

6:30 p.m.

October 7, 2019

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present:	Mayor Bob Sweet Councillor James Carmody Councillor Tom Mohns Councillor Theresa Sabourin	Deputy Mayor Gary Serviss Councillor Matthew McLean Councillor Murray Rutz
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Also Present:	Daniel Scissons David Unrau Christine Mitchell Judy Hill Rick Wharton Patricia Leboeuf	Dawn Recoskie Karen Cronier Steve Knott Shelley Clarke Rudy Kadlec Bruce Beakley (6:33 p.m.)
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CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

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

- (1) That the agenda for the October 7, 2019 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

In accordance with Section 5(1) of the *Municipal Conflict of Interest Act*, R.S.O. 1990, c.M.50., as amended, where a member, either on his or her own behalf or while acting for, by, with or through another, has any pecuniary interest, direct or indirect, in any matter and is present at a meeting of the council at which the matter is the subject of consideration, the member, (a) shall, prior to any consideration of the matter at the meeting, disclose the interest and the general nature thereof; (b) shall not take part in the discussion of, or vote on any question in respect of the matter; and (c) shall not attempt in any way whether before, during or after the meeting to influence the voting on any such question.

1. **Declaration #2019-05**

Mayor Bob Sweet declared a potential deemed indirect pecuniary interest with respect to By-law 1293/19, being a by-law to authorize the execution of an agreement

with Her Majesty the Queen in right of Canada as represented by the Minister of the Environment, to enter into a funding agreement under the Low Carbon Economy Challenge Program for the proposed Petawawa Wastewater Treatment Plant Energy Recovery and Waste Diversion Net Zero Project, as his son is employed by OCWA.

APPROVAL OF MINUTES

1. Council Meeting (September 16, 2019)

MOVED BY: Gary Serviss
SECONDED BY: James Carmody

- (2) That the minutes of the regular meeting of Council held September 16, 2019 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. Petawawa Centennial Family Health Centre Update and Donation Presentation – Judy Hill, Executive Director and Shelley Clarke, Board Treasurer

Councillor Tom Mohns, Chair of the Petawawa Centennial Family Health Centre Board of Directors, introduced both Judy Hill, Executive Director, and Shelley Clarke, Board Treasurer.

Judy Hill provided an overview of the services provided by the Petawawa Centennial Family Health Centre (PCFHC). Ms. Hill explained the PCFHC is a community sponsored family health team which is overseen by a skills based Board of Directors. The PCFHC currently serves 8,100 patients, and the medical staff includes six physicians, three nurse practitioners, and two registered practical nurses. The PCFHC recently completed the construction of a 5,200 square foot expansion to accommodate LifeLabs, Mulvihill Drug Mart, and Ottawa Valley Physiotherapy, to better serve the needs of the Petawawa community.

On behalf of Council, Mayor Bob Sweet presented Judy Hill and Shelley Clarke with a donation in the amount of \$50,000.00 to support the expansion. Mayor Bob Sweet recognized the PCFHC as an integral part of Petawawa's Community Hub which also includes the land ambulance station, Valour JK-12 School, St. Francis of Assisi Catholic School, and the Petawawa Civic Centre.

2. Celebrating 40 Years of Festival Hall – Rick Wharton, Managing Director

Councillor Murray Rutz, Chair of the Festival Hall Committee, introduced Rick Wharton, Managing Director of Festival Hall.

Rick Wharton thanked Petawawa Council for their membership in the Festival Hall Consortium and for providing funding to showcase musical and artistic talent in the

Ottawa Valley. Mr. Wharton explained Festival Hall is celebrating its 40th anniversary this year with a special performance by Glass Tiger on November 30, 2019; local artist Sierra Levesque will be the opening act. Mr. Wharton highlighted when he first started as Managing Director for Festival Hall eight years ago, there was approximately 8-12 local performances annually. Since that time the number of performances has increased, both in number and in variety, noting 50 performances will be held at Festival Hall by the end of 2019. So far, 20 performances are already booked for 2020. Mr. Wharton noted many capital improvements have been completed and the Hall boasts a roster of 40 volunteers, several of whom are from Petawawa.

