

6:30 p.m.

February 19, 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**
 Cheryl St. Elier **Kirsten Waymann**
 Laura Vokey **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: **Murray Rutz**
SECONDED BY: **Tom Mohns**

- (1) That the agenda for the February 19, 2019 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (February 4, 2019)

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

- (2) That the minutes of the regular meeting of Council held February 4, 2019 be approved as printed and circulated.

CARRIED

PUBLIC MEETING

1. Zoning By-law Amendment (from “Rural” to “Residential One”) – Allan & Nora Stewart, Part of Lots 3 & 4, Lake Range, River Drive

The Public Meeting was opened by the Mayor at 6:33 p.m. Karen Cronier, Director of Planning and Development, advised that the Notice of Public Meeting had been provided as required under the Planning Act. The Town received correspondence from Enbridge Inc. which had no concerns regarding the application.

Ms. Cronier explained the purpose and effect of the proposed amendment is to rezone the severed lands in Consent File B027/18 from Rural (RU) to Residential One (R1) as a condition of consent. All other provisions of the Zoning By-law shall apply.

Mayor Sweet asked to hear comments from members of the public. No one from the public came forward to speak for or against the application.

Ms. Cronier then explained the appeal process to those present in the audience.

Mayor Sweet thanked all for attending the meeting and declared the Public Meeting closed at 6:35 p.m.

PRESENTATIONS

1. Pembroke Symphony Orchestra – Cheryl St. Elier, Kirsten Waymann, & Laura Vokey

Cheryl St. Elier, Community outreach; Kirsten Waymann, Vice President and Artistic Director; and Laura Vokey, Education outreach; of the Pembroke Symphony Orchestra (PSO) provided Council with a presentation explaining that despite its name, the PSO is very much representative of Petawawa. All three presenters live in Petawawa and are members of the PSO. The PSO has been in existence for almost 30 years and was born of an intense desire to produce beautiful music at a high level. Members of the PSO serve many functions, not the least of which is to create a venue for local musicians to volunteer their time and training to create something beautiful for its local communities. The PSO presents four formal performances at Festival Hall each year. Children 12 and under can attend the performance for free; tickets are only \$25.00 for adults and \$15.00 for students. Ms. St. Elier explained the arts are the cornerstone of tourism and the symphony is good for local merchants noting businesses that want to attract capable and smart employees often choose a location based on local cultural opportunities; the thought is that an area with lots of cultural events is likely to attract a diverse, dynamic, intelligent, and talented group of people. A community orchestra not only provides residents a way to enjoy the arts locally, but it also offers an opportunity for local musicians to perform.

On behalf of Council, Mayor Bob Sweet thanked Ms. St. Elier, Ms. Waymann, and Ms. Vokey for their dynamic presentation.

BY-LAWS

1. By-law 1256/19 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended (from “Rural” to “Residential One”, River Drive)

MOVED BY: James Carmody

SECONDED BY: Murray Rutz

- (3) That By-law 1256/19, 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: Murray Rutz

SECONDED BY: James Carmody

- (4) That By-law 1256/19, be read a third time and passed.

CARRIED

2. By-law 1257/19 – being a by-law to set remuneration and expenses for members of council, persons appointed to local boards and committees and members of staff when on municipal business

MOVED BY: Gary Serviss

SECONDED BY: Matthew McLean

- (5) That By-law 1257/19, being a by-law to set remuneration and expenses for members of council, persons appointed to local boards and committees and members of staff when on municipal business, be read a first and second time.

CARRIED

MOVED BY: Gary Serviss

SECONDED BY: Matthew McLean

- (6) That By-law 1257/19, be read a third time and passed.

CARRIED

3. By-law 1258/19 – being a by-law to adopt a Code of Conduct for members of Council, Local Boards and Committees of the Town of Petawawa

MOVED BY: James Carmody

SECONDED BY: Theresa Sabourin

- (7) That By-law 1258/19, being a by-law to adopt a Code of Conduct for members of Council, Local Boards and Committees of the Town of Petawawa, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (8) That By-law 1258/19, be read a third time and passed.

