

6:30 p.m.

October 2, 2017

**TOWN OF PETAWAWA**

**REGULAR MEETING OF COUNCIL**

**Present:**                    **Mayor Bob Sweet**                    **Councillor James Carmody**  
                                 **Councillor Treena Lemay**                    **Councillor Murray Rutz**  
                                 **Councillor Theresa Sabourin**                    **Councillor Gary Serviss**

**Regrets:**                    **Deputy Mayor Tom Mohns**

**Also Present:**                    **Dawn Recoskie**                    **Annette Mantifel**  
                                 **Rebecca Bartlett**                    **Sean Chase**  
                                 **Patricia Leboeuf**                    **YourTV Ottawa Valley**

**CALL TO ORDER** (Moment of Silent Reflection)

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

**APPROVAL OF AGENDA**

**MOVED BY:**                    **Theresa Sabourin**  
**SECONDED BY:**                    **Murray Rutz**

- (1) That the agenda for the October 2, 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 18, 2017)

**MOVED BY:**                    **Gary Serviss**  
**SECONDED BY:**                    **Murray Rutz**

- (2) That the minutes of the regular meeting of Council held September 18, 2017 be approved as printed and circulated.

**CARRIED**

**PRESENTATIONS**

There were no presentations.

## **BY-LAWS**

1. By-law 1150/17 – being a by-law to adopt a Winter Maintenance Policy for the Town of Petawawa

**MOVED BY: Treena Lemay**  
**SECONDED BY: James Carmody**

- (3) That By-law 1150/17, being a by-law to adopt a Winter Maintenance Policy for the Town of Petawawa, be read a first and second time.

**CARRIED**

**MOVED BY: James Carmody**  
**SECONDED BY: Treena Lemay**

- (4) That By-law 1150/17, be read a third time and passed.

**CARRIED**

## **CORRESPONDENCE**

There were no items of correspondence.

## **MINUTES**

1. Council-in-Committee (September 25, 2017)

**MOVED BY: Gary Serviss**  
**SECONDED BY: Murray Rutz**

- (5) That the minutes of the Council-in-Committee meeting held September 25, 2017 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

2. Festival Hall Committee (June 2, 2017)

Councillor Murray Rutz provided an overview of the recent activities of the Festival Hall Committee.

**MOVED BY: Murray Rutz**  
**SECONDED BY: Treena Lemay**

- (6) That the minutes of the Festival Hall Committee meeting held on June 2, 2017 be adopted as information.

**CARRIED**

3. Petawawa Public Library Board (June 26, 2017 & June 28, 2017)

Councillor James Carmody provided an overview of the recent activities of the Petawawa Public Library Board. Councillor Carmody reported that the Library's new CEO, Amanda Foster, will be making a presentation to Council at its October 16, 2017 meeting.

**MOVED BY: James Carmody**

**SECONDED BY: Gary Serviss**

- (7) That the minutes of the Petawawa Public Library Board meetings held on June 26, 2017 and June 28, 2017 be adopted as information.

**CARRIED**

4. Petawawa Accessibility Advisory Committee (June 28, 2017)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee. Councillor Sabourin reported that the PAAC was pleased to welcome their new committee member, Jackie Nieman.

**MOVED BY: Theresa Sabourin**

**SECONDED BY: Treena Lemay**

- (8) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on June 28, 2017 be adopted as information.

**CARRIED**

5. Petawawa Police Services Board (August 16, 2017)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board. Councillor Lemay reported that Detachment Commander Inspector Mark Wolfe is retiring at the end of October. The selection committee will be conducting interviews for his replacement in a couple of weeks. In the interim, Staff Sergeant Karl Duewel will be the Acting Detachment Commander, although he too will be leaving the detachment in December to take on the role of Operations Manager for the Sioux Lookout OPP detachment. Councillor Lemay reported that the OPP presentation to Council scheduled for October 16, 2017 has been postponed to November 6, 2017 in anticipation of introducing the new Detachment Commander.

Responding to Councillor Sabourin, Councillor Lemay provided an overview of the "Safe Trade" project. The concept is that a parking space is designated in the parking lot of the OPP detachment for the purpose of the public conducting merchandise sales in a safe area rather than meeting unknown persons at their residence. The project is currently under review by OPP staff.

**MOVED BY: Treena Lemay**  
**SECONDED BY: Murray Rutz**

- (9) That the minutes of the Petawawa Police Services Board meeting held on August 16, 2017 be adopted as information.

**CARRIED**

### **STAFF REPORTS**

There were no staff reports.

### **COUNCILLOR REPORTS**

Councillor Treena Lemay – nothing to report.

Councillor Murray Rutz reminded residents that the latest edition of the Town Times has been distributed with the Fall 2017 & Winter 2018 Community Guide. Councillor Rutz congratulated Kevin Watt on the grand opening of his new business, Harvey's/Swiss Chalet. Councillor Rutz attended a Festival Hall Committee meeting on September 26, 2017.

Councillor Gary Serviss reported that he attended a Petawawa Public Library Board meeting on September 25, 2017. Councillor Serviss reported that the pre-OFSAA race is scheduled for October 5, 2017 with the official OFSAA race taking place on November 4, 2017 at Garrison Petawawa.

Councillor James Carmody reported that he attended several different committee meetings and also attended an event at Festival Hall on September 30, 2017.

Councillor Theresa Sabourin reported that she attended several Pembroke and Area Airport Commission meetings as well as the Canada 150 Fly-In event at the airport on September 23, 2017.

Mayor Bob Sweet reported that he attended six different meetings at the County of Renfrew with topics including Finance and Administration, Planning and Development, Algonquin Trail development, and Ottawa River heritage designation. Mayor Sweet reported the Zombie Thrill Run will be held on October 28, 2017 with proceeds going towards the Algonquin Trail. Mayor Sweet attended the 15<sup>th</sup> Anniversary of the Ottawa Valley Waste Recovery Centre on September 30, 2017. Mayor Sweet invited the public to attend the Ottawa River Heritage Designation plaque unveiling ceremony at Petawawa Point on October 4, 2017.

### **CLOSED MEETING**

There was no closed meeting.

**CONFIRMING BY-LAW**

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

(10) That By-law 1151/17 be read a first, second and third time and passed.

**CARRIED**

**ADJOURNMENT**

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

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

**CARRIED**

The meeting adjourned at 6:58 p.m.

  
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Mayor

  
\_\_\_\_\_  
Deputy Clerk