

6:30 p.m.

April 16, 2018

**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 Inspector Stephan Neufeld  
Staff Sergeant Dean Duchrow Pauline Wilson  
Tyler Baker Shane Corris  
Josh Smith Scott MacKinnon  
Mike McLean Megan McLean  
Matthew McLean John Hunt  
Linda Hunt Rob McKinnon  
Rebecca Bartlett Sean Chase  
Patricia Leboeuf YourTV Ottawa Valley

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

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

**APPROVAL OF AGENDA**

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

- (1) That the agenda for the April 16, 2018 meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**APPROVAL OF MINUTES**

1. Council Meeting (April 3, 2018)

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

- (2) That the minutes of the regular meeting of Council held April 3, 2018 be approved as printed and circulated.

**CARRIED**

## **PRESENTATIONS**

1. Petawawa Police Services Board 2017 Year End Report & Upper Ottawa Valley Ontario Provincial Police 2017 Year End Report – Councillor Treena Lemay, Chair & Inspector Stephan Neufeld

Councillor Treena Lemay, Chair of the Petawawa Police Services Board (PPSB) introduced Inspector Stephan Neufeld the new Detachment Commander for the Upper Ottawa Valley OPP Detachment, newly promoted Staff Sergeant Dean Duchrow, Operations Manager, and PPSB member Pauline Wilson. Chair Lemay provided a presentation regarding the activities of the PPSB for the year 2017. Chair Lemay touched on items such as the legislated mandate of the police services board, the cost of policing, the PPSB's activities including "Safe on Seventeen", "E-Cop", and the successful grant application in partnership with Victim Services of Renfrew County. Chair Lemay also highlighted some changes proposed by Bill 175 "Safer Ontario Act" such as mandatory governance training for police service board members, creation of a community safety plan for each municipality, and the proposed consolidation of police service boards. Chair Lemay further commented on the obligation to ensure that police accommodations are appropriate and adequate, and communication with Infrastructure Ontario in this regard.

Inspector Stephan Neufeld touched on items such as civilian data entry, focused patrol/directed patrol, analytics, victim services, and traffic enforcement. Inspector Neufeld highlighted the community programs conducted in the detachment area including the "Safeguard Program", "Lock it or Lose it", and several presentations on drugs, internet safety, bullying, frauds, and scams. Inspector Neufeld provided an overview of the billable calls for service which were down by 34 calls over 2016 statistics, with weighted hours down by 186.8 hours compared to 2016 statistics.

Mayor Bob Sweet thanked Chair Lemay and Inspector Neufeld for providing a detailed summary of the activities of the PPSB and the Upper Ottawa Valley OPP for the year 2017.

Council broke for a short recess at 7:49 p.m.

Council reconvened at 7:54 p.m.

## **BY-LAWS**

1. By-law 1193/18 – being a by-law to authorize an agreement between the Town of Petawawa and James Leonard Fuller and Heather Anne Fuller (Part of Lot 21, Concession 4, Doran Road)

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

- (3) That By-law 1193/18, being a by-law to authorize an agreement between the Town of Petawawa and James Leonard Fuller and Heather Anne Fuller, be read a first and second time.

**CARRIED**

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

- (4) That By-law 1193/18, be read a third time and passed.

**CARRIED**

2. By-law 1194/18 – being a by-law to authorize an agreement between the Town of Petawawa and Melanie Ruth Theilmann (Part of Lots 9 & 10, Concession 7, Rantz Road)

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

- (5) That By-law 1194/18, being a by-law to authorize an agreement between the Town of Petawawa and Melanie Ruth Theilmann, be read a first and second time.

**CARRIED**

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

- (6) That By-law 1194/18, be read a third time and passed.

**CARRIED**

3. By-law 1195/18 – being a by-law to delegate authority for decisions to the Chief Administrative Officer/Clerk in the event that Council finds itself subject to Section 275 of the *Municipal Act, 2001*, as amended, regarding “Restricted Acts After Nomination Day”

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

- (7) That By-law 1195/18, being a by-law to delegate authority for decisions to the Chief Administrative Officer/Clerk in the event that Council finds itself subject to Section 275 of the *Municipal Act, 2001*, as amended, regarding “Restricted Acts After Nomination Day”, be read a first and second time.

**CARRIED**

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

- (8) That By-law 1195/18, be read a third time and passed.

**CARRIED**

4. By-law 1196/18 – being a by-law to prescribe the times for setting fires in the Town of Petawawa and the precautions to be observed when setting fires

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

- (9) That By-law 1196/18, being a by-law to prescribe the times for setting fires in the Town of Petawawa and the precautions to be observed when setting fires, be read a first and second time.

**CARRIED**

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

- (10) That By-law 1196/18, be read a third time and passed.

**CARRIED**

### **CORRESPONDENCE**

1. Lincoln M. Alexander Award – Laura Albanese, Minister of Citizenship and Immigration

The item of correspondence was received for information.

### **MINUTES**

1. Council-in-Committee Meeting (April 9, 2018)

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

- (11) That the minutes of the Council-in-Committee meeting held April 9, 2018 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

## **STAFF REPORTS**

There were no staff reports.

## **COUNCILLOR REPORTS**

Councillor Gary Serviss reported he attended the Active Transportation Plan Community Open House on April 12, 2018.

Councillor James Carmody also reported he attended the Active Transportation Plan Community Open House.

Councillor Murray Rutz reported he attended the Environmental Stewardship Council meeting on April 5, 2018 and noted Canadian Nuclear Laboratories received its 10 year operating licence. Councillor Rutz also attended the Active Transportation Plan Community Open House and reminded residents the Community Policing Committee will be holding the annual Bicycle Rodeo at the Petawawa Civic Centre on May 5, 2018.

Councillor Theresa Sabourin reported she attended an executive meeting of the Pembroke and Area Airport Commission as well as a consultation on the Active Transportation Plan.

Deputy Mayor Tom Mohns reported he also attended a consultation on the Active Transportation Plan.

Councillor Treena Lemay encouraged the public to attend the Showcase event at the Petawawa Civic Centre on Friday, April 27, 2018 to get the opportunity to view MADD Canada's Smartwheels program which is an elementary school program developed for students in grades 4 to 6 to educate them about impaired driving; the program is delivered in a modern and fully equipped mobile RV classroom.

Mayor Bob Sweet reported he attended two public meetings for the County of Renfrew's Official Plan and two trail meetings with reference to the Algonquin Trail and the Ottawa Valley Recreational Trail. Mayor Sweet reported \$750,000 is planned to be invested into the Algonquin Trail this year by the County. Mayor Sweet also attended the Active Transportation Plan Community Open House, he thanked Christine Mitchell, Executive Assistant for organizing the event.

## **CLOSED MEETING**

**MOVED BY:** Treena Lemay

**SECONDED BY:** Murray Rutz

- (12) That the meeting be closed pursuant to Section 239 (2) (f) of the *Municipal Act, S.O. 2001, c.25* to receive and discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED**

Council went into closed session at 8:16 p.m.

Council reconvened to open session at 9:08 p.m.

**BUSINESS ARISING FROM CLOSED SESSION**

A closed meeting was held. Council received and discussed advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Direction was given to the CAO/Clerk. There is nothing further to report

**CONFIRMING BY-LAW**

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

(13) That By-law 1197/18 be read a first, second and third time and passed.

**CARRIED**

**ADJOURNMENT**


**MOVED BY: Gary Serviss**  
**SECONDED BY: Theresa Sabourin**

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

**CARRIED**

The meeting adjourned at 9:09 p.m.

  
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Mayor

  
\_\_\_\_\_  
Clerk