

6:30 p.m.

May 21, 2019

TOWN OF PETAWAWA
REGULAR MEETING OF COUNCIL

Present: **Mayor Bob Sweet** **Deputy Mayor Gary Serviss**
 Councillor James Carmody **Councillor Murray Rutz**
 Councillor Tom Mohns **Councillor Theresa Sabourin**

Regrets: **Councillor Matthew McLean**

Also Present: **Daniel Scissons** **Dawn Recoskie**
 Annette Mantifel **Christine Mitchell**
 Karen Cronier **Tony Grace**
 Patricia Leboeuf

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:31 p.m.

APPROVAL OF AGENDA

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

- (1) That the agenda for the May 21, 2019 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (May 6, 2019)

MOVED BY: **James Carmody**
SECONDED BY: **Tom Mohns**

- (2) That the minutes of the regular meeting of Council held May 6, 2019 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1271/19 – being a by-law to establish the rates of taxation and charges for waste management services for the year 2019

MOVED BY: Theresa Sabourin

SECONDED BY: Gary Serviss

- (3) That By-law 1271/19, being a by-law to establish the rates of taxation and charges for waste management services for the year 2019, be read a first and second time.

CARRIED

MOVED BY: Gary Serviss

SECONDED BY: Theresa Sabourin

- (4) That By-law 1271/19, be read a third time and passed.

CARRIED

2. By-law 1272/19 – being a by-law to authorize the execution of an authorized requester agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation

MOVED BY: Murray Rutz

SECONDED BY: Tom Mohns

- (5) That By-law 1272/19, being a by-law to authorize the execution of an authorized requester agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation, be read a first and second time.

CARRIED

MOVED BY: Tom Mohns

SECONDED BY: Murray Rutz

- (6) That By-law 1272/19, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Pembroke & Area Airport Commission 2019 Budget

Councillor Tom Mohns presented the Pembroke & Area Airport Commission budget. Councillor Mohns indicated the 2018 surplus amount of \$186,820 will be put into

general reserves and could be put towards the future replacement of the fuel tanks. Councillor Mohns explained the fuel tanks will be inspected this year by a contractor, who will then provide a report to the Commission regarding the status of the fuel tanks. After the report is received, the Commission will then need to decide if it warrants fuel tank replacement. It is estimated at this time that it could cost upwards of \$350,000 to replace the tanks. The Commission would need to issue a request for proposal or tender to have the tanks replaced.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (7) That Council approves the Town of Petawawa's portion of the Pembroke & Area Airport Commission's 2019 budget in the amount of \$25,438.52.

CARRIED

2. Municipal Service Modernization Fund Allocation to Pembroke & Area Airport – Michael Lemay, Mayor, City of Pembroke

Mayor Bob Sweet presented the item of correspondence. Mayor Sweet indicated the Town's allocation of the Municipal Service Modernization Fund will be used towards efficiencies for the Town. Councillor Tom Mohns reported he spoke during the last meeting of the Pembroke & Area Airport Commission and reported the Town would consider funding for the fuel tank replacement during its budget deliberations in 2020, following the results of the inspection report of the fuel tanks. Direction was not given from the Commission at its last meeting to request funding from its partner municipalities at this time for the replacement of the fuel tanks.

The item of correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (May 13, 2019)

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (8) That the minutes of the Council-in-Committee meeting held on May 13, 2019 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Ottawa Valley Waste Management Board (March 26, 2019)

Councillor Tom Mohns presented the minutes.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (9) That the minutes of the Ottawa Valley Waste Management Board meeting held on March 26, 2019 be adopted as information.

CARRIED

STAFF REPORTS

1. **ED-06-19 – Petawawa Business Advisory Network**

Christine Mitchell, Economic Development Officer, provided an overview of the report. The creation of a Petawawa Business Advisory Network (PBAN) is an opportunity for representatives of the local business community to actively participate and support economic and business growth and development in Petawawa. The composition of the PBAN would be ten members large and have representation from various business and industry sectors, including one member of Council.

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

- (10) That Council supports the creation of a Petawawa Business Advisory Network that would function as an advisory body, composed of a diverse and industry represented group of business leaders who would provide counsel and identify priorities for the generation of economic growth and wealth for Petawawa.

CARRIED

COUNCILLOR REPORTS

Councillor Tom Mohns reported he attended a meeting of the Ottawa Valley Waste Management Board on May 15, 2019, and circulated the Board Meeting Summary to members of Council for their information.

Deputy Mayor Gary Serviss – nothing to report.

Councillor Murray Rutz – nothing to report.

Councillor Theresa Sabourin reported she attended the grand opening of Tick Tock Escape Rooms on April 25, 2019, and also attended Petawawa Showcase on April 26, 2019. Councillor Sabourin congratulated municipal staff on their management of the flood emergency and for also keeping up with their day-to-day responsibilities.

Councillor James Carmody reported he attended the unveiling ceremony of the General Panet High School mural on May 13, 2019. The mural is affixed to the side of the new Canex store.

Mayor Bob Sweet reported he attended four meetings at the County of Renfrew, several meetings of the Municipal Emergency Control Group, an Algonquin Trail Advisory Committee meeting, and a Garrison Liaison meeting. Mayor Sweet discussed the impact of the 2019/2020 Ontario Budget on the County of Renfrew and its potential implications on lower-tier municipalities. Mayor Sweet indicated the County may have to re-open its already adopted 2019 budget to reallocate funds and/or reduce services.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Gary Serviss
SECONDED BY: Tom Mohns

(11) That By-law 1273/19 be read a first, second and third time and passed.

CARRIED


ADJOURNMENT

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

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

CARRIED

The meeting adjourned at 7:18 p.m.



Mayor



Clerk