

6:30 p.m.

April 22, 2014

**TOWN OF PETAWAWA**

**REGULAR MEETING OF COUNCIL**

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

**Regrets:** Councillor Frank Cirella

**Also Present:** Mitchell Stillman Dawn Recoskie  
David Unrau Chris Grayson  
Jennifer Holohan Richard Holohan  
Danielle Brooks 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:** James Carmody  
**SECONDED BY:** Murray Rutz

- (1) That the agenda for the April 22, 2014 meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**APPROVAL OF MINUTES**

1. Council Meeting (April 7, 2014)

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

- (2) That the minutes of the regular meeting of Council held April 7, 2014 be approved as printed and circulated.

**CARRIED**

## PRESENTATIONS

1. Community Living Upper Ottawa Valley – Chris Grayson, Executive Director

Jennifer Holohan and Executive Director of Community Living Upper Ottawa Valley (CLUOV) Chris Grayson provided an overview of the public awareness campaign and identified May as Community Living Month. Mr. Grayson advised that CLUOV will be hosting several special events including: Working Happiness and Alive Again – Presentations by Kelly Walker on April 30<sup>th</sup> at Festival Hall; a boxed lunch fundraiser on May 22<sup>nd</sup>; and a Golf Tournament on August 15<sup>th</sup> at Oaks of Cobden.

Mayor Sweet thanked Mrs. Holohan and Mr. Grayson for their presentation.

## BY-LAWS

1. By-law 900/14 – being a by-law to authorize the execution of an Agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of National Defence. (sludge agreement)

**MOVED BY: Murray Rutz**

**SECONDED BY: Tom Mohns**

- (3) That By-law 900/14, being a by-law to authorize the execution of an Agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of National Defence, be read a first and second time.

**CARRIED**

**MOVED BY: Tom Mohns**

**SECONDED BY: Murray Rutz**

- (4) That By-law 900/14, be read a third time and passed.

**CARRIED**

2. By-law 901/14 – being a by-law to provide that Section 50(5) of the Planning Act not apply to Block 14 and 15 Registered Plan 49M-68. (Part Lot Control By-law, Winston Avenue and William Thomas Drive, Petawawa Town Centre)

**MOVED BY: Theresa Sabourin**

**SECONDED BY: James Carmody**

- (5) That By-law 901/14, being a by-law to provide that Section 50(5) of the Planning Act not apply to Block 14 and 15 Registered Plan 49M-68, be read a first and second time.

**CARRIED**

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

- (6) That By-law 901/14, be read a third time and passed.

**CARRIED**

3. By-law 902/14 – being a by-law to provide that Section 50(5) of the Planning Act not apply to Blocks 79, 80 and 81 Registered Plan 49M-71. (Part Lot Control By-law, Butler Boulevard and McNamara Street, Phase 2A Laurentian Highlands Subdivision)

**MOVED BY: Tom Mohns**  
**SECONDED BY: Theresa Sabourin**

- (7) That By-law 902/14, being a by-law to provide that Section 50(5) of the Planning Act not apply to Blocks 79, 80 and 81 Registered Plan 49M-71, be read a first and second time.

**CARRIED**

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Tom Mohns**

- (8) That By-law 902/14, be read a third time and passed.

**CARRIED**

### **CORRESPONDENCE**

1. National Day of Honour – Prime Minister Stephen Harper

Mayor Bob Sweet advised that the Government of Canada will mark the end of Canada's military mission in Afghanistan with a National Day of Honour on May 9, 2014. The item of correspondence was received for information.

2. Spring Bear Hunt – John Yakabuski, MPP, Renfrew-Nipissing-Pembroke

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

- (9) That Council supports MPP John Yakabuski's position in regard to the spring bear hunt and that a letter be sent to the government of Ontario in this regard.

**CARRIED**

3. Local Energy Planning – Bob Chiarelli, Minister of Energy

The item of correspondence was received for information.

**MINUTES**

1. Council-in-Committee (April 14, 2014)

**MOVED BY: Treena Lemay**

**SECONDED BY: Murray Rutz**

- (10) That the minutes of the Council-in-Committee meeting held April 14, 2014 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

2. Petawawa Accessibility Advisory Committee (February 4, 2014)

**MOVED BY: Theresa Sabourin**

**SECONDED BY: James Carmody**

- (11) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on February 4, 2014 be adopted as information.

