

6:30 p.m.

October 19, 2015

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: Mayor Bob Sweet Deputy Mayor Tom Mohns
Councillor James Carmody Councillor Treena Lemay
Councillor Murray Rutz Councillor Theresa Sabourin
Councillor Gary Serviss

Also Present: Daniel Scissons Dawn Recoskie
Annette Mantifel Karen Cronier
Acting Inspector Mark Wolfe Sergeant Paul Legault
Paul Moreau Steve Boland
Wayne Bando Joan Behnke
Sean Chase Patricia Leboeuf

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (1) That the agenda for the October 19, 2015 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (October 5, 2015)

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (2) That the minutes of the regular meeting of Council held October 5, 2015 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. 2016 Municipal Policing Billing Statement-Ontario Provincial Police (OPP) – Acting Inspector Mark Wolfe & Sergeant Paul Legault

Acting Inspector Mark Wolfe and Sergeant Paul Legault provided an overview of the 2016 Municipal Policing Billing Statement. Sergeant Legault explained the 2016 estimated cost per property is \$331.52 with the Town having 5,303 properties (an increase of 205 properties over the 2015 billing statement). The estimated cost for policing for 2016 for the Town of Petawawa is \$1,758,031.00; approximately \$15,037.00 more than 2015.

Mayor Bob Sweet thanked Acting Inspector Mark Wolfe and Sergeant Paul Legault for attending and providing an overview of the billing statement.

2. Business Case for the Accelerated Extension of Highway 17 – Paul Moreau & Steve Boland

Paul Moreau, Director of Development & Property, and Steve Boland, Director of Public Works & Engineering, for the County of Renfrew provided an overview of the Business Case for the Accelerated Extension of Highway 17. The recommendations to the Province of Ontario resulting from the business case include the following: 1. Include the continued extension of Highway 17 as a key priority program within the province's five-year capital works program; 2. Allocate funding for the continued extension of Highway 417 from Scheel Drive to the Town of Renfrew moving forward with the tender process for detailed design and construction (design-build tender) in its five-year capital programs with a goal of completion of project in the next ten years; and 3. For the TransCanada Highway, the main access and supply route to Garrison Petawawa and Canadian Nuclear Laboratories Inc., it is absolutely critical that the Minister of Transportation develop a predictable multi-year program to fund the planning and implementation of Route Planning Studies, Environmental Assessment updates, property acquisition and budget allocations for the continued extension of Highway 417 through the County of Renfrew.

Discussion took place regarding the slow pace of the extension of Highway 17 with an estimate that it would take approximately 50 years for the extension to reach the outskirts of Petawawa, if not longer. Council expressed their disappointment and encouraged the County of Renfrew to continue putting pressure on the provincial and the federal governments to extend the four-laning of Highway 17.

Mayor Sweet thanked Mr. Moreau and Mr. Boland for their presentation.

BY-LAWS

1. By-law 1009/15 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended. (from Commercial-holding to Commercial, Tim Hortons/Harvey's Swiss Chalet)

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (3) That By-law 1009/15, being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended, be tabled until such time as the site development agreement is registered on title.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (October 13, 2015)

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (4) That the minutes of the Council-in-Committee meeting held October 13, 2015 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

1. AMO (Association of Municipalities of Ontario) Update – Mayor Bob Sweet

Mayor Bob Sweet provided an overview of the initiatives that AMO is currently working on which have the potential to impact Petawawa. Some of the initiatives include: Municipal Legislation review; Leadership Onward Project; What's Next for Ontario; Long Term Care and Age Friendly Community Task Force; Emergency Services Task Force; Resolutions; Municipal Election Act review; Aggregate Resources Act review; Waste Diversion; and Community Hubs among other items.

Deputy Mayor Tom Mohns – nothing to report.

Councillor Treena Lemay – nothing to report.

Councillor Theresa Sabourin reported that she attended a tender opening on October 6th for the Centennial Park upgrades and an Age Friendly Community Plan Steering Committee meeting on October 9th.

Councillor Murray Rutz reported that he attended the 150th Anniversary wrap up event on October 8th.

Councillor Gary Serviss – nothing to report.

Councillor James Carmody – nothing to report.

CLOSED MEETING

MOVED BY: Treena Lemay
SECONDED BY: Gary Serviss

- (5) That the meeting be closed pursuant to Section 239 (2) (c) of the *Municipal Act, S.O. 2001, c.25* to discuss a proposed or pending acquisition or disposition of land by the municipality or local board, regarding:
1. A potential disposition of municipal property; and
 2. A potential acquisition of property by the municipality.

CARRIED

Council went into closed session at 8:09 p.m.

Council reconvened to open session at 8:29 p.m.

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. The first item discussed was a potential disposition of municipal property. Direction was given to the CAO/Clerk. The second item discussed was a potential acquisition of property by the municipality. Direction was given to the CAO/Clerk. There is nothing further to report.

CONFIRMING BY-LAW

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (6) That By-law 1010/15 be read a first, second and third time and passed.

CARRIED

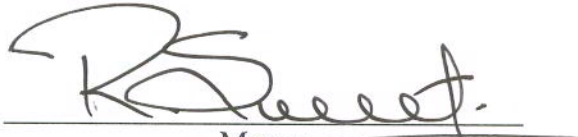
ADJOURNMENT

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

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

CARRIED

The meeting adjourned at 8:31 p.m.



Mayor



Clerk