

6:30 p.m.

April 15, 2019

**TOWN OF PETAWAWA**  
**REGULAR 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**                    **Dawn Recoskie**  
                                 **Karen Cronier**                    **Christine Mitchell**  
                                 **Kelly Williams**                    **Amanda Foster**  
                                 **Ed Chow**                    **Nicholas Chan**  
                                 **Corry Chow**                    **Rudy Kadlec**

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

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

**APPROVAL OF AGENDA**

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

- (1) That the agenda for the April 15, 2019 meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**APPROVAL OF MINUTES**

1.     Council Meeting (April 1, 2019)

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

- (2) That the minutes of the regular meeting of Council held April 1, 2019 be approved as printed and circulated.

**CARRIED**

## **PRESENTATIONS**

1. Recognition of Volunteer Service – Ed Chow and Nick Chan – Petawawa Public Library Board

Deputy Mayor Gary Serviss, Chair of the Petawawa Public Library Board, presented certificates to both Nicholas Chan and Ed Chow for their exemplary volunteer service to the Petawawa Public Library Board. Mr. Chan was recognized for 8 years of volunteer service, serving as Secretary for the Board for 4 of those years, and Mr. Chow was recognized for 38 years of volunteer service, serving as Chair for the Board for 8 of those years.

Mayor Sweet congratulated both Mr. Chan and Mr. Chow for their volunteerism.

2. Petawawa Public Library 2018 Year in Review – Amanda Foster, CEO

Deputy Mayor Gary Serviss introduced Library CEO, Amanda Foster. Ms. Foster presented the Library's annual statistics which saw 72,643 visits to the Library, and 101,105 items were checked out in 2018. The Library's website was visited 46,523 times and public computer and Wi-Fi sessions were used 31,564 times. Ms. Foster highlighted new technology added to the Library's website including Flipster, Kanopy, and a Digital Heritage Collection.

Mayor Sweet thanked Ms. Foster for her presentation.

## **BY-LAWS**

There were no by-laws.

## **CORRESPONDENCE**

1. Gas Tax Fund one-time top-up – Francois-Philippe Champagne, Minister of Infrastructure and Communities

The item of correspondence was received for information.

2. Property Tax Decisions – Ministry of Finance

The item of correspondence was received for information.

3. A Call for Resolutions to Protect the Ottawa River – Chris Cavan and Valerie Needham, Old Fort William Cottagers' Association

The item of correspondence was received for information.

4. Community Safety and Well-Being Plans

Councillor James Carmody explained the introduction of Community Safety and Well-Being Plans (CSWBP) has been in the works by the Province for a number of

years; it is a new model for intelligence led policing. Regarding the Eastern Ontario Wardens' Caucus' correspondence, Councillor Carmody acknowledged he can understand the group's concerns regarding the creation of CSWBP's. Conversely, Councillor Carmody took issue with the correspondence provided by Warden Jennifer Murphy which suggested that the upper and lower tier municipalities were opposed to CSWBP's and that their drafting would not be initiated. Councillor Carmody objected to the stance that the County was purportedly espousing on behalf of its constituent municipalities. As Chair of the Petawawa Police Services Board, Councillor Carmody is not opposed to CSWBP's and in fact he supports the creation of CSWBP's as it is the future of policing.

Mayor Bob Sweet provided clarification on the Warden's correspondence, indicating the County was not interested in creating a County-wide CSWBP.

The two items of correspondence were received for information.

5. Ministry of Municipal Affairs and Housing grant funding – Bryan Martin, CAO, Township of Bonnechere Valley

The item of correspondence was received for information.

## **MINUTES**

1. Council-in-Committee Meeting (April 8, 2019)

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

- (3) That the minutes of the Council-in-Committee meeting held on April 8, 2019 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

**CARRIED**

## **STAFF REPORTS**

1. CS-02-19 – Award of Tender # CSD-01-19, Supply and Installation of a Plate and Frame Heat Exchanger for the Petawawa Civic Centre Arena

Kelly Williams, Director of Community Services, provided an overview of the report.

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

- (4) That Council, under authority of the Town's Procurement Policies and Procedures By-law 306/04, authorizes staff to proceed with the award of Tender # CSD-01-19 to Toromont Cimco Refrigeration Ltd. in the amount of \$135,000.00 plus HST.

**CARRIED**

## **COUNCILLOR REPORTS**

Deputy Mayor Gary Serviss reported he attended the grand opening of J & E's Bored N' Saucy Takeaway and Catering on April 13, 2019.

Councillor Tom Mohns reported he attended the tender opening for the plate and frame heat exchanger for the Civic Centre on April 9, 2019.

Councillor Theresa Sabourin reported she too attended the grand opening of J & E's Bored N' Saucy Takeaway and Catering.

Councillor Murray Rutz also attended the grand opening of J & E's Bored N' Saucy Takeaway and Catering.

Councillor James Carmody reported he attended the grand opening of J & E's Bored N' Saucy Takeaway and Catering on April 13, 2019 and later that day attended a meeting at the Barry's Bay and Area Public Library where MPP John Yakabuski and Carmen Goold, Regional Advisor for Ministry of Tourism, Culture and Sport, were in attendance to share grant funding opportunities for local libraries.

Councillor Matthew McLean reported he also attended the grand opening of J & E's Bored N' Saucy Takeaway and Catering on April 13, 2019.

Mayor Bob Sweet reported he has attended five meetings recently at the County of Renfrew; the grand re-opening of Kelsey's on April 9, 2019; and a parade honouring the 74<sup>th</sup> anniversary of the battle of Leeuwarden with the Royal Canadian Dragoons on April 13, 2019. Mayor Sweet also reported he attended a meeting this afternoon with MP Cheryl Gallant to keep her updated on the funding application for the revitalization and expansion of County Road 51 (Petawawa Boulevard).

## **CLOSED MEETING**

**MOVED BY: Matthew McLean**

**SECONDED BY: Tom Mohns**

- (5) That the meeting be closed pursuant to Section 239 (2) (c) of the *Municipal Act, S.O. 2001, c.25* to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.

**CARRIED**

Council went into closed session at 7:35 p.m.

Council reconvened to open session at 8:18 p.m.

**BUSINESS ARISING FROM CLOSED SESSION**

A closed meeting was held. Council discussed a potential disposition of municipal property. Direction was given to the CAO/Clerk. There is nothing further to report.

**CONFIRMING BY-LAW**

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

- (6) That By-law 1269/19 be read a first, second and third time and passed.

**CARRIED**


**ADJOURNMENT**


**MOVED BY: Matthew McLean**  
**SECONDED BY: Murray Rutz**

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

**CARRIED**

The meeting adjourned at 8:19 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk