

6:30 p.m.

October 17, 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**
 Mike Giardini **Patricia Leboeuf**
 Steve Uhler **TV/Cogeco**

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

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

- (1) That the agenda for the October 17, 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 3, 2016)

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

- (2) That the minutes of the regular meeting of Council held October 3, 2016 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1083/16 – being a by-law to provide that Section 50 (5) of the *Planning Act* not apply to those parts of Block 45 Registered Plan 612 described as Parts 1 and 2 on Reference Plan 49R-18829

MOVED BY: Theresa Sabourin

SECONDED BY: Murray Rutz

- (3) That By-law 1083/16, being a by-law to provide that Section 50 (5) of the *Planning Act* not apply to those parts of Block 45 Registered Plan 612 described as Parts 1 and 2 on Reference Plan 49R-18829, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz

SECONDED BY: Theresa Sabourin

- (4) That By-law 1083/16, be read a third time and passed.

CARRIED

2. By-law 1084/16 – being a by-law to authorize the purchase of part of the road allowance between Lots 15 and 16, Concession 7 being parts 4 and 5 on Plan 49R-17601 from the Province of Ontario

MOVED BY: Tom Mohns

SECONDED BY: James Carmody

- (5) That By-law 1084/16, being a by-law to authorize the purchase of part of the road allowance between Lots 15 and 16, Concession 7 being parts 4 and 5 on Plan 49R-17601 from the Province of Ontario, be read a first and second time.

CARRIED

MOVED BY: James Carmody

SECONDED BY: Tom Mohns

- (6) That By-law 1084/16, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. AMO seeks Council Resolution, "What's Next Ontario," Lynn Dollin, AMO President

MOVED BY: James Carmody

SECONDED BY: Murray Rutz

- (7) **WHEREAS** recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal government are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED that this Council support the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

CARRIED

MINUTES

1. Council-in-Committee Meeting (October 11, 2016)

MOVED BY: James Carmody

SECONDED BY: Treena Lemay

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

CARRIED

2. Ottawa Valley Waste Management Board (June 29, 2016)

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

MOVED BY: Tom Mohns

SECONDED BY: Murray Rutz

- (9) That the minutes of the Ottawa Valley Waste Management Board meeting held June 29, 2016 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported that he attended an Ottawa Valley Waste Management Board meeting on October 12th. Deputy Mayor Mohns noted that during Bulky Item collection there was an overall decrease in tonnage with an increase in metal and white goods.

Councillor Theresa Sabourin – nothing to report.

Councillor James Carmody – nothing to report.

Councillor Treena Lemay reported that the Petawawa Police Services Board was the lead applicant for a successful Ministry of Transportation \$12,500 grant supporting educational initiatives on distracted driving. The organizing group, supporting this initiative, includes OPP Community Services Officers, representatives of the Health Unit and Community Policing Advisory Committees from Renfrew County. Activity booklets with a distracted driving message will be distributed in grade 4 and 5 throughout Renfrew County schools. A distracted driving simulator will tour area high schools during the week of December 5th to

9th, targeting students in grades 11 & 12. During this same time, the OPP will conduct focused patrols throughout Renfrew County.

Councillor Murray Rutz reported that he attended the Open House at Laurentian Valley's Public Works yard on October 6th and Acknowledged the Grand Opening of the Tim Horton's located at 22 Town Centre Blvd on October 12th.

Councillor Gary Serviss reported the emerging Petawawa Sports and Entertainment Hall of Fame public committee had a meeting on October 11th. Further actions are required before this group is ready to make a presentation of their concept to Council.

Mayor Bob Sweet reported that he attended the Open House at Laurentian Valley's Public Works yard, welcomed the new Tim Horton's into the Petawawa business community, joined a Petawawa Housing Corporation meeting and attended the 11th Annual Pembroke Regional Hospital Foundation Black and White Gala on October 15th.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

(10) That By-law 1085/16 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

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

CARRIED

The meeting adjourned at 7:10 p.m.



Mayor



Clerk