

6:30 p.m.

February 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 **Ann McIntyre**
 Wayne Bando **Sarah Hyatt**
 Mike Giardini **Patricia Leboeuf**
 TVCogeco Pembroke

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:33 p.m.

APPROVAL OF AGENDA

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

- (1) That the agenda for the February 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 (January 19, 2015)

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

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

CARRIED

PRESENTATIONS

1. Delegation – Petawawa Heritage Village – Ann McIntyre, President

Ann McIntyre, President of the Petawawa Heritage Village, made a presentation to Council providing an overview of volunteerism, the Village's list of activities planned for the 150th Anniversary weekend, the Village's list of activities planned throughout 2015, the Village's participation in the International Whitewater Kayaking competition in Beachburg, the Village's partnership with Valour School's art class to create mural panels for the 150th Anniversary, the completion of the logging project, and the new project (heritage church) planned for the Village.

Mayor Sweet thanked Ms. McIntyre for her presentation to Council and congratulated her team on the schedule of events prepared for the Town's 150th Anniversary celebration.

BY-LAWS

1. By-law 961/15 – being a by-law to authorize a development agreement with Mac's Convenience Stores Inc.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (3) That By-law 961/15, being a by-law to authorize a development agreement with Mac's Convenience Stores Inc., be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (4) That By-law 961/15, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Highway 17 Expansion – Kathryn E. Moore, Regional Director, Ministry of Transportation

Mayor Sweet provided an update to Council regarding the Town's request to four-lane Highway 17 eastward from North Renfrew to meet westward construction. Mayor Sweet highlighted Garrison Petawawa and Canadian Nuclear Laboratories, both federal institutions which employ over 10,000 people and generate significant commuter traffic. Mayor Sweet indicated the Federal Government has a role to play in this situation as well as the Provincial Government. The Town of Petawawa will continue to press this situation with both levels of government. The item of correspondence was received for information.

MINUTES

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

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

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

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns – nothing to report.

Councillor Theresa Sabourin – nothing to report.

Councillor James Carmody – nothing to report.

Councillor Treena Lemay reported that the Age Friendly Community Planning Grant application was submitted to the Province on January 29th. Applicants will be advised in June 2015 if their application for funding is successful.

Councillor Murray Rutz reported that Festival Hall's Wall of Fame was launched on January 29th.

Councillor Gary Serviss reported that today was the first day of classes for high school students at Valour School.

Mayor Bob Sweet reported that he attended a Communities in Bloom presentation for the new Cenotaph. The Cenotaph was nominated in the category of Gardens of Remembrance and won first place with a prize of \$1,500. Mayor Sweet attended the Upper Ottawa Valley Chamber of Commerce Awards Gala on January 31st and Mayor Sweet was recently appointed to the County Caucus of the AMO Board of Directors for 2014-2016.

CLOSED MEETING

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

- (6) That the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O. 2001, c.25* to discuss personal matters about an identifiable individual, including municipal or local board employees, to discuss a vacant position on the Petawawa Public Library Board.

CARRIED

Council went into closed session at 7:29 p.m.

Council reconvened to open session at 7:50 p.m.

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. The one item discussed was the vacant position on the Petawawa Public Library Board due to the resignation of Gerri Brunette. Direction was given to staff to advertise the vacant position on the Petawawa Public Library Board in accordance with Section 11 (1) of the *Public Libraries Act*. There is nothing further to report.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (7) That By-law 962/15 be read a first, second and third time and passed.

CARRIED

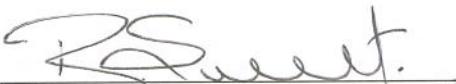
ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

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

CARRIED

The meeting adjourned at 7:51 p.m.



Mayor



Clerk