

6:30 p.m.

December 18, 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**                    **Annette Mantifel**  
                                 **Diane Mitchell**                    **Andy Trader**  
                                 **Donald Rantz**                    **Victoria Sweet**  
                                 **Rebecca Bartlett**                    **Sean Chase (6:37 p.m.)**  
                                 **Patricia Leboeuf**                    **Steve Uhler**  
                                 **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:**                    **James Carmody**  
**SECONDED BY:**                    **Murray Rutz**

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

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

Mayor Bob Sweet declared a pecuniary interest with respect to By-law 1167/17, being a by-law to authorize the execution of a services agreement with Ontario Clean Water Agency.

**APPROVAL OF MINUTES**

1. Council Meeting (December 4, 2017)

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

- (2) That the minutes of the regular meeting of Council held December 4, 2017 be approved as printed and circulated.

**CARRIED**

## **PUBLIC MEETING**

1. Zoning By-law Amendment (from “Rural” to “Residential One”) – Richard & Donald Rantz, Part of Lot 14, Concession 7, Rantz Road

The Public Meeting was opened by the Mayor at 6:34 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 Enbridge Gas Distribution and Conseil des écoles publiques de l’Est de l’Ontario, both agencies had no concerns regarding the application.

Ms. Cronier explained the purpose and effect of the proposed amendment is to rezone the severed lands in B146/16(1) and the severed lands in B147/16(2) from Rural to Residential One as a condition of consent. All other provisions of the Zoning By-law would apply.

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

Ms. Cronier then explained the appeal process to those present in the audience.

Mayor Sweet thanked all for attending the meeting and declared the Public Meeting closed at 6:36 p.m.

## **PRESENTATIONS**

1. Expansion of Postal Service/Retaining Door to Door Service – Diane Mitchell, National Coordinator, Save Canada Post Campaign, CUPW

Diane Mitchell, National Coordinator, Save Canada Post Campaign, Canadian Union of Postal Workers (CUPW), provided Council with a presentation to retain, enhance, and expand the services provided by Canada Post which could include a community hub, check-ins on our elderly, postal banking, internet, charging stations, as well as retaining door to door delivery.

Mayor Sweet thanked Ms. Mitchell for providing Council with an informative presentation.

## **BY-LAWS**

1. By-law 1164/17 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended (from “Rural” to “Residential One”, Part of Lot 14, Concession 7, Rantz Road)

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: James Carmody**

- (3) That By-law 1164/17, being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended, be read a first and second time.

**CARRIED**

**MOVED BY: James Carmody**  
**SECONDED BY: Theresa Sabourin**

- (4) That By-law 1164/17, be read a third time and passed.

**CARRIED**

2. By-law 1165/17 – being a by-law to establish a highway (Dustin Drive)

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

- (5) That By-law 1165/17, being a by-law to establish a highway, be read a first and second time.

**CARRIED**

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

- (6) That By-law 1165/17, be read a third time and passed.

**CARRIED**

3. By-law 1166/17 – being a by-law to provide for exemption from Town purposes taxation, land that is used and occupied by the Royal Canadian Legion Branch 517

**MOVED BY: Tom Mohns**  
**SECONDED BY: Theresa Sabourin**

- (7) That By-law 1166/17, being a by-law to provide for exemption from Town purposes taxation, land that is used and occupied by the Royal Canadian Legion Branch 517, be read a first and second time.

**CARRIED**

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Tom Mohns**

- (8) That By-law 1166/17, be read a third time and passed.

**CARRIED**

At this point (6:51 p.m.), due to his declared pecuniary interest, Mayor Sweet vacated the Chair and the Council Chambers. Deputy Mayor Mohns took over as the Chair.

4. By-law 1167/17 – being a by-law to authorize the execution of a services agreement with Ontario Clean Water Agency

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

- (9) That By-law 1167/17, being a by-law to authorize the execution of a services agreement with Ontario Clean Water Agency, be read a first and second time.

**CARRIED**

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

- (10) That By-law 1167/17, be read a third time and passed.

**CARRIED**

At this point (6:54 p.m.), Mayor Sweet returned to the Council Chambers and resumed the Chair.

