

6:30 p.m.

November 4, 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:	Daniel Scissons	Dawn Recoskie
	Sean Chase	Mike Giardini
	Cyndi Mills	Ashley Thomson
	TVCogeco Pembroke	

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

- (1) That the agenda for the November 4, 2013 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (October 21, 2013)

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (2) That the minutes of the regular meeting of Council held October 21, 2013 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 867/13 – being a by-law to provide that Section 50(5) of the Planning Act not apply to Block 60 and 61 Registered Plan 49M-50. (Sandstone Crescent, David Langlois)

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (3) That By-law 867/13, being a by-law to provide that Section 50(5) of the Planning Act not apply to Block 60 and 61 Registered Plan 49M-50, be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (4) That By-law 867/13, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Freedom of the Town Request – 2 Field Ambulance

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (5) That Council of the Corporation of the Town of Petawawa approves the request from 2 Field Ambulance to celebrate their 100th anniversary by holding a Freedom of the Town parade in Petawawa on Wednesday, August 6, 2014.

CARRIED

2. Municipal Infrastructure Fund for Small, Rural and Northern Municipalities – Warden Peter Emon, County of Renfrew

Discussion took place regarding how smaller municipalities need to be represented and need to receive a fair allocation of funding for infrastructure.

MOVED BY: Treena Lemay
SECONDED BY: Frank Cirella

- (6) That Council of the Corporation of the Town of Petawawa hereby supports the County of Renfrew's resolution (copy attached) adopted on September 25, 2013 with

respect to a fair allocation of provincial gas tax revenues for all municipalities in Ontario;

And that a copy of this resolution be forwarded to the County of Renfrew, the Eastern Ontario Wardens' Caucus, the Western Ontario Wardens' Caucus, the Northwestern Ontario Municipal Association (NOMA), the Rural Ontario Municipal Association (ROMA), and MPP John Yakabuski for endorsement.

CARRIED

3. The Future of Canada Post – Canadian Union of Postal Workers

Council felt the resolutions requested were premature at this time. The correspondence was received for information.

4. 2013 County of Renfrew Warden's Community Service Award Application Package

Mayor Bob Sweet encouraged members of the public to submit a nomination for the Warden's Community Service Award. The correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (October 28, 2013)

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

- (7) That the minutes of the Council-in-Committee meeting held October 28, 2013 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Police Services Board (September 17, 2013)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board. Discussion took place regarding the Board's interest in purchasing radar speed monitors for local school zones.

MOVED BY: Treena Lemay

SECONDED BY: Murray Rutz

- (8) That the minutes of the Petawawa Police Services Board meeting held on September 17, 2013 be adopted as information.

CARRIED

3. Ottawa Valley Waste Management Board (August 15, 2013)

Deputy Mayor Tom Mohns provided an overview of the recent activities of the Ottawa Valley Waste Management Board.

MOVED BY: Murray Rutz

SECONDED BY: Tom Mohns

- (9) That the minutes of the Ottawa Valley Waste Management Board meeting held on August 15, 2013 be adopted as information.

CARRIED

STAFF REPORTS

Daniel Scissons, Treasurer/Deputy CAO, reported that the clean-up of the storm damaged trees on municipal property began today and will continue for approximately 4 to 5 weeks. Mr. Scissons also reported that Municipal Property Assessment Corporation (MPAC) has started issuing assessment notices for 2013. Residents were reminded to contact MPAC directly should they have any questions regarding the assessment of their property.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns – nothing to report.

Councillor Treena Lemay reported that she and Daniel Scissons, Treasurer/Deputy CAO, will be attending an information session in Kemptville tomorrow regarding the new billing process for the OPP.

Councillor Murray Rutz reported that he attended the welcoming reception for Inspector Jeff Smith on October 23rd.

Councillor Theresa Sabourin reported that she also attended the reception for Inspector Jeff Smith, as well as the tender opening for the Public Works Building HVAC, Insulation, Steel and Concrete Floor on October 23rd.

Councillor James Carmody reported that he attended the AECL Environmental Stewardship Counsel meeting on October 24th on behalf of Councillor Sabourin. Councillor Carmody reported that Dr. Bob Walker provided an update regarding the restructuring of AECL.

Councillor Frank Cirella reported that he also attended the reception for Inspector Jeff Smith and a meeting of the Pembroke and Area Airport Commission.

Mayor Bob Sweet reported that he attended a meeting with the Minister of Transportation along with County of Renfrew representatives to present the County's economic impact study for four-laning Highway #17. Mayor Sweet attended the grand opening of Michaels in Laurentian Valley along with Mayor Jack Wilson and Mayor Ed Jacyno on November 1st and he also attended the 125th Anniversary reception for the Anglican Church on November 3rd.

Mayor Sweet thanked the Petawawa Police Services Board for organizing the welcoming reception for Inspector Jeff Smith.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

(10) That By-law 868/13 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

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

CARRIED

The meeting adjourned at 7:10 p.m.


Mayor


Deputy Clerk