

6:30 p.m.

March 2, 2020

TOWN OF PETAWAWA
REGULAR MEETING OF COUNCIL

Present: **Mayor Bob Sweet** **Deputy Mayor Gary Serviss**
 Councillor James Carmody **Councillor Matthew McLean**
 Councillor Tom Mohns **Councillor Murray Rutz**
 Councillor Theresa Sabourin

Also Present: **Daniel Scissons** **Kate Bennett**
 Wayne Bando

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:31 p.m.

APPROVAL OF AGENDA

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

- (1) That the agenda for the March 2, 2020 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (February 18, 2020)

MOVED BY: **Gary Serviss**
SECONDED BY: **Theresa Sabourin**

- (2) That the minutes of the regular meeting of Council held February 18, 2020 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

There were no by-laws.

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (February 24, 2020)

MOVED BY: Matthew McLean

SECONDED BY: Tom Mohns

- (3) That the minutes of the Council-in-Committee meeting held on February 24, 2020 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Pembroke and Area Airport Commission (November 21, 2019)

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

MOVED BY: Murray Rutz

SECONDED BY: Tom Mohns

- (4) That the minutes of the Pembroke and Area Airport Commission meeting held on November 21, 2019 be adopted as information.

CARRIED

3. Petawawa Police Services Board (January 23, 2020)

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

MOVED BY: James Carmody

SECONDED BY: Theresa Sabourin

- (5) That the minutes of the Petawawa Police Services Board meeting held on January 23, 2020 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Gary Serviss reported he attended a Petawawa Public Library Board meeting on February 24th, noting the library's reception counter requires replacing due to age and not meeting accessible standards. Deputy Mayor Serviss reported the spring edition of the Community Guide will be distributed in the coming weeks, noting the "Then and Now" article has been reintroduced to the Town Times and will feature J.E. Fraser General Store.

Councillor Tom Mohns reported he attended a Pembroke and Area Airport Commission Executive meeting on February 19th and a regular meeting on February 20th.

Councillor Theresa Sabourin reported she attended the Ethan Allard Memorial Hockey Tournament at the Civic Centre on February 16th and the tender opening for Portage Road and Scott Avenue reconstruction project on February 25th.

Councillor Murray Rutz reported he also attended the Pembroke and Area Airport Commission meeting on February 20th. Councillor Rutz reported Festival Hall has secured several performances over the coming months, highlighting Solitary Man: Neil Diamond Tribute, Festival of Stars – Best of the Kiwanis Music Festival, The Stampeders Celebrating 50 Years, and the Downchild Blues Band 50th Anniversary Party. Councillor Rutz noted the Festival Hall management services request for proposal will be released by the City of Pembroke on March 6, 2020.

Councillor James Carmody reported he also attended the Petawawa Public Library Board meeting on February 24th, a CNL breakfast briefing on the NSDF and NPD closure projects on February 25th, and a Petawawa Police Services Board meeting on February 26th. Councillor Carmody advised the first meeting of the Upper Ottawa Valley Advisory Committee for the Community Safety and Well-being Plan was held on February 27th, however due to a winter storm only eight members attended. Councillor Carmody noted Patrick Finnegan, a retired OPP Detachment Commander hired by the City of Pembroke to coordinate the Plan, will be producing an audio slide show presentation for members that were unable to attend the meeting. Councillor Carmody also attended the annual Polar Bear Plunge in support of the OSPCA Renfrew County Animal Centre on March 1st.

Councillor Matthew McLean – nothing to report.

Mayor Bob Sweet reported he attended three meetings at the County of Renfrew recently, including Algonquin Trail Advisory Committee, Ottawa Valley Recreational Trail, and County Council. Mayor Sweet attended the 100th birthday celebration for Petawawa resident, Verner Stresman on February 23rd. Mayor Sweet attended a regional roundtable session in Brockville on February 20th regarding OPP-related legislative changes under the Community Safety and Policing Act (CSPA), 2019. Mayor Sweet noted stakeholders discussed transitional matters such as the dissolution of Section 10 Municipal Police Services Boards in favour of OPP Detachment Boards. Mayor Sweet reported participants discussed the

importance of creating a CSPA that is fair, transparent and equitable for all zones. Mayor Sweet invited Members of Council to attend the Silver Threads Seniors Club Active Living Fair on March 5th and to support the Pembroke Regional Hospital Connect to Care Radio-Telethon on March 6th.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

(6) That By-law 1334/20 be read a first, second and third time and passed.

CARRIED


ADJOURNMENT

MOVED BY: Matthew McLean
SECONDED BY: Theresa Sabourin

(7) That the meeting adjourn to the call of the Mayor.

CARRIED

The meeting adjourned at 7:03 p.m.



Mayor



Clerk