

Town of Petawawa

Council-In-Committee Meeting Minutes October 25, 2021 at 6:30 p.m.

Present:

Mayor Bob Sweet
Deputy Mayor Gary Serviss
Councillor James Carmody
Councillor Tom Mohns
Councillor Murray Rutz
Councillor Theresa Sabourin

Regrets:

Councillor Matthew McLean

Also Present:

Daniel Scissons, CAO
Colin Howard, Clerk
Dawn Recoskie, Deputy Clerk
David Unrau, Director of Public Works
Karen Cronier, Director of Planning and Development
Chris Mantha, Manager of Public Works
Wayne Bando
Patricia Leboeuf, Petawawa Post

The Council-In-Committee meeting was opened by the Mayor at 6:30 p.m.

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Presentations

There were no presentations.

Public Works

1. Monthly Report – October 2021

David Unrau, Director of Public Works, provided an overview of the report. Mr. Unrau highlighted capital projects to-date, asset management, operations and maintenance, water and sanitary, and special projects and initiatives. Mr. Unrau reported the construction of the asphalt multi-use pathway along Laurentian Drive has been completed; sign inspections have been completed and 97.72% of the signs passed compliance for reflectivity; 131 locates were completed for contractors and utility companies for the month, which is approximately double the amount of locates when compared to other Ontario municipalities.

Moved by Theresa Sabourin Seconded by Gary Serviss

That the Public Works monthly report for October be accepted as information. **Carried**

2. <u>PW-28-2021 – Integrating Zero Emissions Vehicles into the Town's Municipal</u> Half-Ton Pickup Fleet

Chris Mantha, Manager of Public Works, provided an overview of the report. Mr. Mantha reported there is a renewed push by governments and automotive manufacturers to bring electric vehicles to market faster, and to eventually phase out the sale of internal combustion engines. Mr. Mantha reported there are several electric vehicle options available currently, and the list grows almost daily, however, pickup trucks have not been available as an all-electric vehicle until recently. By the end of 2024 there should be three available options from Ford, General Motors, and Dodge.

Mr. Mantha highlighted the benefits of an electric pickup truck fleet which include reduced carbon emissions, fuel savings, and various maintenance savings. Mr. Mantha confirmed that fleet replacements are planned annually and are subject to budget approval; the next trucks will be due for replacement in 2027, 2029 and 2032.

Moved by Murray Rutz

Seconded by Theresa Sabourin

That Council commits to a zero emission fleet of half ton pickup trucks by 2035.

Carried

3. Public Works Budget Report

Received for information.

4. Sewage System Budget Report

Received for information.

5. Waterworks Budget Report

Received for information.

Planning and Development

1. <u>Activity Report – September 2021</u>

Karen Cronier, Director of Planning and Development, provided an overview of the monthly report. Ms. Cronier highlighted the active subdivisions, Zoning By-law amendments, and site plan applications. Ms. Cronier advised Council that the public meeting was held on October 4, 2021 for the Zoning By-law review. Ms. Cronier reported a tree survey for the Town Centre subdivision plan is currently being conducted. Ms. Cronier advised she will review access to the Fijisan Sushi property in conjunction with the layout of the proposed 5-leg roundabout on County Road 26 (Doran Road).

Moved by Murray Rutz

Seconded by Gary Serviss

That the Planning and Development monthly report for September be accepted as information.

Carried

2. PL-27-2021 – Request for Extension to Draft Plan Approval, Radtke Estates
Subdivision File 47-T-17001, Part Lots 19 & 20, Concession 6, Parts 1, 2, 3, 5, 6,
& 7 Plan 49R-17438, Except Parts 1 & 2 49R-17809, Doran Road

Karen Cronier provided an overview of the report. Ms. Cronier reported that the solicitor acting on behalf of the developer for the Radtke Estates Subdivision Phase 2 has requested an extension to the Draft Plan Approval. Ms. Cronier reported that an extension can only be approved for a period of 12 months.

Moved by James Carmody

Seconded by Tom Mohns

That Council supports the extension of Draft Plan Approval for the Radtke Estates Subdivision Phase 2.

Carried

3. Budget Reports (Planning, Building, and Economic Development)

Received for information.

General Matters

There was nothing to report.

Closed Meeting

Moved by Murray Rutz

Seconded by James Carmody

That the meeting be closed pursuant to Section 239 (2) (b) and (d) of the *Municipal Act*, 2001, S.O. 2001, c.25, as amended, to discuss personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations regarding the recruitment process for the position of Chief Building Official, and to discuss the current salary grid.

Carried

Council went into closed session at 7:15 p.m.

Council reconvened to open session at 8:12 p.m.

Business Arising From Closed Session

A closed meeting was held. Council considered recruitment for the Chief Building Official position and reviewed the current salary grid. Direction was provided to the CAO. There is nothing further to report at this time.

Council voted on the following resolution in open session:

Moved by James Carmody

Seconded by Theresa Sabourin

That Donald Reed be hired as Chief Building Official with the effective start date in early to mid-November 2021.

Carried

<u>Adjournment</u>

Moved by Gary Serviss Seconded by James Carmody That the meeting be adjourned.

Carried

The meeting adjourned at 8:26 p.m.

Signature of the Clerk (Original Signed)