



Town of Petawawa
Regular Electronic Meeting of Council Minutes
January 17, 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
Dawn Recoskie, Deputy Clerk
Annette Mantifel, Treasurer
Ellen Wong-Gallant
Rebecca Conroy
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 Colin Howard, 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 January 17, 2022 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 (January 4, 2022)

Resolution #2

Moved by Tom Mohns

Seconded by Theresa Sabourin

That the minutes of the meeting of Council held January 4, 2022 be approved as printed and circulated.

Carried

Presentations

1. Request for the Creation of an Equity, Diversity, & Inclusion (EDI) Committee – Ellen Wong-Gallant and Rebecca Conroy

Mayor Sweet welcomed Ellen Wong-Gallant and Rebecca Conroy as representatives for the proposed creation of an Equity, Diversity, and Inclusion (EDI) Committee.

Ms. Wong-Gallant and Ms. Conroy outlined the importance of creating an EDI Committee for the Town of Petawawa. Ms. Conroy explained the creation of an EDI Committee would provide new opportunities for citizen engagement; provide a valuable resource for Town leaders; and provide the opportunity to learn from others in the community to ensure all residents are represented in a fair and equitable manner. Ms. Wong-Gallant reported that a petition was started in support of the creation of an EDI Committee within the past few days and 80 signatures have been received thus far. Ms. Wong-Gallant and Ms. Conroy proceeded to share stories of people in the community who have felt some form of inequity, prejudice, or exclusion.

Ms. Wong-Gallant and Ms. Conroy respectfully requested Council consider their request.

Council discussed the request and commented on the Town's committee structure; the development of terms of reference; how appointments to the proposed committee would be made; and the timing of implementing such a committee, taking into consideration the upcoming municipal election.

Mayor Sweet, on behalf of Council, thanked Ms. Wong-Gallant and Ms. Conroy for their presentation.

Resolution #3

Moved by James Carmody

Seconded by Murray Rutz

That Council directs staff to review the request for an Equity, Diversity, and Inclusion Committee in detail, and provide a report back to Council for review.

Carried

By-laws

1. By-law 1472/22 – being a by-law to authorize a Development Agreement with 2681746 Ontario Limited (Subway)

Resolution #4

Moved by Murray Rutz

Seconded by Theresa Sabourin

That By-law 1472/22, being a by-law to authorize a Development Agreement with 2681746 Ontario Limited (Subway), be read a first and second time.

Carried

Resolution #5

Moved by Gary Serviss

Seconded by Tom Mohns

That By-law 1472/22 be read a third time and passed.

Carried

2. By-law 1473/22 – being a by-law to amend Development Charges By-law 1280/19

Resolution #6

Moved by James Carmody

Seconded by Matthew McLean

That By-law 1473/22, being a by-law to amend Development Charges By-law 1280/19, be read a first and second time.

Carried

Resolution #7

Moved by Gary Serviss

Seconded by Tom Mohns

That By-law 1473/22 be read a third time and passed.

Carried

3. By-law 1474/22 – being a by-law to adopt a Development Charge Interest Policy for the Town of Petawawa

Resolution #8

Moved by Murray Rutz

Seconded by Theresa Sabourin

That By-law 1474/22, being a by-law to adopt a Development Charge Interest Policy for the Town of Petawawa, be read a first and second time.

Carried

Resolution #9

Moved by Gary Serviss

Seconded by Murray Rutz

That By-law 1474/22 be read a third time and passed.

Carried

Correspondence

There were no items of correspondence.

Minutes

1. Council-In Committee (January 10, 2022)

Resolution #10

Moved by Gary Serviss

Seconded by James Carmody

That the minutes of the Council-In-Committee meeting held on January 10, 2022 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

Carried

Staff Reports

There were no staff reports.

Councillor Reports

Deputy Mayor Gary Serviss – nothing to report.

Councillor James Carmody – nothing to report.

Councillor Matthew McLean – nothing to report.

Councillor Tom Mohns – nothing to report.

Councillor Murray Rutz reminded Council, staff and residents of the Festival Hall fundraising seat campaign.

Councillor Theresa Sabourin reported she contributed to the Festival Hall fundraising seat campaign. Councillor Sabourin also reported she attended an electronic meeting of the Petawawa Business Advisory Network (PBAN) on January 11, 2022. Councillor Sabourin also reported she attended the budget workshop on January 13, 2022.

Mayor Bob Sweet thanked Council and staff for their hard work and collaborative effort on a successful budget workshop. Mayor Sweet reported he attended the County of Renfrew budget deliberations earlier in the day.

Closed Meeting

There was no closed meeting.

Confirming By-law

Resolution #11

Moved by Murray Rutz

Seconded by Theresa Sabourin

That By-law 1475/22 be read a first, second and third time and passed.

Carried

Adjournment

Resolution #12

Moved by Tom Mohns

Seconded by Gary Serviss

That the meeting adjourn to the call of the Mayor.

Carried

The meeting adjourned at 7:31 p.m.

Signature of the Mayor (Original Signed)

Signature of the Clerk (Original Signed)