



Town of Petawawa

Regular Electronic Meeting of Council Minutes June 21, 2021 at 6:30 p.m.

Present:

Mayor Bob Sweet
Deputy Mayor Gary Serviss
Councillor James Carmody
Councillor Matthew McLean
Councillor Tom Mohns
Councillor Murray Rutz
Councillor Theresa Sabourin

Also Present:

Daniel Scissons, CAO/Clerk
Dawn Recoskie, Deputy Clerk
Karen Cronier, Director of Planning and Development
Shawn Behnke, Combetek Multimedia

This meeting was held virtually using Zoom Video Communications; it was aired live on the Town's YouTube Channel and recorded for future viewership. The only participants physically present in the Council Chambers included Mayor Bob Sweet and Dawn Recoskie, Deputy Clerk.

Call to Order (Moment of Silent Reflection)

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

Approval of Agenda

Resolution #1

Moved by Murray Rutz

Seconded by James Carmody

That the agenda for the June 21, 2021 regular electronic meeting of Council be adopted.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Approval of Minutes

1. Council Meeting (June 7, 2021)

Resolution #2

Moved by Theresa Sabourin

Seconded by Gary Serviss

That the minutes of the regular electronic meeting of Council held June 7, 2021 be approved as printed and circulated.

Carried

Presentations

There were no presentations.

By-laws

1. By-law 1415/21 – being a by-law to authorize a Development Agreement with Trustees of Emmanuel Lighthouse United Pentecostal Church (1787 & 1789 Petawawa Boulevard)

Resolution #3

Moved by Murray Rutz

Seconded by James Carmody

That By-law 1415/21, being a by-law to authorize a Development Agreement with Trustees of Emmanuel Lighthouse United Pentecostal Church, be read a first and second time.

Carried

Resolution #4

Moved by Matthew McLean

Seconded by Tom Mohns

That By-law 1415/21 be read a third time and passed.

Carried

2. By-law 1416/21 – being a by-law to amend By-law 1246/19 being a by-law to appoint members to the Petawawa Public Library Board

Resolution #5

Moved by James Carmody

Seconded by Gary Serviss

That By-law 1416/21, being a by-law to amend By-law 1246/19 being a by-law to appoint members to the Petawawa Public Library Board, be read a first and second time.

Carried

Resolution #6

Moved by Gary Serviss

Seconded by James Carmody

That By-law 1416/21 be read a third time and passed.

Carried

3. By-law 1417/21 – being a by-law to establish a highway (Boulder Creek Trail)

Resolution #7

Moved by Theresa Sabourin

Seconded by Matthew McLean

That By-law 1417/21, being a by-law to establish a highway, be read a first and second time.

Carried

Resolution #8

Moved by James Carmody

Seconded by Tom Mohns

That By-law 1417/21 be read a third time and passed.

Carried

Correspondence

There were no items of correspondence.

Minutes

1. Council-In-Committee Meeting (June 14, 2021)

Resolution #9

Moved by Murray Rutz

Seconded by Gary Serviss

That the minutes of the electronic Council-In-Committee meeting held on June 14, 2021 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

Carried

2. Petawawa Police Services Board (May 19, 2021)

Councillor James Carmody provided an overview of the recent activities of the Petawawa Police Services Board.

Resolution #10

Moved by James Carmody

Seconded by Theresa Sabourin

That the minutes of the Petawawa Police Services Board meeting held on May 19, 2021 be adopted as information.

Carried

Staff Reports

There was nothing to report.

Councillor Reports

Councillor Matthew McLean reported he visited the Pop-Up Container Market at the Civic Centre over the weekend and congratulated Christine Mitchell, Economic Development Officer, for bringing this initiative forward.

Councillor Murray Rutz reported he attended a virtual meeting of the Pembroke and Area Airport Commission on June 17, 2021.

Councillor James Carmody reported he attended a virtual meeting of the Petawawa Police Services Board on June 16, 2021 and he too visited the Pop-Up Container Market on the weekend and extended congratulations to Christine Mitchell.

Councillor Theresa Sabourin also congratulated Economic Development Officer Christine Mitchell on bringing the concept of the Pop-Up Container Market to fruition. Councillor Sabourin reminded residents to pick up after their dogs while walking throughout the municipality; she also thanked residents in the neighbourhood of Blue Jay Way for setting out water at the end of their driveways on hot days for dogs to have a quick drink on their walks and for also picking up after other people's dogs.

Councillor Tom Mohns reported he also attended the virtual meeting of the Pembroke and Area Airport Commission on June 17, 2021. Councillor Mohns also commented that the rumours of Garrison Petawawa purchasing the Pembroke and Area Airport are just that, rumours, the airport is not for sale.

Mayor Bob Sweet reported he attended recent meetings of the Development and Property Committee, and the Finance and Administration Committee at the County of Renfrew.

Deputy Mayor Gary Serviss reported he visited the Pop-Up Container Market over the weekend as well and recognized it as a welcome addition to the community; Deputy Mayor Serviss also participated in a virtual webinar hosted by OCWA regarding resource recovery in wastewater, creating a sustainable model for utilization of biogas and biosolids.

1. Notice of Motion – Deputy Mayor Gary Serviss

Deputy Mayor Gary Serviss introduced his notice of motion to reconsider Resolution #11 from 1998 regarding public proclamations.

Resolution #11

Moved by Gary Serviss

Seconded by James Carmody

Be it resolved that Council of the Corporation of the Town of Petawawa hereby reconsiders Resolution #11 adopted by Council on February 3, 1998, as follows:

“That the Council of the Town of Petawawa declines to declare any public proclamations save those which pertain to matters which are solely and completely within the immediate mandate of Council.”

A recorded vote was requested by Mayor Bob Sweet.

Name	For	Against
Bob Sweet		X
James Carmody	X	
Matthew McLean	X	
Tom Mohns		X
Murray Rutz		X
Theresa Sabourin	X	
Gary Serviss	X	

Defeated 3 to 4

[*Note: A motion to reconsider needs to be supported by a two-third majority vote of the members of Council, present and voting, before the matter to be reconsidered can be debated (two-third majority equals 5 members, out of 7 members present and voting). A vote to reconsider shall not be considered more than once in any twelve month period.]

Closed Meeting

There was no closed meeting.

Confirming By-law

Resolution #12

Moved by Theresa Sabourin

Seconded by Murray Rutz

That By-law 1418/21 be read a first, second and third time and passed.

Carried

Adjournment

Resolution #13

Moved by James Carmody

Seconded by Tom Mohns

That the meeting adjourn to the call of the Mayor.

Carried

The meeting adjourned at 7:01 p.m.

Signature of the Mayor (Original Signed)

Signature of the Clerk (Original Signed)