

6:30 p.m.

November 16, 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: **Dawn Recoskie** **Christine Mitchell**
 Karen Cronier **Constable Shawn Peever**
 Greg Lubimiv **Denise Rochat**
 Tim Pritchard **Phillip Gammon**
 Joe McDonald **Patricia Leboeuf**
 Mike Giardini **Sean Chase**
 TVCogeco Pembroke

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:30 p.m.

Mayor Sweet recognized the recent terrorist attacks in Paris and expressed his condolences.

APPROVAL OF AGENDA

MOVED BY: **James Carmody**
SECONDED BY: **Murray Rutz**

- (1) That the agenda for the November 16, 2015 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (November 2, 2015)

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

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

CARRIED

PRESENTATIONS

1. Petawawa Inclusion Project – Greg Lubimiv of the Pheonix Centre for Children and Families

Councillor Treena Lemay introduced Greg Lubimiv of The Pheonix Centre for Children and Families and Denise Rochat, Social Inclusion Project Coordinator who provided Council with a presentation of the Petawawa Inclusion Project (PIP). Mayor Sweet thanked Mr. Lubimiv and Ms. Rochat for their presentation and The United Way for being a financial partner in bringing this project to Petawawa.

BY-LAWS

1. By-law 1012/15 – being a by-law to authorize a development agreement with Petro King Petroleum Inc. (Ultramar) for the development of 2991 Petawawa Boulevard Part of Lot 14 Range C, Town of Petawawa.

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

- (3) That By-law 1012/15, being a by-law to authorize a development agreement with Petro King Petroleum Inc. (Ultramar) for the development of 2991 Petawawa Boulevard Part of Lot 14 Range C, Town of Petawawa, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (4) That By-law 1012/15, be read a third time and passed.

CARRIED

2. By-law 1013/15 – being a by-law to appoint an Acting Deputy Clerk for the Town of Petawawa.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (5) That By-law 1013/15, being a by-law to appoint an Acting Deputy Clerk for the Town of Petawawa, be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (6) That By-law 1013/15, be read a third time and passed.

CARRIED

3. By-law 1014/15 – being a by-law to appoint an Auditor.

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (7) That By-law 1014/15, being a by-law to appoint an Auditor be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (8) That By-law 1014/15, be read a third time and passed.

CARRIED

4. By-law 1015/15 being a by-law to authorize an agreement allowing the withdrawal of the Corporation of the Township of Bonnechere Valley from the Inter-Municipal Agreement with respect to the Ottawa Valley Waste Recovery Centre.

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (9) That By-law 1015/15, being a by-law to authorize an agreement allowing the withdrawal of the Corporation of the Township of Bonnechere Valley from the Inter-Municipal Agreement with respect to the Ottawa Valley Waste Recovery Centre, be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Tom Mohns

- (10) That By-law 1015/15, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (November 9, 2015)

MOVED BY: Gary Serviss

SECONDED BY: Murray Rutz

- (11) That the minutes of the Council-in-Committee meeting held November 9, 2015 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

STAFF REPORTS

1. ADMIN-08-2015 – Appointment to Petawawa Accessibility Advisory Committee

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

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

- (12) That Council appoints Alison Morris to the Petawawa Accessibility Advisory Committee.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported that he attended the Remembrance Day activities which he termed a celebration of the sacrifices that veterans have made to protect and preserve our freedom.

Councillor Treena Lemay reported that she would be participating in a teleconference tomorrow to discuss the results of the Age Friendly Community Survey and the upcoming Age Friendly Community Forum on November 24th.

Councillor Theresa Sabourin reported that she attended the Legion's Remembrance Day dinner on behalf of the Mayor and Council.

Councillor Murray Rutz reported that he attended a Town Times meeting on November 9th and informed Council that a new concept would be used for 2016.

Councillor James Carmody - nothing to report.

Councillor Gary Serviss reported that he has received a number of positive comments from citizens whom are pleased with the new LED street lights that are being installed throughout the Town of Petawawa.

Mayor Bob Sweet reported that through the Association of Municipalities of Ontario (AMO) he had the opportunity to participate in two (2) Memorandum of Understanding meetings with the Government of Ontario. Mayor Sweet indicated that there were some fiscal challenges coming forward for municipalities, citing a further reduction in the Ontario Municipal Partnership Fund. Mayor Sweet spoke to areas of concern for AMO including the "Fire Medic" movement, changes to Bill 73, as it relates to planning terms and definitions, and climate change initiatives specifically targeting greenhouse gas emissions. Mayor Sweet also attended the Eastern Ontario Regional Network meeting and spoke about the cell phone gap analysis and search for funding programs to support this initiative. On a local level, Mayor Sweet spoke about the Economic Development Conference held by the Development and Property Department of the County of Renfrew, and the Ontario Highlands Tourism Organization conference which brought outside participants into the County. He also cited his participation in the MRI closing event and the sod turning for the new Canex on Garrison Petawawa. Mayor Sweet highlighted the excellent Remembrance Day ceremonies which he participated in at St. Francis of Assisi Catholic School, as well as his march with veterans during the Remembrance Day parade, and the Leliefontein ceremonies, as conducted by the Royal Canadian Dragoons. Mayor Sweet also invited the population to attend the Santa Claus parade this Sunday, November 22nd beginning at 1:00 p.m. and noted that the Council of Petawawa would be participating.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

(13) That By-law 1016/15 be read a first, second and third time and passed.

CARRIED


ADJOURNMENT

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

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

CARRIED

The meeting adjourned at 7:35 p.m.



Mayor



Deputy Clerk