

6:30 p.m.

November 7, 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
Brad Sweet Rob Andrews
Andy Trader Aimee Hennessy
Scott Fawcett Aaron Sunderland
Mike Giardini Patricia Leboeuf
Sean Chase TVCogeco Pembroke

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (1) That the agenda for the November 7, 2016 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (October 17, 2016)

MOVED BY: Theresa Sabourin
SECONDED BY: Treena Lemay

- (2) That the minutes of the regular meeting of Council held October 17, 2016 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. Ontario Clean Water Agency Partnership with the Town of Petawawa

Mayor Sweet welcomed representatives of the Ontario Clean Water Agency (OCWA) and invited Aimee Hennessy, Business Development Manager to introduce those present. Ms. Hennessy introduced Rob Andrews, President and CEO, Andy Trader, Eastern Ontario Regional Manager and Brad Sweet, Petawawa Operations Manager.

Mr. Andrews provided an overview of OCWA's mandate and governance as a provincial Crown Agency, noting their vast infrastructure and human resource assets available through the collective partnership and economy of scale purchasing power. Mr. Andrews renewed OCWA's commitment to streamline and realize efficiencies throughout the organizational structure. Mr. Trader outlined the partnership in place with the Town since 1970, highlighting many of the services and plant operational improvements which have occurred over this time. Of key importance is a five year 100% compliance record at the water treatment facility. Ms. Hennessy summarized the presentation asking Council to consider exercising its option to negotiate the first renewal term of the services agreement as the current contract expires December 31, 2017.

Mayor Sweet thanked the group for their presentation and remarked on the reliable and collaborative partnership that the Town has experience with them. Mayor Sweet noted future work and upgrades to the water and wastewater plants and indicated that further discussions would occur.

BY-LAWS

1. By-law 1086/16 – being a by-law to authorize an easement for Hydro One Networks Inc. for part of the unopened Edward Street Road Allowance

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

- (3) That By-law 1086/16, being a by-law to authorize an easement for Hydro One Networks Inc. for part of the unopened Edward Street Road Allowance, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (4) That By-law 1086/16 be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Algonquin Land Claim – Agreement in Principle, Doug Carr, Ontario Chief Negotiator

The item of correspondence was received for information.

2. June Callwood Outstanding Achievement Award for Voluntarism in Ontario – Ministry of Citizenship, Immigration and International Trade

The item of correspondence was received for information.

MINUTES

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

MOVED BY: Theresa Sabourin

SECONDED BY: Tom Mohns

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

CARRIED

2. Pembroke and Area Airport Commission (June 23, 2016 & July 21, 2016)

Councillor James Carmody provided an overview of the recent activities of the Pembroke and Area Airport Commission. Councillor Carmody noted that the Commission was moving forward with the review of responses to its request for proposals for strategic plan and business case development.

MOVED BY: James Carmody

SECONDED BY: Theresa Sabourin

- (6) That the minutes of the Pembroke and Area Airport Commission meetings held on June 23, 2016 and July 21, 2016 be adopted as information.

CARRIED

3. Petawawa Accessibility Advisory Committee (September 15, 2016)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee. Councillor Sabourin indicated that a Facility Accessibility Design Standard (FADS) was being prepared for Petawawa, modelled on one, with authorization of use, by the City of London. This FADS document once approved by Council will provide for the consistent application of accessible standards in municipal buildings.

MOVED BY: Theresa Sabourin

SECONDED BY: Treena Lemay

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

CARRIED

4. Petawawa Police Services Board (September 21, 2016 & September 28, 2016)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board. Councillor Lemay indicated that the drug enforcement officer for the OPP made a presentation to the board during which legalization of marijuana was discussed along with concerns regarding regulating and licencing of dispensaries of this product. Further investigation of these matters will be conducted by municipal staff. Councillor Lemay reported on the promotion of Inspector Mark Wolfe to Commander of the Upper Ottawa Valley Detachment. Councillor Lemay also highlighted the interest of the newly appointed East Region Commander, Chris Harkens to visit Petawawa as well as Ottawa PSB Chair and Ontario Association of PSB's President Eli El-Chantiry. Councillor Lemay confirmed the County's support of the Distracted Driving campaign noting a successful MTO grant will provide for a driving simulator and education program which will tour the local high schools during the week of December 5-8th.

MOVED BY: Treena Lemay

SECONDED BY: Murray Rutz

- (8) That the minutes of the Petawawa Police Services Board meetings held on September 21, 2016 and September 28, 2016 be adopted as information.

CARRIED

5. Petawawa Public Library Board (August 19, 2016, September 19, 2016, September 26, 2016 & October 3, 2016)

Councillor James Carmody provided an overview of the recent activities of the Petawawa Public Library Board. Councillor Carmody noted the success of many recent fundraising initiatives.

MOVED BY: James Carmody

SECONDED BY: Gary Serviss

- (9) That the minutes of the Petawawa Public Library Board meetings held on August 19, 2016, September 19, 2016, September 26, 2016 and October 3, 2016 be adopted as information.

CARRIED

STAFF REPORTS

1. PW-25-2016 – Equipment Quotation for Snow Removal 2016-2017 (PW-16-2016)

Daniel Scissons, CAO/Clerk, provided an overview of the report prepared by David Unrau, Director of Public Works.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

- (10) That Council approves the award of PW-16-2016 - Equipment Quotation for Snow Removal 2016-2017 to H&H Construction Inc. in the amount of \$11,520.00 + HST.

CARRIED

2. PW-26-2016 – Snow Plowing of Municipal Buildings 2016-2017 (PW-15-2016)

Daniel Scissons, provided an overview of the report.

MOVED BY: Treena Lemay

SECONDED BY: Murray Rutz

- (11) That Council approves the award of PW-15-2016 – Snow Plowing of Municipal Buildings 2016-2017 to H&H Construction Inc. in the amount of \$480.00 + HST per service.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns – nothing to report.

Councillor Treena Lemay – nothing to report.

Councillor Murray Rutz reported that he attended the County of Renfrew Open House session, October 27th, on the CP Rail corridor and indicated he was pleased with County Council endorsement of the name “Algonquin Trail”. Councillor Rutz also attended the 42nd Field Regiment Octoberfest event on October 28th. Councillor Rutz noted upcoming Festival Hall events, specifically the local production of Annie, the return of Hotel California, an Eagles tribute band, as well as the Next Generation Leahy Christmas Special.

Councillor Gary Serviss reported that he attended the Gran-Afri-Can tea on October 23rd on behalf of Council as well as attending a regular meeting of the Petawawa Public Library Board.

Councillor Theresa Sabourin – nothing to report.

Councillor James Carmody reported that he attended the CNL Awards of Excellence ceremony for outstanding science contributions on October 27th.

Mayor Bob Sweet reported that he attended six County CP Rail corridor Open House events, along with 12 County-related meetings. Mayor Sweet participated in the Petawawa Legion poppy campaign kickoff and the Petawawa Housing Corporation building expansion fundraising launch. Mayor Sweet attended the Warden's Banquet and hosted the bi-annual Garrison liaison meeting. Mayor Sweet participated in the selection process for the Willis College "A Soldier's Hero Scholarship" and indicated that a public announcement of the successful applicant would occur later this week.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: James Carmody
SECONDED BY: Tom Mohns

(12) That By-law 1087/16 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

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

CARRIED

The meeting adjourned at 7:30 p.m.



Mayor



Clerk