

Town of Petawawa

Regular Meeting of Council Minutes April 17, 2023 at 6:30 p.m.

Present:

Mayor Gary Serviss
Deputy Mayor Theresa Sabourin
Councillor James Carmody
Councillor Lisa Coutu
Councillor Adam Driscoll
Councillor Karen Donovan
Councillor Murray Rutz

Also Present:

Daniel Scissons, CAO
Colin Howard, Clerk
Karen Cronier, Director of Planning and Development
Inspector Stephan Neufeld, UOVOPP Detachment Commander
Sharon Dainty, PPSB Member
Ryan McFadden, PPSB Member

Call to Order

The Mayor called the meeting to order at 6:31 p.m.

Land Acknowledgement

The land acknowledgement was read.

Moment of Silent Reflection

Mayor Serviss asked those in attendance to stand for a moment of silent reflection.

Approval of Agenda

Resolution #1

Moved by Murray Rutz Seconded by James Carmody

That the agenda for the April 17, 2023 regular meeting of Council be adopted.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Approval of Minutes

1. Council Meeting (April 3, 2023)

Resolution #2

Moved by Adam Driscoll

Seconded by Karen Donovan

That the minutes of the regular meeting of Council held April 3, 2023 be approved as printed and circulated.

Carried

Presentations

Petawawa Police Services Board 2022 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 Ryan McFadden, Community Appointee and thanked former community representative Maria Morena-Church for her contributions to the Board the past four years.

Councillor Carmody provided a presentation regarding the activities of the PPSB for 2022. 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 MADD Canada partnership to promote impaired driving countermeasures; the Community Safety and Well-Being Plan and public awareness campaigns via Facebook, radio, and billboard, regarding accidental 911 calls, distracted driving and fraud prevention.

Mayor Gary Serviss thanked Chair Carmody for providing a detailed summary of the activities of the PPSB for 2022.

 Upper Ottawa Valley Ontario Provincial Police 2022 Year-End Report – Inspector Stephan Neufeld, Detachment Commander

Inspector Stephan Neufeld expressed his appreciation to Council for providing him opportunity to present the UOVOPP 2022 year-end report. Inspector Neufeld commented on the OPP's people, work and community priorities and commitments, and highlighted the 2020-2022 Strategic Plan. Inspector Neufeld presented the 2022 calls for service and highlighted their overall decrease compared to 2021. The 2022 statistics for impaired charges are 33.6% more than the previous year; and distracted driving charges are 33.3% more than in 2021.

Inspector Neufeld reported on the responsive and evolving work of the Upper Ottawa Valley Detachment and commented on the 4.8% increase in RIDE checks conducted over the previous year.

Inspector Neufeld highlighted plans for 2023 which include the continued promotion of the CamSafe Project, responding to the proliferation in intimate partner violence, the rollout of the Community Safety and Well-Being framework and support of Project Lifesaver, a wander guard assistance program.

Mayor Serviss thanked Inspector Neufeld for providing a detailed summary of the activities of the Upper Ottawa Valley OPP for the year 2022.

By-laws

1. <u>By-law 1575/23 – being a by-law to authorize the execution of a subdivision</u>
agreement with 1758847 Ontario Inc. and Northern Credit Union Limited (Town Centre Townhouse Subdivision)</u>

Resolution #3

Moved by Murray Rutz

Seconded by Karen Donovan

That By-law 1575/23, being a by-law to authorize the execution of a subdivision agreement with 1758847 Ontario Inc. and Northern Credit Union Limited (Town Centre Townhouse Subdivision), be read a first and second time.

Carried

Resolution #4

Moved by Lisa Coutu

Seconded by Theresa Sabourin

That By-law 1575/23 be read a third and final time and passed.

Carried

2. <u>By-law 1576/23 – being a by-law to authorize the execution of an agreement with the United Food and Commercial Workers Canada, Local 175</u>

Resolution #5

Moved by Adam Driscoll

Seconded by Theresa Sabourin

That By-law 1576/23, being a by-law to authorize the execution of an agreement with the United Food and Commercial Workers Canada, Local 175, be read a first and second time.