**CARRIED**

3. Festival Hall Committee (February 10, 2014)

**MOVED BY: Murray Rutz**

**SECONDED BY: Treena Lemay**

- (12) That the minutes of the Festival Hall Committee meeting held on February 10, 2014 be adopted as information.

**CARRIED**

**STAFF REPORTS**

1. PW-06-2014 – Staffing

David Unrau, Director of Public Works, provided an overview of the report.

**MOVED BY: Tom Mohns**

**SECONDED BY: Treena Lemay**

- (13) That Council approves the hiring of Mitch Turcotte as a full time Heavy Equipment Operator/Labourer effective May 1, 2014.

**CARRIED**

2. ADMIN-04-2014 – 2014 Municipal Election Compliance Audit Committee Terms of Reference

Dawn Recoskie, Deputy Clerk, provided an overview of the report.

**MOVED BY: James Carmody**

**SECONDED BY: Murray Rutz**

- (14) That Council adopts the 2014 Municipal Election Compliance Audit Committee Terms of Reference as presented. And that the CAO/Clerk be authorized to solicit candidates for appointment to the Compliance Audit Committee.

**CARRIED**

3. ADMIN-05-2014 – Resignation of Petawawa Accessibility Advisory Committee Member Sherry Soltysiak

**MOVED BY: Theresa Sabourin**

**SECONDED BY: James Carmody**

- (15) That Council accepts the resignation of Sherry Soltysiak with regret.

**CARRIED**

**COUNCILLOR REPORTS**

1. PAAC-01-2014 – Barrier-Free Audit Checklist

Councillor Theresa Sabourin, Chair of the Petawawa Accessibility Advisory Committee, provided an overview of the report.

**MOVED BY: Theresa Sabourin**

**SECONDED BY: James Carmody**

- (16) That Council approves the use of the Barrier-Free Audit Checklist as presented; and that Council approves the request from the Petawawa Accessibility Advisory Committee to have municipal staff conduct audits of municipally owned buildings during the months of May and June 2014 with the results of the audits to be provided to the Secretary of the Petawawa Accessibility Advisory Committee.

**CARRIED**

Deputy Mayor Tom Mohns reported that he attended the 2014 Budget Workshop on April 10<sup>th</sup>; the awards presentation at Quality Inn & Suites Hotel on April 15<sup>th</sup>; and an Upper Ottawa Valley Medical Recruitment Committee meeting on April 17<sup>th</sup>.

Councillor Treena Lemay – nothing to report.

Councillor Murray Rutz – nothing to report.

Councillor James Carmody reminded residents of the upcoming Spring Showcase event from April 25<sup>th</sup>-27<sup>th</sup> and wished everyone a Happy Earth Day.

Mayor Bob Sweet reported that he previously attended the grand opening of Domino's Pizza, the Renfrew County Regional Science Fair, and the 3 RCR Paardeburg Ball. Mayor Sweet further reported that he attended three EORN meetings; a meeting regarding the future of AECL; and he will be attending a CP Rail meeting on April 24<sup>th</sup>. Mayor Sweet also reminded residents to attend the Spring Showcase this weekend; the ribbon cutting for the event will take place at 12 noon on Friday.

**CLOSED MEETING**

There was no closed meeting.

**CONFIRMING BY-LAW**

**MOVED BY: Treena Lemay**  
**SECONDED BY: Murray Rutz**

(17) That By-law 903/14 be read a first, second and third time and passed.

**CARRIED**

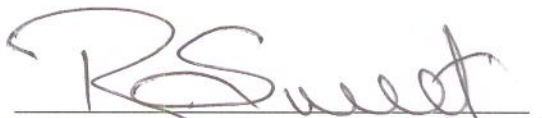
**ADJOURNMENT**

**MOVED BY: Treena Lemay**  
**SECONDED BY: Murray Rutz**

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

**CARRIED**

The meeting adjourned at 7:32 p.m.

  
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Mayor

  
\_\_\_\_\_  
Clerk