

6:30 p.m.

December 5, 2016

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: Deputy Mayor Tom Mohns Councillor James Carmody
Councillor Murray Rutz Councillor Theresa Sabourin
Councillor Gary Serviss

Regrets: Mayor Bob Sweet Councillor Treena Lemay

Also Present: Daniel Scissons Christine Mitchell
Mike Giardini Steve Uhler
TV Cogeco

CALL TO ORDER (Moment of Silent Reflection)

The Deputy Mayor called the meeting to order at 6:30 p.m.

APPROVAL OF AGENDA

MOVED BY: Gary Serviss
SECONDED BY: James Carmody

- (1) That the agenda for the December 5, 2016 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (November 21, 2016)

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (2) That the minutes of the regular meeting of Council held November 21, 2016 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

There were no by-laws.

CORRESPONDENCE

1. AMO Seeks Council Resolution, "Federal Infrastructure Phase 2 Incrementality Resolution", Lynn Dollin, AMO President

MOVED BY: Theresa Sabourin

SECONDED BY: Murray Rutz

- (3) **WHEREAS** municipal governments' infrastructure is critical to our collective economic health;

WHEREAS stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;

WHEREAS Ontario municipal governments have asset management plans which set out a municipality's longer term capital plan which reflects the infrastructure priorities of these asset management plans; and

WHEREAS a federal incrementality rule interferes with municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management;

NOW THEREFORE BE IT RESOLVED that the Town of Petawawa calls on the federal government to provide long-term, predictable, and formula-based funding in its Phase 2 programs for municipal governments; and

BE IT ALSO RESOLVED that the Town of Petawawa calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal government asset management plan meets a municipal incremental infrastructure requirement.

CARRIED

MINUTES

1. Council-in-Committee Meeting (November 28, 2016)

MOVED BY: Gary Serviss

SECONDED BY: James Carmody

- (4) That the minutes of the Council-in-Committee meeting held November 28, 2016 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Accessibility Advisory Committee (October 20, 2016)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee, speaking specifically of a customer service training model and procedure that was being evaluated by the Health and Safety Committee for the Town.

MOVED BY: Theresa Sabourin

SECONDED BY: Murray Rutz

- (5) That of the minutes of the Petawawa Accessibility Advisory Committee meeting held October 20, 2016 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Councillor Theresa Sabourin reported the Kelsey's Christmas Angels luncheon would not be taking place this year. Councillor Sabourin indicated that the Pembroke Zion Evangelical Church would welcome anyone to the lunch they are hosting in the church basement. Councillor Sabourin indicated that there was a small team of volunteers who would arrange to deliver meals for those who were unable to get to the lunch. Call 613-687-2429 to make arrangements to have a meal delivered.

Councillor James Carmody – nothing to report.

Councillor Murray Rutz reported that the Town Times would continue to be produced as a bi-annual section of the revamped Community Guide. Look for the spring and summer edition in your mailboxes in March.

Councillor Gary Serviss – nothing to report.

Deputy Mayor Tom Mohns – nothing to report.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Gary Serviss

SECONDED BY: Murray Rutz

- (6) That By-law 1091/16 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

(7) That the meeting adjourn to the call of the Deputy Mayor.

CARRIED

The meeting adjourned at 6:45 p.m.



Deputy Mayor



Clerk