

6:30 p.m.

September 18, 2017

**TOWN OF PETAWAWA**

**REGULAR MEETING OF COUNCIL**

**Present:** Mayor Bob Sweet Deputy Mayor Tom Mohns  
Councillor James Carmody Councillor Treena Lemay  
Councillor Theresa Sabourin Councillor Gary Serviss

**Regrets:** Councillor Murray Rutz

**Also Present:** Daniel Scissons Dawn Recoskie  
Annette Mantifel Cyndy Phillips  
Sharon Rideough Robert Hinchley  
Erin Tennian Ann McIntyre  
Bob MacKenzie Ernie Rideough  
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:** Theresa Sabourin

- (1) That the agenda for the September 18, 2017 meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**APPROVAL OF MINUTES**

1. Council Meeting (September 5, 2017)

**MOVED BY:** Treena Lemay  
**SECONDED BY:** Gary Serviss

- (2) That the minutes of the regular meeting of Council held September 5, 2017 be approved as printed and circulated.

**CARRIED**

## PRESENTATIONS

1. Petawawa Tartan Presentation – Sharon Rideough & Robert Hinchley, Volunteers, Petawawa Heritage Village

Petawawa Heritage Village volunteers, Sharon Rideough and Robert Hinchley, presented Council with the newly designed Town of Petawawa Tartan. Ms. Rideough explained that the tartan is registered with the Scottish Register of Tartans and the significance of the colours is as follows: burgundy background for the Mayor and Councillor's jackets; blue for the Ottawa and Petawawa Rivers; gold for the sand that is dominant in our area; black for Highway 17 that connects us to the rest of Canada; white for the snow that cloaks us for many months of the year; and green for our lumber history and our military.

Mayor Sweet and Council thanked Ms. Rideough and Mr. Hinchley for designing and presenting this very special tartan for the Town of Petawawa.

2. Big Brothers Big Sisters Renfrew County – Erin Tennian, Mentoring Coordinator

Erin Tennian, Mentoring Coordinator with Big Brothers Big Sisters Renfrew County, provided an overview of the services provided by the group. Ms. Tennian highlighted the "Meet the Mentor Info Session" scheduled for September 28, 2017 from 6:00 p.m. to 7:30 p.m. at the Petawawa Public Library and the "Big Fall Clean Up, Donate Clothes for Kids' Sake" fundraiser scheduled for October 14, 2017 from 11:00 a.m. to 3:00 p.m. at the Pembroke Mall.

Mayor Sweet and Council thanked Ms. Tennian for her informative presentation.

## BY-LAWS

1. By-law 1147/17 – being a by-law to authorize the execution of an agreement with her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs

**MOVED BY: Theresa Sabourin**

**SECONDED BY: James Carmody**

- (3) That By-law 1147/17, being a by-law to authorize the execution of an agreement with her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, as amended, be read a first and second time.

**CARRIED**

**MOVED BY: James Carmody**

**SECONDED BY: Theresa Sabourin**

- (4) That By-law 1147/17, be read a third time and passed.

**CARRIED**

2. By-law 1148/17 – being a by-law to adopt the Election-Related Resources Policy for the 2018 Municipal Election

**MOVED BY: Treena Lemay**

**SECONDED BY: Gary Serviss**

- (5) That By-law 1148/17, being a by-law to adopt the Election-Related Resources Policy for the 2018 Municipal Election, be read a first and second time.

**CARRIED**

**MOVED BY: Gary Serviss**

**SECONDED BY: Treena Lemay**

- (6) That By-law 1148/17, be read a third time and passed.

**CARRIED**

### **CORRESPONDENCE**

1. VIA Rail High-Frequency Trail Proposal – Jennifer Murphy, Warden, County of Renfrew

The item of correspondence was received for information.

### **MINUTES**

1. Council-in-Committee (September 11, 2017)

**MOVED BY: Tom Mohns**

**SECONDED BY: Theresa Sabourin**

- (7) That the minutes of the Council-in-Committee meeting held September 11, 2017 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

### **STAFF REPORTS**

1. ED-03-17 – RFP ED-17-01 Economic Action Strategy

Cyndy Phillips, Economic Development Officer, provided an overview of the report.

**MOVED BY: James Carmody**

**SECONDED BY: Theresa Sabourin**

- (8) That MDB Insight be awarded the contract to prepare an Economic Action Strategy for the Town of Petawawa for the amount of \$38,435.00.

**CARRIED**

### **COUNCILLOR REPORTS**

Deputy Mayor Tom Mohns reported that he attended the grand opening of Harvey's/Swiss Chalet on September 16, 2017 and the ONtour 150 Concert at Centennial Park on September 17, 2017.

Councillor Treena Lemay – nothing to report.

Councillor Theresa Sabourin reported that she attended the Ontario East Municipal Conference (OEMC) September 13-15, 2017.

Councillor Gary Serviss reported that he attended a Petawawa Sports and Entertainment Hall of Fame meeting on September 14, 2017. Applications to sit on the review committee are due October 15, 2017 and nominations are due November 12, 2017.

Councillor James Carmody reported that he also attended the ONtour 150 Concert on September 17, 2017.

Mayor Bob Sweet highlighted an interview that he participated in with TVO regarding the median income of Petawawa. Petawawa has the second highest median income in Ontario according to Statistics Canada census data. Mayor Sweet reported that he attended one County Council meeting and four Development & Property Committee meetings concerning the Algonquin Trail. Mayor Sweet also attended the OEMC conference, the grand opening of Harvey's/Swiss Chalet, and the Invictus Games flag ceremony which was held this morning at Garrison Petawawa.

### **CLOSED MEETING**

**MOVED BY: Treena Lemay**

**SECONDED BY: Gary Serviss**

- (9) That the meeting be closed pursuant to Section 239 (2) (d) of the *Municipal Act, S.O. 2001, c.25* to discuss labour relations or employee negotiations, regarding Policy E-01 Hours of Work and Overtime.

**CARRIED**

Council went into closed session at 7:36 p.m.

Council reconvened to open session at 8:09 p.m.

**BUSINESS ARISING FROM CLOSED SESSION**

A closed meeting was held. Council discussed Policy E-01 Hours of Work and Overtime. Direction was given to the CAO/Clerk.

**CONFIRMING BY-LAW**

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

(10) That By-law 1149/17 be read a first, second and third time and passed.

**CARRIED**

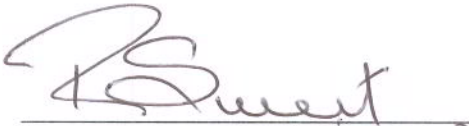
**ADJOURNMENT**

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

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

**CARRIED**

The meeting adjourned at 8:10 p.m.

  
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Mayor

  
\_\_\_\_\_  
Clerk