5. By-law 1168/17 – being a by-law to appoint a Committee of Adjustment

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Tom Mohns**

- (11) That By-law 1168/17, being a by-law to appoint a Committee of Adjustment, be read a first and second time.

**CARRIED**

**MOVED BY: Tom Mohns**  
**SECONDED BY: Theresa Sabourin**

- (12) That By-law 1168/17, be read a third time and passed.

**CARRIED**

### **CORRESPONDENCE**

1. Association of Municipalities of Ontario Local Share Proposal – Peter Emon, AMO Board Member, County Caucus

Mayor Bob Sweet provided an overview of the correspondence.

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: James Carmody**

- (13) **WHEREAS** the Town of Petawawa through the Association of Municipalities of Ontario Local Share Proposal will receive **\$2,232,850** in annual sustainable funding and our County will receive a total of **\$26,541,120** which municipalities will be obligated to invest in planned improvement of valued municipal infrastructure;

**AND WHEREAS** the Association of Municipalities of Ontario (AMO) estimates that municipal governments face an annual shortfall of about **\$4.9 billion dollars** during the next 10 years as they struggle to maintain current services and address their local infrastructure gap;

**AND WHEREAS** our local municipal governments cannot try to close the \$4.9 billion gap using property taxes alone, those bills might need to **double** over the next decade, this would have a negative impact on our economy, our seniors and low-income residents hardest of all;

**AND WHEREAS** the Local Share proposal demonstrates a dedicated **1%** sales tax could generate **\$2.5 billion** annually for municipal infrastructure and services, the Local Share proposal would help to bridge the gap, while helping municipal governments manage the pressure on property taxes;

**AND WHEREAS** Municipal governments own more of Ontario's infrastructure than the federal or provincial governments, our roads, bridges and other assets are in need of repair and investment, needed repair and work that has been delayed because of a lack of consistent and sustainable funding;

**AND WHEREAS** Municipal governments across the County of Renfrew and the Province of Ontario need and will continue to need a variety of dependable, multi-year and sustainable funding sources to repair, maintain and build strong communities today and in the future;

**AND WHEREAS** Municipal governments provide services such as police, fire and ambulance services, roads and bridges, public transit, water and wastewater treatment, recreational programs, waste management, social housing, and public health, all of which is mandated by the senior levels of government in Ontario and Canada, these services are delivered while receiving only **9 cents** of every tax dollar in Ontario;

**AND WHEREAS** the Canadian and Ontario governments are almost wholly dependent upon municipal infrastructure for the generation of economic activity in our communities, economic activity from which they derive tax revenue and are reluctant to consistently and equitably invest in renewing or improving the municipal infrastructure they benefit from utilizing;

**AND WHEREAS** the Local Share ensures that everyone who uses municipal services – residents, businesses and tourists – helps to pay for them as they are renewed, expanded or repaired;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Petawawa strongly supports the Local Share Proposal developed by the Association of Municipalities of Ontario and believes it to be crucial to the economic well-being of our community as it will assist in the timely repair, replacement or renewal of municipal infrastructure which is utilized daily to support the local, provincial and national economy;

**AND FURTHER** that a copy of this resolution be sent to the Honourable Premier Kathleen Wynne; Mr. John Yakabuski, MPP Renfrew-Nipissing-Pembroke; Mr. Patrick Brown, Leader of the Progressive Conservative Party of Ontario; Ms. Andrea Horwath, Leader of the Ontario New Democratic Party; the Association of Municipalities of Ontario; and our local municipal councils and the City of Pembroke.

**CARRIED**

2. Ontario Medal for Young Volunteers and Ontario Volunteer Service Award correspondence – Ministry of Citizenship and Immigration, Minister, Laura Albanese

The item of correspondence was received for information.

3. Pembroke & Area Airport Commission response – Allan Wren, Chair

Mayor Sweet provided an overview of the correspondence. Councillor Carmody provided evidence of Commission meetings where there were no agendas and no minutes provided; he also referenced email evidence of decisions being made outside of Commission meetings. Councillor Carmody further noted that consulting firm, WSP Canada Inc., has prepared a draft business plan for the Commission which highlighted governance as a significant area of concern for the Commission. Councillor Sabourin noted that she will continue to point out procedural irregularities at Commission meetings. Mayor Sweet indicated the Town of Petawawa is taking a valid position by not providing an extra contribution to the Commission pending receipt of the Business Plan and consideration of its strategic recommendations.

