



Town of Petawawa
Regular Meeting of Council Minutes
June 6, 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
Karen Cronier, Director of Planning and Development
David Unrau, Director of Public Works
Barry Schimmens
Katherine Quinton
Claudia Quinton

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 June 6, 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 #2022-08

1. Mayor Bob Sweet declared a potential deemed indirect pecuniary interest with respect to the approval of the April 25, 2022 Closed Session meeting minutes which was held to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding the Petawawa WPCP Net Zero Project, as his son is employed by OCWA.

Approval of Minutes

1. Council Meeting (May 16, 2022)

Resolution #2

Moved by Matthew McLean

Seconded by Gary Serviss

That the minutes of the meeting of Council held May 16, 2022 be approved as printed and circulated.

Carried

Presentations

There were no presentations.

By-laws

1. By-law 1513/22 – being a by-law for the conveyance of land owned by the municipality to Kenneth and Kalene DeBaeremaeker

Report PL-19-2022 – Declaration of Surplus Lands, 66 Warpath Trail

Karen Cronier, Director of Planning and Development, provided an overview of the report. Ms. Cronier reported that the notification for the declaration of surplus lands was conducted in accordance with By-law 238/03. The Clerk did receive two inquiries regarding the declaration of surplus lands and such inquiries were responded to by Ms. Cronier explaining the circumstances surrounding the sale of the subject land.

Resolution #3

Moved by Tom Mohns

Seconded by Murray Rutz

That Part of Lot 5, Concession 7 and more particularly described as Part 8 on Registered Reference Plan 49R-5964, being a portion of a waterfront road allowance along Black Bay be declared surplus and sold to Kenneth and Kalene DeBaeremaeker for the sum of \$2,000.00 plus expenses.

Carried

Resolution #4

Moved by James Carmody

Seconded by Tom Mohns

That By-law 1513/22, being a by-law for the conveyance of land owned by the municipality to Kenneth and Kalene DeBaeremaeker, be read a first and second time.

Carried

Resolution #5

Moved by Theresa Sabourin

Seconded by Gary Serviss

That By-law 1513/22 be read a third time and passed.

Carried

2. By-law 1514/22 – being a by-law to authorize a development agreement with Kirk and Susan Groover

Resolution #6

Moved by James Carmody

Seconded by Matthew McLean

That By-law 1514/22, being a by-law to authorize a development agreement with Kirk and Susan Groover, be read a first and second time.

Carried

Resolution #7

Moved by Gary Serviss

Seconded by Murray Rutz

That By-law 1514/22 be read a third time and passed.

Carried

3. By-law 1515/22 – being a by-law to provide that Section 50 (5) of the *Planning Act* not apply to Block 49 Registered Plan 49M-89

Resolution #8

Moved by Tom Mohns

Seconded by Theresa Sabourin

That By-law 1515/22, being a by-law to provide that Section 50 (5) of the *Planning Act* not apply to Block 49 Registered Plan 49M-89, be read a first and second time.

Carried

Resolution #9

Moved by Murray Rutz

Seconded by James Carmody

That By-law 1515/22 be read a third time and passed.

Carried

Correspondence

There were no items of correspondence.

Minutes

1. Council-In-Committee (May 24, 2022)

Resolution #10

Moved by Murray Rutz

Seconded by Gary Serviss

That the minutes of the Council-In-Committee meeting held on May 24, 2022 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

Carried

2. Petawawa Police Services Board (April 20, 2022)

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

Resolution #11

Moved by James Carmody

Seconded by Tom Mohns

That the minutes of the Petawawa Police Services Board meeting held on April 20, 2022 be adopted as information.

Carried

3. Petawawa Accessibility Advisory Committee (March 24, 2022)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee.

Resolution #12

Moved by Theresa Sabourin

Seconded by Murray Rutz

That the minutes of the Petawawa Accessibility Advisory Committee meeting held on March 24, 2022 be adopted as information.

