

6:30 p.m.

December 7, 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**
 Annette Mantifel **Kathy Pivato**
 Steve Pivato **Patricia Leboeuf**

CALL TO ORDER (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 December 7, 2020 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (November 16, 2020)

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

- (2) That the minutes of the regular meeting of Council held November 16, 2020 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. Municipal Staff Retirement Recognitions – Mayor Bob Sweet to present

Mayor Bob Sweet and Annette Mantifel, Treasurer, recognized Kathy Pivato, Administrative Assistant, on her recent retirement from the Town of Petawawa after 14 years of service.

Mayor Bob Sweet reported Phil Smith, Assistant Deputy Chief – Equipment and Facilities, was unable to attend the meeting this evening due to a family commitment. Mr. Smith will be recognized at a future meeting regarding his retirement from the Town of Petawawa Fire Department after 22 years of service.

BY-LAWS

1. By-law 1374/20 – being a by-law to appoint Municipal Law Enforcement Officers for the Town of Petawawa (The Canadian Corps of Commissionaires (Ottawa Division), By-law and Parking Enforcement Services Contract)

MOVED BY: James Carmody
SECONDED BY: Matthew McLean

- (3) That By-law 1374/20, being a by-law to appoint Municipal Law Enforcement Officers for the Town of Petawawa, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

- (4) That By-law 1374/20, be read a third time and passed.

CARRIED

2. By-law 1375/20 – being a by-law to appoint a Committee of Adjustment

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (5) That By-law 1375/20, being a by-law to appoint a Committee of Adjustment, be read a first and second time.

CARRIED

MOVED BY: Matthew McLean
SECONDED BY: Tom Mohns

- (6) That By-law 1375/20, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (November 23, 2020)

MOVED BY: Gary Serviss
SECONDED BY: Theresa Sabourin

- (7) That the minutes of the Council-in-Committee meeting held on November 23, 2020 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Ottawa Valley Waste Management Board (June 25, 2020)

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

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (8) That the minutes of the Ottawa Valley Waste Management Board meeting held on June 25, 2020 be adopted as information.

CARRIED

3. Petawawa Police Services Board (October 21, 2020)

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

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (9) That the minutes of the Petawawa Police Services Board meeting held on October 21, 2020 be adopted as information.

CARRIED

4. Pembroke & Area Airport Commission (October 22, 2020)

Councillor Murray Rutz provided an overview of the recent activities of the Pembroke & Area Airport Commission.

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

- (10) That the minutes of the Pembroke & Area Airport Commission meeting held on October 22, 2020 be adopted as information.

CARRIED

5. Petawawa Public Library Board (October 26, 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

- (11) That the minutes of the Petawawa Public Library Board meeting held on October 26, 2020 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Councillor Tom Mohns reported he attended a meeting of the Pembroke & Area Airport Commission via Zoom on November 19, 2020 and a meeting of the Ottawa Valley Waste Management Board on November 26, 2020.

Councillor Murray Rutz reported he viewed the online Remembrance Day ceremony on November 11, 2020. Councillor Rutz also attended the virtual Garrison Petawawa business lunch and a virtual meeting of the Pembroke & Area Airport Commission on November 19, 2020. Councillor Rutz participated in the tree lighting ceremony at the Civic Centre on December 4, 2020.

Councillor Matthew McLean – nothing to report.

Councillor James Carmody reported he attended a meeting of the Petawawa Police Services Board on November 18, 2020 and a meeting of the Petawawa Public Library Board on November 23, 2020. Councillor Carmody also participated in the tree lighting ceremony at the Civic Centre on December 4, 2020.

Councillor Theresa Sabourin reported she attended a meeting of the Petawawa Business Advisory Network on November 10, 2020 and promoted the new www.shoppetawawa.ca website to support local businesses. Councillor Sabourin attended the Sounds of Business event at Pembroke Mitsubishi on November 28, 2020, the tree lighting ceremony on

December 4, 2020, and highlighted the Christmas Angels luncheon that will occur on Christmas Day via takeout and delivery.

Mayor Bob Sweet reported he participated in nine various meetings recently at the County of Renfrew as well as three meetings with representatives from Canadian Nuclear Laboratories. Mayor Sweet laid a wreath on behalf of the Town of Petawawa during the Remembrance Day ceremony at the cenotaph and Mayor Sweet participated in the virtual Garrison Petawawa business lunch on November 19, 2020.

Deputy Mayor Gary Serviss reported he also attended the Remembrance Day ceremony at the cenotaph, a meeting of the Petawawa Public Library Board on November 23, 2020, and the tree lighting ceremony on December 4, 2020.

1. Proposed initiative to provide Petawawa mailing addresses and postal codes to Petawawa residences and businesses with current Pembroke mailing addresses and postal codes – Deputy Mayor Gary Serviss

Deputy Mayor Gary Serviss presented to Council the concept of providing Petawawa mailing addresses and postal codes to Petawawa residences and businesses with current Pembroke mailing addresses and postal codes.

MOVED BY: Gary Serviss
SECONDED BY: Matthew McLean

- (12) That staff is directed to research the provision of Petawawa mailing addresses and postal codes to Petawawa residences and businesses with current Pembroke mailing addresses and postal codes, including consideration of such matters as Canada Post's willingness and capacity to undertake the project, public consultation, financial and technical implications and implementation timelines, and to provide a report back to Council for further deliberation.

CARRIED

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (13) That By-law 1376/20 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody


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

CARRIED

The meeting adjourned at 7:40 p.m.



Mayor



Clerk