

6:30 p.m.

October 3, 2016

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**
 Councillor Gary Serviss

Also Present: **Daniel Scissons** **Christine Mitchell**
 Walter Sweet **Kyle Robinson**
 Patricia Leboeuf **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: **Theresa Sabourin**
SECONDED BY: **James Carmody**

- (1) That the agenda for the October 3, 2016 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (September 19, 2016)

MOVED BY: **Gary Serviss**
SECONDED BY: **Theresa Sabourin**

- (2) That the minutes of the regular meeting of Council held September 19, 2016 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1079/16 – being a by-law to authorize the execution of an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (Ontario Community Infrastructure Fund – Formula-Based Component)

MOVED BY: Murray Rutz

SECONDED BY: Tom Mohns

- (3) That By-law 1079/16, being a by-law to authorize the execution of an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, be read a first and second time.

CARRIED

MOVED BY: Tom Mohns

SECONDED BY: Theresa Sabourin

- (4) That By-law 1079/16, be read a third time and passed.

CARRIED

2. By-law 1080/16 – being a by-law to amend By-law 1052/16 (Noise By-law 368/06 exemption)

MOVED BY: James Carmody

SECONDED BY: Murray Rutz

- (5) That By-law 1080/16, being a by-law to amend By-law 1052/16, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz

SECONDED BY: James Carmody

- (6) That By-law 1080/16, be read a third time and passed.

CARRIED

3. By-law 1081/16 – being a by-law to authorize the imposition of a charge to pay for the extension of the municipal watermain system on Black Bay Road

MOVED BY: Tom Mohns

SECONDED BY: Theresa Sabourin

- (7) That By-law 1081/16, being a by-law to authorize the imposition of a charge to pay for the extension of the municipal watermain system on Black Bay Road, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (8) That By-law 1081/16, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Bruce Bateman, Ontario Parks Director, Ministry of Natural Resources and Forestry

Mayor Sweet acknowledged the hard work of those who participated in the decade long process of obtaining heritage designation for the Ontario portion of the Ottawa River, under Parks Canada's Canadian Heritage River Systems. Mayor Sweet referred specifically to the late MP Len Hopkins who was a tireless champion of this cause. This item was received as information.

MINUTES

1. Council-in-Committee Meeting (September 26, 2016)

MOVED BY: Gary Serviss
SECONDED BY: Treena Lemay

- (9) That the minutes of the Council-in-Committee meeting held September 26, 2016 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Public Library Board (June 27, 2016)

Councillor Gary Serviss provided an overview of the recent activities of the Petawawa Public Library Board. Councillor Serviss highlighted the success of the "Mighty Machine" event, noting that attendance doubled. Councillor Serviss reminded Council of the upcoming October 21st trivia event hosted by the Friends of the Library. Teams of eight still have time to register and support Library initiatives.

MOVED BY: Gary Serviss
SECONDED BY: James Carmody

- (10) That the minutes of the Petawawa Public Library Board meeting held on June 27, 2016 be adopted as information.

CARRIED

3. Petawawa Accessibility Advisory Committee (July 21, 2016)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee. Councillor Sabourin noted the partnership with the County of Renfrew, whom installed informational signage and reviewed timings of the pedestrian crossing walks on Petawawa Boulevard. Councillor Sabourin reported that wireless Interac units were now available at both the Municipal Office and the Parks and Recreation Department office.

MOVED BY: Theresa Sabourin

SECONDED BY: Murray Rutz

- (11) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on July 21, 2016 be adopted as information.

CARRIED

5. Petawawa Police Services Board (notes July 20, 2016 & July 26, 2016)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board. Councillor Lemay referenced the OPP calls for service report noting a reduction in calls for service to date, this year over last. Councillor Lemay reported that the Safe on 17 Facebook is still active. The survey, supporting four-laning of Highway 17 can still be completed, but the site will be managed by the PSB in the future.

MOVED BY: Treena Lemay

SECONDED BY: Murray Rutz

- (12) That the notes of the Petawawa Police Services Board meeting held on July 20, 2016 and the minutes of the meeting held on July 26, 2016 be adopted as information.

CARRIED

STAFF REPORTS

1. PW-25-2016 – Update on the request to install a flashing beacon at Black Bay Road and Petawawa Boulevard

Daniel Scissons, CAO/Clerk, presented the report. The County has installed an oversized stop sign and a stop ahead sign, however, the response from the County's Director of Public Works, indicates that the installation of a flashing light is not warranted. Councillor Lemay requested to provide Council with an overview of presentation material which supported the installation request. During Councillor Lemay's presentation, she referenced lighting at the intersection of Petawawa Boulevard and Black Bay Road as well as the removal of the railway tracks as

concerns affecting this intersection specifically. Mayor Sweet proposed that a review of this matter be conducted. The examination should include the possibility of enhanced street lighting, the Town installing the flashing beacon of their own accord, and any legal implications resulting therefrom. Staff will report findings back to Council.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns – nothing to report.

Councillor Treena Lemay – nothing to report.

Councillor Theresa Sabourin reported that she attended Pembroke and Area Airport meetings, confirming that the Commission is moving forward with a tender process to hire a consultant to create a strategic plan and supporting business case(s). Councillor Sabourin also attended an Accessibility Advisory meeting and participated in the tender opening for the Petawawa Public Library roof repairs.

Councillor Murray Rutz – nothing to report.

Councillor James Carmody reported that he attended Pembroke and Area Airport meetings and meetings of the Petawawa Public Library Board.

Councillor Gary Serviss reported he attended meetings of the Petawawa Public Library Board.

Mayor Bob Sweet reported that he attended the opening of the expanded Unlimited Dollar Store; a meeting with Garrison Commander Colonel Mark Misener and CWO Bill Richards. Mayor Sweet attended a local organizing committee meeting for the Rogers Hometown Hockey event and participated in six County-related meetings, including a CP Rail corridor meeting. Local public consultation for the CP Rail corridor is scheduled for October 27th, at the Municipal Office.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

(13) That By-law 1082/16 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

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

CARRIED

The meeting adjourned at 7:35 p.m.



Mayor



Clerk