Carried

Staff Reports

1. PW-19-2022 – Award of Tender # PW-14-2022, Sewage Treatment Plant Addition

David Unrau, Director of Public Works, provided an overview of the report.

Resolution #13

Moved by Murray Rutz

Seconded by James Carmody

That Council approves the award of Tender PW-14-2022, Sewage Treatment Plant Addition, to Frecon General Contractors in the amount of \$257,000.00 plus HST.

Carried

Councillor Reports

Deputy Mayor Gary Serviss reported he recently met with the Recreation Program Coordinator, Colin Coyle, to finalize the trail runs taking place during the Town's 25th Anniversary Celebration weekend. Deputy Mayor Serviss confirmed that Dog House Brewing Company is sponsoring the trail runs and that online registration is open. Deputy Mayor Serviss also reported he attended a Petawawa Public Library Board meeting on May 30, 2022 and invited all to attend the Library Discovery Day scheduled for June 18, 2022.

Councillor Theresa Sabourin – nothing to report.

Councillor James Carmody reported he attended a Petawawa Police Services Board meeting and the tender opening for the Sewage Treatment Plant Addition on May 25, 2022. Councillor Carmody also attended the grand opening of HeLa Medical Aesthetics, Laser Clinic and Spa on May 26, 2022.

Councillor Tom Mohns reported he attended the tender opening for the Kramer Avenue Phase 2 Culvert Replacement on May 19, 2022.

Councillor Murray Rutz reported he attended a Festival Hall Committee meeting on May 26, 2022 where Director of Community Services, Jordan Durocher, was introduced. Councillor Rutz reported on a \$5,000.00 donation received from the Township of Whitewater Region for the Festival Hall Seat Campaign. Councillor Rutz also attended the grand opening of HeLa Clinic and Spa on May 26, 2022. Councillor Rutz participated in a cheque presentation on June 3, 2022 for \$53,000.00 from the Kiwanis Club of Pembroke towards the Festival Hall Seat Campaign.

Councillor Matthew McLean – nothing to report.

Mayor Bob Sweet reported he attended the HeLa Clinic and Spa grand opening on May 26, 2022. Mayor Sweet also participated along with Karen Cronier, Director of Planning and Development, and Christine Mitchell, Economic Development Officer, in an Eastern Ontario Regional Network meeting on improving cellular coverage and capacity on June 2, 2022. Mayor Sweet also reported he attended recent meetings of County Council, Development and Property Committee, K & P Recreational Management Advisory Committee and the Algonquin Trail Advisory Committee.

Closed Meeting

Resolution #14

Moved by Murray Rutz

Seconded by James Carmody

That the meeting be closed pursuant to Section 239 (2) (f) of the *Municipal Act 2001, S.O. 2001, c.25*, to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding Tender PW-13-2022 Kramer Avenue Phase 2 Culvert Replacement.

Carried

Council went into closed session at 7:04 p.m.

Council reconvened to open session at 7:18 p.m.

Business Arising from Closed Session

A closed meeting was held. Council reviewed the recommendation of staff and the legal opinion from its legal counsel, on whether to cancel Tender PW-13-2022, Kramer Avenue Phase 2 Culvert Replacement, and re-evaluate the project for 2023.

Council voted on the following resolution in open session:

Resolution #15

Moved by Gary Serviss

Seconded by James Carmody

That Council cancels Tender PW-13-2022, Kramer Avenue Phase 2 Culvert Replacement.

Carried

Confirming By-law

Resolution #16

Moved by Murray Rutz

Seconded by Tom Mohns

That By-law 1516/22 be read a first, second and third time and passed.

Carried

Adjournment

Resolution #17

Moved by Gary Serviss

Seconded by James Carmody

That the meeting adjourn to the call of the Mayor.

Carried

The meeting adjourned at 7:19 p.m.

Signature of the Mayor (Original Signed)

Signature of the Clerk (Original Signed)