

6:30 p.m.

March 16, 2020

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

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** **Dawn Recoskie**
 Karen Cronier **David Unrau**
 Rudy Kadlec **Patricia Leboeuf**

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

The agenda was amended by adding the following item: **STAFF REPORTS**, 4. Municipal Emergency Control Group Update Regarding COVID-19 – Verbal Report.

MOVED BY: **Murray Rutz**
SECONDED BY: **Theresa Sabourin**

- (1) That the agenda for the March 16, 2020 meeting of Council be adopted, as amended.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (March 2, 2020)

MOVED BY: **James Carmody**
SECONDED BY: **Gary Serviss**

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

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

There were no by-laws.

CORRESPONDENCE

1. Funding for Ontario's Public Libraries – Petawawa Public Library Board

Deputy Mayor Gary Serviss presented the item of correspondence.

MOVED BY: James Carmody

SECONDED BY: Gary Serviss

- (3) That Council of the Corporation of the Town of Petawawa hereby supports the Petawawa Public Library Board's request for provincial investment to secure more equitable access to increasingly significant digital resources and library-based services across Ontario;

And that Council encourages the Province of Ontario to:

- continue to recognize and support the contribution of local libraries within our communities;
- maintain existing funding for Ontario's public libraries; and
- make a new, ongoing, targeted annual investment to strengthen access to modern, cost-effective digital resources and services for all Ontarians through local public libraries.

And that a copy of this resolution be forwarded to the Ontario Minister of Heritage, Sport, Tourism, and Culture Industries; the Ontario Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario; the Ontario Library Association; the Federation of Ontario Public Libraries; the County of Renfrew; and to John Yakabuski, MPP, Renfrew-Nipissing-Pembroke, for their consideration and support.

CARRIED

MINUTES

1. Council-in-Committee Meeting (March 9, 2020)

MOVED BY: Theresa Sabourin

SECONDED BY: Murray Rutz

- (4) That the minutes of the Council-in-Committee meeting held on March 9, 2020 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Public Library Board (January 27, 2020)

Deputy Mayor Gary Serviss provided an overview of the recent activities of the Petawawa Public Library Board, noting the library is now closed to the public due to the ongoing COVID-19 pandemic.

MOVED BY: Gary Serviss
SECONDED BY: James Carmody

- (5) That the minutes of the Petawawa Public Library Board meeting held on January 27, 2020 be adopted as information.

CARRIED

3. Petawawa Business Advisory Network (February 11, 2020)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Business Advisory Network, noting some business workshops have had to be postponed due to the ongoing COVID-19 pandemic.

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (6) That the minutes of the Petawawa Business Advisory Network meeting held on February 11, 2020 be adopted as information.

CARRIED

STAFF REPORTS

1. PL-04-20 – Request for Extension of Draft Plan Approval, Portage Landing Subdivision, File 47-T-12001, Part Lots 17, 18 & 19, Concession 8

Karen Cronier, Director of Planning and Development, provided an overview of the report.

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

- (7) That Council supports the extension of Draft Approval for the Portage Landing Subdivision.

CARRIED

2. PL-05-20 – Request for Extension to Draft Plan Approval, Shames Subdivision, File 47-T-10001, Part Lot 4, Concession 8

Karen Cronier provided an overview of the report.

MOVED BY: Gary Serviss
SECONDED BY: James Carmody

- (8) That Council supports the extension of Draft Approval for the Shames Subdivision.

CARRIED

3. PW-01-2020 – Tender PW-02-2020, Petawawa Water Pollution Control Plant Headworks Upgrade

David Unrau, Director of Public Works, provided an overview of the report.

MOVED BY: Theresa Sabourin
SECONDED BY: Matthew McLean

- (9) That Council approves the award of Tender PW-02-2020, Petawawa Water Pollution Control Plant Headworks Upgrade, to Harrington Mechanical Ltd. in the amount of \$388,000.00 + HST.

CARRIED

4. Municipal Emergency Control Group Update Regarding COVID-19 – Verbal Report

Karen Cronier, Community Emergency Management Coordinator, and Daniel Scissons, CAO/Clerk, provided a verbal update to Council regarding COVID-19 and the actions that have been taken so far:

- The Town of Petawawa will continue to maintain essential services such as curbside garbage and recycling pick-up, routine road maintenance and landfill operations;
- The Municipal Office will remain open at this time; however, residents are encouraged to make payments online or via cheque utilizing the afterhours drop box;
- Residents are encouraged to practice social distancing and to avoid non-essential trips in the community; avoid visiting long-term care homes, retirement homes, hospices etc.; limit or consider cancelling group gatherings; consider having virtual meetings as opposed to in-person meetings;
- The Petawawa Civic Centre has been closed to the public for three weeks or until further notice; recreational programs such as the March Break camp and other events within the Civic Centre have been cancelled or postponed;

- The Petawawa Public Library has also been closed to the public until further notice; and
- Updates and other government website links regarding COVID-19 are available on the Town's website (www.petawawa.ca).

The Municipal Emergency Control Group will continue to meet as needed; the Federal and Provincial response to the COVID-19 pandemic is fluid and changing on a daily basis.

COUNCILLOR REPORTS

Deputy Mayor Gary Serviss reported he attended a special meeting of the Petawawa Public Library Board on March 15, 2020 and a meeting of the Municipal Emergency Control Group this morning.

Councillor Tom Mohns – nothing to report.

Councillor Theresa Sabourin reported she attended the tender opening for the Headworks Upgrade on March 3, 2020.

Councillor Murray Rutz reported operations at Festival Hall have been suspended for the next three weeks due to COVID-19.

Councillor James Carmody reported he also attended a special meeting of the Petawawa Public Library Board on March 15, 2020.

Councillor Matthew McLean reported he attended a public information session on March 11, 2020 regarding Petawawa Pine Forest Services Inc.'s application for a Category 2 Class A Quarry below groundwater under the Aggregate Resources Act.

Mayor Bob Sweet reported he attended the Seniors Fair on March 5, 2020 hosted by the Silver Threads Seniors Club; the Connect to Care Radiothon for the Pembroke Regional Hospital Foundation on March 6, 2020; and a 100th Anniversary event for Carefor Health & Community Services on March 9, 2020. Mayor Sweet reported he also attended an Operations Committee meeting and a Development and Property Committee meeting at the County of Renfrew, as well as two recent Municipal Emergency Control Group meetings for the Town of Petawawa.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

(10) That By-law 1335/20 be read a first, second and third time and passed.

CARRIED

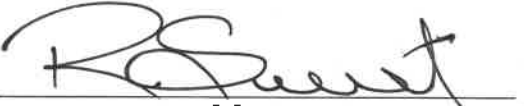
ADJOURNMENT

MOVED BY: Gary Serviss
SECONDED BY: Theresa Sabourin


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

CARRIED

The meeting adjourned at 7:16 p.m.



Mayor



Clerk