

6:30 p.m.

August 19, 2019

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present:	Deputy Mayor Gary Serviss Councillor Matthew McLean Councillor Murray Rutz	Councillor James Carmody Councillor Tom Mohns
Regrets:	Mayor Bob Sweet	Councillor Theresa Sabourin
Also Present:	Daniel Scissons Karen Cronier Dan Yeas Noelle Yermiy Selina Hatcher (6:32 p.m.) Rudy Kadlec	Dawn Recoskie Christine Mitchell Harlene Yeas Jason Yermiy Chloé Tate-Marion (6:35 p.m.) Patricia Leboeuf

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (1) That the agenda for the August 19, 2019 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (August 6, 2019)

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (2) That the minutes of the regular meeting of Council held August 6, 2019 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1285/19 – being a by-law for the conveyance of land owned by the Municipality to Valley Iron & Metal Company Incorporated (VIMCO)

Report #PL-16-19 – Declaration of Surplus Lands – Industrial Park-VIMCO

Karen Cronier, Director of Planning and Development, provided an overview of report PL-16-19. Ms. Cronier reported that the notification for the declaration of surplus lands was conducted in accordance with By-law 238/03. Ms. Cronier noted the Clerk received emails on August 15, 2019 and August 16, 2019 from two separate residents on Bedard Boulevard expressing concerns with the location of the facility, perceived loss of recreational green space, and noise, air and ground pollution among others. A response was provided to both residents explaining permitted uses in the Industrial Park, the buffering and setbacks required from the industrial lands, and how the Laurentian Highlands Subdivision was planned and designed taking into consideration the existence of the Industrial Park. An invitation was also extended to both residents to visit the Municipal Office and view the proposed site plan for the scrap iron and metal transfer and recycling centre.

MOVED BY: James Carmody

SECONDED BY: Tom Mohns

- (3) That Council declares Part Lot 22, Concession 5 with an area of 1 hectares (2.47 acres) and described as Part of Lot 22, Concession 5, being Part 1 on Registered Reference Plan 49R-19365 surplus, and the land be sold to Valley Iron & Metal Company Incorporated at a rate of \$24,700.00.

CARRIED

MOVED BY: Murray Rutz

SECONDED BY: James Carmody

- (4) That By-law 1285/19, being a by-law for the conveyance of land owned by the Municipality to Valley Iron & Metal Company Incorporated (VIMCO), be read a first and second time.

CARRIED

MOVED BY: James Carmody

SECONDED BY: Murray Rutz

- (5) That By-law 1285/19, be read a third time and passed.

CARRIED

2. By-law 1286/19 – being a by-law to authorize a development agreement with Valley Iron & Metal Company Incorporated (VIMCO)

MOVED BY: Tom Mohns
SECONDED BY: Matthew McLean

- (6) That By-law 1286/19, being a by-law to authorize a development agreement with Valley Iron & Metal Company Incorporated (VIMCO), be read a first and second time.

CARRIED

MOVED BY: Tom Mohns
SECONDED BY: Matthew McLean

- (7) That By-law 1286/19, be read a third time and passed.

CARRIED

3. By-law 1287/19 – being a by-law to authorize off-road vehicle travel on a portion of Black Bay Road on October 12, 2019

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (8) That By-law 1287/19, being a by-law to authorize off-road vehicle travel on a portion of Black Bay Road on October 12, 2019, be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (9) That By-law 1287/19, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (August 12, 2019)

MOVED BY: James Carmody
SECONDED BY: Matthew McLean

- (10) That the minutes of the Council-in-Committee meeting held on August 12, 2019 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

CARRIED

STAFF REPORTS

1. PW-17-2019 – Sale of Surplus Equipment Tender PW-08-2019

Daniel Scissons, CAO/Clerk, presented the report.

MOVED BY: Murray Rutz
SECONDED BY: Matthew McLean

- (11) That Council approves the sale of the 2003 Cusco International Vac Trailer, as advertised through Tender PW-08-2019, to Colton Wegner in the amount of \$3,100.00 plus HST. And that the Deputy Mayor and the CAO/Clerk be authorized to execute the form of contract for the agreement for terms of sale of said trailer.

