6:30 p.m. August 4, 2020

#### TOWN OF PETAWAWA

## **REGULAR MEETING OF COUNCIL**

Present: Mayor Bob Sweet Deputy Mayor Gary Serviss

Councillor James Carmody
Councillor Murray Rutz
Councillor Theresa Sabourin

Regrets: Councillor Tom Mohns

Also Present: Daniel Scissons Kate Bennett

Sherry Batten Wayne Bando Patricia Leboeuf Tina Peplinskie

**<u>CALL TO ORDER</u>** (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:30 p.m.

### APPROVAL OF AGENDA

MOVED BY: James Carmody SECONDED BY: Murray Rutz

(1) That the agenda for the August 4, 2020 meeting of Council be adopted.

**CARRIED** 

## **DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

## **APPROVAL OF MINUTES**

1. Special Meeting of Council-Emergency Electronic Meeting (July 13, 2020)

MOVED BY: Theresa Sabourin SECONDED BY: Gary Serviss

(2) That the minutes of the special meeting of Council, emergency electronic meeting, held July 13, 2020 be approved as printed and circulated.

**CARRIED** 

### **PRESENTATIONS**

There were no presentations.

### **BY-LAWS**

1. <u>By-law 1350/20 – being a by-law to appoint a Chief Building Official, Property Standards Officer, and Municipal Law Enforcement Officer for the Town of Petawawa</u>

MOVED BY: Murray Rutz SECONDED BY: James Carmody

(3) That By-law 1350/20, being a by-law to appoint a Chief Building Official, Property Standards Officer, and Municipal Law Enforcement Officer for the Town of Petawawa, be read a first and second time.

**CARRIED** 

MOVED BY: Theresa Sabourin SECONDED BY: Matthew McLean

(4) That By-law 1350/20, be read a third time and passed.

CARRIED

2. By-law 1351/20 - being a by-law to repeal By-law 1336/20, being a by-law to delegate Council's authority.

MOVED BY: James Carmody SECONDED BY: Matthew McLean

(5) That By-law 1351/20, being a by-law to repeal By-law 1336/20, being a by-law to delegate Council's authority, be read a first and second time.

**CARRIED** 

MOVED BY: Murray Rutz SECONDED BY: Gary Serviss

(6) That By-law 1351/20, be read a third time and passed.

**CARRIED** 

#### **CORRESPONDENCE**

1. <u>Support Eastern Ontario Regional Network's (EORN) Gigabyte project proposal – Warden Debbie Robinson, County of Renfrew</u>

Mayor Bob Sweet provided an overview of the item of correspondence.

MOVED BY: Murray Rutz SECONDED BY: James Carmody

(7) That Council of the Corporation of the Town of Petawawa hereby supports the County of Renfrew's request to the Federal Government to support the Eastern Ontario Regional Network's (EORN) Gigabyte project proposal;

And that the CAO/Clerk be directed to compose a similar letter to the Honourable Maryam Monsef, Minister for Women and Gender Equality and Rural Economic Development, requesting a financial commitment from the Federal Government and the Canada Infrastructure Bank to support the Eastern Ontario Regional Network's (EORN) Gigabyte project proposal;

And that a copy of the correspondence be forwarded to Prime Minister Trudeau; MP Cheryl Gallant; MPP John Yakabuski; EORN; and the County of Renfrew.

**CARRIED** 

#### **MINUTES**

1. Petawawa Business Advisory Network (June 9, 2020)

Councillor Theresa Sabourin presented the minutes.

MOVED BY: Theresa Sabourin SECONDED BY: Murray Rutz

(8) That the minutes of the Petawawa Business Advisory Network meeting held on June 9, 2020 be adopted as information.

**CARRIED** 

2. Petawawa Police Services Board (June 17, 2020)

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

MOVED BY: James Carmody SECONDED BY: Gary Serviss

(9) That the minutes of the Petawawa Police Services Board meeting held on June 17, 2020 be adopted as information.

**CARRIED** 

### **STAFF REPORTS**

There were no staff reports.

## **COUNCILLOR REPORTS**

Deputy Mayor Gary Serviss reported he attended the reopening of the library on August 4<sup>th</sup>, a ribbon cutting ceremony for the opening of Beyond the Mat Yoga and Fitness studio on July 29<sup>th</sup>, and has been working with Councillor Matthew McLean and Executive Assistant, Kate Bennett on the fall edition of the Town Times.

Deputy Mayor Serviss also reported that the Les Coureurs de Bois running club has successfully adopted a portion of the Algonquin Trail from Airport Road to B Line Road. The club will contribute to the preservation and safety of the trail which includes litter collection, foliage trimming and seasonal cleanup.

Councillor Theresa Sabourin reported that she attended the RFP and tender opening on July 28<sup>th</sup> for Animal Control Services, By-law and Parking Enforcement Services and the Fire Department Bush Truck. Councillor Sabourin also mentioned that the PBAN committee has been diligent with continuing to meet and report guidelines to businesses for reopening with best practices in regards to the health and safety of customers and employees.

Councillor James Carmody reported that he attended a Petawawa Public Library Board meeting on June 23<sup>rd</sup> to discuss safety procedures for the reopening, and also a Petawawa Police Services Board meeting on June 17<sup>th</sup>.

Councillor Murray Rutz thanked staff for preparing the Chambers for the safe resumption of in-person Council meetings.

Councillor Matthew McLean – nothing to report.

Mayor Bob Sweet recognized the birthday of a local centenarian, Mrs. Jean Dainty who turned 102 on July 31<sup>st</sup>. Mayor Sweet reported he attended several meetings at the County of Renfrew recently, including a review of the Official Plan and Provincial Policy Statements with the Minister of Municipal Affairs and Housing, Steve Clark and the Minister of Natural Resources and Forestry, John Yakabuski. Mayor Sweet also attended meetings with the Deep River and District Hospital, Rotary Club of Petawawa, and a ribbon cutting ceremony for the opening of Beyond the Mat Yoga and Fitness studio.

Mayor Sweet commended the CAO for the professional response and adaptability throughout the COVID-19 pandemic.

#### **CLOSED MEETING**

There was no closed meeting.

## **CONFIRMING BY-LAW**

MOVED BY: Murray Rutz SECONDED BY: James Carmody

(10) That By-law 1352/20 be read a first, second and third time and passed.

**CARRIED** 

# **ADJOURNMENT**

MOVED BY: Theresa Sabourin SECONDED BY: Gary Serviss

(11) That the meeting adjourn to the call of the Mayor.

**CARRIED** 

The meeting adjourned at 7:00 p.m.

Mayor

Clerk