



Town of Petawawa
Regular Meeting of Council Minutes
October 3, 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:

Colin Howard, Clerk
Karen Cronier, Director of Planning and Development
Simon Brooks
Karen Donovan
Gerald Hoffman
Jody Anne McDonald
Joe McDonald
Barry Schimmens
Cy Steele

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 October 3, 2022 regular meeting of Council be adopted.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Approval of Minutes

1. Council Meeting (September 20, 2022)

Resolution #2

Moved by Gary Serviss

Seconded by Tom Mohns

That the minutes of the regular meeting of Council held September 20, 2022 be approved as printed and circulated.

Carried

Presentations

There were no presentations.

By-laws

There were no by-laws.

Correspondence

There were no items of correspondence.

Minutes

1. Council-In-Committee (September 26, 2022)

Resolution #3

Moved by Theresa Sabourin

Seconded by Murray Rutz

That the minutes of the Council-In-Committee meeting held on September 26, 2022 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

Carried

2. Pembroke & Area Airport Commission (June 16, 2022)

Councillor Murray Rutz provided an overview of the recent activities of the Pembroke & Area Airport Commission.

Resolution #4

Moved by Tom Mohns

Seconded by Murray Rutz

That the minutes of the Pembroke & Area Airport Commission meeting held on June 16, 2022 be adopted as information.

Carried

3. Petawawa Police Services Board (July 20, 2022)

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

Resolution #5

Moved by James Carmody

Seconded by Theresa Sabourin

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

Carried

Staff Reports

1. PL-26-2022 – Award of RFP # 2022-01 Planning and Development, Town of Petawawa Official Plan Update

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

Resolution #6

Moved by Murray Rutz

Seconded by James Carmody

That Council approves the award of RFP # 2022-01 Planning and Development, Town of Petawawa Official Plan Update, to WSP Canada Inc. in the amount of \$76,280.00 plus HST.

Carried

2. ADMIN-22-2022 – Award of Tender PW-18-2022, Sale of Surplus Equipment and Vehicles

Colin Howard, Clerk, provided an overview of the report.

Resolution #7

Moved by Gary Serviss

Seconded by Tom Mohns

That Council approves the sale of the surplus equipment and vehicles, as advertised through Tender PW-18-2022, as follows:

- Item #1 sold to D. Brasch in the amount of \$33,660.00 plus HST;
- Items #2, #3, #5, #6 and #7 sold to Bowers Mobile Services in the combined total amount of \$3,445.00 plus HST;
- Item #4 sold to H & H Construction Inc. in the amount of \$1,000.00 plus HST; and

- Items #8, #10 and #11 sold to Do-All Construction in the combined total amount of \$175.00 plus HST.

Carried

Councillor Reports

1. Joint Community Safety & Well-Being Plan for Upper Ottawa Valley – Councillor James Carmody

Councillor James Carmody provided an update on the current status of the Joint Community Safety and Well-Being Plan for Upper Ottawa Valley and the request for current Councils to approve the plan in principle. Final review and approval of the plan is anticipated in December 2022.

Resolution #8

Moved by James Carmody

Seconded by Murray Rutz

Be it resolved that the Council of the Corporation of the Town of Petawawa approves in principle the Joint Community Safety and Well-Being Plan for Upper Ottawa Valley as described in this document regarding the nature, scope and intent of the ongoing and future goals towards improved community safety and well-being.

Carried

Mayor Bob Sweet reported he recently attended one of his last County Council meetings in September after 22 years of service. Mayor Sweet also reported he participated in the Soldier On Golf Tournament held at the Petawawa Golf Club and recently presented Bower's Esso and M & J Enterprises with certificates recognizing their respective 50 years in business. Mayor Sweet reported he attended the Upper Ottawa Valley Chamber of Commerce Gala on September 24, 2022 and congratulated Lisa Edmonds on receiving the 2022 Lifetime Achievement Award.

Deputy Mayor Gary Serviss reported that the fall/winter edition of the Town Times has been circulated throughout the municipality; Deputy Mayor Serviss thanked Councillor Matthew McLean and Executive Assistant Kate Bennett for their contributions to the publication. Deputy Mayor Serviss also reported he participated in the Terry Fox Run which raised approximately \$4,000.00 for the Terry Fox Foundation. Deputy Mayor Serviss attended the Upper Ottawa Valley Chamber of Commerce Gala on September 24, 2022 and Candidates Breakfast on September 26, 2022; the Rotary Club All Candidates Forum and County Council meeting on September 28, 2022; and the Algonquin College Truth and Reconciliation Ceremony on September 30, 2022.

Councillor Tom Mohns – nothing to report.

Councillor Theresa Sabourin reported she attended the Upper Ottawa Valley Chamber of Commerce Gala on September 24, 2022. Councillor Sabourin displayed the Treat Accessibility lawn signs to promote barrier-free trick or treating and commented that signs can be obtained at the Petawawa RE/MAX location, Petawawa CANEX locations and at the Town Hall.

Councillor Murray Rutz reported he toured Petawawa to observe the amazing displays that area businesses and residents are showcasing for the upcoming Petawawa Ramble.

Councillor James Carmody reported attended the tender opening for the sale of surplus equipment and vehicles on September 27, 2022. Councillor Carmody also reported he attended the Candidates Breakfast and Petawawa Public Library Board meeting on September 26, 2022 and a Petawawa Police Services Board meeting and the All Candidates Forum on September 28, 2022.

Councillor Matthew McLean reported he attended the Carefor Everyone Deserves a Place to Call Home Campaign fundraiser held at the Petawawa Container Market on October 1, 2022.

Closed Meeting

There was no closed meeting.

Confirming By-law

Resolution #9

Moved by Gary Serviss

Seconded by James Carmody

That By-law 1533/22 be read a first, second and third time and passed.

Carried

Adjournment

Resolution #10

Moved by Tom Mohns

Seconded by Theresa Sabourin

That the meeting adjourn to the call of the Mayor.

Carried

The meeting adjourned at 7:03 p.m.

Signature of the Mayor (Original Signed)

Signature of the Clerk (Original Signed)