TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present:

Mayor Bob Sweet

Councillor James Carmody Councillor Murray Rutz Councillor Gary Serviss Deputy Mayor Tom Mohns Councillor Treena Lemay Councillor Theresa Sabourin

Regrets:

Deputy Mayor Tom Mohns

Also Present:

Daniel Scissons Jennifer Turcotte

Sean Chase

TVCogeco Pembroke

Christine Mitchell Rebecca Bartlett Patricia Leboeuf

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY: SECONDED BY:

Murray Rutz James Carmody

(1) That the agenda for the September 5, 2017 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (August 21, 2017)

MOVED BY:

Theresa Sabourin

SECONDED BY:

Gary Serviss

(2) That the minutes of the regular meeting of Council held August 21, 2017 be approved as printed and circulated.

CARRIED

PUBLIC MEETING

There was no public meeting.

PRESENTATIONS

Mayor Sweet introduced Jennifer Turcotte, Chair of the Petawawa Housing Corporation, who spoke about the construction of the fourteen new affordable housing units at 1145 Victoria Street. This addition was largely subsidized by the Province of Ontario under the "Investment in Affordable Housing for Ontario" program, however, fundraising efforts are still underway to raise the required community portion. The fundraising committee has a number of planned initiatives to raise these funds, including a donor wall; for more details contact Jillian Buckwald at 613-401-0987. Mayor Sweet presented a cheque on behalf of the Town supporting the project and thanked the Board and volunteers for their tremendous efforts to bring these affordable apartments to the community.

BY-LAWS

1. <u>By-law 1145/17 – being a by-law to authorize the execution of a subdivision agreement with Teresa Morglan, Estate Trustee for the Estate of William Lawrence Morglan.</u>

MOVED BY: Murray Rutz SECONDED BY: James Carmody

(3) That By-law 1145/17, being a by-law to authorize the execution of a subdivision agreement with Teresa Morglan, Estate Trustee for the Estate of William Lawrence Morglan, be read a first and second time.

CARRIED

MOVED BY: James Carmody SECONDED BY: Murray Rutz

(4) That By-law 1145/17, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

There were no minutes.

STAFF REPORTS

1. <u>CAO-09-2017 – Request for Noise Exemption – Royal Canadian Legion Branch 517</u>

Daniel Scissons, CAO/Clerk, provided an overview of the report.

MOVED BY: Theresa Sabourin SECONDED BY: James Carmody

(5) That Council approves the request from the Royal Canadian Legion Branch 517 to allow for the playing of amplified music in the parking lot at the Legion, 3583 Petawawa Boulevard, between the hours of 12:00 p.m. to 1:00 a.m. on Saturday, September 30, 2017 for a "parking lot fundraising dance".

CARRIED

COUNCILLOR REPORTS

Councillor Treena Lemay – nothing to report.

Councillor Murray Rutz – nothing to report.

Councillor Gary Serviss – nothing to report.

Councillor Theresa Sabourin – nothing to report.

Councillor James Carmody – nothing to report.

Mayor Bob Sweet reported that he attended three County Council meetings and two Ottawa Valley Recreational Trail and one Algonquin Trail meeting. Mayor Sweet spoke of the trail clearing and enhancements planned for Arnprior, Renfrew, Pembroke and Petawawa.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz SECONDED BY: Gary Serviss

(6) That By-law 1146/17 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY:

Treena Lemay

SECONDED BY:

Murray Rutz

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

CARRIED

The meeting adjourned at 6:50 p.m.

Mayor

Clerk