

6:30 p.m.

July 18, 2016

**TOWN OF PETAWAWA**  
**REGULAR MEETING OF COUNCIL**

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

**Regrets:** Deputy Mayor Tom Mohns

**Also Present:** Daniel Scissons  
Karen Cronier  
Eric Strachan  
Laurie Alton  
Samuel Carmody  
John Kilborn  
Patricia Leboeuf  
TVCogeco Pembroke  
Christine Mitchell  
Sheila Durand  
Peter Tilley  
Wayne Bando  
Sharon Armstrong  
Sean Chase  
Mike Giardini

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

The Mayor called the meeting to order at 6:33 p.m.

**APPROVAL OF AGENDA**

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

- (1) That the agenda for the July 18, 2016 meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**APPROVAL OF MINUTES**

1. Council Meeting (July 4, 2016)

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

- (2) That the minutes of the regular meeting of Council held July 4, 2016 be approved as printed and circulated.

**CARRIED**

## **PRESENTATIONS**

1. Introduction to Petawawa Pantry, Peter Tilley, Executive Director, The Ottawa Mission, Laurie Alton, Service Co-ordinator and Counsellor, Renfrew County Community Withdrawal Management Services, and Reverend Eric Strachan, Vice President, Petawawa Pantry

Eric Strachan, Vice President of The Petawawa Pantry, spoke of the need to establish a food bank in Petawawa. Mr. Strachan indicated that a core group of local people share a vision to eliminate hunger in our community. Mr. Strachan introduced Peter Tilley, Executive Director of the Ottawa Mission, and former Executive Director of the Ottawa Food Bank. Mr. Tilley expressed his passion and desire to assist The Petawawa Pantry in the development and registration of the organization's articles of incorporation, by-laws, charitable status and membership with the Ontario Association of Food Banks. Mr. Tilley noted that the group was not seeking financial assistance from Council, just blessing and support for the idea. Seeking financial assistance will be a necessary process, but indicated there are resources and model programs that can be adapted from other food banks. Peter Tilley introduced Laurie Alton, who is President of The Petawawa Pantry. Ms. Alton expressed the need for a local service for residents of Petawawa who do not have a means to attend the Pembroke St. Joseph's Food Bank. Ms. Alton spoke of the vast majority of those who have used, will use, or would have used the services of a food bank at least once in their lifetime. Ms. Alton indicated that exact statistics, on the need, were part of an ongoing development of a strategic plan. Praise was extolled on the St. Joseph's Food Bank, who has proactively serviced the Petawawa community.

Mayor Sweet thanked the representatives of The Petawawa Pantry for their presentation and confirmed Council's support for the establishment of a food bank in the community.

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

- (3) That Council supports The Petawawa Pantry Board of Directors in their efforts to establish a food bank in the community.

**CARRIED**

2. Introduction of Friends of the Petawawa Public Library, Patricia Leboeuf, President of Friends of the Library and Sheila Durand, CEO, Petawawa Public Library

Patricia Leboeuf provided Council with a brief review of the process involved in establishing a Friends of the Library group. Ms. Leboeuf named the seven current members. As a non-profit, volunteer and charitable organization, the Friends of the Petawawa Public Library organize, facilitate and support the work of the library and provide a revenue source outside of the Library's annual budget to acquire resources.

The emphasis for fundraising events and activities is to bring the library into the community and the community into the library. Fun is the paramount focus. Sheila Durand, CEO of the Petawawa Public Library, noted her appreciation of the Friends group and their support of the Library Board and staff initiatives. Ms. Durand highlighted some upcoming events; a Read-a-Thon, Mad Hatter Tea Party, Mad Hatter Halloween party and another trivia night activity.

Mayor Sweet thanked the Friends of the Petawawa Public Library group for their contributions to the community and for the presentation.

### **BY-LAWS**

1. By-law 1062/16 – being a by-law to authorize a development agreement with Philip and Karen Krueger

Karen Cronier, Planning Coordinator, provided an overview of the report. Ms. Cronier reported that the purpose and effect of Consent File B147/14 was to add a 3 acre parcel of land to an existing 1.15 acre of residential lot owned by Philip and Karen Krueger. Both the Town and the County supported the application. In Consent Files B05/16 and B06/16, the purpose and effect was to sever two residential lots. The intention was for Mr. and Mrs. Krueger to retain .75 acres and create two lots of 1.12 acres each for their daughters. The Town supported the creation of the lots as proposed however in reviewing the severance history, it appears that file B147/14 was never completed. According to Section 50(12) of the *Planning Act*, the owner may convey only the original severed lot to a third party. In order to ensure that the lot addition and the original severed lot are conveyed together in all future transactions the Krueger's are required to enter into an agreement with the Town.

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

- (4) That By-law 1062/16, being a by-law to authorize a development agreement with Philip and Karen Krueger, be read a first and second time.

**CARRIED**

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

- (5) That By-law 1062/16, be read a third time and passed.

**CARRIED**

2. By-law 1063/16 – being a by-law to establish a Highway

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

- (6) That By-law 1063/16, being a by-law to establish a Highway, be read a first and second time.

**CARRIED**

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

- (7) That By-law 1063/16, be read a third time and passed.

**CARRIED**

3. By-law 1064/16 – being a by-law to establish a Highway

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

- (8) That By-law 1064/16, being a by-law to establish a Highway, be read a first and second time.

**CARRIED**

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

- (9) That By-law 1064/16, be read a third time and passed.

**CARRIED**

### **CORRESPONDENCE**

1. Thank you letter from Christina Ikerenge who received the Corporation of the Town of Petawawa bursary, Valour Graduate 2016

This item was received as information

### **MINUTES**

1. Ottawa Valley Waste Management Board (May 25, 2016)

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

- (10) That the minutes of the Ottawa Valley Waste Management Board meeting held May 25, 2016 be adopted as information.

**CARRIED**

### **GENERAL MATTERS**

1. Accounts Payable – June 2016

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

- (11) That the general cheques # 22802 to 23019 in the amount of \$3,185,084.60 be passed by Council and paid by the Treasurer.

**CARRIED**

2. MLEO-07-16 – Taxi Licences Application 2016

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

- (12) That Council approves the taxi licence applications in accordance with the current taxi by-law.

**CARRIED**

**COUNCILLOR REPORTS**

Councillor Treena Lemay – nothing to report.

Councillor Murray Rutz – nothing to report.

Councillor Gary Serviss – nothing to report.

Councillor James Carmody – nothing to report.

Councillor Theresa Sabourin – nothing to report.

Mayor Bob Sweet reported that he participated in a tour of the CP Rail corridor, in Petawawa, with staff from the Town and the County. Mayor Sweet expressed his thanks to Banville Yamaha for the provision of All-Terrain Vehicles. Mayor Sweet noted that the CP Rail corridor was 100 feet wide and while there were some potential encroachment issues were observed, the County would be conducting further review.

**CLOSED MEETING**

There was no closed meeting.

**CONFIRMING BY-LAW**

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

- (13) That By-law 1065/16 be read a first, second and third time and passed.

**CARRIED**

**ADJOURNMENT**


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

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

**CARRIED**

The meeting adjourned at 7:40 p.m.

  
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Mayor

  
\_\_\_\_\_  
Clerk