

6:30 p.m.

September 19, 2016

**TOWN OF PETAWAWA**

**REGULAR MEETING OF COUNCIL**

**Present:** Mayor Bob Sweet Councillor James Carmody  
Councillor Treena Lemay Councillor Murray Rutz  
Councillor Theresa Sabourin Councillor Gary Serviss

**Regrets** Deputy Mayor Tom Mohns

**Also Present:** Daniel Scissons Christine Mitchell  
David Unrau Kelly Williams  
Mike Giardini 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 September 19, 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 6, 2016)

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

- (2) That the minutes of the regular meeting of Council held September 6, 2016 be approved as printed and circulated.

**CARRIED**

**PRESENTATIONS**

There were no presentations.

## **BY-LAWS**

1. By-law 1076/16 – being a by-law to provide that Section 50(5) of the *Planning Act* not apply to Block 52 Registered Plan 49M-89

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

- (3) That By-law 1076/16, being a by-law to provide that Section 50(5) of the *Planning Act* not apply to Block 52 Registered Plan 49M-89, be read a first and second time.

**CARRIED**

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

- (4) That By-law 1076/16, be read a third time and passed.

**CARRIED**

2. By-law 1077/16 – being a by-law to authorize the execution of an agreement with the United Food and Commercial Workers Canada, Local 175

**MOVED BY:** Murray Rutz  
**SECONDED BY:** Gary Serviss

- (5) That By-law 1077/16, being a by-law to authorize the execution of an agreement with the United Food and Commercial Workers Canada, Local 175, be read a first and second time.

**CARRIED**

**MOVED BY:** Murray Rutz  
**SECONDED BY:** Gary Serviss

- (6) That By-law 1077/16, be read a third time and passed.

**CARRIED**

## **CORRESPONDENCE**

There was no correspondence

## **MINUTES**

1. Council-in-Committee Meeting (September 12, 2016)

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

- (7) That the minutes of the Council-in-Committee meeting held September 12, 2016 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

### **STAFF REPORTS**

1. PR-13-16 – Library Roof Repairs

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

**MOVED BY: James Carmody**

**SECONDED BY: Gary Serviss**

- (8) That Council approves the award of roof repair work at the Petawawa Public Library to Covertite Eastern Ltd., in the amount of \$32,950.00 + HST.

**CARRIED**

2. PW-22-16 – Tender PW-13-2016 – Black Bay Road Watermain Looping

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

**MOVED BY: Murray Rutz**

**SECONDED BY: Treena Lemay**

- (9) That Council approves the award of PW-13-2016 – Black Bay Road Watermain Looping to RGT Clouthier Construction in the amount of \$446,892.00 + HST.

**CARRIED**

### **COUNCILLOR REPORTS**

Councillor Treena Lemay reminded residents that the Petawawa Police Services Board is conducting a short survey with the aim of soliciting community input to be shared with the Ontario Provincial Police during the development of their 2017 Action Plan. Surveys are available at the Municipal Office, the Petawawa Public Library as well as online at [www.petawawapsb.ca](http://www.petawawapsb.ca).

Councillor Theresa Sabourin reported that she attended the Petawawa Public Library roof tender opening on September 14<sup>th</sup>.

Councillor Murray Rutz reported that he attended the September 7<sup>th</sup> tender opening for the Black Bay Road watermain looping project. Councillor Rutz also attended the Garrison Fall Family Day event on September 17<sup>th</sup> and a Festival Hall meeting on September 19<sup>th</sup>.

Councillor James Carmody reported that on behalf of Council, he attended the Community Living Upper Ottawa Valley Annual General Meeting and Council on Quality and leader Accreditation Celebration on September 16<sup>th</sup>. Councillor Carmody reported that it was a well-attended event and that Karen Chan, Assistant Deputy Minister of the Community and Developmental Services Division, Ministry of Community and Social Services, was present.

Councillor Gary Serviss reported that he attended the Garrison Fall Family Day event on September 17<sup>th</sup>.

Mayor Bob Sweet reported that he and Councillor Lemay attended the grand opening of Conway's Pharmacy on September 12<sup>th</sup>. Mayor Sweet also attended the ribbon cutting ceremony, on the same day, for the expanded Unlimited Dollar Store. Mayor Sweet attended the CNL suppliers dinner on September 7<sup>th</sup>, indicating that this was an opportunity for local businesses with an interest to bid on work at CNL to come together and strategize.

### **CLOSED MEETING**

**MOVED BY: Murray Rutz**  
**SECONDED BY: Gary Serviss**

- (10) That the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O. 2001, c.25* to discuss matters about an identifiable individual, including municipal or local board employees, regarding a retirement.

**CARRIED**

Council went into closed session at 6:51 p.m.

Council reconvened to open session at 7:12 p.m.

### **BUSINESS ARISING FROM CLOSED SESSION**

A closed meeting was held. The item discussed was the retirement of Deputy Fire Chief Pierre "Chico" Traclet. Council voted on the following resolution in open session:

**MOVED BY: Gary Serviss**  
**SECONDED BY: James Carmody**

- (11) That the retirement of Deputy Fire Chief Pierre "Chico" Traclet be accepted by Council.

**CARRIED**

### **CONFIRMING BY-LAW**

**MOVED BY: Gary Serviss**  
**SECONDED BY: Trena Lemay**

- (12) That By-law 1078/16 be read a first, second and third time and passed.

**CARRIED**

**ADJOURNMENT**


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

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

**CARRIED**

The meeting adjourned at 7:14 p.m.

  
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Mayor

  
\_\_\_\_\_  
Clerk