6:30 p.m. October 5, 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 Councillor Matthew McLean

Also Present: Daniel Scissons Kate Bennett

Karen Cronier Wayne Bando Patricia Leboeuf

**CALL TO ORDER** (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:34 p.m.

### APPROVAL OF AGENDA

MOVED BY: James Carmody SECONDED BY: Murray Rutz

(1) That the agenda for the October 5, 2020 meeting of Council be adopted.

**CARRIED** 

### **DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

### **APPROVAL OF MINUTES**

1. Council Meeting (September 21, 2020)

MOVED BY: Theresa Sabourin SECONDED BY: Gary Serviss

(2) That the minutes of the regular meeting of Council held September 21, 2020 be approved as printed and circulated.

CARRIED

### **PRESENTATIONS**

Mayor Bob Sweet highlighted the upcoming Petawawa Ramble and Pumpkin Folks event, which runs from October 15<sup>th</sup> to October 18<sup>th</sup>, with over 50 businesses and community

groups putting out displays and offering discounts, incentives and promoting local products and services. Mayor Sweet encouraged residents and their families to check out the wonderful harvest displays and to partake in the many events. In regards to COVID-19 precautions, Mayor Sweet noted municipal staff and businesses will remain vigilant and respect public health protocols and asked that residents only participate if they are not ill.

#### **BY-LAWS**

1. By-law 1363/20 – being a by-law to provide that Section 50(5) of the Planning Act not apply to Block 46 and Block 51 Registered Plan 49M-69 (Part Lot Control, Zachary Street, Laurentian Highlands subdivision Phase 1B)

MOVED BY: Murray Rutz SECONDED BY: Gary Serviss

(3) That By-law 1363/20, being a by-law to provide that Section 50(5) of the Planning Act not apply to Block 46 and Block 51 Registered Plan 49M-69, be read a first and second time.

**CARRIED** 

MOVED BY: Theresa Sabourin SECONDED BY: James Carmody

(4) That By-law 1363/20, be read a third time and passed.

CARRIED

2. By-law 1364/20 – being a by-law to authorize the execution of an agreement with the Ontario Society for the Prevention of Cruelty to Animals for the provision of animal shelter facilities, care and other related essential services

MOVED BY: Gary Serviss SECONDED BY: Murray Rutz

(5) That By-law 1364/20, being a by-law to authorize the execution of an agreement with the Ontario Society for the Prevention of Cruelty to Animals for the provision of animal shelter facilities, care and other related essential services, be read a first and second time.

**CARRIED** 

MOVED BY: Gary Serviss SECONDED BY: James Carmody

(6) That By-law 1364/20, be read a third time and passed.

**CARRIED** 

3. By-law 1365/20 – being a by-law to provide that Section 50(5) of the Planning Act not apply to Block 56 Registered Plan 49M-89 (Part Lot Control, Chad Street, Laurentian Highlands Subdivision Phase 2B)

MOVED BY: Murray Rutz SECONDED BY: James Carmody

(7) That By-law 1365/20, being a by-law to provide that Section 50(5) of the Planning Act not apply to Block 56 Registered Plan 49M-89, be read a first and second time.

**CARRIED** 

MOVED BY: James Carmody SECONDED BY: Theresa Sabourin

(8) That By-law 1365/20, be read a third time and passed.

**CARRIED** 

4. By-law 1366/20 – being a by-law to authorize the execution of a lease agreement with Freedom Mobile Inc. for the installation and operation of a telecommunications antenna and associated equipment system on the water tower structure on Water Tower Road, Petawawa

MOVED BY: Murray Rutz SECONDED BY: James Carmody

(9) That By-law 1366/20, being a by-law to authorize the execution of a lease agreement with Freedom Mobile Inc. for the installation and operation of a telecommunications antenna and associated equipment system on the water tower structure on Water Tower Road, Petawawa, be read a first and second time.

CARRIED

MOVED BY: James Carmody SECONDED BY: Gary Serviss

(10) That By-law 1366/20, be read a third time and passed.

**CARRIED** 

#### **CORRESPONDENCE**

1. Request to Re-visit a Policy for Speed Humps/Bumps – James Carmody, Chair, Petawawa Police Services Board

Councillor Carmody provided an overview of the item of correspondence.

