

6:30 p.m.

March 18, 2013

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: Deputy Mayor Tom Mohns Councillor James Carmody
Councillor Treena Lemay Councillor Murray Rutz
Councillor Theresa Sabourin

Regrets: Mayor Bob Sweet Councillor Frank Cirella

Also Present: Mitch Stillman Dawn Recoskie
A. Insp. Jeff Smith Pauline Wilson
Sean Chase Adam Hodnett
Kyle Robinson

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

An addendum to the agenda was issued at 4:10 p.m. on March 15, 2013 to include the addition of By-law 825/13.

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (1) That the agenda for the March 18, 2013 meeting of Council be adopted, as amended.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (March 4, 2013)

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (2) That the minutes of the regular meeting of Council held March 4, 2013 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. Petawawa Police Services Board 2012 Year End Report – Treena Lemay, Chair

Councillor Treena Lemay, Chair of the Petawawa Police Services Board introduced board member Pauline Wilson (municipal appointee) and Detachment Commander of the Upper Ottawa Valley Ontario Provincial Police (UOVOPP) Acting Inspector Jeff Smith. Chair Lemay provided a presentation regarding the activities of the Petawawa Police Services Board (PPSB) for the year 2012; she touched on items such as the mandate of the PPSB; the contract between the Town and the UOVOPP; policing services and activities; calls for service; motor vehicle collisions; community survey on satisfaction with policing services; revised website for the PPSB; selection of new senior staff for the UOVOPP; bike patrol activities; the rising costs of policing; unpaid Provincial Offences Act fines; and implications of the growth of the UOVOPP detachment.

Deputy Mayor Mohns thanked Chair Lemay, Ms. Wilson and Acting Inspector Smith for attending the meeting and providing a detailed summary of the activities of the PPSB and the UOVOPP for the year 2012.

BY-LAWS

1. By-law 825/13 – being a by-law to authorize a Municipal Forest Fire Management Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Natural Resources

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (3) That By-law 825/13, being a by-law to authorize a Municipal Forest Fire Management Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Natural Resources, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (4) That By-law 825/13, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. 2013 Senior of the Year Award – Minister Responsible for Seniors

The correspondence was received for information.

2. Draft Agreement in Principal/Algonquin Land Claim – Township of South Algonquin

Deputy Mayor Mohns advised that a letter of response to the Township of South Algonquin's letter was received today from Norm Lemke, Co-Chair of the Municipal Advisory Committee for the Algonquin Land Claim. Both items of correspondence were received for information.

3. Street Letter Box Changes in Petawawa – Canada Post Corporation

Deputy Mayor Mohns advised that the letter explains that Canada Post will be transferring the processing of Petawawa's local mail to their processing facility in Ottawa. This change will not affect the job security of regular full-time and part-time employees who will simply be re-assigned to other duties and the two-day delivery standard for local mail will not change. The correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (March 11, 2013)

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (5) That the minutes of the Council-in-Committee meeting held March 11, 2013 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Ottawa Valley Waste Management Board (January 10, 2013)

Deputy Mayor Mohns provided an overview of the recent activities of the Ottawa Valley Waste Management Board and advised that he was re-elected to the position of Vice Chair.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (6) That the minutes of the Ottawa Valley Waste Management Board meeting held January 10, 2013 be adopted as information.

CARRIED

3. Petawawa Accessibility Advisory Committee (February 12, 2013)

Councillor Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee (PAAC) noting that the Committee's Chair, Karen

Roosen, will make the group's annual presentation to Council in the near future. Councillor Sabourin also noted that the PAAC will be conducting a customer satisfaction survey in the spring.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

- (7) That the minutes of the Petawawa Accessibility Advisory Committee meeting held February 12, 2013 be adopted as information.

CARRIED

STAFF REPORTS

1. ADMIN-04-2013 – Resignation of Petawawa Accessibility Advisory Committee member Ilene Lemke

Councillor Sabourin commented on the resignation of Ilene Lemke, noting that Ilene was a member of the PAAC for several years and her contribution to the group and the municipality as a whole was much appreciated. She further noted that the PAAC will continue to actively recruit new members.

Council gave staff direction to accept the resignation of Ilene Lemke with regret.

2. ADMIN-05-2013 – Various Proclamation Requests

Councillor Carmody commented that although the request does not meet “the immediate mandate of Council exception” regarding proclamations, he wanted members of the public to be made aware of World Autism Awareness Day on April 2nd.

Council gave staff direction to continue to decline proclamation requests as per resolution #11 adopted by Council on February 3, 1998.

COUNCILLOR REPORTS

1. Notice of Motion – Councillor Treena Lemay

For discussion at the April 2, 2013 meeting of Council:

“At the earliest Council meeting date that can be scheduled, members of Council engage in a discussion of a specific suggested process with the aim of adopting a rational, fair, transparent, defensible and responsible formula to be used to determine the rate of compensation for members of Council.”

Councillor Rutz advised that the Town Times will be published soon and residents should receive a copy in the Petawawa Post in mid-April.

Councillor Carmody advised that he attended the media kick-off event at Our Lady of Sorrows Catholic School on March 6th for the Majesta Trees of Knowledge contest. He reminded residents to vote online to help the school win the contest.

Councillor Sabourin advised that she voted today for Our Lady of Sorrows and also encouraged residents to vote as well. She also advised that the next meeting of the Environmental Stewardship Committee will take place on March 25th where the Valued Ecosystem Components Report will be discussed.

Deputy Mayor Mohns advised that he too attended the media kick-off event at Our Lady of Sorrows and he reminded residents that they can vote once every day between now and April 26th at www.majesta.com. He further reported that he attended CFB Petawawa on March 13th to hear an announcement from Peter MacKay, Minister of National Defence, regarding the new housing units to be constructed on the south and north sites, as well as confirmation of the new building to house the Canadian Special Operations Regiment (CSOR) and the construction of the new indoor shooting range.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (8) That By-law 826/13 be read a first, second and third time and passed.

CARRIED

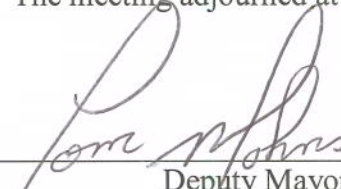
ADJOURNMENT

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

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

CARRIED

The meeting adjourned at 7:45 p.m.



Deputy Mayor



Clerk