CARRIED

2. PW-18-2019 – Sale of Surplus Equipment Tender PW-10-2019

Daniel Scissons presented the report.

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (12) That Council approves the sale of the 2004 Ford E-150 Econoline Van, as advertised through Tender PW-10-2019, to Thompson Animal Services Ltd. in the amount of \$300.00 plus HST. And that the Deputy Mayor and the CAO/Clerk be authorized to execute the form of contract for the agreement for terms of sale of said van.

CARRIED

3. PW-19-2019 – Award of Tender PW-11-2019, Clarifier #2 Rehabilitation at the Waste Water Treatment Plant

Daniel Scissons presented the report.

MOVED BY: Murray Rutz
SECONDED BY: Matthew McLean

- (13) That Council approves the award of Tender PW-11-2019 – Clarifier #2 Rehabilitation at the Waste Water Treatment Plant to RGT Clouthier Construction Ltd. in the amount of \$377,400.00 + HST.

CARRIED

COUNCILLOR REPORTS

Councillor Tom Mohns – nothing to report.

Councillor Murray Rutz reported he attended the ribbon cutting ceremony for the new owners of the ESSO gas station, Jordan and Kerri Radford, on August 12, 2019. Councillor Rutz also reported Glass Tiger has been confirmed to perform at Festival Hall on November 30, 2019 as part of the 40th anniversary celebration for the hall. Councillor Rutz also noted the first phase of the new hangar project at the Pembroke and Area Airport has been completed.

Councillor Matthew McLean reported he attended the finale of the RC100 Startup Competition on August 13, 2019; FanSaves won the competition to receive \$100,000 in early-stage investment from Renfrew County Community Futures Development Corporation.

Councillor James Carmody reported he also attended the ribbon cutting ceremony for the new owners of the ESSO gas station.

Deputy Mayor Gary Serviss also attended the ribbon cutting ceremony for the new owners of the ESSO gas station and recognized Jordan Radford as a young entrepreneur. Deputy Mayor Serviss reported he participated in the celebrity Raise Your Paddle race, where he, along with fellow Councillors Carmody and McLean won the celebrity race which was held in conjunction with the Upper Ottawa River Race and Paddle Festival on August 11, 2019.

CLOSED MEETING

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (14) That the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O. 2001, c.25* to discuss personal matters about an identifiable individual, including municipal or local board employees, to review an application for appointment to the Petawawa Business Advisory Network (PBAN); and

That the meeting also be closed pursuant to Section 239 (2) (e) of the *Municipal Act, S.O. 2001, c.25* to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, regarding an encroachment on municipal property.

CARRIED

Council went into closed session at 7:04 p.m.

Council reconvened to open session at 7:37 p.m.

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. The first item discussed was consideration of the qualifications of an applicant for appointment to the Petawawa Business Advisory Network (PBAN) and the second item discussed was litigation regarding an encroachment on municipal property. Direction was given to the CAO/Clerk. There is nothing further to report.

Council voted on the following resolution in open session:

MOVED BY: Matthew McLean
SECONDED BY: James Carmody

- (15) That Council appoints Cindy Sell to the Petawawa Business Advisory Network.

CARRIED

CONFIRMING BY-LAW

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (16) That By-law 1288/19 be read a first, second and third time and passed.

CARRIED

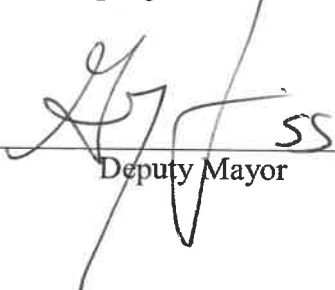
ADJOURNMENT


MOVED BY: Tom Mohns
SECONDED BY: Matthew McLean

- (17) That the meeting adjourn to the call of the Deputy Mayor.

CARRIED

The meeting adjourned at 7:40 p.m.


Deputy Mayor


Clerk