



Town of Petawawa
Regular Meeting of Council Minutes
March 7, 2022 at 6:30 p.m.

Present:

Deputy Mayor Gary Serviss
Councillor James Carmody
Councillor Matthew McLean
Councillor Tom Mohns
Councillor Murray Rutz
Councillor Theresa Sabourin

Regrets:

Mayor Bob Sweet

Also Present:

Daniel Scissons, CAO
Colin Howard, Clerk
Dawn Recoskie, Deputy Clerk
David Unrau, Director of Public Works
Sandra Faught, Manager Environmental Remediation Management (ERM) Licensing
Support Officer, Canadian Nuclear Laboratories
Katie Parker
Patricia Lebouef, Petawawa Post

Call to Order (Moment of Silent Reflection)

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

Approval of Agenda

Resolution #1

Moved by Murray Rutz

Seconded by James Carmody

That the agenda for the March 7, 2022 regular meeting of Council be adopted.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Approval of Minutes

1. Council Meeting (February 22, 2022)

Resolution #2

Moved by Theresa Sabourin

Seconded by Matthew McLean

That the minutes of the electronic meeting of Council held February 22, 2022 be approved as printed and circulated.

Carried

Presentations

1. Near Surface Disposal Facility (NSDF) Project Update – Sandra Faught, Manager Environmental Remediation Management (ERM) Licensing Support

Deputy Mayor Gary Serviss introduced and welcomed Sandra Faught to make her presentation regarding the Near Surface Disposal Facility (NSDF) Project.

Ms. Faught presented the project update and commented on the importance of the NSDF to improve the state of low-level waste storage that is currently at Chalk River Laboratories (CRL). Ms. Faught reported on the site location selection process and how the NSDF facility will provide containment and isolation of low-level waste for more than 550 years. Ms. Faught highlighted the important measures that will be taken to contain and isolate waste and commented on the wastewater treatment plant which will utilize the best technology designed for extreme weather events and climate change. Ms. Faught also reported the proposed NSDF will have an important impact on local communities by positively affecting employment and income, economic development and increasing demand for community services through expanding operations and employment at CRL.

Members of Council discussed the project update of the NSDF and asked questions of the presenter. It was noted the continued operation of CRL is critical for the long term economic prosperity of the region. Ms. Faught thanked Council for the opportunity to provide a project update and suggested supporting the NSDF project by providing written submission to the Canadian Nuclear Safety Commission prior to the hearing deadline of April 11, 2022.

Deputy Mayor Serviss, on behalf of Council, thanked Ms. Faught for her presentation.

Resolution #3

Moved by James Carmody

Seconded by Theresa Sabourin

Whereas Canadian Nuclear Laboratories' (CNL) proposed Near Surface Disposal Facility (NSDF) at Chalk River Laboratories (CRL) is a safe, responsible, intensely studied, and highly appropriate solution for the remediation of low-level waste;

Now Therefore be it resolved, that Council of the Corporation of the Town of Petawawa hereby calls upon the Government of Canada to:

- Maintain its commitment to science and evidence-based decision-making;
- Support the results of the NSDF Environmental Assessment, overseen by the Canadian Nuclear Safety Commission, Canada's internationally respected and independent regulator;
- Cause no undue delays to the safe remediation of legacy wastes based on misinformation; and
- Acknowledge the right to be engaged, and a duty to be informed.

Carried

By-laws

1. By-law 1484/22 – being a by-law to authorize an agreement with the Corporation of the Township of Whitewater Region for the provision of building inspection and plan examination services for the Town of Petawawa

Resolution #4

Moved by Murray Rutz

Seconded by Matthew McLean

That By-law 1484/22, being a by-law to authorize an agreement with the Corporation of the Township of Whitewater Region for the provision of building inspection and plan examination services for the Town of Petawawa, be read a first and second time.

Carried

Resolution #5

Moved by Tom Mohns

Seconded by Theresa Sabourin

That By-law 1484/22 be read a third time and passed.

Carried

Correspondence

There were no items of correspondence.

Minutes

1. Council-In-Committee (February 28, 2022)

Resolution #6

Moved by Matthew McLean

Seconded by James Carmody

That the minutes of the electronic Council-In-Committee meeting held on February 28, 2022 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

Carried

2. Pembroke and Area Airport Commission Meeting (November 18, 2021)

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

Resolution #7

Moved by Murray Rutz

Seconded by Tom Mohns

That the minutes of the Pembroke and Area Airport Commission meeting held on November 18, 2021 be adopted as information.

Carried

3. Petawawa Public Library Board Meetings (December 20, 2021 & January 3, 2022)

Councillor James Carmody provided an overview of the recent activities of the Petawawa Public Library Board.

Resolution #8

Moved by James Carmody

Seconded by Murray Rutz

That the minutes of the Petawawa Public Library Board meetings held on December 20, 2021 and January 3, 2022 be adopted as information.

