Town of Petawawa

Council-In-Committee Electronic Meeting Minutes
January 24, 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
David Unrau, Director of Public Works
Karen Cronier, Director of Planning and Development
Christine Mitchell, Economic Development Officer
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.

The Council-In-Committee meeting was opened by the Mayor at 6:30 p.m.

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Presentations

There were no presentations.

Public Works

1.   Activity Report – January 2022

David Unrau, Director of Public Works, provided a summarized review for 2021 regarding capital projects, asset management, operations and maintenance, water and sanitary, and special projects and initiatives. Mr. Unrau reported the rehabilitation work by the County of Renfrew on the Petawawa Boulevard Bridge is scheduled for May to October 2022. Mr. Unrau also reported on the winter control deployments for streets and sidewalks for November and December 2021 and the completed work orders for water and sanitary.

Moved by Theresa Sabourin
Seconded by Murray Rutz
That the Public Works monthly report for January be accepted as information.
Carried

Planning and Development

1.   Activity Report – December 2021
Karen Cronier, Director of Planning and Development, provided an overview of the report. Ms. Cronier highlighted the active subdivisions, Zoning By-law amendments, and site plan applications.
Moved by Matthew McLean
Seconded by Tom Mohns
That the Planning and Development monthly report for December be accepted as information.
Carried

2.   Building Activity Report – December 2021

Karen Cronier presented the monthly report.

Moved by James Carmody
Seconded by Gary Serviss
That the Building activity report for December be accepted as information.
Carried

3.   ED-01-2022 – Community Improvement Plan Application for 3227 Petawawa Boulevard

Christine Mitchell, Economic Development Officer, provided an overview of the report.

Moved by Murray Rutz
Seconded by Theresa Sabourin

That Council, under the Community Improvement Plan adopted by By-law 1441/21, enter into the necessary funding agreement with the applicant at 3227 Petawawa Boulevard for the following CIP financial incentive program:

- $5,000.00 under the Building Façade Improvement Grant Program for the installation of new vinyl windows.

Carried

General Matters

There was nothing to report.

Closed Meeting

Moved by Gary Serviss
Seconded by James Carmody
That the meeting be closed pursuant to Section 239 (2) (c) of the *Municipal Act, S.O. 2001, c.25* to discuss a proposed or pending acquisition or disposition of land by the municipality or local board, regarding an offer to purchase land in the Industrial Park.
Carried

Council went into closed session at 6:45 p.m.

Council reconvened to open session at 7:10 p.m.

Business Arising From Closed Session

A closed meeting was held. Council discussed an offer to purchase land in the Industrial Park. Council voted on the following resolution in open session:

Moved by Murray Rutz
Seconded by Tom Mohns
That staff continue negotiations to sell land in the Industrial Park.
Carried

Adjournment

Moved by James Carmody
Seconded by Murray Rutz
That the meeting be adjourned.
Carried

The meeting adjourned at 7:11 p.m.

Signature of the Clerk (Original Signed)