

6:35 p.m.

September 6, 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  
Wayne Bando Joe McDonald  
Mike Giardini Patricia Leboeuf  
Sean Chase TVCogeco Pembroke

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

The Mayor called the meeting to order at 6:35 p.m.

**APPROVAL OF AGENDA**

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

- (1) That the agenda for the September 6, 2016 meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**APPROVAL OF MINUTES**

- 1. Council Meeting (August 15, 2016)

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

- (2) That the minutes of the regular meeting of Council held August 15, 2016 be approved as printed and circulated.

**CARRIED**

**PRESENTATIONS**

There were no presentations.

## **BY-LAWS**

1. By-law 1072/16 – being a by-law to stop up and sell a portion of a Public Highway, Part of Edward Street lying West of Albert Street, being Part 1 on Reference Plan 49R-18672, Plan 25, Town of Petawawa, County of Renfrew (being all of PIN 57101 0272(LT))

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

- (3) That By-law 1072/16, being a by-law to stop up and sell a portion of a public highway, be read a first and second time.

**CARRIED**

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

- (4) That By-law 1072/16, be read a third time and passed.

**CARRIED**

2. By-law 1073/16 – being a by-law to authorize the execution of an Encroachment Agreement with Thomas Eschak

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

- (5) That By-law 1073/16, being a by-law to authorize the execution of an Encroachment Agreement with Thomas Eschak, be read a first and second time.

**CARRIED**

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

- (6) That By-law 1073/16, be read a third time and passed.

**CARRIED**

3. By-law 1074/16 – being a by-law providing for the erection of stop signs at intersections

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

- (7) That By-law 1074/16, being a by-law providing for the erection of stop signs at intersections, be read a first and second time.

**CARRIED**

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

- (8) That By-law 1074/16, be read a third time and passed.

**CARRIED**

### **CORRESPONDENCE**

1. Petawawa Public Library invitation to launch of Savvy Senior Programming 2016/17

Councillor James Carmody reported that the Petawawa Public Library had received funding through a Senior Community Grant (SCG) Program to facilitate a series of courses and workshops adapted for Senior inclusion. The launch of the Savvy Senior Program is Thursday, September 15, 2016 at 10:30 a.m. at the Petawawa Public Library. Councillor Lemay noted that this initiative compliments the Age-Friendly Community process that the Town undertook in 2015.

This item was received for information.

2. Small Campground Taxation Issue, Cheryl Gallant, MP Renfrew-Nipissing-Pembroke

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

- (9) The Council of the Town of Petawawa respectfully urges the Federal government to recognize small, predominately family-run campgrounds as small businesses and apply a tax rate reflective of their status, and seasonal employment capacity.

**CARRIED**

3. Thank you correspondence, First Special Service Force Association, Corliss Olson, Past President

This item was received for information.

### **MINUTES**

There were no minutes.

### **STAFF REPORTS**

There were no staff reports.

## COUNCILLOR REPORTS

Councillor Treena Lemay reported 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. Councillor Lemay also noted that the survey is an educational opportunity for the community to understand they have a voice and that the PSB is there to represent their interests. Surveys are available at the Municipal Office as well as online at [www.petawawapsb.ca](http://www.petawawapsb.ca).

Councillor Murray Rutz reported that the Fall/Winter edition of the Community Guide was being circulated to resident's homes this week. Councillor Rutz encouraged residents to view the assortment of programs and events as well as the Town Times section within the guide.

Councillor Gary Serviss reported that visitors from Germany were complimentary of the Town and the many amenities, including the water fountain at Centennial Park.

Councillor James Carmody – nothing to report

Councillor Theresa Sabourin reported that she attended the Association of Ontario Municipalities Conference and took in various workshops including asset management, affordable housing, accessibility, risk management, climate change and legalization of marijuana. Mayor Sweet also confirmed his attendance amongst more than 1900 AMO registered participants. Mayor Sweet further indicated that he did not allow his name to stand for re-election to the AMO Board and executive.

Mayor Bob Sweet provided a verbal update on the water treatment plant, which was supported with the following press release:

Petawawa, ON – The water treatment plant at the Town of Petawawa experienced an electrical fire during the evening of August 16<sup>th</sup>, 2016. The fire resulted in damage to one of three motor control centres (MCC) operating within the plant. A MCC unit is an assembly of common power services that regulate and relay information amongst various motor starters and equipment interfaces. Ontario Clean Water Agency staff and contractors worked tirelessly to enact emergency management procedures and temporarily re-route electrical circuits and bring backup operational equipment online. With the Town capable of producing and distributing water, assessing the extent of the damage and analyzing long term solutions transpired.

A system investigation confirmed the necessity of replacing the electrical system and certain operational modules within the plant. The equipment requiring replacement are complex, engineered units that are manufactured by a limited number of suppliers. Equipment specifications and design approvals have occurred under an accelerated procurement process, however it will be late October before delivery of the equipment is anticipated. Upon receipt of the specialized equipment, systematic installation and careful integration into plant operations will occur to ensure continued water distribution.

To safeguard adequate water supply and prevent undue burden on the water plant processing system, the Town of Petawawa continues to enforce a non-essential water use ban. Excessive draw from the water treatment system could adversely affect the repairs implemented and cause further damage to the system network. We ask that residents refrain from watering their lawns, but normal daily household use is permitted.

“We appreciate the efforts of residents to comply with this water-use ban and acknowledge that the water restriction has been a deterrent to the maintenance, repair and sodding of neighbourhoods and homes within the Town of Petawawa,” acknowledged Mayor Sweet. “The water use ban will remain in force to ensure that the Town can fulfill the core services of producing and supplying quality, safe water for consumption and fire suppression needs.”

The Town wishes to thank residents for their patience and understanding during this time. Water conservation and proper asset management will ensure that residents continue to receive essential services until the necessary repairs can be fully completed.

### **CLOSED MEETING**

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

- (10) That the meeting be closed pursuant to Section 239 (2) (a) of the *Municipal Act, S.O. 2001, c.25* to discuss matters about the security of the property of the municipality or local board, regarding the current and future needs of the municipal building located at 1913 Petawawa Boulevard.

**CARRIED**

Council went into closed session at 7:20 p.m.

Council reconvened to open session at 8:09 p.m.

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

A closed meeting was held. The item discussed was the current and future needs of the municipal building located at 1913 Petawawa Boulevard. Direction was given to the CAO/Clerk. There is nothing further to report.

### **CONFIRMING BY-LAW**

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

- (11) That By-law 1074/16 be read a first, second and third time and passed.

**CARRIED**

**ADJOURNMENT**

**MOVED BY: Treena Lemay**


**SECONDED BY: Gary Serviss**

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

**CARRIED**

The meeting adjourned at 8:11 p.m.

  
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Mayor

  
\_\_\_\_\_  
Clerk