6:30 p.m. March 21, 2016

#### **TOWN OF PETAWAWA**

#### **REGULAR MEETING OF COUNCIL**

Present: Deputy Mayor Tom Mohns Councillor Treena Lemay

Councillor James Carmody
Councillor Theresa Sabourin
Councillor Gary Serviss

Regrets: Mayor Bob Sweet

Also Present: Daniel Scissons Christine Mitchell

Karen Cronier Acting Inspector Mark Wolfe Wayne Bando Pauline Wilson (6:37 p.m.)

Sean Chase Patricia Leboeuf
Mike Giardini TVCogeco Pembroke

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

The Deputy 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 March 21, 2016 meeting of Council be adopted.

CARRIED

### **DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

## **APPROVAL OF MINUTES**

1. Council Meeting (March 7, 2016)

MOVED BY: Murray Rutz SECONDED BY: Gary Serviss

(2) That the minutes of the regular meeting of Council held March 7, 2016 be approved as printed and circulated.

**CARRIED** 

## **PRESENTATIONS**

1. Petawawa Police Services Board 2015 Year End Report - Treena Lemay, Chair

Councillor Treena Lemay, Chair of the Petawawa Police Services Board (PPSB) provided a presentation regarding the activities of the PPSB for the year 2015. Chair Lemay touched on items such as: the legislated mandate of the police services board; the contract with the OPP; and calls for service. Ms. Lemay highlighted the review process of the Police Services Act and invited citizens to participate; discussed the growth of the detachment, the rise of distracted driving incidents, the Safe on Seventeen campaign and the status of the Provincial appointee. Ms. Lemay invited Acting Inspector Mark Wolfe to speak on Petawawa specific initiatives. Acting Inspector Wolfe reported that the detachment focused on community mobilization efforts to reduce calls for service. Police conducted more than 75 school presentations and increased patrols on roadways and trail systems; on land and water. In 2015, there was a four percent reduction in crimes against persons, a 15% reduction in sexual assaults, and a 50% reduction in break and enters. The local detachment faced challenges with other property crimes such as theft over \$5,000 and theft under \$5,000 and will continue to work to cut that number down in 2016.

Deputy Mayor Mohns thanked Chair Lemay for providing a detailed summary of the activities of the PPSB and Acting Inspector Mark Wolfe for providing a summary of the activities of the Upper Ottawa Valley OPP for the year 2015.

#### **BY-LAWS**

There were no by-laws.

## **CORRESPONDENCE**

There was no correspondence

#### **MINUTES**

1. <u>Council-in-Committee Meeting (March 14, 2016)</u>

MOVED BY: Theresa Sabourin SECONDED BY: James Carmody

(3) That the minutes of the Council-in-Committee meeting held March 14, 2016 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED** 

2. Petawawa Accessibility Advisory Committee (January 14, 2016)

Councillor Theresa Sabourin provided an overview of the recent activities of the

Petawawa Accessibility Advisory Committee.

MOVED BY: Theresa Sabourin SECONDED BY: Treena Lemay

(4) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on January 14, 2016 be adopted as information.

**CARRIED** 

3. Ottawa Valley Waste Management Board (February 10, 2016)

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 February 10, 2016 be adopted as information.

**CARRIED** 

## **STAFF REPORTS**

1. <u>PL-05-2016 – Shamess Subdivision – 47T-10001 – Extension to Draft Approval of Lot 4, Concession 8</u>

Karen Cronier, Planning Coordinator, provided an overview of the report. Ms. Cronier reported that the conditions of draft approval would lapse as of April 4, 2016. The request before Council is for a one year extension of draft approval.

MOVED BY: Murray Rutz SECONDED BY: Gary Serviss

(6) That Council supports the extension of Draft Approval for the Shamess Subdivision.

**CARRIED** 

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2. ADMIN-01-2016 – Appointment to the Petawawa Accessibility Advisory Committee

Christine Mitchell, Executive Assistant, provided an overview of the report.

MOVED BY: Theresa Sabourin SECONDED BY: James Carmody

(7) That Council appoints Sharon Slaney to the Petawawa Accessibility Advisory Committee.

**CARRIED** 

# **COUNCILLOR REPORTS**

Councillor Theresa Sabourin - nothing to report

Councillor James Carmody - nothing to report

Councillor Gary Serviss reported that he attended a Petawawa Public Library Board meeting.

Councillor Murray Rutz – nothing to report

Councillor Treena Lemay – nothing to report

Deputy Mayor Tom Mohns reported that he attended the March 9<sup>th</sup> meeting of the Ottawa Valley Waste Management Board.

# **CLOSED MEETING**

There was no closed meeting.

# **CONFIRMING BY-LAW**

MOVED BY: Theresa Sabourin SECONDED BY: James Carmody

(8) That By-law 1037/16 be read a first, second and third time and passed.

**CARRIED** 

## **ADJOURNMENT**

MOVED BY: Treena Lemay SECONDED BY: Murray Rutz

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

**CARRIED** 

The meeting adjourned at 7:25 p.m.

Deputy Mayor

Clerk