

6:30 p.m.

October 20, 2014



REGULAR MEETING OF COUNCIL AGENDA

CALL TO ORDER (Moment of Silent Reflection)

APPROVAL OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

APPROVAL OF MINUTES

1. Council Meeting (October 6, 2014)

PRESENTATIONS

BY-LAWS

CORRESPONDENCE

1. Harvesting of Timber in Algonquin Park
 - Attachment #1: Email from Ontario Forest Industries Association (OFIA)
 - Attachment #2: Correspondence from OFIA to Environmental Commissioner of Ontario
 - Attachment #3: Correspondence from OFIA to Premier Kathleen Wynne
 - Attachment #4: County of Renfrew Development and Property Department Report
 - Attachment #5: Correspondence from John Yakabuski, MPP, Renfrew-Nipissing-Pembroke to Bill Mauro, Minister of Natural Resources and Forestry
2. Planned Wood Pole Replacement Program – Hydro One

MINUTES

1. Council-in-Committee Meeting (October 14, 2014)
2. Petawawa Accessibility Advisory Committee (August 26, 2014)
3. Pembroke & Area Airport Commission (June 19, 2014)
4. Petawawa Public Library Board (March 24, 2014; April 28, 2014; May 26, 2014; June 23, 2014)

STAFF REPORTS

1. PL-29-14 – Application for Site Plan Approval Mac’s Convenience Store & Gas Bar, 2959 Petawawa Boulevard
 - Attachment #1: Site Servicing Plan C-1
 - Attachment #2: Erosion Control Plan ECP-01
 - Attachment #3: Lot Grading Plan C-2
 - Attachment #4: Elevation Plan P-200
 - Attachment #5: Elevation Plan P-201
 - Attachment #6: Elevation Plan P-202
 - Attachment #7: Floor Plan P-100
 - Attachment #8: Landscape Plan L-1
 - Attachment #9: Landscape Plan L-2
 - Attachment #10: Stormwater Management Report
 - Attachment #11: Traffic Impact Study

2. ED-08-14 – Consultation on Policy Changes in the 3500 MHz Band
 - Attachment #1: Draft Letter

Council to consider the following resolution:

Whereas Industry Canada is proposing to re-classify the current spectrum license blocks (for 3500 Mhz) as either urban or rural; and

Whereas this proposal will result in more than 11,000 current residential and business customers in eastern Ontario who are part of the Eastern Ontario Regional (broadband) Network losing their existing internet services; and

Whereas more than \$12 million dollars in public and private funding has been spent through the EORN project and this investment is being put in jeopardy; and

Whereas this proposed policy will create significant uncertainties in terms of continued high speed, affordable and reliable internet services for existing and potential business users; and

Now therefore be it resolved that the Council of the Corporation of the Town of Petawawa requests Industry Canada to modify its policy proposals to permit current 3500 MHz license holders who are party to the Eastern Ontario Regional Network and delivering high speed fixed wireless internet services be exempt for any requirement to depart this spectrum.

COUNCILLOR REPORTS

CLOSED MEETING

CONFIRMING BY-LAW

ADJOURNMENT