

6:30 p.m.

December 4, 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: **Daniel Scissons** **Dawn Recoskie**
 Karen Cronier **David Unrau**
 Charles Cheesman **Lindsey Bennett**
 Jean-Pierre Quintal **Denis Mahoney**
 Mike Trauner **Leah Cuffe**
 Austin Ingram **Amy Ingram**
 Todd Ingram **Linda Ingram**
 Faye Arnold **Rick Schroeder**
 Julie Crouzat **Matthew Unrau**
 Wayne Bando **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.

Mayor Sweet took a moment to acknowledge the passing of David Newton. Mayor Sweet asked those in attendance to keep Diane, Duncan, Jessica and family in their thoughts as we mourn the loss of Dave Newton, a beloved husband, father and grandfather and the Town's long-time Animal Control/By-law Enforcement Officer. Dave lost his courageous, three year medical battle on Saturday morning. Mayor Sweet acknowledged Dave's decades of commitment to public service at both the municipal and federal levels of government.

APPROVAL OF AGENDA

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

- (1) That the agenda for the December 4, 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 20, 2017)

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (2) That the minutes of the regular meeting of Council held November 20, 2017 be approved as printed and circulated.

CARRIED

PUBLIC MEETING

1. Plan of Subdivision Application 47-T-17001, Radtke Estates Remaining Phases, Part of Lots 19 & 20, Concession 6

The Public Meeting was opened by the Mayor at 6:33 p.m. Karen Cronier, Director of Planning and Development, advised that the Notice of Public meeting had been provided as required under the Planning Act. The Town received correspondence from the following agencies: TM Mobile Inc., Enbridge Gas Distribution, Canada Post Corporation, Conseil des écoles publiques de l'Est de l'Ontario; NRTC Communications, County of Renfrew GIS Technician, Hydro One, Renfrew County Joint Transportation Consortium, and County of Renfrew Public Works and Engineering Department; no objections to the subdivision application were filed.

Charles Cheesman, Manager of Planning Services for the County of Renfrew, explained the proposed plan of subdivision consists of 277 residential lots for single and semi-detached dwellings. The plan of subdivision proposes new roads, and one block is proposed for parkland. The application is a resubmission of the remaining phases of a previously draft approved plan of subdivision (File No. 47-T-11007) that has inadvertently lapsed under the Planning Act. Mr. Cheesman then explained the appeal process to those present in the audience.

Mayor Sweet asked to hear comments from members of the public. No one from the public came forward to speak for or against the subdivision application.

Mayor Sweet thanked all for attending the meeting and declared the Public Meeting closed at 6:41 p.m.

PRESENTATIONS

1. Invictus Games Gold Medalist – Master Corporal Mike Trauner (retired)

Councillor Theresa Sabourin introduced retired Master Corporal Mike Trauner. MCpl Trauner served in the military for more than 18 years including a tour in Bosnia and Afghanistan. While in Afghanistan in 2008, MCpl Trauner stepped on a road

side bomb resulting in the loss of both his legs and several other serious injuries. MCpl Trauner spent 13 months at the Ottawa Rehabilitation Centre learning to walk and live again. MCpl Trauner earned the Medal of Valour for heroism while in Afghanistan and has received many other accolades. MCpl Trauner and his wife Leah have also been recognized for their charitable work around the community. MCpl Trauner represented Team Canada at the recent September 2017 Invictus Games in Toronto after being challenged by Prince Harry to join the team. MCpl Trauner competed in both rowing and cycling, winning Canada double gold which were presented to him by Prince Harry.

MCpl Trauner then gave an inspirational talk to Council and those present in the audience, describing his experience learning to walk and live again. MCpl Trauner described his experience at the Invictus Games and winning two gold medals.

Mayor Sweet, on behalf of Council, thanked MCpl Trauner for attending and wished him continued success in his athletic pursuits and in furthering his personal growth.

2. OFSAA Gold Medalist – Austin Ingram

Councillor Gary Serviss introduced Valour JK-12 School student Austin Ingram. Austin Ingram recently won a gold medal in a record setting performance during the boy's visually impaired 100 metre race at the 2017 OFSAA Track and Field championships. Councillor Serviss then presented a short video highlighting Mr. Ingram's participation in the 2017 OFSAA Track and Field championships. Mr. Ingram's goal is to compete in a future Paralympic Games.

