

6:30 p.m.

May 15, 2017

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

| | | |
|----------------------|--|--|
| Present: | Mayor Bob Sweet Councillor James Carmody Councillor Gary Serviss | Deputy Mayor Tom Mohns Councillor Murray Rutz |
| Regrets: | Councillor Treena Lemay | Councillor Theresa Sabourin |
| Also Present: | Daniel Scissons Karen Cronier Mike Giardini TVCogeco Pembroke | Dawn Recoskie Bob Rantz Patricia Leboeuf |

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:31 p.m.

APPROVAL OF AGENDA

**MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns**

- (1) That the agenda for the May 15, 2017 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

Mayor Sweet communicated to Petawawa residents that the Ministry of Municipal Affairs has included the Town of Petawawa in the activation area for the Disaster Recovery Assistance for Ontarians program. Residents are encouraged to visit the Town's website or the Ministry of Municipal Affairs website for further information regarding the program.

APPROVAL OF MINUTES

1. Council Meeting (May 1, 2017)

**MOVED BY: Gary Serviss
SECONDED BY: James Carmody**

- (2) That the minutes of the regular meeting of Council held May 1, 2017 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1122/17 – being a by-law to authorize a development agreement with Clouthier Properties Ltd. (Part Lot 23, Concession 5, Parts 1 & 2 on Plan 49R-17283, 142 Industrial Avenue)

MOVED BY: Murray Rutz

SECONDED BY: Gary Serviss

- (3) That By-law 1122/17, being a by-law to authorize a development agreement with Clouthier Properties Ltd., be read a first and second time.

CARRIED

MOVED BY: Gary Serviss

SECONDED BY: Murray Rutz

- (4) That By-law 1122/17, be read a third time and passed.

CARRIED

2. By-law 1123/17 – being a by-law to amend By-law 956/15 being a by-law to appoint members to the Petawawa Public Library Board

MOVED BY: James Carmody

SECONDED BY: Gary Serviss

- (5) That By-law 1123/17, being a by-law to amend By-law 956/15 being a by-law to appoint members to the Petawawa Public Library Board, be read a first and second time.

CARRIED

MOVED BY: Gary Serviss

SECONDED BY: James Carmody

- (6) That By-law 1123/17, be read a third time and passed.

CARRIED

3. By-law 1124/17 – being a by-law to authorize a development agreement with P.J.L. Investments Inc. (Garage) (Part of Lot 22 and Part of Lot 23, Concession 5, Part 1 on 49R-18766, 128 Industrial Avenue)

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (7) That By-law 1124/17, being a by-law to authorize a development agreement with P.J.L. Investments Inc. (Garage), be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Tom Mohns

- (8) That By-law 1124/17, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (May 8, 2017)

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (9) That the minutes of the Council-in-Committee meeting held May 8, 2017 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Accessibility Advisory Committee (March 23, 2017)

This item was deferred to the June 5, 2017 Council meeting, so that Councillor Theresa Sabourin can be in attendance to speak to the minutes.

3. Ottawa Valley Waste Management Board (March 29, 2017)

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

- (10) That the minutes of the Ottawa Valley Waste Management Board meeting held on March 29, 2017 be adopted as information.

CARRIED

STAFF REPORTS

1. ADMIN-10-2017 – Election Accessibility Plan

Dawn Recoskie, Deputy Clerk, provided an overview of the report.

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (11) That Council approves the Election Accessibility Plan as presented.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported that he attended a meeting of the Ottawa Valley Waste Management Board on May 3, 2017.

Councillor James Carmody reported that he attended the grand opening of the Petawawa Pantry Food Bank on May 6, 2017. Councillor Carmody also attended meetings of the Petawawa Public Library Board and the Pembroke and Area Airport Commission.

Councillor Murray Rutz reported that he attended an event at Glenegy on May 3, 2017 to view their new showroom. Councillor Rutz attended a meeting on May 4, 2017 with Festival Hall Managing Director Rick Wharton to discuss the upcoming performance schedule, the Bicycle Rodeo and the Petawawa Pantry Food Bank grand opening on May 6, 2017, and the 49th annual memorial service for the fallen paratroopers at Wegner Point on May 7, 2017.

Councillor Gary Serviss reported that he attended a Petawawa Public Library Board meeting on May 8, 2017. Councillor Serviss also attended the grand opening of the Petawawa Pantry Food Bank on May 6, 2017.

Mayor Bob Sweet reported that he attended the grand opening of the Petawawa Pantry Food Bank and the Bicycle Rodeo on May 6, 2017. Mayor Sweet attended the Upper Ottawa Valley Chamber of Commerce Excellence Awards where local business Herb Shaw and Sons Ltd. was honoured with the chamber's lifetime achievement award. Mayor Sweet also participated in several presentations, with County of Renfrew representatives, to provincial ministries in Toronto recently regarding the expansion of Petawawa Boulevard. Mayor Sweet explained that there is a need for a partnership between the four levels of government (lower tier municipal, upper tier municipal, provincial, and federal) to move this construction project forward. Mayor Sweet will also be participating in presentations to federal ministries in Ottawa on May 24 and 25, 2017.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

(12) That By-law 1125/17 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: Gary Serviss

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

CARRIED

The meeting adjourned at 6:59 p.m.



Mayor



Clerk