

6:30 p.m.

July 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 **Tim Ashwin**
 Hayley McLean **Matthew McLean**
 Val Ashwin **John Jetchick**
 Julianna Dow **Sam Carmody**
 Rebecca Bartlett **Sean Chase**
 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: **Gary Serviss**

- (1) That the agenda for the July 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 (July 3, 2018)

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

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

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1209/18 – being a by-law to authorize a Heavy Rescue (Extrication) Agreement with the Township of Laurentian Valley

MOVED BY: Tom Mohns

SECONDED BY: Gary Serviss

- (3) That By-law 1209/18, being a by-law to authorize a Heavy Rescue (Extrication) Agreement with the Township of Laurentian Valley, be read a first and second time.

CARRIED

MOVED BY: Gary Serviss

SECONDED BY: Tom Mohns

- (4) That By-law 1209/18, be read a third time and passed.

CARRIED

2. By-law 1210/18 – being a by-law to stop up and sell a portion of a Public Highway (in front of 80 Behnke Crescent, Part Lot 6, Lake Range, being Part 1 on Reference Plan 49R-18938 in the former Township of Petawawa)

Report #PL-23-18 – Sale of Waterfront Road Allowance, William Behnke and Suzann Rorison, 80 Behnke Crescent and John and Leslie Menzies, 76 Behnke Crescent, Part Lot 6, Lake Range

Karen Cronier, Director of Planning and Development, provided an overview of report PL-23-18. Ms. Cronier reported that the notification for the stop up and sale of unopened road allowance was conducted in accordance with By-law 238/03. Ms. Cronier noted that the survey and appraisal of the waterfront road allowance has been completed and all expenses associated with transfer of the parcels referenced are assumed by the purchasers.

MOVED BY: Treena Lemay

SECONDED BY: Murray Rutz

- (5) That Council declares Part Lot 6, Lake Range, being Parts 1 and 2 on Reference Plan 49R-18938 surplus. Part 1 on Reference Plan 49R-18938 is to be sold to William Behnke and Suzann Rorison and Part 2 on Reference Plan 49R-18938 is to be sold to John and Leslie Menzies.

CARRIED

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (6) That By-law 1210/18, being a by-law to stop up and sell a portion of a public highway, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (7) That By-law 1210/18, be read a third time and passed.

CARRIED

3. By-law 1211/18 – being a by-law to stop up and sell a portion of a Public Highway (in front of 76 Behnke Crescent, Part Lot 6, Lake Range, being Part 2 on Reference Plan 49R-18938 in the former Township of Petawawa)

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (8) That By-law 1211/18, being a by-law to stop up and sell a portion of a public highway, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (9) That By-law 1211/18, be read a third time and passed.

CARRIED

4. By-law 1212/18 – being a by-law to provide that Section 50(5) of the *Planning Act* not apply to Block 9 Registered Plan 49M-68

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (10) That By-law 1212/18, being a by-law to provide that Section 50(5) of the *Planning Act* not apply to Block 9 Registered Plan 49M-68, be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (11) That By-law 1212/18, be read a third time and passed.

CARRIED

5. By-law 1213/18 – being a by-law to authorize an agreement with the Corporation of the Township of Madawaska Valley for the Provision of “Large Building” Inspection Services

MOVED BY: Gary Serviss

SECONDED BY: Tom Mohns

- (12) That By-law 1213/18, being a by-law to authorize an agreement with the Corporation of the Township of Madawaska Valley for the Provision of “Large Building” Inspection Services, be read a first and second time.

CARRIED

MOVED BY: Tom Mohns

SECONDED BY: Gary Serviss

- (13) That By-law 1213/18, be read a third time and passed.

CARRIED

6. By-law 1214/18 – being a by-law for the conveyance of land owned by the Municipality to Travis James Hogan

Report #PL-22-18 – Declaration of Surplus Lands, Industrial Park, Hogan

Karen Cronier provided an overview of report PL-22-18. Ms. Cronier reported that the notification for the declaration of surplus lands was conducted in accordance with By-law 238/03. Ms. Cronier noted that the survey plan had been completed and all expenses associated with the transfer of the parcel referenced are assumed by the purchaser.

MOVED BY: Treena Lemay

SECONDED BY: Murray Rutz

- (14) That Council declares Part Lots 22 and 23, Concession 5, being Part 1 on Registered Reference Plan 49R-19199 surplus, and the land be sold to Travis James Hogan.

CARRIED

MOVED BY: Treena Lemay

SECONDED BY: Murray Rutz

- (15) That By-law 1214/18, being a by-law for the conveyance of land owned by the Municipality to Travis James Hogan, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (16) That By-law 1214/18, be read a third time and passed.

CARRIED

7. By-law 1215/18 – being a by-law to authorize a development agreement with Travis James Hogan (Winter Summer Solutions)

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (17) That By-law 1215/18, being a by-law to authorize a development agreement with Travis James Hogan (Winter Summer Solutions), be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (18) That By-law 1215/18, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

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

MOVED BY: Gary Serviss
SECONDED BY: Tom Mohns

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

CARRIED

2. Petawawa Accessibility Advisory Committee (May 24, 2018)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee (PAAC). Councillor Sabourin reported the County of Renfrew's Accessibility Advisory Committee invited the Town's Accessibility Advisory Committee to participate in their committee; Sheila Clarke,

Chair of the Town's PAAC will participate. Councillor Sabourin also reported the PAAC will be investigating best practices for producing accessible public documents.

MOVED BY: Theresa Sabourin

SECONDED BY: Treena Lemay

- (20) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on May 24, 2018 be adopted as information.

CARRIED

STAFF REPORTS

1. Pembroke & Area Airport Commission 2018 Budget

Councillor Theresa Sabourin presented the Pembroke & Area Airport Commission budget. Councillor Sabourin suggested that clarification was required on the data and that Council's consideration of the budget be deferred pending receipt of further information from the Commission.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

- (21) That the Pembroke & Area Airport Commission 2018 Budget be tabled until further information is provided from the Commission.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns – nothing to report.

Councillor Treena Lemay – nothing to report.

Councillor Theresa Sabourin – nothing to report.

Councillor Murray Rutz – nothing to report.

Councillor James Carmody – nothing to report.

Councillor Gary Serviss recognized local resident Tina Yandt for cleaning up along the side of Petawawa Boulevard and Laurentian Drive.

Mayor Bob Sweet recognized Sean Chase on behalf of Council, at his last Council meeting as a reporter for The Daily Observer, for his fair, accurate, and honest reporting of Petawawa Town Council over the last two decades. Mayor Sweet presented Sean with a certificate of appreciation and a tie and scarf in the Town's tartan.

Sean Chase thanked Council and staff for their support and friendship over the years. He was very overwhelmed and indicated today was a sad day. Sean called Petawawa his "hometown" and wished all members of Council and future candidates luck with their election campaigns.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

(22) That By-law 1216/18 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

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

CARRIED

The meeting adjourned at 7:16 p.m.



Mayor



Clerk