

6:30 p.m.

June 6, 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 **David Unrau**
 Sheila Clarke **Victor Jackson**
 Donna Gagnon **Greg Jackson**
 John Jackson **Rob Jackson**
 Wayne Bando **Leonard McGrath (6:44 p.m.)**
 Patricia Leboeuf **Mike Giardini**
 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: **James Carmody**

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

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (May 16, 2016)

MOVED BY: **Theresa Sabourin**
SECONDED BY: **Tom Mohns**

- (2) That the minutes of the regular meeting of Council held May 16, 2016 be approved as printed and circulated.

CARRIED

2. Special Council Meeting (May 24, 2016)

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (3) That the minutes of the special meeting of Council held May 24, 2016 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. 2016 Ontario Senior of the Year Award, Victor Jackson

Councillor James Carmody introduced Victor Jackson whom he nominated to receive the 2016 Ontario Senior of the Year Award. This award, from the Ministry of Citizenship, Immigration and International Trade is granted to a senior over the age of 65 in recognition for their outstanding contributions to their community. Councillor Carmody noted Mr. Jackson's work with the Petawawa Heritage Society, the Lung Association and the Royal Canadian Army Cadet Corp. Mayor Bob Sweet presented Mr. Jackson with his certificate and thanked him for his tireless volunteer contributions. Mr. Jackson thanked Ann McIntyre, Donna Gagnon and Frank Nash for their friendship, support and the opportunity to continue to serve the Petawawa community.

2. Barrier Free Report and Work Plan, Sheila Clarke, Chair, Petawawa Accessibility Advisory Committee (PAAC)

Mayor Sweet welcomed Sheila Clarke, Chair of the Petawawa Accessibility Advisory Committee (PAAC), to make her presentation on the results of the Barrier Free audit on municipal buildings and parks. Mrs. Clarke provided an overview of the Barrier Free audit, noting the highlights and deficiencies, which were categorized into short, medium and long term priorities. Mrs. Clarke noted the successful accessibility modifications taking place at the Municipal Office and some of the area public parks. Deficiencies in signage, orientation cues for the blind and visually impaired as well as environmental issues were noted as short term priorities which the PAAC will continue to work towards rectifying with the aid of Council and staff. The work plan highlighted continued awareness and communication efforts along with the research and development of a customer service training program.

Mayor Sweet thanked Mrs. Clarke for her presentation and noted that a number of the Committee initiatives resulting from the Barrier Free audit could be addressed. Mayor Sweet thanked all of the PAAC members for their community service.

BY-LAWS

1. By-law 1049/16 – being a by-law to authorize a development agreement with the Church of Jesus Christ of Latter-Day Saints in Canada, an Alberta special act corporation sac

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

- (4) That By-law 1049/16, being a by-law to authorize a development agreement with the Church of Jesus Christ of Latter-Day Saints in Canada, an Alberta special act corporation sac, be read a first and second time.

CARRIED

MOVED BY: Gary Serviss
SECONDED BY: James Carmody

- (5) That By-law 1049/16, be read a third time and passed.

CARRIED

2. By-law 1050/16 – being a by-law to provide for tax relief for 14 units of Seniors affordable housing located at 1145 Victoria Street, Petawawa, Ontario

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (6) That By-law 1050/16, being a by-law to provide for tax relief for 14 units of Seniors affordable housing located at 1145 Victoria Street, Petawawa, Ontario, be read a first and second time.

CARRIED

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (7) That By-law 1050/16, be read a third time and passed.

CARRIED

3. By-law 1051/16 – being a by-law to provide that Section 50(5) of the Planning Act not apply to Block 9 Registered Plan 49M-68

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (8) That By-law 1051/16, being a by-law to provide that Section 50(5) of the Planning Act not apply to Block 9 Registered Plan 49M-68, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (9) That By-law 1051/16, be read a third time and passed.

CARRIED

4. By-law 1052/16 – being a by-law to provide an exemption from the Noise By-law 368/06

Staff Report PW-14-2016 – Request for exception to Noise By-law 368/06

A letter was received from the Ministry of Transportation requesting an exception to the Noise By-law for the resurfacing of Highway 17, between County Road 26 (Doran Road) westerly to the Petawawa Township boundary (Orange Road). The letter indicated that in order to complete the work efficiently and relieve traffic queues, there would be requirements to complete certain activities at night.

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (10) That By-law 1052/16, being a by-law to provide for an exemption from the Noise By-law 368/06, be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Tom Mohns

- (11) That By-law 1052/16, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (May 24, 2016)

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

- (12) That the minutes of the Council-in-Committee meeting held May 24, 2016 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Ottawa Valley Waste Management Board (March 9, 2016)

Councillor Tom Mohns provided an overview of the recent activities of the Ottawa Valley Waste Management Board.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (13) That the minutes of the Ottawa Valley Waste Management Board meeting held on March 9, 2016 be adopted as information.

