

6:30 p.m.

July 4, 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
Karen Cronier Wayne Bando
Joe McDonald Sean Chase
Mike Giardini TVCogeco Pembroke

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:29 p.m.

APPROVAL OF AGENDA

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (1) That the agenda for the July 4, 2016 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (June 20, 2016)

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (2) That the minutes of the regular meeting of Council held June 20, 2016 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1057/16 – being a by-law to authorize a development agreement with Wade General Contracting Ltd.

MOVED BY: Treena Lemay
SECONDED BY: Theresa Sabourin

- (3) That By-law 1057/16, being a by-law to authorize a development agreement with Wade General Contracting Ltd., be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: Treena Lemay

- (4) That By-law 1057/16, be read a third time and passed.

CARRIED

2. By-law 1058/16 – being a by-law to authorize a development agreement with P.J.L. Investments Inc.

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (5) That By-law 1058/16, being a by-law to authorize a development agreement with P.J.L. Investments Inc., be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (6) That By-law 1058/16, be read a third time and passed.

CARRIED

3. By-law 1059/16 – being a by-law to authorize a development agreement with Darlene Louise Lloyd and Luc Boileau.

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (7) That By-law 1059/16, being a by-law to authorize a development agreement with Darlene Louise Lloyd and Luc Boileau, be read a first and second time.

CARRIED

MOVED BY: Treena Lemay
SECONDED BY: Theresa Sabourin

- (8) That By-law 1059/16, be read a third time and passed.

CARRIED

4. By-law 1060/16 – being a by-law to authorize the execution of a Memorandum of Understanding with the Petawawa Heritage Society

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (9) That By-law 1060/16, being a by-law to authorize the execution of a Memorandum of Understanding with the Petawawa Heritage Society, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (10) That By-law 1060/16, be read a third time and passed.

CARRIED

CORRESPONDENCE

There was no correspondence

MINUTES

1. Council-in-Committee Meeting (June 27, 2016)

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (11) That the minutes of the Council-in-Committee meeting held June 27, 2016 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Public Library Board (March 21, 2016, April 25, 2016, May 30, 2016)

Councillor James Carmody provided an overview of the recent activities of the Petawawa Public Library Board.

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

- (12) That the minutes of the Petawawa Public Library Board meetings held on March 21, 2016, April 25, 2016, and May 30, 2016 be adopted as information.

CARRIED

3. Pembroke and Area Airport Commission (April 28, 2016)

Councillor Theresa Sabourin provided an overview of the recent activities of the Pembroke and Area Airport Commission. Councillor Sabourin noted the operation of a new business, Skydive Petawawa and the continuing correspondence with NAV Canada regarding the maintenance of directional beacons. Councillor Sabourin further noted that the Commission was moving forward with the process of developing a business plan.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

- (13) That the minutes of the Pembroke and Area Airport Commission meeting held on April 28, 2016 be adopted as information.

CARRIED

4. Petawawa Police Services Board (May 18, 2016)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board.

MOVED BY: Treena Lemay

SECONDED BY: Murray Rutz

- (14) That the minutes of the Petawawa Police Services Board meeting held on May 18, 2016 be adopted as information.

CARRIED

5. Petawawa Accessibility Advisory Committee (May 19, 2016)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee.

MOVED BY: Theresa Sabourin

SECONDED BY: Tom Mohns

- (15) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on May 19, 2016 be adopted as information.

CARRIED

STAFF REPORTS

1. CAO-04-2016 – August Meeting Schedule

Daniel Scissons, CAO/Clerk, provided an overview of the report.

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

(16) That Council approves the proposed August meeting schedule as follows:

- Tuesday, August 2, 2016 – Council Meeting;
- Monday, August 8, 2016 – Council-in-Committee Meeting (all committees); and
- Monday, August 15, 2016 – Council Meeting.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns – nothing to report.

Councillor Theresa Sabourin expressed her appreciation for the efforts made by staff regarding the Canada Day celebrations.

Councillor James Carmody reported that he attended a Pembroke and Area Airport Commission meeting and attended the Canada Day festivities.

Councillor Treena Lemay – nothing to report.

Councillor Murray Rutz – nothing to report.

Councillor Gary Serviss reported that he attended the Canada Day activities in Centennial Park.

Mayor Bob Sweet reported that he attended the graduation ceremony at Valour School and handed out the Petawawa bursary. Mayor Sweet reported attending multiple Change of Command ceremonies, including, 4th Canadian Division Support Group, Royal Canadian Dragoons, Royal Canadian Regiment (1 RCR) and the 2nd Canadian Mechanized Brigade Group; Signals and Squadrons and would be attending 2 Field Ambulance on July 5th. Mayor Sweet participated in the Canadian Pacific Rail (CPR) land sale signing and will participate in a local tour of the CP Rail corridor this Thursday. Mayor Sweet attended three County Council meetings and two Association of Municipalities of Ontario (AMO) meetings. Mayor Sweet noted that he would not be contending for an additional term with AMO. Mayor Sweet also reported on EORN's continuing efforts to resolve the northern rural cell phone gap.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: James Carmody
SECONDED BY: Tom Mohns

(17) That By-law 1061/16 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns


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

CARRIED

The meeting adjourned at 7:06 p.m.



Mayor



Clerk