6:30 p.m. May 28, 2012

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

Present: Mayor Bob Sweet

Mayor Bob Sweet Councillor James Carmody

Councillor Frank Cirella Councillor Murray Rutz Councillor Treena Lemay
Councillor Theresa Sabourin

Regrets:

Deputy Mayor Tom Mohns

Also Present:

Sarah Laverdure Dan Scissons

Cyndy Phillips-McCann

Tom Renaud Steve Webster Dave Darch Daniella Santos

Mary Seaman Sean Chase

Carrie-Ann Tantalo

Karen Cronier

Kelly Williams Steve Boland Ann McIntyre

Lydia Vanderstaal Mary Crnkovich Kyle Robinson

The Council-in-Committee meeting was opened by the Mayor.

PECUNIARY INTERESTS

There were no declarations of pecuniary interest.

1. PRESENTATIONS

a) Petawawa Boulevard Interim Traffic Measures – Steve Boland

Dave Darch and Steve Boland made a presentation to Council on the recommended Petawawa Boulevard interim traffic measures, including a roundabout at the intersection of Petawawa Boulevard and Paquette Road and eliminating southbound left turning onto Victoria Street and westbound left turning at Victoria Street.

Council expressed safety concerns over diverting traffic down Mohns Avenue and through a school zone by eliminating left turns at Victoria Street. Council also stated concerns that one roundabout along Petawawa Boulevard may not be sufficient to solve the traffic flow issues along Petawawa Boulevard. Mayor Sweet advised that the Town would send the County a formal letter stating their concerns.

b) Petawawa Heritage Society – Ann McIntyre

Ann McIntyre and Daniella Santos made a presentation to Council on a proposed project to construct a washroom at the Petawawa Heritage Village. Council requested a copy of the organization's financial statements. The request will be discussed at a future Council meeting.

Council recessed at 7:55 p.m. Council reconvened at 8:00 p.m.

c) Women's Monument Site Location

Kelly introduced members from the Women's Monument Committee who have proposed to construct a monument along Millennium Trail near the Harry Street Pumping Station. Mary Seaman spoke to Council about the fundraising initiatives completed to date, Lydia Vanderstaal spoke to Council about the design of the statues, and Mary Crnkovich spoke to Council about the stone work to be completed at the site.

2. ECONOMIC DEVELOPMENT

a) Activity Report - April

Cyndy Phillips-McCann presented her report.

MOVED BY:

Murray Rutz

SECONDED BY:

Treena Lemay

That the Economic Development monthly report for April be accepted as information.

CARRIED

b) ED-08-12 – Economic Importance of AECL

Cyndy Phillips-McCann presented her report. The report was received for information.

3. PLANNING & EMERGENCY PLANNING

a) Activity Report – April

Karen Cronier presented her report.

MOVED BY:

James Carmody

SECONDED BY:

Theresa Sabourin

That the Planning and Emergency Planning monthly report for April be accepted as information.

CARRIED

b) Letter from Robert Rantz re: Official Plan Review

The letter was received for information. A copy will be forwarded to the Council for inclusion in the Official Plan review.

4. PUBLIC WORKS

a) Activity Report – April

Tom Renaud presented his report.

MOVED BY:

Theresa Sabourin

SECONDED BY:

Treena Lemay

That the Public Works monthly report for April be accepted as information.

CARRIED

b) PW-01-12 – 2012 Annual Tenders

Tom Renaud presented his report.

MOVED BY:

Murray Rutz

SECONDED BY:

James Carmody

That the Public Works annual tenders be accepted by Council.

CARRIED

c) Capital Works Status Report

Steve Webster presented his report. The report was received for information

Mayor Sweet advised Council that the Renfrew County District School Board would like to install a temporary sign at the corner of Leeder Lane and Civic Centre Road to identify the location of the new school.

MOVED BY:

Treena Lemay

SECONDED BY:

Murray Rutz

That Council authorize the Renfrew County District School Board to install a temporary sign on the road allowance at the corner of Leeder Lane and Civic Centre Road, to be approved by the Public Works Supervisor, identifying the location of the new school.

CARRIED

d) Infrastructure Study Update – questions and comments from Council

Councillor Lemay provided a list of questions relating to the Infrastructure Study Update. She asked that the sidewalk criteria be added to the plan and that a section on bicycle lanes be added to the plan.

Steve Webster advised that he had no issue adding these components. He also stated that he would develop an action list for each of the recommended items, identifying who would be responsible for leading the recommendations. Once the update is amended, Steve Webster requested that the document be endorsed by Council.

5. ADJOURNMENT

MOVED BY:

Frank Cirella

SECONDED BY:

Murray Rutz

That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:00 p.m.

Deputy Clerk