CARRIED

4. By-law 1259/19 – being a by-law to adopt a Council-Staff Relations Policy for the Town of Petawawa

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

- (9) That By-law 1259/19, being a by-law to adopt a Council-Staff Relations Policy for the Town of Petawawa, be read a first and second time.

CARRIED

MOVED BY: Gary Serviss
SECONDED BY: Theresa Sabourin

- (10) That By-law 1259/19, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (February 11, 2019)

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

- (11) That the minutes of the Council-in-Committee meeting held on February 11, 2019 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Police Services Board (November 5, 2018)

Councillor James Carmody presented the minutes.

MOVED BY: James Carmody

SECONDED BY: Tom Mohns

- (12) That the minutes of the Petawawa Police Services Board meeting held on November 5, 2018 be adopted as information.

CARRIED

3. Petawawa Accessibility Advisory Committee (November 22, 2018)

Councillor Theresa Sabourin presented the minutes.

MOVED BY: Theresa Sabourin

SECONDED BY: Matthew McLean

- (13) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on November 22, 2018 be adopted as information.

CARRIED

4. Ottawa Valley Waste Management Board (December 5, 2018)

Councillor Tom Mohns presented the minutes.

MOVED BY: Tom Mohns

SECONDED BY: Murray Rutz

- (14) That the minutes of the Ottawa Valley Waste Management Board meeting held on December 5, 2018 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Gary Serviss reported he represented Mayor Sweet at the Pembroke Lumber Kings military appreciation night on February 15, 2019.

Councillor Tom Mohns reported he attended a meeting of the Ottawa Valley Waste Management Board on February 6, 2019. He indicated there may be a surplus of approximately \$400,000 from 2018 which may be set aside for major capital projects.

Councillor Mohns suggested a presentation to Council will be forthcoming from the Ottawa Valley Waste Recovery Centre's staff to explain the surplus and future plans for the facility.

Councillor Theresa Sabourin reported she attended the grand opening of Fleurish on February 1, 2019. Councillor Sabourin also attended the Chalk River Nuclear Laboratories (CNL) briefing on February 15, 2019.

Councillor Murray Rutz – nothing to report.

Councillor James Carmody reported the Petawawa Police Services Board held its inaugural meeting on January 30, 2019. Councillor Carmody attended a community health partners group meeting in Deep River on February 6, 2019 and noted for 2018, 42% of visits to the ER were residents of Deep River and 49% of ER visits were residents from Petawawa and Pembroke.

Councillor Matthew McLean – nothing to report.

Mayor Bob Sweet reported he attended five meetings recently at the County of Renfrew. Mayor Sweet also made a presentation to the County's Operations Committee regarding the history of County Road 51 (Petawawa Boulevard) and how its proposed expansion needs to remain a priority for the County. Mayor Sweet also attended the CNL briefing as well as the Ethan Allard Memorial hockey tournament.

CLOSED MEETING

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

- (15) 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;

And that the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O. 2001, c.25* to discuss personal matters about an identifiable individual, including municipal or local board employees, to review an application for appointment to the Petawawa Accessibility Advisory Committee.

CARRIED

Council went into closed session at 7:28 p.m.

Council reconvened to open session at 7:39 p.m.

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. The first item discussed was a potential disposition of municipal property and the second item discussed was consideration of the qualifications of an

applicant for appointment to the Petawawa Accessibility Advisory Committee. Direction was given to the CAO/Clerk. There is nothing further to report.

Council voted on the following resolution in open session:

MOVED BY: Theresa Sabourin
SECONDED BY: Matthew McLean

- (16) That Sheri Waterfall be appointed to the Petawawa Accessibility Advisory Committee for a term concurrent with Council.

CARRIED

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (17) That By-law 1260/19 be read a first, second and third time and passed.

CARRIED


ADJOURNMENT

MOVED BY: James Carmody
SECONDED BY: Matthew McLean


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

CARRIED

The meeting adjourned at 7:42 p.m.



Mayor



Clerk