On behalf of Council, Mayor Bob Sweet thanked Mr. Wharton for his presentation and for keeping Council apprised of the activities of Festival Hall. He congratulated Mr. Wharton and his volunteers on the 40th anniversary of Festival Hall.

At this point, 7:08 p.m., Mayor Bob Sweet vacated the Chair and exited the Council Chambers due to his declared pecuniary interest. Deputy Mayor Gary Serviss took the Chair.

BY-LAWS

1. By-law 1293/19 – being a by-law to authorize the execution of an agreement with Her Majesty the Queen in right of Canada as represented by the Minister of the Environment (Low Carbon Economy Challenge Program)

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (3) That By-law 1293/19, being a by-law to authorize the execution of an agreement with Her Majesty the Queen in right of Canada as represented by the Minister of the Environment, be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (4) That By-law 1293/19, be read a third time and passed.

CARRIED

At this point, 7:11 p.m., Mayor Bob Sweet returned to the Council Chambers and took the Chair.

2. By-law 1294/19 – being a by-law to amend By-law 1281/19, being a by-law to authorize the execution of a transfer payment agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation (Community Transportation Grant Program)

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

- (5) That By-law 1294/19, being a by-law to amend By-law 1281/19, being a by-law to authorize the execution of a transfer payment agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation, be read a first and second time.

CARRIED

MOVED BY: Gary Serviss
SECONDED BY: Theresa Sabourin

- (6) That By-law 1294/19, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Request to Lower Speed Limit on a Portion of Rantz Road – James Carmody, Chair, Petawawa Police Services Board

Councillor James Carmody, Chair of the Petawawa Police Services Board, provided an overview of the Board's request. Councillor Carmody explained since Eric Perreault made a presentation to Council in March 2019, and following the placement of the Speed Awareness Monitor on Rantz Road in June 2019, a petition to lower the speed limit on this portion of Rantz Road, near the boat launch, has been circulating locally. The petition has not been submitted to the Town of Petawawa as of yet.

Although the Speed Awareness Monitor showed 100% of vehicles traveling on this portion of Rantz Road, were travelling at or below the speed limit of 50 km/h, the issue of speed still seems to be a factor for the local residents. Councillor Carmody further explained the statistics from the Speed Awareness Monitor actually showed that 100% of the vehicles were travelling 40 km/h or less. If the vehicles are already travelling at this reduced speed, it is the opinion of the Petawawa Police Services Board, that reducing the posted speed limit from 50 km/h to 40 km/h will more accurately reflect the true safe speed of travel.

MOVED BY: Theresa Sabourin
SECONDED BY: Matthew McLean

- (7) That Council directs staff to review the suggested speed limit change on Rantz Road from 50 km/h to 40 km/h, and provide a report for Council's consideration at a future meeting.

CARRIED

MINUTES

1. Council-in-Committee Meeting (September 23, 2019)

MOVED BY: Tom Mohns
SECONDED BY: Matthew McLean

- (8) That the minutes of the Council-in-Committee meeting held on September 23, 2019 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Pembroke & Area Airport Commission (June 20, 2019)

Councillor Tom Mohns provided an overview of the recent activities of the Pembroke & Area Airport Commission.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (9) That the minutes of the Pembroke & Area Airport Commission meeting held on June 20, 2019, be adopted as information.

CARRIED

3. Petawawa Public Library Board (June 24, 2019 & July 17, 2019)

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

- (10) That the minutes of the Petawawa Public Library Board meetings held on June 24, 2019 and July 17, 2019, be adopted as information.

CARRIED

4. Petawawa Police Services Board (July 17, 2019)

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

MOVED BY: James Carmody
SECONDED BY: Matthew McLean

- (11) That the minutes of the Petawawa Police Services Board meeting held on July 17, 2019, be adopted as information.

CARRIED

5. Petawawa Business Advisory Network (August 13, 2019)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Business Advisory Network.

MOVED BY: Theresa Sabourin

SECONDED BY: Tom Mohns

- (12) That the minutes of the Petawawa Business Advisory Network meeting held on August 13, 2019, be adopted as information.

