



**Town of Petawawa**  
**Regular Meeting of Council Minutes**  
**April 4, 2022 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  
Colin Howard, Clerk  
Inspector Stephan Neufeld, UOVOPP Detachment Commander  
Staff Sergeant MaryAnn MacNeil, UOVOPP Operations Manager  
Sharon Dainty, PPSB Member  
Maria Morena-Church, PPSB Member  
Patricia Leboeuf, Petawawa Post

**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 Theresa Sabourin**

That the agenda for the April 4, 2022 regular meeting of Council be adopted.

**Carried**

**Disclosure of Pecuniary Interest**

In accordance with Section 5(1) of the *Municipal Conflict of Interest Act*, R.S.O. 1990, c.M.50., as amended, where a member, either on his or her own behalf or while acting

for, by, with or through another, has any pecuniary interest, direct or indirect, in any matter and is present at a meeting of the council at which the matter is the subject of consideration, the member, (a) shall, prior to any consideration of the matter at the meeting, disclose the interest and the general nature thereof; (b) shall not take part in the discussion of, or vote on any question in respect of the matter; and (c) shall not attempt in any way whether before, during or after the meeting to influence the voting on any such question.

#### Declaration #2022-02

1. Mayor Bob Sweet declared a potential deemed indirect pecuniary interest with respect to the resolution adopted following Business Arising From Closed Session from the March 28, 2022 Council-In-Committee meeting minutes which authorized Council's intention to proceed with the Petawawa WPCP Net Zero Project, subject to successful negotiation and execution of all agreements with Anaergia Inc. and OCWA, as his son is employed by OCWA.

#### Approval of Minutes

1. Council Meeting (March 21, 2022)

##### Resolution #2

**Moved by James Carmody**

**Seconded by Gary Serviss**

That the minutes of the meeting of Council held March 21, 2022 be approved as printed and circulated.

**Carried**

#### Presentations

1. Petawawa Police Services Board 2021 Year-End Report – James Carmody, Chair, Petawawa Police Services Board

Councillor James Carmody, Chair of the Petawawa Police Services Board (PPSB), introduced Board members Sharon Dainty, Provincial Appointee and Maria Morena-Church, Community Appointee.

Councillor Carmody provided a presentation regarding the activities of the PPSB for 2021. Chair Carmody touched on items such as the legislated mandate of police services boards; the Board/UOVOPP joint action plan; the Black Cat Radar Speed Awareness Monitor; the new CAMSafe Security Video Registration Program; the Community Safety and Well-Being Plan and public awareness campaigns via Facebook, radio, and billboard, regarding accidental 911 calls, distracted driving, impaired driving, and fraud prevention.

Mayor Bob Sweet thanked Chair Carmody for providing a detailed summary of the activities of the PPSB for 2021.

2. Upper Ottawa Valley Ontario Provincial Police 2021 Year-End Report – Inspector Stephan Neufeld, Detachment Commander

Inspector Stephan Neufeld remarked 2021 was again a year of unprecedented challenges for the OPP and the communities it serves due to the COVID-19 pandemic. Inspector Neufeld touched on the OPP's priorities and commitments, and highlighted the 2020-2022 Strategic Plan. Inspector Neufeld presented 2021 calls for service, seatbelt and distracted driving statistics compared to 2020. The 2021 statistics for seatbelt charges are 3.0% less than the previous year; and distracted driving charges are 39.5% less than in 2020. Inspector Neufeld suspects this reduction is in response to people working from home and not travelling due to COVID-19. Inspector Neufeld reported on the responsive and evolving work of the Upper Ottawa Valley Detachment in providing a significant increase in RIDE checks conducted which were 92.3% more than the previous year.

Inspector Neufeld highlighted the plans for 2022 which include the partnership between both Pembroke and Petawawa Police Services Boards to introduce the new CAMSafe Security Video Registration Program; the opening of five new Collision Reporting Centres within the East Region and Project Lifesaver which is a wander guard assistance program.

Mayor Bob Sweet thanked Inspector Neufeld for providing a detailed summary of the activities of the Upper Ottawa Valley OPP for the year 2021.

**By-laws**

There were no by-laws.

**Correspondence**

There were no items of correspondence.

**Minutes**

1. Council-In-Committee (March 28, 2022)

Due to his declared pecuniary interest, Mayor Sweet requested a motion to extract the resolution adopted following Business Arising From Closed Session from the March 28, 2022 Council-In-Committee meeting minutes which authorized Council's intention to proceed with the Petawawa WPCP Net Zero Project, subject to successful negotiation and execution of all agreements with Anaergia Inc. and OCWA, and that this portion of the minutes be voted on separately by the rest of the members of Council excluding Mayor Bob Sweet.

