

3:00 p.m.

July 13, 2020

TOWN OF PETAWAWA

SPECIAL MEETING OF COUNCIL
EMERGENCY ELECTRONIC MEETING

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**
 David Unrau (3:09 p.m.) **Shawn Behnke**

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; Daniel Scissons, CAO/Clerk; and Dawn Recoskie, Deputy Clerk.

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 3:02 p.m.

APPROVAL OF AGENDA

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (1) That the agenda for the July 13, 2020 special meeting of Council, emergency electronic meeting, 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 (June 22, 2020)

MOVED BY: Theresa Sabourin
SECONDED BY: Matthew McLean

- (2) That the minutes of the special meeting of Council, emergency electronic meeting, held June 22, 2020 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1348/20 – being a by-law to amend By-law 1276/19, being a by-law to authorize a land use agreement with the Municipal Corporation of the County of Renfrew (extend twinned Algonquin Trail to Four-Season Bridge)

MOVED BY: Gary Serviss
SECONDED BY: Theresa Sabourin

- (3) That By-law 1348/20, being a by-law to amend By-law 1276/19, being a by-law to authorize a land use agreement with the Municipal Corporation of the County of Renfrew, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (4) That By-law 1348/20, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Ottawa Valley Waste Management Board (February 6, 2020 & April 29, 2020)

Councillor Tom Mohns provided an overview of the recent activities of the Ottawa Valley Waste Management Board. Councillor Mohns reported the 2019 operating surplus of \$333,539.33 was transferred to the vehicle and rolling stock reserve account.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (5) That the minutes of the Ottawa Valley Waste Management Board meetings held on February 6, 2020 and April 29, 2020 be adopted as information.

CARRIED

2. Pembroke and Area Airport Commission (February 20, 2020)

Councillor Tom Mohns provided an overview of the recent activities of the Pembroke and Area Airport Commission. Councillor Mohns reported the 2019 audited financial statements report was accepted as presented.

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

- (6) That the minutes of the Pembroke and Area Airport Commission meeting held on February 20, 2020 be adopted as information.

CARRIED

3. Petawawa Public Library Board (February 24, 2020; March 15, 2020 & May 19, 2020)

Deputy Mayor Gary Serviss provided an overview of the recent activities of the Petawawa Public Library Board. Deputy Mayor Serviss reported the curbside pick-up of library materials due to the COVID-19 pandemic has been popular with residents. The Library will be coordinating its reopening as part of Stage 3 in concert with the Civic Centre facility.

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

- (7) That the minutes of the Petawawa Public Library Board meetings held on February 24, 2020; March 15, 2020 and May 19, 2020 be adopted as information.

CARRIED

4. Petawawa Police Services Board (February 26, 2020)

Councillor James Carmody provided an overview of the recent activities of the Petawawa Police Services Board. Responding to Councillor Rutz, Councillor Carmody reported the data entry error regarding calls for service for Garrison Petawawa being allocated to the Town of Petawawa's contract is still under review by the Municipal Policing Bureau.

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (8) That the minutes of the Petawawa Police Services Board meeting held on February 26, 2020 be adopted as information.

CARRIED

5. Petawawa Business Advisory Network (March 10, 2020 & May 12, 2020)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Business Advisory Network. Councillor Sabourin reported a number of business events have had to be cancelled and/or postponed due to the COVID-19 pandemic.

MOVED BY: Theresa Sabourin
SECONDED BY: Matthew McLean

- (9) That the minutes of the Petawawa Business Advisory Network meetings held on March 10, 2020 and May 12, 2020 be adopted as information.

CARRIED

STAFF REPORTS

1. PW-13-2020 – Blue Box Transition to Full Producer Responsibility

David Unrau, Director of Public Works, provided an overview of the report. Mr. Unrau explained the province announced on August 15, 2019, its intention to transition the existing municipally operated blue box program to full producer responsibility over a three-year period between January 1, 2023 and December 31, 2025. This means producers of printed paper and packaging will become responsible for full operational control and all costs related to the collection, processing and recycling of materials that enter the Ontario marketplace. Over the next three years, focus will be on the development of a new regulation and clarifying details of how and when municipalities will transition to full producer responsibility. The final decision on each municipality's transition date is yet to be finalized.

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (10) That Council approves the recommendation to notify the Association of Municipalities of Ontario (AMO) of the Town of Petawawa's ideal transition date of March 28, 2025 regarding the transition of the Blue Box to full producer responsibility; and

That the three partner municipalities (Town of Petawawa, City of Pembroke, and Township of Laurentian Valley) transition at the same time, in order to strengthen their position; and

That AMO understands that the proposed date for transition submitted by the Town of Petawawa is for informational purposes only and is in no way legally binding. The Town will retain its right to amend any proposed transition date as more information becomes available; and

That Council authorizes staff, in collaboration with the City of Pembroke and Township of Laurentian Valley, to explore the potential viability of providing contract management services for curbside collection services, on behalf of Producers to facilitate service delivery continuity after the Blue Box program transition; and

That a copy of this report be forwarded to AMO and the Ontario Ministry of the Environment, Conservation and Parks (MECP).