Carried

Resolution #6

Moved by Lisa Coutu Seconded by Murray Rutz That By-law 1576/23 be read a third and final time and passed.

Carried

Correspondence

There were no items of correspondence.

Minutes

1. Council-In-Committee (April 11, 2023)

Resolution #7

Moved by Lisa Coutu

Seconded by Adam Driscoll

That the minutes of the Council-In-Committee meeting held on April 11, 2023 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

Carried

2. Festival Hall Committee (January 19, 2023)

Councillor Murray Rutz provided an overview of the recent activities of the Festival Hall Committee.

Resolution #8

Moved by Murray Rutz

Seconded by James Carmody

That the minutes of the Festival Hall Committee meeting held on January 19, 2023 be adopted as information.

Carried

3. Ottawa Valley Waste Management Board (February 16, 2023)

Councillor Rutz provided an overview of the recent activities of the Ottawa Valley Waste Management Board.

Resolution #9

Moved by Murray Rutz

Seconded by Theresa Sabourin

That the minutes of the Ottawa Valley Waste Management Board meeting held on February 16, 2023 be adopted as information.

Carried

4. Petawawa Business Advisory Network (March 7, 2023)

Councillor Rutz provided an overview of the activities of the Petawawa Business Advisory Network.

Resolution #10

Moved by Murray Rutz

Seconded by Theresa Sabourin

That the minutes of the Petawawa Business Advisory Network meeting held on March 7, 2023 be adopted as information.

Carried

5. Petawawa Police Services Board (March 15, 2023)

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

Resolution #11

Moved by James Carmody

Seconded by Lisa Coutu

That the minutes of the Petawawa Police Services Board meeting held on March 15, 2023 be adopted as information.

Carried

Staff Reports

1. <u>Accounts Payable – March 2023</u>

Daniel Scissons, CAO, presented the report.

Resolution #12

Moved by Karen Donovan

Seconded by Lisa Coutu

That the general cheque #'s 38843 to 39000 and general cheque #'s 1 to 47 in the amount of \$5,048,171.35 be passed by Council and paid by the Treasurer.

Carried

Councillor Reports

Deputy Mayor Theresa Sabourin reported she attended an Ottawa Valley Waste Management Board meeting on March 30, 2023.

Councillor James Carmody – nothing to report.

Councillor Lisa Coutu reported she recently attended an information webinar hosted by Canadian Nuclear Laboratories (CNL) on Hybrid Energy Systems – Clean Energy Demonstration, Innovation and Research (CEDIR) Initiative.

Councillor Adam Driscoll – nothing to report.

Councillor Karen Donovan reported she attended a CNL information webinar on Douglas Point decommissioning and participated in a virtual Local Immigration Partnership Ottawa Valley Culture Connect session.

Councillor Murray Rutz reported he attended the Petawawa Business Advisory Network meeting on April 4, 2023.

Mayor Gary Serviss reported he attended a recent meeting with the Director of Education for the Renfrew County District School Board to discuss school zones and population growth. Mayor Serviss also advised he attended a County of Renfrew Development and Property Committee meeting on April 11, 2023, Community Services Committee and Renfrew County Housing Corporation meetings on April 12, 2023 and addressed Garrison Petawawa Council also on April 12, 2023. Mayor Serviss served as a judge at the Carefor Maple Brunch and Dessert Competition held in Pembroke on April 15, 2023.

Closed Meeting

There was no closed meeting.

Confirming By-law

Resolution #13

Moved by James Carmody Seconded by Lisa Coutu

That By-law 1577/23 be read a first, second and third time and passed.

Carried

<u>Adjournment</u>

Resolution #14

Moved by Karen Donovan Seconded by Adam Driscoll

That the meeting adjourn to the call of the Mayor.

Carried

The meeting adjourned at 8:33 p.m.

Signature of the Mayor (Original Signed)

Signature of the Clerk (Original Signed)