TOWN OF PETAWAWA

SPECIAL MEETING OF COUNCIL EMERGENCY ELECTRONIC MEETING

Present:

Mayor Bob Sweet

Deputy Mayor Gary Serviss

Councillor James Carmody Councillor Tom Mohns Councillor Matthew McLean Councillor Murray Rutz

Councillor Theresa Sabourin

Also Present:

Daniel Scissons David Unrau

Dawn Recoskie Kate Bennett

Shawn Behnke

This meeting was held virtually using Zoom Video Communications; it was aired live on the Town's YouTube Channel and recorded for future viewership. The only participants physically present in the Council Chambers included Mayor Bob Sweet; Daniel Scissons, CAO/Clerk; Dawn Recoskie, Deputy Clerk; and Kate Bennett, Executive Assistant.

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 3:04 p.m.

APPROVAL OF AGENDA

MOVED BY:

Murray Rutz

SECONDED BY:

Theresa Sabourin

(1) That the agenda for the June 1, 2020 special meeting of Council, emergency electronic meeting, be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Special Meeting of Council-Emergency Electronic Meeting (May 25, 2020)

MOVED BY:

James Carmody

SECONDED BY:

Matthew McLean

(2) That the minutes of the special meeting of Council, emergency electronic meeting, held May 25, 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

There were no minutes.

STAFF REPORTS

1. <u>PW-11-2020 – Award of Tender PW-06-2020</u>, Reconstruction of Golf Course Road

David Unrau, Director of Public Works, provided an overview of the report. Mr. Unrau explained the lowest submitted tender for the shared reconstruction project, between the Town and the Township of Laurentian Valley, exceeds the overall budget of \$1.3 million. Staff is proposing that the additional funding amount, of approximately \$470,000.00 for the Town's portion of the project, will be re-allocated from the general taxation portion of the cancelled Portage Road/Scott Avenue project.

Mr. Unrau highlighted a statement from the Ontario Construction Secretariats (OCS) indicating contractors expect personal protective equipment and physical distancing requirements to increase project costs by 28% to 39%, due to the coronavirus pandemic.

MOVED BY: Theresa Sabourin SECONDED BY: Murray Rutz

(3) That Council approves the award of Tender PW-06-2020, Reconstruction of Golf Course Road to H&H Construction Inc. in the amount of \$ 2,075,036.75 + HST.

CARRIED

COUNCILLOR REPORTS

1. Petawawa Boulevard (County Road 51) Update – Mayor Bob Sweet

Mayor Bob Sweet reported Renfrew County Council passed the following resolution at its meeting on May 27, 2020 with respect to Petawawa Boulevard (County Road 51), as follows:

"THAT County Council direct staff to complete a Class 'A' estimate and design for the intersections of County Road 51 (Petawawa Boulevard), County Road 55 (Paquette Road), Menin Road and Festubert Boulevard; and Victoria Street, Portage Road, and Doran Road, Mohn's Road; AND THAT staff be directed to continue with the plan to rehabilitate County Road 51 (Petawawa Boulevard) in 2021 and County Structure B203 (Petawawa River Bridge) in 2022 as identified in the Corporation of the County of Renfrew Asset Management Plan, as well as enhancements to traffic light timings at the intersection of County Road 51 (Petawawa Boulevard), Portage Road, County Road 16 (Victoria Street) and the intersection of County Road 51 (Petawawa Boulevard) and County Road 26 (Doran Road) to be completed Spring 2020. AND FURTHER THAT County Council approve County Road 51 (Petawawa Boulevard) to be returned to the County of Renfrew's Asset Management Plan (AMP) and that the AMP reflect the full cost of the project at \$24 million with a corresponding senior government funding provision also in the amount of \$24 million with a 5-year window."

Mayor Sweet explained this means the overall expansion plan for Petawawa Boulevard from Doran/Mohns to Paquette/Festubert/Menin remains in place; four traffic lanes, additional pedestrian and cycling infrastructure and a second two-lane bridge. Beautification elements, under the Town's responsibility, have not been fully conceptualized. What the County is now moving forward with is estimate and design work for the major intersections within the project limits. This work would complement the expansion plans and could include roundabouts at Petawawa Boulevard and Paquette/Festubert/Menin, Doran/Mohns and Victoria/Portage. Restricted space at Victoria/Portage likely means consideration of an alternate improvement option. That will be for the consultant to assess. Regardless of any expansion plans, the County intends on pursuing necessary surface and curb repairs and bridge rehabilitation works starting in 2021.

Council received the verbal update from Mayor Sweet as information.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Gary Serviss SECONDED BY: James Carmody

(4) That By-law 1344/20 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY:

Matthew McLean

SECONDED BY:

Theresa Sabourin

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

CARRIED

The meeting adjourned at 3:35 p.m.

Mayor

Clerk