CARRIED

MOVED BY: Matthew McLean

SECONDED BY: Tom Mohns

- (11) **WHEREAS** the amount of single-use plastics leaking into our lakes, rivers, and waterways is a growing area of public concern;

AND WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce Greenhouse Gases significantly;

AND WHEREAS the transition to full producer responsibility for packaging, paper and paper products is critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

AND WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;

AND WHEREAS the Corporation of the Town of Petawawa is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

AND WHEREAS the Association of Municipalities of Ontario (AMO) has requested municipal governments with Blue Box programs to provide an indication of the best date to transition its Blue Box program to full producer responsibility;

NOW THEREFORE BE IT RESOLVED that the Corporation of the Town of Petawawa, operating a blue box collection system under a “Service Contract for the Collection and Transportation of Garbage, Recyclable Material, Source Separated Organics, and Yard Waste” with two other partnering municipalities, City of Pembroke and Township of Laurentian Valley, have unanimously agreed that the preferred date to transition to full producer responsibility for collection of Blue Box materials is March 28, 2025, coinciding with the end of their current waste collection contract;

AND FURTHER BE IT RESOLVED that the Town of Petawawa, transition at the same time as its municipal partners, City of Pembroke and Township of Laurentian Valley, in order to strengthen their position;

AND FURTHER BE IT RESOLVED that AMO understand that the proposed date for transition submitted by the Town of Petawawa is for informational purposes only and is in no way legally binding. The Municipality will retain its right to amend any proposed transition date as more information becomes available;

AND FURTHER BE IT RESOLVED that this decision is based on the following rationale:

- The existing curbside collection contract with Miller Waste Systems Inc. expires on March 28, 2025. Accordingly, a March 28, 2025 transition date is suggested as it would allow for an unencumbered transition. It would be beneficial for the three partner municipalities, Town of Petawawa, City of Pembroke, and Township of Laurentian Valley, to transition at the same time.

AND FURTHER BE IT RESOLVED that the Corporation of the Town of Petawawa, in collaboration with the City of Pembroke and Township of Laurentian Valley, explore the potential viability of providing contract management services for curbside collection services, on behalf of Producers to facilitate service delivery continuity after the Blue Box program transition;

AND FURTHER BE IT RESOLVED that any questions regarding this resolution be directed to David Unrau, Director of Public Works, at 613-687-5536 ext. 2018, or at dunrau@petawawa.ca;

AND FINALLY BE IT RESOLVED that this resolution be forwarded to the Association of Municipalities of Ontario (AMO) and the Ontario Ministry of the Environment, Conservation and Parks (MECP).

CARRIED

2. CAO-05-2020 – Council and Council-in-Committee Meeting Schedule

Daniel Scissons, CAO/Clerk, explained in anticipation of the expiry of the emergency declaration due to COVID-19, and observing the framework for reopening Ontario, staff is recommending that Council returns to its regular meeting schedule in August. It is anticipated that the first meeting in August will be held in-person in the Council Chambers.

MOVED BY: Murray Rutz

SECONDED BY: Tom Mohns

- (12) That Council resumes its regular meeting schedule in August as follows:
- Tuesday, August 4, 2020 @ 6:30 p.m. – Council meeting;
 - Monday, August 10, 2020 @ 6:30 p.m. – Council-in-Committee meeting;
 - Monday, August 17, 2020 @ 6:30 p.m. – Council meeting; and
 - Monday, August 24, 2020 @ 6:30 p.m. – Council-in-Committee meeting.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Gary Serviss – nothing to report.

Councillor Matthew McLean – nothing to report.

Councillor James Carmody – nothing to report.

Councillor Murray Rutz reported Ottawa Biplane Adventures will be at the Pembroke and Area Airport on Sunday, July 26, 2020 offering biplane rides. The cost is \$98.00 per person with a 35% discount for frontline workers. Councillor Rutz explained the flights will occur between 9:00 a.m. and 5:00 p.m. and reservations can be made by calling 613-316-7229.

Councillor Theresa Sabourin – nothing to report.

Councillor Tom Mohns reported on the Perpetual Care Report provided by Golder Associates Inc. at the June 25, 2020 meeting of the Ottawa Valley Waste Management Board (OVWMB). Councillor Mohns reported the last review had been completed in 2009; since then the Ottawa Valley Waste Recovery Centre has implemented a number of program and operational changes including leachate treatment system, landfill gas collection, unsorted (contaminated) load fees, planting poplar trees, and changes to the way dust is managed on-site. Golder's updated Perpetual Care Report has reduced the requirement for perpetual care by 49 years and will only be required for 33 years post-closure. The OVWMB approved the staff recommendation to no longer contribute \$200,000.00 annually to the perpetual care fund because the current investment fund would adequately cover the perpetual care costs. The report will be reviewed again in five years.

Mayor Bob Sweet reported he recently participated in four electronic meetings with the County of Renfrew; two electronic meetings with Minister of Natural Resources and Forestry John Yakabuski and Minister of Municipal Affairs and Housing Steve Clark regarding the County's Official Plan; and one electronic meeting with Premier Doug Ford regarding the proposed *COVID-19 Economic Recovery Act*. Mayor Sweet also attended the virtual change of command ceremony for the 4th Canadian Division Support Group where newly promoted Brigadier General Louis Lapointe handed over command to Colonel John Vass. Mayor Sweet reported the Renfrew County and District Health Unit has released a local directive requiring masks or face coverings to be worn in enclosed public spaces; the directive comes into effect on Tuesday, July 14, 2020. Mayor Sweet appealed to residents to stay safe as the majority of Ontario enters Stage 3 of the province's reopening framework this Friday.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

(13) That By-law 1349/20 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

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

CARRIED

The meeting adjourned at 4:07 p.m.



Mayor



Clerk