



Town of Petawawa
Regular Meeting of Council Minutes
May 16, 2022 at 6:30 p.m.

Present:

Mayor Bob Sweet
Deputy Mayor Gary Serviss
Councillor Matthew McLean
Councillor Tom Mohns
Councillor Murray Rutz

Regrets:

Councillor James Carmody
Councillor Theresa Sabourin

Also Present:

Daniel Scissons, CAO
Colin Howard, Clerk
Annette Mantifel, Treasurer
Karen Cronier, Director of Planning and Development
David Unrau, Director of Public Works
Anthony Hommik, Jp2g Consultants Inc.
Barry Schimmens

Call to Order (Moment of Silent Reflection)

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

Approval of Agenda

Resolution #1

Moved by Murray Rutz

Seconded by Gary Serviss

That the agenda for the May 16, 2022 regular 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.

Declaration #2022-07

1. Mayor Bob Sweet declared a potential deemed indirect pecuniary interest with respect to By-law 1511/22 regarding the advancement of the Petawawa WPCP Net Zero Project, as his son is employed by OCWA.

Approval of Minutes

1. Council Meeting (May 2, 2022)

Resolution #2

Moved by Matthew McLean

Seconded by Tom Mohns

That the minutes of the meeting of Council held May 2, 2022 be approved as printed and circulated.

Carried

Presentations

There were no presentations.

By-laws

1. By-law 1505/22 – being a by-law to establish the rates of taxation and charges for waste management services for the year 2022

Resolution #3

Moved by Gary Serviss

Seconded by Murray Rutz

That By-law 1505/22, being a by-law to establish the rates of taxation and charges for waste management services for the year 2022, be read a first and second time.

Carried

Resolution #4

Moved by Matthew McLean

Seconded by Tom Mohns

That By-law 1505/22 be read a third time and passed.

Carried

2. By-law 1506/22 – being a by-law to authorize a development agreement with 1000165945 Ontario Inc. (Malcolm Foley)

Resolution #5

Moved by Gary Serviss

Seconded by Murray Rutz

That By-law 1506/22, being a by-law to authorize a development agreement with 1000165945 Ontario Inc. (Malcolm Foley), be read a first and second time.

Carried

Resolution #6

Moved by Matthew McLean

Seconded by Tom Mohns

That By-law 1506/22 be read a third time and passed.

Carried

3. By-law 1507/22 – being a by-law to amend By-law number 456/07 of the Corporation of the Town of Petawawa, as amended

Report #PL-15-2022 – Town Centre Subdivision – Zoning By-law Amendment, Townhouse Development

Resolution #7

Moved by Murray Rutz

Seconded by Gary Serviss

That By-law 1507/22, being a by-law to amend By-law number 456/07 of the Corporation of the Town of Petawawa as amended, be read a first and second time.

Carried

Resolution #8

Moved by Matthew McLean

Seconded by Gary Serviss

That By-law 1507/22 be read a third time and passed.

Carried

4. By-law 1508/22 – being a by-law to provide that Section 50 (5) of the *Planning Act* not apply to Blocks 17 and 25 Registered Plan 597

Report #PL-16-2022 – Part Lot Control – Habraken Homes

Resolution #9

Moved by Murray Rutz

Seconded by Matthew McLean

That By-law 1508/22, being a by-law to provide that Section 50 (5) of the Planning Act not apply to Blocks 17 and 25 Registered Plan 597, be read a first and second time.

Carried

Resolution #10

Moved by Gary Serviss

Seconded by Tom Mohns

That By-law 1508/22 be read a third time and passed.

Carried

5. By-law 1509/22 – being a by-law to authorize the execution of a subdivision agreement with H&H Construction Inc. (Hoffman Phase 4)

Resolution #11

Moved by Tom Mohns

Seconded by Murray Rutz

That By-law 1509/22, being a by-law to authorize the execution of a subdivision agreement with H&H Construction Inc. (Hoffman Phase 4), be read a first and second time.

Carried

Resolution #12

Moved by Gary Serviss

Seconded by Matthew McLean

That By-law 1509/22 be read a third time and passed.

Carried

6. By-law 1510/22 – being a by-law to authorize the execution of a subdivision agreement with 1858374 Ontario Inc. (Portage Landing Subdivision Phase 5)

Resolution #13

Moved by Gary Serviss

Seconded by Murray Rutz

That By-law 1510/22, being a by-law to authorize the execution of a subdivision agreement with 1858374 Ontario Inc. (Portage Landing Subdivision Phase 5), be read a first and second time.

Carried

Resolution #14

Moved by Tom Mohns

Seconded by Matthew McLean

That By-law 1510/22 be read a third time and passed.

Carried

At this point, 6:41 p.m., Mayor Bob Sweet vacated the Chair due to his declared pecuniary interest and Deputy Mayor Gary Serviss took the Chair.

7. By-law 1511/22 – being a by-law to authorize the execution of a Net Metered-Connection Cost agreement with Hydro-One Networks Inc.

Resolution #15

Moved by Murray Rutz

Seconded by Tom Mohns

That By-law 1511/22, being a by-law to authorize the execution of a Net Metered-Connection Cost agreement with Hydro-One Networks Inc., be read a first and second time.

Carried

Resolution #16

Moved by Matthew McLean

Seconded by Murray Rutz

That By-law 1511/22 be read a third time and passed.

Carried

At this point, 6:45 p.m., Mayor Bob Sweet resumed the Chair.

Correspondence

1. Letter of Appreciation – Laurie Alton, President, Petawawa Pantry

The item of correspondence was received for information.

Minutes

1. Council-In-Committee (May 9, 2022)

Resolution #17

Moved by Gary Serviss

Seconded by Murray Rutz

That the minutes of the Council-In-Committee meeting held on May 9, 2022 be accepted by Council, and that this resolutions from that Committee become resolutions of Council.

Carried

2. Petawawa Business Advisory Network (April 5, 2022)

Resolution #18

Moved by Tom Mohns

Seconded by Matthew McLean

That the minutes of the Petawawa Business Advisory Network meeting held on April 5, 2022 be adopted as information.

Carried

Staff Reports

There were no staff reports.

Councillor Reports

Deputy Mayor Gary Serviss reported he attended the opening of the new Art-E-Motive Repair location at 2669 Petawawa Blvd. on May 6, 2022 and recently met with the Recreation Program Coordinator, Colin Coyle, to discuss the trail runs taking place during the Town's 25th Anniversary Celebration weekend.

Councillor Tom Mohns – nothing to report.

Councillor Murray Rutz reported he attended the Pembroke Kiwanis Club meeting on May 4, 2022 to discuss the Festival Hall Seat Campaign and the opening of the new Art-E-Motive Repair business on May 6, 2022.

Councillor Matthew McLean – nothing to report.

Mayor Bob Sweet reported he attended the opening of the new Art-E-Motive Repair business on May 6, 2022 and an Upper Ottawa Valley Chamber of Commerce meeting on May 9, 2022 to discuss the twinning partnership with Renfrewshire, Scotland. Mayor Sweet also reported he attended a number of County of Renfrew meetings including Finance and Administration Committee, Development and Property Committee, and the Algonquin Trail Advisory Committee.

Closed Meeting

There was no closed meeting.

Confirming By-law

Resolution #19

Moved by Murray Rutz

Seconded by Gary Serviss

That By-law 1512/22 be read a first, second and third time and passed.

Carried

Adjournment

Resolution #20

Moved by Matthew McLean

Seconded by Tom Mohns

That the meeting adjourn to the call of the Mayor.

Carried

The meeting adjourned at 6:55 p.m.

Signature of the Mayor (Original Signed)

Signature of the Clerk (Original Signed)