

6:30 p.m.

February 21, 2017

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present:	Mayor Bob Sweet Councillor James Carmody Councillor Murray Rutz Councillor Gary Serviss	Deputy Mayor Tom Mohns Councillor Treena Lemay Councillor Theresa Sabourin
Also Present:	Daniel Scissons Annette Mantifel David Unrau (7:31 p.m.) Inspector Mark Wolfe Sharon Dainty Mike Giardini (6:33 p.m.) TVCogeco Pembroke	Dawn Recoskie Karen Cronier Chief Superintendent Chris Harkins Acting Staff Sergeant Dean Duchrow Sean Chase Patricia Leboeuf

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 February 21, 2017 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (February 6, 2017)

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

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

CARRIED

PRESENTATIONS

1. Petawawa Police Services Board 2016 Year End Report & Upper Ottawa Valley Ontario Provincial Police 2016 Year End Report – Councillor Treena Lemay, Chair & Inspector Mark Wolfe, Detachment Commander

Councillor Treena Lemay, Chair of the Petawawa Police Services Board (PPSB) provided a presentation regarding the activities of the PPSB for the year 2016. Chair Lemay touched on items such as the legislated mandate of the police services board, Petawawa's action plan and goal setting. Chair Lemay introduced Sharon Dainty, who was appointed by the Province to the PPSB in March 2016. Chair Lemay recognized Inspector Mark Wolfe's permanent appointment as Detachment Commander of the Upper Ottawa Valley OPP Detachment in the fall of 2016. Chair Lemay also highlighted the future of policing and the growth of the local detachment; the distracted driving campaign and the Safe on 17 campaign; three successful grant applications; and the e-cop neighbourhood watch program.

Inspector Mark Wolfe introduced Chief Superintendent Chris Harkins, East Region Commander, and Acting Staff Sergeant Dean Duchrow. Inspector Wolfe provided an overview of the activities of the Upper Ottawa Valley OPP Detachment for the year 2016. Inspector Wolfe touched on items such as civilian data entry; focused patrol/directed patrol; analytics; victim services; traffic enforcement; community mobilization; OPP recruitment initiatives; and community relations. Inspector Wolfe highlighted the billable calls for service which were down by 269 calls over 2015 statistics, with weighted hours down by 879 hours compared to 2015 statistics.

Chief Superintendent Chris Harkins addressed Council and highlighted the modernization of the OPP to make the organization more efficient. Chief Superintendent Harkins explained that he oversees 16 OPP detachments as the East Region Commander.

Mayor Bob Sweet thanked Chair Lemay and Inspector Wolfe for providing a detailed summary of the activities of the PPSB and the Upper Ottawa Valley OPP for the year 2016. Mayor Sweet also thanked Chief Superintendent Harkins for attending.

BY-LAWS

1. By-law 1107/17 – being a by-law to appoint a Chief Building Official and Property Standards Officer for the Town of Petawawa

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (3) That By-law 1107/17, being a by-law to appoint a Chief Building Official and Property Standards Officer for the Town of Petawawa, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (4) That By-law 1107/17, be read a third time and passed.

CARRIED

2. By-law 1108/17 – being a by-law to establish an Accessibility Customer Service Policy

MOVED BY: Gary Serviss
SECONDED BY: Theresa Sabourin

- (5) That By-law 1108/17, being a by-law to establish an Accessibility Customer Service Policy, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

- (6) That By-law 1108/17, be read a third time and passed.

CARRIED

3. By-law 1109/17 – being a by-law to authorize a development agreement with Moncion Holdings Ltd.

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (7) That By-law 1109/17, being a by-law to authorize a development agreement with Moncion Holdings Ltd., be read a first and second time.

CARRIED

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

- (8) That By-law 1109/17, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee (February 13, 2017)

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

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

CARRIED

2. Festival Hall Committee (April 26, 2016 & September 19, 2016)

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

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (10) That the minutes of the Festival Hall Committee meetings held on April 26, 2016 and September 19, 2016 be adopted as information.

CARRIED

STAFF REPORTS

1. Planning and Development Activity Report – January 2017

Karen Cronier, Director of Planning and Development, provided an overview of the monthly report.

MOVED BY: Treena Lemay
SECONDED BY: James Carmody

- (11) That the Planning and Development monthly report for January be accepted as information.

CARRIED

2. PL-6-17 – Zoning By-law Amendment Application, Billy Wammes (2118035 Ontario Inc.), Part Lot 22, Concession 7, 3179 Petawawa Boulevard

Karen Cronier explained the purpose of the zoning by-law amendment is to reduce the minimum dwelling unit area for an apartment from 55 square metres to 40 square metres.

MOVED BY: Tom Mohns
SECONDED BY: Treena Lemay

- (12) That Report PL-6-17 be received for information.

CARRIED

3. Economic Development Activity Report – January 2017

Karen Cronier presented the Economic Development monthly report for January.

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

- (13) That the Economic Development monthly report for January be accepted as information.

CARRIED

4. Building Activity Report – January 2017

Karen Cronier presented the Building monthly report for January.

MOVED BY: Treena Lemay
SECONDED BY: James Carmody

- (14) That the Building monthly report for January be accepted as information.

CARRIED

5. Public Works Capital Projects Update – February 2017

David Unrau provided an update to Council regarding current capital projects, asset management, energy management, waste management and water quality. Mr. Unrau reported that the construction tenders for Civic Centre Road, Achray Road, and the roof for the municipal office closed today.

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

- (15) That the capital projects update for February be accepted as information.

CARRIED

6. Public Works Activity Report – January 2017

David Unrau provided an overview of the monthly report. Mr. Unrau reported that more snow hauling and removal is taking place.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (16) That the Public Works monthly report for January be accepted as information.

CARRIED

7. Waterworks Monthly Report – January 2017

David Unrau provided an overview of the report submitted by OCWA.

MOVED BY: Treena Lemay
SECONDED BY: James Carmody

- (17) That the Waterworks monthly report for January be accepted as information.

CARRIED

8. 2016 Statement of Council and Board Remuneration and Expenses

Annette Mantifel, Treasurer, presented the report.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (18) That Council approves and accepts the 2016 Statement of Council and Board Remuneration and Expenses report as presented.

CARRIED

9. FM-02-2017 – 2017 Waterworks and Sewage System Budgets

Annette Mantifel provided an overview of the report.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (19) That the 2017 Waterworks and Sewage System Budgets as presented in Report FM-02-2017 be approved by Council.

CARRIED

10. ADMIN-05-2017 – Policy and Procedures for Accessible Customer Service Training

Dawn Recoskie, Deputy Clerk, provided an overview of the report.

MOVED BY: Theresa Sabourin
SECONDED BY: Treena Lemay

- (20) That Council approves the AccessForward online training module for Accessible Customer Service Training and accepts that the training implementation be managed and administered by the Town's Multi-Workplace Joint Health and Safety Committee.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns – nothing to report.

Councillor Treena Lemay – nothing to report.

Councillor Theresa Sabourin – nothing to report.

Councillor Murray Rutz reported that he attended a Festival Hall Committee meeting on February 14, 2017, where he was re-elected to the position of Chair. Councillor Rutz commented on the 2016 census population statistics for the Town of Petawawa.

Councillor James Carmody reported that he attended the retirement event for Constable Beth Ethier on February 10, 2017. Constable Ethier served 30 years with the OPP, with 21 of those years as Community Services Officer.

Councillor Gary Serviss reported that he will be hosting a trivia fundraiser on February 24, 2017 for Kinder Connection Nursery School at the Petawawa Legion.

Mayor Bob Sweet reported that he attended a meeting with the Veterans Affairs Ombudsman, Guy Parent. Mayor Sweet also read books to students at Valour School in conjunction with Family Literacy Week. Mayor Sweet reported that he attended three CP Rail/Algonquin Trail meetings, as well as a meeting with Renfrew County and Garrison Petawawa officials to further discuss the expansion of Petawawa Boulevard.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

- (21) That By-law 1110/17 be read a first, second and third time and passed.

CARRIED


ADJOURNMENT

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

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

CARRIED

The meeting adjourned at 8:23 p.m.



Mayor



Clerk