CARRIED

STAFF REPORTS

1. PW-23-2019 – Award of Tender # PW-13-2019-Snow Plowing at Municipal Buildings 2019-2020

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

MOVED BY: Murray Rutz

SECONDED BY: Gary Serviss

- (13) That Council approves the award of Tender # PW-13-2019, Snow Plowing at Municipal Buildings 2019-2020, to G.P. Splinter Forest Products Ltd. in the amount of \$674.00 + HST per service.

CARRIED

2. PW-24-2019 – Award of Tender # PW-14-2019-Equipment Quotation for Snow Removal 2019-2020

David Unrau provided an overview of the report.

MOVED BY: James Carmody

SECONDED BY: Theresa Sabourin

- (14) That Council approves the award of Tender # PW-14-2019, Equipment Quotation for Snow Removal 2019-2020, to G.P. Splinter Forest Products Ltd. in the amount of \$14,640.00 + HST.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Gary Serviss reported he attended the Mayor's Business Breakfast hosted by the Upper Ottawa Valley Chamber of Commerce on September 17, 2019. Deputy Mayor

Serviss reported the Petawawa Public Library hosted a Birds of Prey Falconry Display at the Petawawa Civic Centre on August 21, 2019 which attracted 200 participants.

Councillor Tom Mohns reported he attended a meeting on September 18, 2019 with Kelly Williams, Director of Community Services; David Unrau, Director of Public Works; and infrastructure adviser Dan Patrick onsite at the Catwalk to determine next steps moving forward with the repair of the Catwalk wall. Councillor Mohns attended a Pembroke & Area Airport Commission meeting on September 19, 2019.

Councillor Theresa Sabourin reported she also attended the Mayor's Business Breakfast and the ribbon cutting event for the expansion to the Petawawa Centennial Family Health Centre. Councillor Sabourin will be attending a PBAN meeting tomorrow, and she also reported the Christmas Angel volunteers have already been meeting to coordinate the luncheon on Christmas Day.

Councillor Murray Rutz reported he attended a meeting of the Festival Hall Committee, a Pembroke & Area Airport Commission meeting, and the ribbon cutting for the expansion to the Petawawa Centennial Family Health Centre.

Councillor James Carmody reported he attended the Mayor's Business Breakfast, the ribbon cutting for the expansion to the Petawawa Centennial Family Health Centre, and the tender openings for snow plowing at municipal buildings and equipment quotation for snow removal.

Councillor Matthew McLean reported he attended the monument dedication ceremony for Chou Ming Shan, a member of the Chinese Labour Corps during World War I, on October 3, 2019.

Mayor Bob Sweet reported he has attended seven meetings at the County of Renfrew; a tour of the newly renovated Quality Inn; the Mayor's Business Breakfast; the ribbon cutting for the expansion to the Petawawa Centennial Family Health Centre; and the Bonnechere Manor Gala. Mayor Sweet invited members of Council and the public to attend the Algonquin Trail twinning ribbon cutting on October 18, 2019 and the Petawawa Ramble event on October 19 and 20, 2019.

CLOSED MEETING

MOVED BY: Theresa Sabourin

SECONDED BY: Gary Serviss

- (15) 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 applications for appointment to the Petawawa Business Advisory Network (PBAN); and

That the meeting be closed pursuant to Section 239 (2) (d) of the *Municipal Act, S.O. 2001, c.25* to discuss labour relations or employee negotiations with the United Food

and Commercial Workers Canada, Local 175 to provide for a collective agreement with the Town of Petawawa Volunteer Firefighters.

CARRIED

Council went into closed session at 7:49 p.m.

Council reconvened to open session at 8:58 p.m.

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. The first item discussed was consideration of the qualifications of applicants for appointment to the Petawawa Business Advisory Network (PBAN) and the second item discussed was a verbal update from the CAO/Clerk regarding the current collective agreement negotiations with United Food and Commercial Workers Canada, Local 175 on behalf of the Petawawa Volunteer Firefighters. There is nothing further to report.

Council voted on the following resolution in open session:

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (16) That Council appoints William Grandy and Robert Hall to the Petawawa Business Advisory Network.

CARRIED

CONFIRMING BY-LAW

MOVED BY: Matthew McLean
SECONDED BY: Tom Mohns

- (17) That By-law 1295/19 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

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

CARRIED

The meeting adjourned at 9:01 p.m.


Mayor


Clerk