRI campaign, and provided a short overview of the continuing work from the County of Renfrew to lobby the expansion of Highway 17.

## **CLOSED MEETING**

There was no closed meeting.

## **CONFIRMING BY-LAW**

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

(8) That By-law 1011/15 be read a first, second and third time and passed.

**CARRIED**

**ADJOURNMENT**

**MOVED BY: Tom Mohns**  
**SECONDED BY: Treena Lemay**

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

**CARRIED**

The meeting adjourned at 7:15 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk