

6:30 p.m.

December 3, 2018

TOWN OF PETAWAWA

INAUGURAL MEETING OF COUNCIL

Present:

Mayor Bob Sweet	Deputy Mayor Gary Serviss
Councillor James Carmody	Councillor Matthew McLean
Councillor Tom Mohns	Councillor Murray Rutz
Councillor Theresa Sabourin	

Also Present:

Daniel Scissons	Christine Mitchell
Annette Mantifel	David Unrau
Karen Cronier	Kelly Williams
Steve Knott	Louis Lapointe
Tom Verner	Christopher Stewardson
Marc-Antoine Cloutier	Jennifer Murphy
Steven Ballard	Stephan Neufeld
Dean Duchrow	Sonia Sweet
Brad Sweet	Susan Sweet
Melanie Sweet	Victoria Sweet
Holly Thompson	Matthew Thompson
Tracey Serviss	Sam Carmody
Donna Rutz	Tanner Rutz
Kelly Rutz	Matt Johnston
Hayley McLean	Dan McLean
Susan McLean	Dale Slater
Judy Hill	Maria Morena-Church
Cy Steele	Alan Hepburn
Sean Chase	Kyle Robinson
Tony Grace	Tina Peplinskie
YourTV Ottawa Valley	

CALL TO ORDER

Daniel Scissons, CAO/Clerk, called the meeting to order at 6:34 p.m. Members of Council entered the Council Chambers and stood behind their respective places around the Council table.

DECLARATIONS OF OFFICE

Mayor Bob Sweet took the Declaration of Office and the CAO/Clerk then presented him with his Chain of Office.

The remaining members of Council took their Declarations of Office in the following order:

- Deputy Mayor Gary Serviss;
- Councillor Theresa Sabourin;
- Councillor James Carmody;
- Councillor Tom Mohns;
- Councillor Murray Rutz; and
- Councillor Matthew McLean.

The CAO/Clerk then advised the Mayor that all members of Council have been duly sworn to their office. Mayor Sweet then chaired the rest of the meeting.

INAUGURAL PRAYER AND BLESSING

Father Steven Ballard offered the inaugural prayer and blessing.

MOMENT OF SILENT REFLECTION

Mayor Sweet asked Council and delegates to stand for a moment of silent reflection.

WARDEN'S ADDRESS

Warden Jennifer Murphy addressed Council.

GARRISON COMMANDER'S ADDRESS

Colonel Louis Lapointe, Garrison Commander, addressed Council.

ONTARIO PROVINCIAL POLICE DETACHMENT COMMANDER'S ADDRESS

Stephan Neufeld, Detachment Commander, addressed Council.

MAYOR'S INAUGURAL ADDRESS

Mayor Sweet offered his inaugural address.

Members of Council, Colonel Louis Lapointe, Chief Warrant Officer Tom Verner, Lieutenant Colonel Christopher Stewardson, Warden Jennifer Murphy, OPP Detachment Commander Stephan Neufeld, Father Steven Ballard, staff, media and family members. Good evening.

Welcome to the inaugural meeting of the 2018-2022 Municipal Council. I extend to all Council my congratulations on your recent success in the municipal election, and I want to thank staff for an excellent and progressive election process. I am looking forward to working in harmony with all members of Council and staff over the next four years, as we continue to grow and prosper.

This new Council brings approximately 100 years of experience and an abundance of enthusiasm. To Councillor McLean, the newest member of our team, I extend a warm welcome. Your military service and connection as a long standing resident of this community will serve this Council well. This is an exciting time for you. Council and staff will assist you in every way as you transition into the world of municipal government.

I respect those who run for public office. For those who were not successful in obtaining a seat on Council, you are to be commended on your efforts and your desire to serve our community. Regardless of the outcome of the election process, at the end of the day you have shown your willingness to commit to your community and I encourage you to continue to enhance the quality of life in our town.

To outgoing Councillor Treena Lemay, your twenty-four years of service to our municipality have been exceptional. You have graciously served the residents of this community, bringing forward new initiatives and supporting existing programs all with a focus of bettering the lives of our residents. We thank you for your service and commitment and wish you well.

Planning for the future has always been a large part of Petawawa's success, an integral function to ensure cohesive and collaborate execution of priorities. During this term, we will have the opportunity to review and update several guiding and planning documents, from which policies and direction to staff are borne. Some of our immediate attention will focus on our Strategic Plan, Asset Management Plan, Zoning By-law, and a Development Charges review, just to name a few.

A challenge to our team is the changing landscape of our provincial government. Many questions and opportunities lay in that government's reallocation of funds and change in focus from the previous leadership. Many programs have been altered, modified and some outright cancelled. This creates some uncertainty about future sustainable financial support and direction. A prime example is the cannabis legislation and how this will affect our residents, business development, policing and internal policies. The ramification of this piece of legislation impacts will affect our community and the County of Renfrew as a whole.

There are many projects that our team will undertake during the coming term. Some tabled from the previous administration, some as a result of initiatives identified during the election and some as a result of input from our constituents.

- *Our "pay as you go" philosophy has enabled us to provide exceptional services to our residents for many years. It is our intent to maintain fiscal responsibility in the administration of this organization. We are mindful that over the past term of Council we have seen the Ontario Municipal Partnership Fund significantly reduced, thus creating a challenge with the lack of sustainable funding. As traditional funding sources wain and deplete, this Council will need to make tough decisions on the ways and means by which we finance core responsibilities. This Council will follow the Provincial initiative to prioritize internal efficiencies. Our first venture into this process will be with our 2019 budget workshop.*

- *A large collaborative, multi-tiered, multi-jurisdictional project which has been a focus of many preliminary works, is the expansion of County Road 51. A new capital funding model, Build Canada, has been announced by Infrastructure Canada. With a federal election planned for 2019, the County of Renfrew, the Town and other vested parties will move aggressively to advocate and lobby all levels of provincial and federal government for the prioritization of the Petawawa Boulevard expansion.*
- *We look forward to substantial growth in our commercial construction, and in particular, business expansion within our community. We have a 2018 Economic Action Strategy and with some corporate resource restructuring almost complete, we look forward to realizing a much broader and more interactive relationship with our entrepreneurial and business community.*
- *Council will address economic development and tourism opportunities by continuing to review federal and provincial grant programs and provide a more community focused approach to business enhancement and support. Some back to roots philosophy combined with some modern approaches are needed to ensure that current and future business development in this community is achieved.*
- *Council will address tourism within our community by supporting the enhancement of annual festivals and special events and by encouraging development of additional trail networks, for all users, and supporting the necessary facilities and amenities that will ensure these trails are a regional tourism draw.*
- *We acknowledge and prioritize the special relationship and collaboration that we enjoy with Garrison Petawawa. As we work in harmony and partnership on many issues of common interest we will continue to enhance the quality of life for all civilian and military members within our community.*
- *We anticipate the continued communication with Canadian Nuclear Laboratories as they advance the development of a small modular reactor program and continue to evolve towards becoming the Canadian National Science Laboratory.*
- *Partnerships have always been and will continue to play a vital role in the success of Petawawa. We will continue to enhance communications with the County of Renfrew as well as our neighbouring municipalities on joint ventures such as the Ottawa Valley Waste Management Board, Festival Hall Consortium, and Pembroke and Area Airport Commission, to name a few.*
- *The current expansion of the Petawawa Centennial Family Health Centre is a wonderful achievement brought about by a visionary team and board of directors. The services and patient care provided in this community are integral to our quality of life. Council applauds and supports their tireless dedication to the health and welfare of Petawawa and area residents.*

I wish to thank our staff for their continued guidance and support. I am sure each member of Council will agree that the employees of the Town are reliable, knowledgeable, hard-working and dedicated to enhancing the quality of life we all enjoy.

I wish to thank the local media for their factual and honest reporting of the issues. We thank them for their continued adherence to the integrity of their journalistic pursuits and welcome them to continue to be part of our weekly meetings.

Thank you to our families for their patience, understanding and support. It is not always easy being the spouse, partner, son or daughter or grandchild of a politician. There is a large amount of sacrifice that loved ones make when a family member is on Council. I am sure Council will agree that without the support of our families, this level of community service would not be possible.

On a personal note I wish to acknowledge my dear pet Sonia who has supported me in my political career these last 30 years. She has been the rock and foundation for our family. Their support and understanding has been fundamental to all that has been achieved.

This Council has a vast array of experience and qualifications. Teamwork and harmony will be the keys to success over these next four years. I look forward to working with a dedicated and committed Council to ensure the continued growth and prosperity of our dynamic municipality.

STRIKING COMMITTEE APPOINTMENT

Mayor Sweet appointed the Striking Committee, consisting of himself, Deputy Mayor Gary Serviss and Councillor Tom Mohns. The Striking Committee and the CAO/Clerk then left the Council Chambers to review the appointments of Councillors to various Committees.

Council broke for a short recess at 7:08 p.m.

Council reconvened at 7:18 p.m.

STRIKING COMMITTEE REPORT

Deputy Mayor Gary Serviss presented the recommendation from the Striking Committee.

MOVED BY: Gary Serviss
SECONDED BY: Tom Mohns

- (1) Members of Council, we your Striking Committee, wish to report and recommend the following Committee appointments for members of Council for the 2018-2022 term of Council, as follows:

Accessibility Advisory Committee	Councillor Sabourin
Pembroke & Area Airport Commission	Councillor Mohns, Councillor Rutz
Committee of Adjustment	Councillor McLean, Councillor Sabourin, Deputy Mayor Serviss
Community Policing Committee	Councillor Rutz
CRL Environmental Stewardship Council	Councillor Rutz (alternate Mayor Sweet)
Festival Hall	Councillor Rutz
Petawawa Public Library Board	Councillor Carmody, Deputy Mayor Serviss
Ottawa Valley Waste Management Board	Councillor Mohns
Petawawa Police Services Board	Councillor Carmody
Property Standards	Councillor McLean, Councillor Sabourin
Striking Committee	Councillor Mohns, Deputy Mayor Serviss
Town Times	Councillor McLean, Deputy Mayor Serviss

CARRIED

APPOINTMENT OF SIGNING OFFICERS

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (2) Whereas it is in the interest of the Corporation to enter into arrangements for the provision of financial products and/or services with The Toronto-Dominion Bank, TD Mortgage Corporation, TD Pacific Mortgage Corporation and The Canada Trust company (collectively, the “Bank”), therefore:

Be it resolved that:

- 1) The Corporation may from time to time:
 - a) open, maintain and operate one or more accounts with the Bank and do all things in relation thereto;

- b) borrow money or otherwise obtain credit from the Bank in such amounts and on such terms as may be deemed appropriate, by loans, advances, overdrafts, financial leases or otherwise;
 - c) mortgage, hypothecate, charge, pledge, assign, convey, transfer or otherwise grant a security interest in any or all of the property, real and personal, immovable and moveable, undertaking and rights of the Corporation, present and future, to secure the payment and performance of any or all of the present and future indebtedness, liabilities and obligations of the Corporation to the Bank;
 - d) enter into further arrangements for the provision of financial products and/or services with the Bank;
 - e) guarantee the obligations of any third party to the Bank either with or without security; and
 - f) do all such acts and things and execute and deliver any and all agreements or other instruments as deemed necessary by the Bank to give full effect to this resolution.
- 2) In accordance with any restrictions set out below, the persons holding the offices listed below from time to time are authorized for and on behalf of the Corporation to:
- a) execute and deliver all of the documents and instruments contemplated by this resolution;
 - b) give the Bank instructions in connection with any of the foregoing;
 - c) conduct all aspects of the Corporation's banking relationship with the Bank;
 - d) further delegate the authority granted hereunder to such person or persons as the authorized signing officer(s) may select at any time and from time to time; and
 - e) appoint, add, remove and/or replace signing officers (including appointing specific signing officers in respect of specified accounts) and to establish and change the Signing Officer Requirements/Restrictions from time to time on prior written notice to the Bank.

The Bank is entitled to rely on such documents, instruments, instructions and transactions as duly and validly authorized and binding on the Corporation including, without limitation, any documents, instruments, instructions and transactions made, drawn, accepted, endorsed or signed by any delegate(s). The Bank does not need to

make any further inquiry into the authority of the authorized signing officers or delegates to bind the Corporation.

Signing Officers (Identify by title and not by name)

The persons holding the corresponding offices, as of the date hereof, are:

Mayor
Deputy Mayor
CAO/Clerk
Treasurer

Robert Sweet
Gary Serviss
Daniel J. Scissons
Annette Mantifel

Any titled officer or signing officer of the Corporation is authorized to certify to the Bank the names of those persons who are holders from time to time of the positions authorized as signing officers, and such certification, when received by the Bank, shall be binding on the Corporation.

Signing Office Requirements

Mayor or Deputy Mayor countersigned by CAO/Clerk or Treasurer.

CARRIED

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

- (3) That By-law 1234/18 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Matthew McLean
SECONDED BY: Murray Rutz

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

CARRIED

The meeting adjourned at 7:23 p.m.



Mayor



Clerk