

6:30 p.m.

March 4, 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
Kyle Robinson

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:33 p.m.

APPROVAL OF AGENDA

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (1) That the agenda for the March 4, 2019 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

In accordance with Section 5 (3) of the *Municipal Conflict of Interest Act*, R.S.O. 1990, c. M.50, as amended, where a member is absent from a meeting where he/she would have declared a pecuniary interest, the member shall declare the pecuniary interest at the first meeting attended by the member following his/her absence.

1. Declaration #2019-01 – Council-in-Committee Meeting – February 25, 2019

Mayor Bob Sweet declared a potential deemed indirect pecuniary interest with respect to Report PW-02-2019, Municipal Energy Plan, as his son is employed by OCWA.

2. Declaration #2019-02 – Council-in-Committee Meeting – February 25, 2019

Mayor Bob Sweet declared a potential deemed indirect pecuniary interest with respect to Report PW-01-2019, Review of Asset Management Plan Vendors, as his son is employed by OCWA.

APPROVAL OF MINUTES

1. Council Meeting (February 19, 2019)

MOVED BY: Gary Serviss
SECONDED BY: Theresa Sabourin

- (2) That the minutes of the regular meeting of Council held February 19, 2019 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1261/19 – being a by-law to adopt a Strategic Asset Management Policy for the Town of Petawawa

MOVED BY: Murray Rutz
SECONDED BY: Matthew McLean

- (3) That By-law 1261/19, being a by-law to adopt a Strategic Asset Management Policy for the Town of Petawawa, be read a first and second time.

CARRIED

MOVED BY: Matthew McLean
SECONDED BY: Murray Rutz

- (4) That By-law 1261/19, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Community Safety and Well-Being Plan – James Carmody, Chair, Petawawa Police Services Board

Councillor James Carmody, Chair of the Petawawa Police Services Board (PPSB), explained the motion adopted by the PPSB whereby the PPSB has recommended that Petawawa Town Council participates in the creation of a County-Wide Community Safety and Well-Being Plan. Councillor Carmody explained according to Section 143 of the *Police Services Act*, it is the responsibility of municipal councils to prepare and adopt a community safety and well-being plan by January 1, 2021.

If Council wishes to consider the motion adopted by the PPSB, Councillor Carmody suggested the Secretary for the PPSB will prepare a report outlining the process involved to develop a Community Safety and Well-Being Plan, both jointly and separately, so that Council can make an informed decision regarding the recommendation.

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

- (5) That Council considers the motion adopted by the Petawawa Police Services Board recommending the creation of a County-Wide Community Safety and Well-Being Plan, at a future meeting of Council.

CARRIED

MINUTES

1. Council-in-Committee Meeting (February 25, 2019)

MOVED BY: Gary Serviss
SECONDED BY: Tom Mohns

- (6) That the minutes of the Council-in-Committee meeting held on February 25, 2019 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Public Library Board (January 28, 2019)

Deputy Mayor Gary Serviss provided an overview of the recent activities of the Petawawa Public Library Board. Deputy Mayor Serviss reported this was the first meeting of the new Library Board with its three new members.

MOVED BY: Gary Serviss
SECONDED BY: James Carmody

- (7) That the minutes of the Petawawa Public Library Board meeting held on January 28, 2019 be adopted as information.

CARRIED

3. Petawawa Police Services Board (January 30, 2019)

Councillor James Carmody provided an overview of the recent activities of the Petawawa Police Services Board (PPSB). Councillor Carmody reported the PPSB will continue to operate the E-Cop Program; a Facebook page will be developed for

the PPSB; the new meeting schedule is the third Wednesday of each month at 2:30 p.m.; and the PPSB will present its 2018 year-end report to Council on April 1, 2019.

MOVED BY: James Carmody

SECONDED BY: Tom Mohns

- (8) That the minutes of the Petawawa Police Services Board meeting held on January 30, 2019 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 Coldest Night of the Year fundraising walk on February 23, 2019; the walk raised approximately \$35,000 in support of The Grind Shelter Services and the Renfrew County Safe Shelter for Youth.

Councillor Tom Mohns reported he and Councillor Murray Rutz attended their first meeting as representatives for the Town on the Pembroke and Area Airport Commission on February 21, 2019. The 2018 audited financial statement was presented at the meeting and the Commission has a surplus of approximately \$140,000 which can be attributed to the increased sale of gas during the summer firefighting season; the surplus will be put into reserves to put towards future capital works. Councillor Mohns and Mayor Jed Reinwald will make up the executive of the Commission along with Chair Councillor Allan Wren and Vice Chair Councillor Andrew Plummer. An assessment of the runway will be conducted by the Department of National Defence this summer.

Councillor Theresa Sabourin recognized the recent passing of Pat Lilly, a strong community volunteer and coordinator of the Meals on Wheels program for 25 years for Petawawa. Councillor Sabourin reported she attended the Pembroke Symphony Orchestra performance on March 2, 2019 at Festival Hall.

Councillor Murray Rutz reported he brought greetings on behalf of Council at the Renfrew County Career Fair held at the Petawawa Civic Centre on February 26, 2019.

Councillor James Carmody reported he also attended the Pembroke Symphony Orchestra performance on March 2, 2019 as well as the Polar Bear Dip in support of the Renfrew County OSPCA on March 3, 2019.

Councillor Matthew McLean – nothing to report.

Mayor Bob Sweet reported he attended a trails conference in Barrie recently and the Pembroke Regional Hospital Foundation's Radiothon on March 2, 2019. Mayor Sweet and CAO/Clerk Daniel Scissons, along with representatives from the County of Renfrew,

attended a meeting in Toronto on February 25, 2019 with MPP Stephen Lecce, Parliamentary Assistant to the Premier and the Minister of Infrastructure, to stress the importance of the expansion of County Road 51 (Petawawa Boulevard). The support of the province was requested, noting the expansion will need to be a partnership between four levels of government: federal, provincial, upper-tier municipal, and lower-tier municipal.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Matthew McLean

- (9) That By-law 1262/19 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Gary Serviss
SECONDED BY: Tom Mohns

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

CARRIED

The meeting adjourned at 7:11 p.m.



Mayor



Clerk