

6:30 p.m.

December 17, 2018

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present:	Mayor Bob Sweet Councillor James Carmody Councillor Theresa Sabourin	Deputy Mayor Gary Serviss Councillor Murray Rutz
Regrets:	Councillor Matthew McLean	Councillor Tom Mohns
Also Present:	Dawn Recoskie Joe McDonald Jody Anne McDonald Rudy Kadlec	Karen Cronier John McDonald Tony Grace 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: Murray Rutz
SECONDED BY: Theresa Sabourin**

- (1) That the agenda for the December 17, 2018 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (November 19, 2018)

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

- (2) That the minutes of the regular meeting of Council held November 19, 2018 be approved as printed and circulated.

CARRIED

2. Inaugural Council Meeting (December 3, 2018)

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

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

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1235/18 – being a by-law to appoint a Committee of Adjustment

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (4) That By-law 1235/18, being a by-law to appoint a Committee of Adjustment, be read a first and second time.

CARRIED

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

- (5) That By-law 1235/18, be read a third time and passed.

CARRIED

2. By-law 1236/18 – being a by-law to appoint a Property Standards Committee for the Corporation of the Town of Petawawa

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (6) That By-law 1236/18, being a by-law to appoint a Property Standards Committee for the Corporation of the Town of Petawawa, be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (7) That By-law 1236/18, be read a third time and passed.

CARRIED

3. By-law 1237/18 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended (Second Dwelling Units)

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (8) That By-law 1237/18, being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended, be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (9) That By-law 1237/18, be read a third time and passed.

CARRIED

4. By-law 1238/18 – being a by-law to require the registration of second dwelling units in the Town of Petawawa

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

- (10) That By-law 1238/18, being a by-law to require the registration of second dwelling units in the Town of Petawawa, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (11) That By-law 1238/18, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (November 26, 2018)

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

- (12) That the minutes of the Council-in-Committee meeting held on November 26, 2018 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Council-in-Committee Meeting (December 10, 2018)

MOVED BY: Theresa Sabourin

SECONDED BY: Murray Rutz

- (13) That the minutes of the Council-in-Committee meeting held on December 10, 2018 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

CARRIED

3. Ottawa Valley Waste Management Board (September 19, 2018 & November 14, 2018)

Mayor Bob Sweet was pleased to report that Councillor Tom Mohns was re-elected to the position of Vice-Chair for the Ottawa Valley Waste Management Board.

MOVED BY: Murray Rutz

SECONDED BY: James Carmody

- (14) That the minutes of the Ottawa Valley Waste Management Board meetings held on September 19, 2018 and November 14, 2018 be adopted as information.

CARRIED

4. Petawawa Accessibility Advisory Committee (September 20, 2018)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee.

MOVED BY: Theresa Sabourin

SECONDED BY: Gary Serviss

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

CARRIED

5. Petawawa Public Library Board (October 22, 2018 & November 26, 2018)

Deputy Mayor Gary Serviss provided an overview of the recent activities of the Petawawa Public Library Board. Deputy Mayor Serviss reported the Library Board is considering implementing a donor recognition program. Deputy Mayor Serviss thanked Library Board member Sara Lehnen for her efforts in compiling the policy document. Deputy Mayor Serviss further reported repairs to the library's roof, estimated in the amount of \$90,000 to \$140,000, will need to be completed in spring 2019.

MOVED BY: Gary Serviss
SECONDED BY: James Carmody

- (16) That the minutes of the Petawawa Public Library Board meetings held on October 22, 2018 and November 26, 2018 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Gary Serviss reported he attended a meeting of the Petawawa Public Library Board on December 10, 2018.

Councillor Theresa Sabourin reported the Christmas Angels Luncheon will be held at the Petawawa Civic Centre on Christmas Day from 12:00 noon to 2:00 p.m. Councillor Sabourin advised home deliveries of meals will also be made available. Councillor Sabourin wished residents a Merry Christmas.

Councillor James Carmody wished residents a Merry Christmas and a happy and prosperous New Year in 2019.

Councillor Murray Rutz wished residents, ratepayers, staff, and members of Council a Merry Christmas and a happy and prosperous New Year.

Mayor Bob Sweet reported he attended the grand opening of the general store building at the Petawawa Heritage Village on December 9, 2018. Since this was the last Council meeting of 2018, Mayor Sweet thanked all of the many dedicated volunteers who devote their time throughout the year to various agencies and organizations in Petawawa; Mayor Sweet thanked the media for their fair and honest reporting of Council activities; he thanked staff for going the extra mile to assist Council; he thanked members of Council and their spouses for their support as Council moves forward into 2019. Mayor Sweet recognized members of the military who won't be home this Christmas to share the holidays with their families due to deployments, and also recognized first responders (OPP, firefighters, paramedics) who will also miss time with their families as they ensure our residents are kept safe over Christmas and into the New Year. Mayor Sweet wished all a Merry Christmas and happy, safe, and prosperous 2019.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

(17) That By-law 1239/18 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

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

CARRIED

The meeting adjourned at 6:58 p.m.



Mayor



Deputy Clerk