

Town of Petawawa

Regular Meeting of Council Minutes January 8, 2024 at 6:30 p.m.

Present:

Mayor Gary Serviss Deputy Mayor Theresa Sabourin Councillor James Carmody Councillor Lisa Coutu Councillor Karen Donovan Councillor Adam Driscoll Councillor Murray Rutz

Also Present:

Scott Randolph, CAO Colin Howard, Director of Legislative Services/Clerk Chris Mantha, Director of Public Works Colton Kyle Jacques Caron Emma Butler, myFM

Call to Order

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

Land Acknowledgement

The land acknowledgement was read.

Moment of Silent Reflection

Mayor Serviss asked those in attendance to stand for a moment of silent reflection.

Approval of Agenda

Resolution #1 Moved by James Carmody Seconded by Theresa Sabourin That the agenda for the January 8, 2024 regular meeting of Council be adopted. Carried

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Approval of Minutes

1. <u>Council Meeting (December 18, 2023)</u>

Resolution #2

Moved by Murray Rutz

Seconded by Karen Donovan

That the minutes of the regular meeting of Council held December 18, 2023 be approved as printed and circulated.

Carried

Presentations

There were no presentations.

<u>By-laws</u>

1. <u>By-1627/24 – being a by-law to provide that Section 50 (5) of the *Planning Act* not apply to Block 3 Registered Plan 49M-118</u>

Resolution #3

Moved by Lisa Coutu

Seconded by James Carmody

That By-law 1627/24, being a by-law to provide that Section 50 (5) of the *Planning Act* not apply to Block 3 Registered Plan 49M-118, be read a first and second time.

Carried

Resolution #4 Moved by Murray Rutz Seconded by Adam Driscoll That By-law 1627/24 be read a third and final time and passed. Carried

2. <u>By-1628/24 – being a by-law to provide that Section 50 (5) of the Planning Act</u> not apply to Block 4 Registered Plan 49M-118

Resolution #5

Moved by Theresa Sabourin

Seconded by Murray Rutz

That By-law 1628/24, being a by-law to provide that Section 50 (5) of the *Planning Act* not apply to Block 4 Registered Plan 49M-118, be read a first and second time.

Carried

Resolution #6 Moved by James Carmody Seconded by Karen Donovan That By-law 1628/24 be read a third and final time and passed. Carried

Correspondence

There were no items of correspondence.

<u>Minutes</u>

There were no minutes.

Staff Reports

1. <u>PW-01-2024 – Proposed Pedestrian Crossover at the intersection of Victoria</u> <u>Street and Wolfe Avenue</u>

Chris Mantha, Director of Public Works, provided an overview of the report.

Resolution #7

Moved by Theresa Sabourin Seconded by Lisa Coutu

That Council of the Corporation of the Town of Petawawa requests permission from the County of Renfrew to install a new Pedestrian Crossover (PXO) (Level 2 Type B in accordance with Ontario Traffic Manual Book 15) at the intersection of Victoria Street (CR-16) and Wolfe Avenue; and

That Council of the Corporation of the Town of Petawawa shall be responsible for all costs associated with the initial installation of the Pedestrian Crossing, including signage and pavement markings associated with the crossing, as well as the replacement of the Pedestrian Crossing; and

That the County of Renfrew shall be responsible for the costs associated with the annual operation and maintenance of the Pedestrian Crossing and signage; with the Town of Petawawa being responsible for the annual pavement markings associated with the crossing.

Carried

Councillor Reports

Deputy Mayor Theresa Sabourin reported she attended an Equity, Diversity and Inclusion Advisory Committee meeting on November 22, 2023 and remarked on the proposed EDI workplan that will be brought forward to Council in the near future. Deputy Mayor Sabourin also reported she attended an Ottawa Valley Waste Management Board meeting on November 23, 2023, the Merry and Bright event on December 2, 2023, the vigil to End Violence Against Women on December 6, 2023, the Town's Christmas Party on December 9, 2023, a Silver Threads Seniors Club meeting on December 13, 2023, participated in the 2024 Budget Workshop on December 15, 2023 and a tour of the Net Zero Project on December 18, 2023, and she attended the New Year's Eve celebrations at the Civic Centre. Deputy Mayor Sabourin also reported on the 25th Annual Christmas Angels Luncheon which provided 340 meals to residents of Petawawa on December 25, 2023, and she thanked the volunteers who helped make the luncheon a success once again this year.

Councillor James Carmody reported he attended the Town's New Year's Eve celebrations at the Civic Centre on December 31, 2023, and Councillor Carmody wished all residents a happy New Year.

Councillor Lisa Coutu wished residents a happy and healthy New Year.

Councillor Adam Driscoll also wished residents a happy, healthy, and safe New Year.

Councillor Karen Donovan also wished residents a happy, prosperous, and safe New Year.

Councillor Murray Rutz reported he chaired a Festival Hall meeting on January 3, 2024. Councillor Rutz participated in the Town's New Year's Eve celebrations at the Civic Centre and extended best wishes to everyone for a safe and healthy 2024.

Mayor Serviss reported he volunteered once again this year for the 25th Annual Christmas Angels Luncheon and he thanked all the volunteers for helping to organize this successful initiative. Mayor Serviss confirmed the name of the new Lieutenant Erin Savage Military Health Centre in Garrison Petawawa and he wished everyone a happy New Year and extended best wishes to all for 2024.

Closed Meeting

There was no closed meeting.

Confirming By-law

Resolution #8 Moved by Lisa Coutu Seconded by Adam Driscoll That By-law 1629/24 be read a first, second and third time and passed. Carried

Adjournment

Resolution #9 Moved by James Carmody Seconded by Lisa Coutu That the meeting adjourn to the call of the Mayor. Carried The meeting adjourned at 6:51 p.m.

Signature of the Deputy Mayor (Original Signed)

Signature of the Clerk (Original Signed)