

6:30 p.m.

July 2, 2013

**TOWN OF PETAWAWA**

**REGULAR MEETING OF COUNCIL**

**Present:** Mayor Bob Sweet Deputy Mayor Tom Mohns  
Councillor James Carmody Councillor Frank Cirella  
Councillor Treena Lemay Councillor Murray Rutz  
Councillor Theresa Sabourin

**Also Present:** Mitch Stillman Dawn Recoskie  
Dan Scissons Kelly Williams  
Cyndi Mills Kyle Robinson  
Steve Uhler

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

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

**APPROVAL OF AGENDA**

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

- (1) That the agenda for the July 2, 2013 meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**APPROVAL OF MINUTES**

1. Council Meeting (June 17, 2013)

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

- (2) That the minutes of the regular meeting of Council held June 17, 2013 be approved as printed and circulated.

**CARRIED**

**PRESENTATIONS**

There were no presentations.

## **BY-LAWS**

1. By-law 843/13 – being a by-law to adopt Human Resources Corporate Policies and Procedures for the Corporation of the Town of Petawawa.

**MOVED BY: Murray Rutz**  
**SECONDED BY: Theresa Sabourin**

- (3) That By-law 843/13, being a by-law to adopt Human Resources Corporate Policies and Procedures for the Corporation of the Town of Petawawa, be read a first and second time.

**CARRIED**

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Murray Rutz**

- (4) That By-law 843/13, be read a third time and passed.

**CARRIED**

2. By-law 844/13 – 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: Frank Cirella**  
**SECONDED BY: James Carmody**

- (5) That By-law 844/13, 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: James Carmody**  
**SECONDED BY: Frank Cirella**

- (6) That By-law 844/13, be read a third time and passed.

**CARRIED**

3. By-law 845/13 – being a by-law to establish a salary grid and set 2013 compensation rates.

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Murray Rutz**

- (7) That By-law 845/13, being a by-law to establish a salary grid and set 2013 compensation rates, be read a first and second time.

**CARRIED**

**MOVED BY: Murray Rutz**  
**SECONDED BY: Theresa Sabourin**

- (8) That By-law 845/13, be read a third time and passed.

**CARRIED**

4. By-law 846/13 – being a by-law to set 2013 compensation rates for members of the Town of Petawawa Volunteer Fire Department.

**MOVED BY: Frank Cirella**  
**SECONDED BY: Treena Lemay**

- (9) That By-law 846/13, being a by-law to set 2013 compensation rates for members of the Town of Petawawa Volunteer Fire Department, be read a first and second time.

**CARRIED**

**MOVED BY: Treena Lemay**  
**SECONDED BY: Frank Cirella**

- (10) That By-law 846/13, be read a third time and passed.

**CARRIED**

### **CORRESPONDENCE**

1. Block Parent Program – Jayson Hunter

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

- (11) That Council of the Corporation of the Town of Petawawa supports Jayson Hunter's application to re-establish the Block Parent Program in the Town of Petawawa.

**CARRIED**

2. Toronto Transit – Township of Killaloe, Hagarty & Richards

**MOVED BY: Treena Lemay**

**SECONDED BY: Frank Cirella**

- (12) That Council of the Corporation of the Town of Petawawa supports the Township of Killaloe, Hagarty & Richards' resolution (copy attached) to oppose any plan by the Provincial government that increases the financial burden on municipal ratepayers in rural Ontario to subsidize the transit system for the Greater Toronto Area (GTA).

**CARRIED**

3. Energy East Pipeline project – TransCanada

The correspondence was received for information.

**MINUTES**

1. Council-in-Committee Meeting (June 24, 2013)

**MOVED BY: Theresa Sabourin**

**SECONDED BY: James Carmody**

- (13) That the minutes of the Council-in-Committee meeting held June 24, 2013 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

2. Petawawa Police Services Board (April 16, 2013 and May 21, 2013)

Councillor Treena Lemay provided an update regarding the recent activities of the Petawawa Police Services Board (PPSB). Councillor Lemay reported that the Upper Ottawa Valley OPP will be officially taking over policing services for the City of Pembroke on July 6<sup>th</sup>. The PPSB was successful in receiving a grant from the Ministry of Transportation as part of the Road Safety Challenge program. The PPSB used the grant money to purchase reflective arm bands as part of the pedestrian safety portion of the grant program; the bands will be distributed throughout the community.

**MOVED BY: Treena Lemay**

**SECONDED BY: Murray Rutz**

- (14) That the minutes of the Petawawa Police Services Board meetings held on April 16, 2013 and May 21, 2013 be adopted as information.

**CARRIED**

## **STAFF REPORTS**

### **1. PR-11-13 – 1064 Victoria Street Demolition Stage 2**

Kelly Williams, Manager of Parks and Recreation, provided an overview of his report.

**MOVED BY: Treena Lemay**

**SECONDED BY: Theresa Sabourin**

- (15) That Council approves the award of RFQ-13-01, for the completion of the remaining soil work at 1064 Victoria Street, to G.P. Splinter Forest Products and Construction Ltd. in the amount of \$4,998.00 plus HST;

And that Council approves hydroseeding for the project in the amount of \$1,400.00 plus HST;

And that Council authorizes the transfer of \$10,500.00 from the Parks Reserve Fund to the 2013 project account for the demolition of 1064 Victoria Street, to fund the completion of the project.

**CARRIED**

## **COUNCILLOR REPORTS**

Deputy Mayor Tom Mohns – nothing to report.

Councillor Treena Lemay – nothing to report.

Councillor Theresa Sabourin reported that she attended the grand opening of the Bike Park on June 29<sup>th</sup>.

Councillor Murray Rutz reported that he also attended the Bike Park grand opening and he thanked all the community partners and volunteers for making the bike park a success.

Councillor James Carmody also attended the Bike Park grand opening and echoed Councillor Rutz's sentiments thanking the community partners and volunteers for all their hard work.

Councillor Frank Cirella reported that he attended the Pembroke and Area Airport AGM on June 20<sup>th</sup>, the 25<sup>th</sup> Anniversary of New Life Community Church on June 23<sup>rd</sup>, the Canada Day celebrations, and the Committee of Adjustment meeting held earlier this evening.

Mayor Bob Sweet commented that he will report on his activities at the next Council meeting.

## **CLOSED MEETING**

There was no closed meeting.

**CONFIRMING BY-LAW**

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

- (16) That By-law 847/13 be read a first, second and third time and passed.

**CARRIED**

**ADJOURNMENT**

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

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

**CARRIED**

The meeting adjourned at 7:11 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk