

6:30 p.m.

December 19, 2016

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present:	Mayor Bob Sweet Councillor Murray Rutz Councillor Gary Serviss	Councillor James Carmody Councillor Theresa Sabourin
Regrets:	Deputy Mayor Tom Mohns	Councillor Treena Lemay
Also Present:	Daniel Scissons Annette Mantifel Jennifer Layman Patricia Leboeuf TVCogeco Pembroke	Dawn Recoskie Wayne Bando Mike Giardini Steve Uhler

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:30 p.m. Mayor Sweet thanked the media for providing fair coverage of the Town's Council meetings throughout the year and for keeping the public informed on the activities of Council.

APPROVAL OF AGENDA

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (1) That the agenda for the December 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 (December 5, 2016)

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (2) That the minutes of the regular meeting of Council held December 5, 2016 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1092/16 – being a by-law to appoint a Committee of Adjustment

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

- (3) That By-law 1092/16, being a by-law to appoint a Committee of Adjustment, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

- (4) That By-law 1092/16, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Ontario's Long-term Energy Plan – County of Renfrew

Mayor Bob Sweet provided an overview of the correspondence from the County of Renfrew.

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (5) That Council of the Corporation of the Town of Petawawa supports the joint letter from the Ontario Federation of Agriculture, Western Ontario Wardens' Caucus and Eastern Ontario Wardens' Caucus to the Minister of Energy on Ontario's Long-term Energy Plan on behalf of the interests of the farming and rural communities across Ontario requesting the government to commit to making a real public investment in rural Ontario to enable access to natural gas.

CARRIED

MINUTES

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

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

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

CARRIED

2. Pembroke & Area Airport Commission (September 22, 2016)

Councillor Theresa Sabourin provided an overview of the recent activities of the Pembroke & Area Airport Commission. Councillor Sabourin reported that cameras will be installed in the hangar at an estimated cost of \$3,000.00. Councillor Sabourin was also pleased to report that NAV Canada has reversed its decision and will continue to support financially the non-directional beacon.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (7) That the minutes of the Pembroke & Area Airport Commission meeting held on September 22, 2016 be adopted as information.

CARRIED

3. Ottawa Valley Waste Management Board (October 12, 2016)

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (8) That the minutes of the Ottawa Valley Waste Management Board meeting held on October 12, 2016 be adopted as information.

CARRIED

4. Petawawa Public Library Board (October 24, 2016)

Councillor Gary Serviss provided an overview of the recent activities of the Petawawa Public Library Board. Councillor Serviss thanked the Friends of the Library as well as library staff for their successful fundraising efforts to support programming at the Petawawa Public Library. Councillor Serviss also reported that the library is now a unionized workforce and is currently conducting collective bargaining. Councillor Sabourin questioned item a) under correspondence regarding the Ontario Honours and Awards Secretariat Survey. Councillor Serviss is to report back at a future meeting.

MOVED BY: Gary Serviss
SECONDED BY: James Carmody

- (9) That the minutes of the Petawawa Public Library Board meeting held on October 24, 2016 be adopted as information.

CARRIED

STAFF REPORTS

1. Accounts Payable – November 2016

Annette Mantifel, Treasurer, presented the report.

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (10) That the general cheque #'s 23813 to 24030 in the amount of \$1,403,656.53 be passed by Council and paid by the Treasurer.

CARRIED

2. FM-05-16 – 2016 Property Tax Write-Offs

Annette Mantifel provided an overview of the report.

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (11) That the list of 2016 property taxation write-offs in the amount of \$53,614.61 be approved pursuant to the Municipal Act, 2001, S.O. 2001, Sections 357 and 358 and the Assessment Act, R.S.O. 1990, Sections 39.1 and 40.

CARRIED

3. FM-06-16 – Acceptance of Donations and Issuance of Charitable Receipts for the Pembroke & Area Airport

Annette Mantifel provided an overview of the report.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (12) That Council approves the request from the Pembroke & Area Airport Commission and authorizes the Treasurer to accept donations made on behalf of the Pembroke & Area Airport Commission at the Town of Petawawa Municipal Office and to issue a corresponding charitable tax receipt for said donation.

CARRIED

4. FM-07-16 – Unexpended 2016 General Budget Funds

Annette Mantifel provided an overview of the report.

MOVED BY: Murray Rutz

SECONDED BY: Gary Serviss

- (13) That 2016 budgeted transfers from departmental reserves/reserve funds be amended as follows:

Development Charges – General from \$30,000.00 to \$0 for the Master Fire Plan;

And further that the following amounts be transferred into reserves/reserve funds as follows:

\$40,500.00 be transferred into Reserve – Public Works for sidewalk maintenance;

\$6,400.00 be transferred into Reserve – Civic Centre Capital for future stage replacement; and

\$20,000.00 be transferred into Reserve – Parks for general funds budgeted but not utilized re: scoreboard.

CARRIED

5. Budget Reports (Administration & Council)

Received for information.

COUNCILLOR REPORTS

Councillor Theresa Sabourin reported that she attended the Mayor's Christmas social on December 8th in honour of local volunteers and dignitaries. Councillor Sabourin wished residents a safe and happy holiday season as well as a Merry Christmas.

Councillor Murray Rutz reported that he attended the grand opening of Hyska's Your Independent Grocer on December 17th. Councillor Rutz invited all residents to attend the Rogers Hometown Hockey event scheduled for December 31st and January 1st at the Petawawa Civic Centre. Councillor Rutz wished residents a Merry Christmas and prosperous 2017.

Councillor James Carmody reported that he also attended the Hyska's Your Independent Grocer grand opening on December 17th. Councillor Carmody wished residents a very Merry Christmas and Happy New Year.

Councillor Gary Serviss wished residents a very Merry Christmas and Happy New Year.

Mayor Bob Sweet reported that he attended a meeting with the Minister of Transportation Steven Del Duca and accompanied him on a tour of Highway 17 so that he could see first-hand the challenges Renfrew County faces with only a two-lane highway. The Garrison Petawawa Commander and representatives from Chalk River Nuclear Laboratories were also present at the meeting. Mayor Sweet reported on the current construction of affordable

seniors housing at the Riverview Seniors Residence. Mayor Sweet indicated that fundraising efforts are still ongoing for this initiative. Mayor Sweet also attended a tour of Chalk River Nuclear Laboratories and reported that approximately 120 buildings will be demolished to achieve a more modern facility. Mayor Sweet reported that Mayor Jennifer Murphy of the Township of Bonnechere Valley has been appointed as the new Warden for the County of Renfrew. Mayor Sweet attended the annual emergency management training exercise for the Town of Petawawa on December 16th as well as the grand opening of Hyska's Your Independent Grocer on December 17th. Mayor Sweet attended Dundonald Hall this morning to congratulate the local Paralympians who participated in the Rio Paralympics. Mayor Sweet invited all residents to attend the Rogers Hometown Hockey event on December 31st and January 1st and to also attend the Town's New Year's Eve family celebrations on December 31st as well. Mayor Sweet wished all residents the very best this Christmas and New Year and reminded residents not to drink and drive.

CLOSED MEETING

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (14) That the meeting be closed pursuant to Section 239 (2) (d) of the *Municipal Act, S.O. 2001, c.25* to discuss labour relations or employee negotiations, regarding the amendment of a position, revised job description, and compensation rate.

CARRIED

Council went into closed session at 7:19 p.m.

Council reconvened to open session at 8:30 p.m.

BUSINESS ARISING FROM CLOSED SESSION

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

- (15) That the position of Planning Coordinator/Community Emergency Management Coordinator be amended to Director of Planning and Development, that the revised job description be approved, that the compensation be set in the salary grid band of 1,600-1,699, and that the employment of Karen Cronier in the role effective December 22, 2016 be confirmed.

CARRIED

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (16) That By-law 1093/16 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Gary Serviss
SECONDED BY: James Carmody

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

CARRIED

The meeting adjourned at 8:40 p.m.



Mayor



Clerk