CARRIED

3. Petawawa Police Services Board (April 20, 2016)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board (PSB). Councillor Lemay noted the PSB would be soliciting community input for the 2017 OPP Action Plan.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (14) That the minutes of the Petawawa Police Services Board meeting held on April 20, 2016 be adopted as information.

CARRIED

4. Petawawa Accessibility Advisory Committee (April 21, 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 April 21, 2016 be adopted as information.

CARRIED

5. Pembroke and Area Airport Commission (April 16, 2015, September 17, 2015; November 19, 2015, November 25, 2015, December 3, 2015 & February 18, 2016)

Councillor James Carmody provided an overview of the recent activities of the Pembroke and Area Airport Commission.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (16) That the minutes of the Pembroke and Area Airport Commission meetings held on April 16, 2015, September 17, 2015, November 19, 2015, November 25, 2015, December 3, 2015 and February 18, 2016 be adopted as information.

CARRIED

STAFF REPORTS

1. PL-14-16 – Radtke Estates Subdivision, 47-T-11007, Extension to Draft Approval, Part Lots 19 & 20, Concession 6

Karen Cronier, Planning Coordinator, provided an overview of the report. Ms. Cronier indicated draft extension can only be granted for a period of 12 months and that the developer required a municipal resolution of support in their submission request to the County of Renfrew.

MOVED BY: Gary Serviss
SECONDED BY: James Carmody

- (17) That Council supports the Extension to Draft Approval, of Radtke Estates Subdivision, 47-T-11007, Part Lots 19 & 20, Concession 6.

CARRIED

2. PW-12-16 – Civic Centre Road Reconstruction – Phase 2

Dave Unrau, Director of Public Works, provided an overview of the report. Mr. Unrau reported that six firms picked up tender packages and three firms submitted complete tender packages on the closing date of May 25, 2016. Mr. Unrau noted that the project came in under the 2016 budget allocation.

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (18) That Council approves the award of PW-11-2016 – Civic Centre Road Reconstruction – Phase 2 to H&H Construction in the amount of \$773,163.48 + HST.

CARRIED

Staff were requested to review with Council the streetscape plan for this project.

3. PW-13-16 – Irma Street Sanitary Main Replacement

Dave Unrau provided an overview of the report. Mr. Unrau reported that seven firms picked up tender packages and four firms submitted complete tender packages on the closing date of May 25, 2016. Mr. Unrau noted that the work involved grading and sloping of the main to resolve a section of the line that has dropped. Mr. Unrau will co-ordinate and oversee this project, anticipating that the work would require a maximum of 10 days to complete.

MOVED BY: Gary Serviss

SECONDED BY: Tom Mohns

- (19) That Council approves the award of PW-10-2016 – Irma Street Sanitary Main Replacement to Eastway Contracting Inc. in the amount of \$22,077.63 HST inclusive.

CARRIED

4. Pembroke & Area Airport Commission 2016 Budget

Councillor Theresa Sabourin provided an overview of the Pembroke & Area Airport Commission budget. Councillor Sabourin highlighted the contribution of Garrison Petawawa and confirmed that the expense to complete a business plan was earmarked in the 2016 budget.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

- (20) That Council approves the Town of Petawawa's portion of the Pembroke and Area Airport Commission's 2016 budget in the amount of \$21,857.92.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported that he participated in the McDonalds McHappy Day event on May 4th and Tim Hortons Camp Day on June 1st. Deputy Mayor Mohns also attended an Ottawa Valley Waste Management Board meeting on May 25th and briefly discussed the impacts Bill 151 may have on the waste facility operations.

Councillor Trena Lemay – nothing to report.

Councillor Theresa Sabourin reported on her attendance at recent tender openings. Councillor Sabourin also participated in the Special Olympics Law Enforcement Torch Run ceremony, May 31st at Our Lady of Sorrows.

Councillor Murray Rutz – nothing to report.

Councillor James Carmody reported that he participated in the Tim Hortons Camp Day event on June 1st.

Councillor Gary Serviss reported that he participated in the Library trivia night fundraiser and attended a Library Board meeting where they welcomed new member, Declan Rowan. Councillor Serviss also noted that Holocaust survivor, Max Eisen, author of "By Chance Alone" was coming to the Ottawa Valley to speak at area schools.

Mayor Bob Sweet reported that he attended two Association of Municipalities of Ontario meetings, four meetings for County matters, participated in Options 2016, attended the 20th anniversary celebration of the Country Cupboard and attended meetings regarding the CP Rail Corridor and a liaison meeting with Garrison Petawawa.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

(21) That By-law 1053/16 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz


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

CARRIED

The meeting adjourned at 8:17 p.m.



Mayor



Clerk