Carried

4. Petawawa Accessibility Advisory Committee Meeting (January 27, 2022)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee.

Resolution #9

Moved by Theresa Sabourin

Seconded by Matthew McLean

That the minutes of the Petawawa Accessibility Advisory Committee meeting held on January 27, 2022 be adopted as information.

Carried

5. Petawawa Business Advisory Network Meeting (February 1, 2022)

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

Resolution #10

Moved by Theresa Sabourin

Seconded by Murray Rutz

That the minutes of the Petawawa Business Advisory Network meeting held on February 1, 2022 be adopted as information.

Carried

Staff Reports

1. PW-01-2022 – Award of Tender # PW-02-2022, Concrete Works

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

Resolution #11

Moved by Murray Rutz

Seconded by James Carmody

That Council approves the award of Tender PW-02-2022, Concrete Works, to H & H Construction Inc. in the amount of \$82,533.25 plus HST.

Carried

2. PW-02-2022 – Award of Tender # PW-03-2022, Hot Mix Asphalt

Mr. Unrau provided an overview of the report.

Resolution #12

Moved by Theresa Sabourin

Seconded by James Carmody

That Council approves the award of Tender PW-03-2022, Hot Mix Asphalt, to H & H Construction Inc. in the amount of \$62,312.50 plus HST.

Carried

3. PW-03-2022 – Award of Tender # PW-04-2022, Hot Mix Asphalt Resurfacing

Mr. Unrau provided an overview of the report.

Resolution #13

Moved by Murray Rutz

Seconded by Tom Mohns

That Council approves the award of Tender PW-04-2022, Hot Mix Asphalt Resurfacing, to H & H Construction Inc. in the amount of \$140,927.55 plus HST.

Carried

4. PW-04-2022 – Award of Tender # PW-05-2022, Winter Sand 2022 & 2023

Mr. Unrau provided an overview of the report.

Resolution #14

Moved by Matthew McLean

Seconded by Theresa Sabourin

That Council approves the award of Tender PW-05-2022, Winter Sand 2022 & 2023, to RGT Clouthier Construction Ltd. in the amount of \$77,840.00 plus HST.

Carried

5. PW-05-2022 – Award of Tender # PW-07-2022, Kin Hut Parking Lot/Volunteer Way Rehabilitation

Mr. Unrau provided an overview of the report.

Resolution #15

Moved by James Carmody

Seconded by Murray Rutz

That Council approves the award of Tender PW-07-2022, Kin Hut Parking Lot/Volunteer Way Rehabilitation, to H & H Construction Inc. in the amount of \$269,182.38 plus HST.

Carried

6. PW-06-2022 – Award of Tender # PW-08-2022, Rehabilitation of Airport Road Phase 3/Len Hopkins Drive

Mr. Unrau provided an overview of the report.

Resolution #16

Moved by Tom Mohns

Seconded by James Carmody

That Council approves the award of Tender PW-08-2022, Rehabilitation of Airport Road Phase 3 and Len Hopkins Drive, to H & H Construction Inc. in the amount of \$718,796.84 plus HST.

Carried

Councillor Reports

Councillor Tom Mohns – nothing to report.

Councillor Murray Rutz – nothing to report.

Councillor Matthew McLean – nothing to report.

Councillor James Carmody reported he attended a meeting of the Petawawa Public Library Board on February 28, 2022 and the tender openings on March 1, 2022.

Councillor Theresa Sabourin reported she chaired the Petawawa Accessibility Advisory Committee meeting on February 24, 2022 and she attended the Petawawa Business Advisory Network meeting on March 1, 2022.

Deputy Mayor Gary Serviss reported he attended the Petawawa Public Library Board meeting on February 28, 2022. Deputy Mayor Serviss also noted the Veteran's Banner Program now has 18 banners sponsored.

Closed Meeting

Resolution #17

Moved by Theresa Sabourin

Seconded by Matthew McLean

That the meeting be closed pursuant to Section 239 (2) (k) of the *Municipal Act 2001, S.O. 2001, c.25*, as amended, to discuss a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board to review the provision of services to the Federal Government.

Carried

Council went into closed session at 7:31 p.m.

Council reconvened to open session at 8:59 p.m.

Business Arising from Closed Session

A closed meeting was held. Council discussed the provision of services to the Federal Government. Direction was provided to the CAO. There is nothing further to report at this time.

Confirming By-law

Resolution #18

Moved by James Carmody

Seconded by Matthew McLean

That By-law 1485/22 be read a first, second and third time and passed.

Carried

Adjournment

Resolution #19

Moved by Tom Mohns

Seconded by Matthew McLean

That the meeting adjourn to the call of the Deputy Mayor.

Carried

The meeting adjourned at 9:01 p.m.

Signature of the Deputy Mayor (Original Signed)

Signature of the Clerk (Original Signed)