The item of correspondence was received for information.

## **MINUTES**

1. Council-in-Committee Meeting (December 11, 2017)

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

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

**CARRIED**

**STAFF REPORTS**

1. FM-11-17 – 2017 General Budget Funds

Annette Mantifel, Treasurer, provided an overview of the report.

**MOVED BY: Tom Mohns**  
**SECONDED BY: James Carmody**

- (15) That 2017 budgeted transfers from departmental reserves/reserve funds be amended as follows:

Development Charges – General from \$32 500.00 to \$0 for the Zoning By-law update and the Master Fire Plan

Reserve Fund – Public Works from \$40 000.00 to \$35 098.52 to reflect the actual amount for the new ½ ton truck

That the following unspent amounts be transferred into reserves/reserve funds as follows:

\$25 000.00 be transferred into Reserve – Administration for future front office renovations

\$8 000.00 be transferred into Reserve Fund – Industrial/Economic Development for new tourism signage in 2018

\$39 900.00 be transferred into Reserve Fund – Industrial/Economic Development for Development Application Approvals Process (DAAP) Study work in 2018

\$5 500.00 be transferred into Reserve Fund – Industrial/Economic Development for completion of the Zoning By-law Update in 2018

That the following amounts received from the sale of surplus equipment be transferred into reserves/reserve funds as follows:

\$19 130.00 received from the sale of the 2002 International Tandem Dump Truck/Snow Plow be transferred into Reserve Fund – Public Works

\$855.00 received from the sale of the 2006 Ford Econoline 1 Ton Cargo Van be transferred into Reserve Fund – Public Works

**CARRIED**

## COUNCILLOR REPORTS

Deputy Mayor Tom Mohns wished residents a Merry Christmas and a happy and prosperous 2018.

Councillor Theresa Sabourin reminded residents of the Christmas Angels Dinner taking place on Christmas Day at the Petawawa Civic Centre from 12:00 noon to 2:00 p.m. Deliveries will also be available by calling 613-687-2429. Councillor Sabourin wished residents a Merry Christmas and a happy and healthy New Year.

Councillor Murray Rutz reported that he attended the sod turning event for the new 39 unit apartment complex, called Parkwood Place, on December 13, 2017. Councillor Rutz invited residents to attend the New Year's Eve celebration at the Petawawa Civic Centre from 6:00 p.m. to 9:00 p.m. Councillor Rutz wished residents a very Merry Christmas and a happy, healthy and prosperous New Year.

Councillor James Carmody wished residents a Merry Christmas and happy New Year. Councillor Carmody also invited residents to attend the New Year's Eve celebration at the Petawawa Civic Centre. Councillor Carmody also recognized Katelyn Schubert, Children's, Teen and Adult Program supervisor with the Petawawa Public Library, for receiving a Canada 150<sup>th</sup> Anniversary Award from MP Cheryl Gallant for her community contributions.

Councillor Gary Serviss also congratulated Katelyn Schubert on receiving the Canada 150<sup>th</sup> Anniversary Award. Councillor Serviss wished residents a Merry Christmas and a very happy New Year.

Mayor Bob Sweet reported that Warden Jennifer Murphy was re-elected for a second term. Mayor Sweet will represent the Town of Petawawa at County Council on many committees including the Finance and Administration committee, Planning and Development committee, Striking committee, and Algonquin Trail committee among others. Mayor Sweet thanked all of the volunteers in the community for their contributions and dedication during 2017. Mayor Sweet thanked the media for their fair and accurate reporting of the Town of Petawawa throughout 2017. Mayor Sweet wished residents a wonderful Christmas and happy, healthy and safe 2018.

## CLOSED MEETING

There was no closed meeting.

## CONFIRMING BY-LAW

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

(16) That By-law 1169/17 be read a first, second and third time and passed.

**CARRIED**



**ADJOURNMENT**


**MOVED BY: Tom Mohns**  
**SECONDED BY: Theresa Sabourin**

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

**CARRIED**

The meeting adjourned at 7:43 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk