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

Cedric Charland Noelle Yeremiy Stef Disher Leslie McKinnon Peter Eden Dawn Recoskie
Jason Yeremiy
Daniel Brissette
Rob McKinnon
Shawn Blatchford
Matthew McLean

Adam Alexander Hayley McLean

Rebecca Bartlett Patricia Leboeuf

Linda Hunt

Sean Chase

<u>CALL TO ORDER</u> (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:32 p.m.

APPROVAL OF AGENDA

MOVED BY: SECONDED BY:

Murray Rutz James Carmody

(1) That the agenda for the May 7, 2018 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (April 16, 2018)

MOVED BY: Theresa Sabourin SECONDED BY: Tom Mohns

(2) That the minutes of the regular meeting of Council held April 16, 2018 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1198/18 – being a by-law to authorize the execution of a municipal funding agreement with the Association of Municipalities of Ontario to receive funding under the Ontario Main Street Revitalization Initiative

MOVED BY: Gary Serviss SECONDED BY: Murray Rutz

(3) That By-law 1198/18, being a by-law to authorize the execution of a municipal funding agreement with the Association of Municipalities of Ontario to receive funding under the Ontario Main Street Revitalization Initiative, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz SECONDED BY: Gary Serviss

(4) That By-law 1198/18, be read a third time and passed.

CARRIED

2. <u>By-law 1199/18 – being a by-law to authorize the execution of a Subdivision Agreement with 1858374 Ontario Inc. (Portage Landing Subdivision Phase 3)</u>

MOVED BY: Tom Mohns SECONDED BY: Theresa Sabourin

(5) That By-law 1199/18, being a by-law to authorize the execution of a Subdivision Agreement with 1858374 Ontario Inc., be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin SECONDED BY: Tom Mohns

(6) That By-law 1199/18, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. <u>Champion of Diversity Award – Laura Albanese, Minister of Citizenship and Immigration</u>

The item of correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (April 23, 2018)

MOVED BY: Treena Lemay SECONDED BY: Gary Serviss

(7) That the minutes of the Council-in-Committee meeting held April 23, 2018 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Festival Hall Committee (September 26, 2017)

Councillor Murray Rutz provided an overview of the recent activities of the Festival Hall Committee. Responding to Mayor Sweet, Councillor Rutz reported the new seating is scheduled to be installed in July and August; more fundraising will be required to cover the full cost.

MOVED BY: Murray Rutz SECONDED BY: Tom Mohns

(8) That the minutes of the Festival Hall Committee meeting held on September 26, 2017 be adopted as information.

CARRIED

3. Petawawa Police Services Board (February 21, 2018)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board. Responding to Councillor Sabourin, Councillor Lemay reported the MADD SmartWheels mobile classroom was well attended at Showcase on April 27th as it coincided with a PA Day for students.

MOVED BY: Treena Lemay SECONDED BY: Murray Rutz

(9) That the minutes of the Petawawa Police Services Board meeting held on February 21, 2018 be adopted as information.

CARRIED

4. Petawawa Public Library Board (March 26, 2018)

Councillor James Carmody provided an overview of the recent activities of the Petawawa Public Library Board. Councillor Carmody reported the Board received the Town's correspondence in support of the Ontario Library Association and Federation of Ontario Public Libraries 2018 Ontario Pre-Budget Submission.

MOVED BY: James Carmody SECONDED BY: Gary Serviss

(10) That the minutes of the Petawawa Public Library Board meeting held on March 26, 2018 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Mayor Bob Sweet recognized the nominees and finalists for the 60th Anniversary Awards gala for the Upper Ottawa Valley Chamber of Commerce (UOVCC) Annual Business Achievement Awards and the Ottawa Valley Tourist Association (OVTA) 2018 Ottawa Valley Tourism Awards. On behalf of Council and staff, Mayor Sweet extended congratulations to the Hyska's team at Hyska's Your Independent Grocer, recipient of the Large Business of the Year Achievement Award given by the UOVCC on April 28th. Petawawa was well represented by fellow nominees John A. Butler Photography in the Creative Services category, Northern Credit Union in the Professional Services award, Valour JK-12 School in the Excellence in Education division and Jessica Videto, Vice President of Operations for Quality Inn and Suites Petawawa in the Employee of the Year category. Mayor Sweet congratulated all the nominees on their outstanding work and service provided for their respective organizations.

Mayor Sweet reported the Town of Petawawa gratefully accepted a new award, under the category of Excellence in Tourism, Events or Promoting Award for The Upper Ottawa River Race and Paddle Fest. This now annual event is a passion project spearheaded by our enthusiastic team at Parks and Recreation in collaboration with the City of Pembroke. This event was also the successful recipient of the Special Event of the Year category for the 2018 Ottawa Valley Tourism Awards. Mayor Sweet extended thanks to both the UOVCC and the OVTA for their support and promotion of Petawawa businesses through their award recognition programs.

Mayor Sweet reported he attended the Petawawa Sports and Entertainment Hall of Fame ribbon cutting ceremony on April 26th, the Showcase opening ceremony on April 27th, the UOVCC Awards Gala on April 28th, and the Ontario Small Urban Municipalities (OSUM) Conference in Niagara Falls May 2nd-4th.

Councillor Gary Serviss reported he attended Showcase and fielded questions from the public regarding the proposed Active Transportation Plan. Councillor Serviss recognized the inaugural six inductees into the Petawawa Sports and Entertainment Hall of Fame: Willard Mohns and Fred Molson in the builder category, Roy Giesebrecht and Ray Sheppard in the sports category, and Jason Blaine and Joshua Hopkins in the entertainment category. The induction ceremony will be held on June 15th at the Petawawa Civic Centre, tickets will be available for \$5.00 at the Parks and Recreation Department and the Petawawa Public Library.

Councillor Murray Rutz reported he attended a Festival Hall Committee meeting on April 19th, the Petawawa Sports and Entertainment Hall of Fame ribbon cutting on April 26th, Showcase, and the Bicycle Rodeo on May 5th.

Councillor Treena Lemay reported she participated in Showcase and commented it was very well attended. Councillor Lemay reported she will be representing the Town at the 50th annual memorial service at Wegner Point on May 13th to honour and remember those fallen soldiers who tragically drowned during a parachute drop training exercise. Councillor Lemay recognized Mr. Dennis Stowe for organizing the annual memorial service.

Deputy Mayor Tom Mohns reminded residents of the Ottawa Valley Waste Recovery Centre's Environmental Day on May 12th at the Petawawa Civic Centre from 9:00 a.m. to 3:00 p.m. where hazardous or special waste and electronic waste can be disposed of at no charge. Deputy Mayor Mohns reported leaf and yard waste will be picked up the week of May 20th on your regular collection day, and large item collection will occur the week of May 27th on your regular collection day. Large items should not be placed out for pick up until May 27th. Deputy Mayor Mohns suggested residents should check their collection schedule to ensure they are putting out allowable items for pick up.

Councillor Theresa Sabourin reported she attended a Pembroke and Area Airport Commission meeting on April 25th, the Petawawa Sports and Entertainment Hall of Fame ribbon cutting on April 26th, and Showcase on April 27th. Councillor Sabourin congratulated the organizers of the Bicycle Rodeo on another successful event for local youth. Councillor Sabourin recognized local residents Charlotte Penny and Donna Ryan for cleaning up along the side of Doran Road.

Councillor James Carmody reported he attended a Pembroke and Area Airport Commission meeting on April 25th. Councillor Carmody also commented on how well attended Showcase was and how engaged residents were regarding the Active Transportation Plan.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: SECONDED BY:

Treena Lemay Murray Rutz (11) That By-law 1200/18 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Murray Rutz SECONDED BY: Gary Serviss

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

CARRIED

Clerk

The meeting adjourned at 7:19 p.m.

May 7, 2018