Resolution #3

**Moved by Murray Rutz**

**Seconded by Theresa Sabourin**

That the resolution adopted following Business Arising From Closed Session from the March 28, 2022 Council-In-Committee meeting minutes which authorized Council's intention to proceed with the Petawawa WPCP Net Zero Project, subject to successful negotiation and execution of all agreements with Anaergia Inc. and OCWA, be extracted from the minutes.

**Carried**

Resolution #4

**Moved by James Carmody**

**Seconded by Tom Mohns**

That the minutes of the Council-In-Committee meeting held on March 28, 2022, save and except for the resolution adopted following Business Arising From Closed Session, be accepted by Council, and that resolutions from that Committee become resolutions of Council.

**Carried**

At this point Mayor Bob Sweet vacated the Chair due to his declared pecuniary interest. Deputy Mayor Gary Serviss took the Chair and requested a motion to accept the resolution adopted following Business Arising From Closed Session from the Council-In-Committee meeting minutes of March 28, 2022.

Resolution #5

**Moved by Murray Rutz**

**Seconded by Theresa Sabourin**

That the following resolution from the March 28, 2022 Council-In-Committee meeting minutes be accepted by Council, and that this resolution becomes a resolution of Council:

***“Moved by James Carmody***

***Seconded by Matthew McLean***

*That Council directs the CAO to communicate with Anaergia Inc. and OCWA the Town of Petawawa's intention to proceed with the Petawawa WPCP Net Zero Project, subject to successful negotiation and execution of all agreements; and*

*That Council directs the CAO to bring forward the Net Metered Connection Cost Agreement with Hydro One Networks Inc. for adoption by by-law once all of the agreements with Anaergia Inc. and OCWA have been successfully negotiated and executed.*

***Carried”***

**Carried**

At this point, Mayor Sweet resumed the Chair.

2. Petawawa Police Services Board Meeting (February 16, 2022)

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

Resolution #6

**Moved by James Carmody**

**Seconded by Matthew McLean**

That the minutes of the Petawawa Police Services Board meeting held on February 16, 2022 be adopted as information.

**Carried**

**Staff Reports**

There were no staff reports.

**Councillor Reports**

Deputy Mayor Gary Serviss reported he attended the Chili Fundraising Luncheon hosted by the Equity, Diversity, and Inclusion Committee of Upper Ottawa Valley OPP Detachment on March 31, 2022, which raised approximately \$3,300 for the relocation of a refugee family. Deputy Mayor Serviss also reported he attended a meeting of the Petawawa Public Library Board on March 28, 2022 and recently met with the Recreation Program Coordinator, Colin Coyle, to discuss the various runs taking place during the Town's 25<sup>th</sup> Celebration weekend.

Councillor Theresa Sabourin reported she attended a meeting of the Petawawa Accessibility Advisory Committee on March 28, 2022.

Councillor James Carmody reported he attended a meeting of the Petawawa Public Library Board on March 28, 2022. Councillor Carmody also attended the Chili Fundraising Luncheon on March 31, 2022 and the grand opening of the new Petawawa Cannabis Store on April 1, 2022.

Councillor Tom Mohns – nothing to report.

Councillor Murray Rutz reported he attended a meeting of the Town's 25<sup>th</sup> Anniversary Organizing Committee on March 22, 2022 and a Canadian Nuclear Laboratories (CNL) Environmental Stewardship Council meeting on March 24, 2022. Councillor Rutz participated in a cheque presentation from CNL for a \$10,000.00 donation towards the Festival Hall Seat Campaign. Councillor Rutz also attended the grand opening of the new Petawawa Cannabis Store on April 1, 2022.

Councillor Matthew McLean – nothing to report.

Mayor Bob Sweet reported that the CAO for the County of Renfrew, Paul Moreau, has announced his retirement. The Mayor will be part of the selection committee for the

recruitment of Mr. Moreau's successor. Mayor Sweet reported he attended several County of Renfrew meetings including the Algonquin Trail Advisory Committee; the Ottawa Valley Recreational Trail Advisory Committee; Development and Property Committee; Finance and Administration Committee; and the Ontario Winter Games Organizing Committee. Mayor Sweet participated in a cheque presentation from CNL for a \$15,000.00 title sponsorship for the upcoming Water and Dirt Festival. Mayor Sweet also attended various Town 25<sup>th</sup> Anniversary meetings and the grand opening of the new Petawawa Cannabis Store on April 1, 2022.

### **Closed Meeting**

There was no closed meeting.

### **Confirming By-law**

#### **Resolution #7**

**Moved by James Carmody**

**Seconded by Gary Serviss**

That By-law 1491/22 be read a first, second and third time and passed.

**Carried**

### **Adjournment**

#### **Resolution #8**

**Moved by Theresa Sabourin**

**Seconded by Tom Mohns**

That the meeting adjourn to the call of the Mayor.

**Carried**

The meeting adjourned at 8:19 p.m.

Signature of the Mayor (Original Signed)

Signature of the Clerk (Original Signed)