MOVED BY: James Carmody SECONDED BY: Theresa Sabourin

(11) That direction be given to staff to re-visit the previous draft speed hump policy and guideline presented in 2015. And that staff revise and/or update said policy and guideline to current accepted standards regarding traffic calming measures. And that staff also consult with the County of Renfrew regarding traffic calming measures on County roads located in the Town of Petawawa. And that a report be brought back to Council for consideration.

**CARRIED** 

#### **MINUTES**

1. Council-in-Committee Meeting (September 28, 2020)

For clarification purposes, the minutes were amended as follows: Page two (2), first paragraph, sentence three (3) and sentence four (4) were removed and replaced with the following two (2) sentences:

"Mr. Bando advised in October 2016 a draft access agreement had been prepared by the solicitors for Mr. McCrea and Petawawa Pine Forest Services Inc. To complete the December 2019 Zoning By-law Amendment application, Mr. Bando advised a revised schedule is being prepared detailing the access road and the revised application will then need to be signed by Mr. McCrea."

MOVED BY: Gary Serviss SECONDED BY: Theresa Sabourin

(12) That the minutes of the Council-in-Committee meeting held on September 28, 2020 be accepted by Council as amended, and that resolutions from that Committee become resolutions of Council.

**CARRIED** 

2. Festival Hall Committee (December 19, 2019)

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

MOVED BY: Murray Rutz SECONDED BY: Gary Serviss

(13) That the minutes of the Festival Hall Committee meeting held on December 19, 2019 be adopted as information.

CARRIED

## 3. Petawawa Public Library Board (June 23, 2020)

Deputy Mayor Gary Serviss provided an overview of the recent activities of the Petawawa Public Library Board.

MOVED BY: Gary Serviss SECONDED BY: James Carmody

(14) That the minutes of the Petawawa Public Library Board meeting held on June 23, 2020 be adopted as information.

**CARRIED** 

#### **STAFF REPORTS**

There were no staff reports.

### **COUNCILLOR REPORTS**

Deputy Mayor Gary Serviss reported he attended a Library strategic planning session at the Civic Centre on Friday, October 2<sup>nd</sup>.

Councillor Theresa Sabourin reported that she attended a PBAN meeting on September 15<sup>th</sup>, noting Economic Development Officer Christine Mitchell presented a pilot project for a container market in Petawawa which received full support from the committee. Councillor Sabourin noted the importance of patronizing local businesses during these uncertain and difficult times as many are struggling and would benefit from community support. Councillor Sabourin also attended a Petawawa Accessibility Advisory Committee meeting on September 24<sup>th</sup>, at which Sheila Clarke stepped down as the committee's chair and Councillor Sabourin was elected to the position. Councillor Sabourin also attended the Upper Ottawa Valley Chamber of Commerce annual business excellence awards on September 25<sup>th</sup> at the Skylight Drive-In and acknowledged Medium/Large Business of the Year winner Hyska's Your Independent Grocer and Best Community Impact recipients Cheryl Jordan and the Cupboard Helpers.

Councillor James Carmody reported that he also attended the October 2<sup>nd</sup> Library strategic planning session, noting the results from the session will be available in the new year.

Councillor Murray Rutz reported he attended a Festival Hall meeting on September 22<sup>nd</sup> to discuss facility health and safety matters and to explore grant funding opportunities in support of the installation of new accessible seating. Councillor Rutz also noted he received the fall/winter Community Guide in the mail and complimented Deputy Mayor Serviss, Councillor McLean and staff on a great job. Councillor Rutz encouraged residents to support local business.

Mayor Sweet reported he attended a virtual County of Renfrew Council meeting on September 30<sup>th</sup> and a virtual meeting with Minister Yakabuski on October 2<sup>nd</sup> to discuss ICIP funding for the Algonquin Trail and to request that MNRF allow for the use of compiled plans for the transfer of rail lines through Crown Lands.

# **CLOSED MEETING**

There was no closed meeting.

#### **CONFIRMING BY-LAW**

MOVED BY: Murray Rutz SECONDED BY: Theresa Sabourin

(15) That By-law 1367/20 be read a first, second and third time and passed.

**CARRIED** 

### **ADJOURNMENT**

MOVED BY: James Carmody SECONDED BY: Gary Serviss

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

**CARRIED** 

The meeting adjourned at 7:18 p.m.

Clerk