Mayor Sweet, on behalf of Council, thanked Austin Ingram for attending and congratulated him on his record setting performance and gold medal win.

BY-LAWS

1. By-law 1162/17 – 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

- (3) That By-law 1162/17, 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

- (4) That By-law 1162/17, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Canadian Nuclear Laboratories – Renewal of Operating Licence – Letter of Support

Mayor Bob Sweet provided an overview of the correspondence.

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

- (5) That staff be directed to prepare a letter in support of Canadian Nuclear Laboratories' application to renew its operating licence.

CARRIED

2. Ontario Municipal Partnership Fund – Minister of Finance, Charles Sousa and Minister of Municipal Affairs, Bill Mauro

The item of correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (November 27, 2017)

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (6) That the minutes of the Council-in-Committee meeting held November 27, 2017 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Ottawa Valley Waste Management Board (October 11, 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

- (7) That the minutes of the Ottawa Valley Waste Management Board meeting held on October 11, 2017 be adopted as information.

CARRIED

3. Petawawa Public Library Board (October 23, 2017)

Councillor James Carmody provided an overview of the recent activities of the Petawawa Public Library Board.

MOVED BY: James Carmody

SECONDED BY: Gary Serviss

- (8) That the minutes of the Petawawa Public Library Board meeting held on October 23, 2017 be adopted as information.

CARRIED

4. Petawawa Accessibility Advisory Committee (October 26, 2017)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee.

MOVED BY: Theresa Sabourin

SECONDED BY: Murray Rutz

- (9) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on October 26, 2017 be adopted as information.

CARRIED

STAFF REPORTS

1. ADMIN-14-2017 – Bill 68, the *Modernizing Ontario's Municipal Legislation Act, 2017* – Changes to the *Municipal Act, 2001*, the *Municipal Conflict of Interest Act*, and the *Municipal Elections Act, 1996*

Dawn Recoskie, Deputy Clerk, provided an overview of the report. Ms. Recoskie highlighted the changes to the *Municipal Act, 2001*, the *Municipal Conflict of Interest Act*, and the *Municipal Elections Act, 1996* resulting from the implementation of Bill 68, the *Modernizing Ontario's Municipal Legislation Act, 2017*.

MOVED BY: Theresa Sabourin

SECONDED BY: Tom Mohns

- (10) That Council receives Report # ADMIN-14-2017 for information.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported that he attended the annual Emergency Management Program Training and Exercise on November 28, 2017.

Councillor Murray Rutz – nothing to report.

Councillor Theresa Sabourin reported that the Christmas Angels Dinner will be hosted at the Petawawa Civic Centre from 12:00 noon to 2:00 p.m. on Christmas Day; dine in or home delivery will be available.

Councillor Gary Serviss reported that he attended a Petawawa Public Library Board meeting and congratulated Stephanie Morris on her recent appointment to the Board.

Councillor James Carmody – nothing to report.

Mayor Bob Sweet reported that he attended the wrap-up event for the MRI Campaign at the Pembroke Regional Hospital; the annual Emergency Management Program Training and Exercise; and the official opening of the Tactical Armoured Patrol Vehicle (TAPV) facility at Garrison Petawawa. Mayor Sweet also reported that the Town of Petawawa was successful with its application to the Ontario Municipal Commuter Cycling (OMCC) program, the Town will receive \$90,770.66 to put towards the creation of an Active Transportation Plan and the construction of commuting enhancements to the Algonquin Trail between Airport and Murphy Roads.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (11) That By-law 1163/17 be read a first, second and third time and passed.

CARRIED

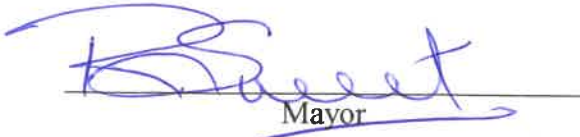
ADJOURNMENT

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

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

CARRIED

The meeting adjourned at 7:36 p.m.



Mayor



Clerk