



Town of Petawawa
Regular Meeting of Council Minutes
February 20, 2024 at 6:30 p.m.

Present:

Deputy Mayor Theresa Sabourin
Councillor James Carmody
Councillor Lisa Coutu
Councillor Karen Donovan
Councillor Murray Rutz

Regrets:

Mayor Gary Serviss
Councillor Adam Driscoll

Also Present:

Scott Randolph, CAO
Colin Howard, Director of Legislative Services/Clerk
Karen Cronier, Director of Planning and Development
Anthony Hommik, Planner, Jp2g Consultants Inc.
Colton Kyle

Call to Order

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

Land Acknowledgement

The land acknowledgement was read.

Deputy Mayor Sabourin acknowledged the passing of Thomas Bale Jr., a former long-time resident of Petawawa, a past firefighter for the Village of Petawawa, a former business owner of Road Noiz in Petawawa, and the late brother of Councillor Karen Donovan. Deputy Mayor Sabourin also acknowledged the passing of Patrick Dooley, a retired doctor who cared for the needs of Petawawa residents for over 29 years. Deputy Mayor Sabourin offered condolences to the families and asked those in attendance to keep the Bale and Dooley families in their thoughts during this difficult time.

Moment of Silent Reflection

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

Approval of Agenda

Resolution #1

Moved by Murray Rutz

Seconded by Lisa Coutu

That the agenda for the February 20, 2024 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 5, 2024)

Resolution #2

Moved by Karen Donovan

Seconded by Lisa Coutu

That the minutes of the regular meeting of Council held February 5, 2024 be approved as printed and circulated.

Carried

Presentations

There were no presentations.

By-laws

1. By-1634/24 – being a by-law to provide that Section 50 (5) of the *Planning Act* not apply to Block 2 Registered Plan 49M-118

Resolution #3

Moved by Murray Rutz

Seconded by James Carmody

That By-law 1634/24, being a by-law to provide that Section 50 (5) of the *Planning Act* not apply to Block 2 Registered Plan 49M-118, be read a first and second time.

Carried

Resolution #4

Moved by Lisa Coutu

Seconded by Karen Donovan

That By-law 1634/24 be read a third and final time and passed.

Carried

2. By-1635/24 – being a by-law to amend By-law 456/07 of the Corporation of the Town of Petawawa, as amended

Karen Cronier provided an overview of the report PL-04-2024.

Resolution #5

Moved by Murray Rutz

Seconded by James Carmody

That By-law 1635/24, being a by-law to amend By-law 456/07 of the Corporation of the Town of Petawawa, as amended, be read a first and second time.

Carried

Resolution #6

Moved by Karen Donovan

Seconded by Lisa Coutu

That By-law 1635/24 be read a third and final time and passed.

Carried

Correspondence

There was no correspondence.

Minutes

1. Council-In-Committee Meeting (February 12, 2024)

Resolution #7

Moved by James Carmody

Seconded by Murray Rutz

That the minutes of the Council-In-Committee meeting held on February 12, 2024, be accepted by Council, and that resolutions from that Committee become resolutions of Council.

Carried

2. Equity, Diversity and Inclusion Advisory Committee Meeting (November 22, 2023)

Councillor Lisa Coutu provided an overview of the recent activities of the Equity, Diversity and Inclusion Advisory Committee.

Resolution #8

Moved by Lisa Coutu

Seconded by Murray Rutz

That the minutes of the Equity, Diversity and Inclusion Advisory Committee meeting held on November 22, 2023, be adopted as information.

Carried

3. Festival Hall Committee Meeting (January 19, 2024)

Councillor Murray Rutz provided an overview of the recent activities of the Festival Hall Committee.

Resolution #9

Moved by Murray Rutz

Seconded by James Carmody

That the minutes of the Festival Hall Committee meeting held on January 19, 2024, be adopted as information.

Carried

Staff Reports

There were no staff reports.

Councillor Reports

Councillor James Carmody reported he attended the kick off meeting for this year's Water and Dirt Festival on February 15, 2024.

Councillor Lisa Coutu reported she also attended the kick off meeting for this year's Water and Dirt Festival on February 15, 2024, and Councillor Coutu reported she Chaired an Equity, Diversity and Inclusion Advisory Committee meeting on February 7, 2024.

Councillor Karen Donovan – nothing to report.

Councillor Murray Rutz reported he attended a Petawawa Business Advisory Network meeting on February 9, 2024, and a Pembroke and Area Airport Commission meeting on February 15, 2024. Councillor Rutz also reported he Chaired a Festival Hall meeting on February 13, 2024, and commented on Project 2024, which will invest fundraising proceeds towards improvements to the sound system and audio equipment, high speed internet and a motorized 4K screen for the Hall. Councillor Rutz reminded those in attendance that the facility will host the upcoming Elton Ron Tribute show as a fundraising event on April 21, 2024.

Deputy Mayor Theresa Sabourin reported she participated in a virtual meeting for the Community Services Parks and Recreation Master Plan on January 31, 2024. Deputy Mayor Sabourin also reported she attended an Equity, Diversity and Inclusion Advisory Committee meeting on February 7, 2024, the Community Services Master Plan public meeting on February 8, 2024, an ABBA Tribute show at Festival Hall on February 14, 2024, and the kick off meeting for this year's Water and Dirt Festival on February 15, 2024.

Closed Meeting

There was no closed meeting.

Confirming By-law

Resolution #10

Moved by Karen Donovan

Seconded by Murray Rutz

That By-law 1636/24 be read a first, second and third time and passed.

Carried

Adjournment

Resolution #11

Moved by Lisa Coutu

Seconded by James Carmody

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

Carried

The meeting adjourned at 7:00 p.m.

Signature of the Deputy Mayor (Original Signed)

Signature of the Clerk (Original Signed)