

6:30 p.m.

November 20, 2017

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

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

Regrets: **Councillor Treena Lemay**

Also Present: **Dawn Recoskie** **Craig Proulx**
 Brodie McDonald **Chris MacDonald**
 Jon Murray **Colby Audette**
 Gloria Audette **Rebecca Bartlett**
 Sean Chase **Patricia Leboeuf**
 YourTV Ottawa Valley

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

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

- (1) That the agenda for the November 20, 2017 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (November 6, 2017)

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

- (2) That the minutes of the regular meeting of Council held November 6, 2017 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. Muscular Dystrophy Boot Drive – Petawawa Fire Department presentation to Colby Audette

In appreciation of his assistance with the Muscular Dystrophy Boot Drive over the last three years, Deputy Fire Chief Craig Proulx, Captain Brodie McDonald, and Firefighters Jon Murray and Chris MacDonald presented Colby Audette with a signed NHL Anaheim Ducks jersey from Corey Perry; Colby's favourite hockey player.

Gloria Audette, Colby's mother, addressed Council and thanked the Petawawa Fire Department for being so welcoming and allowing Colby to assist with the Muscular Dystrophy Boot Drive to provide a face for the disease. Mrs. Audette also thanked the community for their support of the fundraising boot drive.

Mayor Sweet and Council thanked Colby and Gloria Audette for attending the presentation.

BY-LAWS

1. By-law 1160/17 – being a by-law to amend By-law Number 456/07, as amended, of the Town of Petawawa (remove holding symbol, Marriott TownePlace Hotel & Suites)

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (3) That By-law 1160/17, being a by-law to amend By-law Number 456/07, as amended, of the Town of Petawawa, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

- (4) That By-law 1160/17, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (November 13, 2017)

MOVED BY: Theresa Sabourin

SECONDED BY: Gary Serviss

- (5) That the minutes of the Council-in-Committee meeting held November 13, 2017 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Police Services Board (October 18, 2017)

Mayor Bob Sweet highlighted Item #7 c) of the minutes, which reported the estimated cost per property for the OPP contract for 2018 is down \$2.41 per property from the 2017 estimate.

MOVED BY: Tom Mohns

SECONDED BY: James Carmody

- (6) That the minutes of the Petawawa Police Services Board meeting held on October 18, 2017 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 November 16, 2017. Deputy Mayor Mohns reported that the draft 2018 budget has been provided to the Treasurer. Deputy Mayor Mohns discussed the future of the blue box program which will be impacted by Bill 151, *Waste-Free Ontario Act*.

Councillor Theresa Sabourin reported that she attended a meeting of the Pembroke & Area Airport Commission; the Armistice Day dinner at the Petawawa Legion on November 9, 2017; and the Remembrance Day ceremony on November 11, 2017. Councillor Sabourin also participated in the Santa Claus Parade on November 19, 2017.

Councillor James Carmody reported that he attended meetings of the Pembroke & Area Airport Commission, as well as the Petawawa Public Library Board. Councillor Carmody also participated in the Santa Claus Parade on November 19, 2017.

Councillor Murray Rutz reported that he attended the Remembrance Day ceremony on November 11, 2017; the sod turning event for the Marriott TownePlace Hotel & Suites on November 17, 2017; and the Santa Claus Parade on November 19, 2017.

Councillor Gary Serviss reported that he attended a Petawawa Sports and Entertainment Hall of Fame meeting; the Remembrance Day ceremony on November 11, 2017; and the Santa Clause Parade on November 19, 2017. Councillor Serviss congratulated the Lions Club for hosting the Santa Claus Parade.

Mayor Bob Sweet reported that he attended the sod turning event for the Marriott TownePlace Hotel & Suites on November 17, 2017; the Rotary Club's Paul Harris Awards dinner on November 18, 2017; and the Santa Claus Parade on November 19, 2017. Mayor Sweet also thanked the Lions Club for hosting the Santa Claus Parade. Mayor Sweet recognized the Petawawa Legion Community Band for their participation in both the Remembrance Day ceremony and the Santa Claus Parade. Mayor Sweet reported that he attended the Remembrance Day ceremony on November 11, 2017; a demonstration of an alternate route for the Algonquin Trail around Garrison Petawawa on November 14, 2017; and the Grand Re-Opening of GearHeads on November 20, 2017.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (7) That By-law 1161/17 be read a first, second and third time and passed.

CARRIED

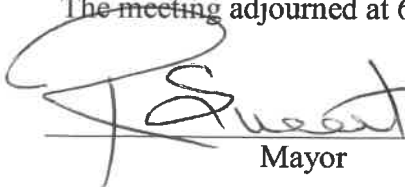
ADJOURNMENT

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

- (8) That the meeting adjourn to the call of the Mayor.

CARRIED

The meeting adjourned at 6:55 p.m.



Mayor



Deputy Clerk