

6:30 p.m.

May 21, 2013

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: **Mayor Bob Sweet** **Deputy Mayor Tom Mohns**
 Councillor James Carmody **Councillor Frank Cirella**
 Councillor Treena Lemay **Councillor Murray Rutz**
 Councillor Theresa Sabourin

Also Present: **Mitch Stillman** **Dawn Recoskie**
 Daniel Scissons **David Unrau**
 Pierre Noel **Brian Cheadle**
 Jeff Bishop **Sean Chase**
 Cyndi Mills

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY: **James Carmody**
SECONDED BY: **Murray Rutz**

- (1) That the agenda for the May 21, 2013 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (May 6, 2013)

MOVED BY: **Murray Rutz**
SECONDED BY: **James Carmody**

- (2) That the minutes of the regular meeting of Council held May 6, 2013 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. MRI Image Matters Campaign, Pembroke Regional Hospital Foundation – Cheque Presentation to Mr. Pierre Noel, President & CEO, Pembroke Regional Hospital

Mr. Pierre Noel, President & CEO of the Pembroke Regional Hospital addressed Council and members of the public regarding the Town's generous donation to the Image Matters MRI Campaign, as follows:

On behalf of the Pembroke Regional Hospital and the Pembroke Regional Hospital Foundation, I would like to extend a heartfelt thank you to the Town of Petawawa for the very generous \$25,000 donation to our "Image Matters" MRI campaign: A campaign to bring a Magnetic Resonance Imaging machine to Renfrew County.

As you know, it is vitally important to the health of our citizens and to the economic health of our community that we have access to cutting edge health services as close to home as possible. Having an MRI at the Pembroke Regional Hospital means that our citizens will be able to receive this advanced diagnostic testing right here at home: minimizing wait times, avoiding the cost of travel for testing in larger centres, reducing the duplication of tests and shortening the time from diagnosis to treatment.

We've come a long way in turning this dream into reality. As you know, about 18 months ago we received approval from the Ministry of Health and Long-Term Care to purchase and operate an MRI and an allocation of \$800,000 per year to staff and operate the machine once installed. We are now nearing the end of the tendering process for the machine itself and should have a vendor identified in the next few weeks.

We are well advanced in the planning and approvals required for the new addition of purpose-built space to house the machine. And, our recruitment pipeline for a new radiologist and MRI technologists is solid.

Our \$4.5 million campaign to purchase an MRI and pay for the space is also well in hand. We are nearing the \$3 million mark of the campaign and we know we have the momentum to reach our goal in the months ahead.

For those of you who may not be aware, while the province does fund the ongoing operating costs of an MRI they do not fund the actual equipment or the space and it is up to local hospitals and their communities to come up with these funds. To this end, we've received exceptional support from individuals, businesses and community groups and that support just keeps coming. Much like what we are seeing tonight through the leadership of this Council. So again, thank you for having the vision to see this as an important cause worthy of your support and thank you for your generous donation in support of bringing an MRI to our community.

Mayor Bob Sweet and members of Council presented Mr. Noel with a cheque in the amount of \$25,000 as approved in the 2013 budget documents for the municipality.

Mayor Sweet thanked Mr. Noel for attending the meeting and providing an update to Council regarding the MRI campaign.

2. Overview of the Deep River and District Hospital – Mr. Jeff Bishop, Chair of the Deep River and District Hospital Board of Directors, and Mr. Brian Cheadle, Board member

Mr. Jeff Bishop, Chair of the Deep River and District Hospital Board of Directors, and Mr. Brian Cheadle, Board member responsible for quality and patient safety, provided an overview of the operations of the Deep River and District Hospital. Mr. Cheadle highlighted the 2008-2009 statistics that show more residents from the Petawawa/Pembroke area use the emergency room at the Deep River and District Hospital (DRDH) than residents of Deep River. Mr. Cheadle concluded his presentation by stressing the DRDH is a highly-regarded and well-staffed hospital which helps sustain the health of residents and attract new ones. He further indicated the DRDH depends on community support through its auxiliary volunteers, Foundation Board Members, DRDH Board Members and Committee Community Members, as well as receiving feedback from the public to continue improving the services provided.

Mayor Sweet and Deputy Mayor Mohns thanked Mr. Bishop and Mr. Cheadle for their presentation.

BY-LAWS

1. By-law 837/13 – being a by-law to authorize the execution of an agreement with the Petawawa Public Library Board for facility maintenance.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

- (3) That By-law 837/13, being a by-law to authorize the execution of an agreement with the Petawawa Public Library Board for facility maintenance, be read a first and second time.

CARRIED

MOVED BY: James Carmody

SECONDED BY: Theresa Sabourin

- (4) That By-law 837/13, be read a third time and passed.

CARRIED

CORRESPONDENCE

There was no correspondence.

MINUTES

1. Council-in-Committee Meeting (May 13, 2013)

MOVED BY: Tom Mohns

SECONDED BY: Murray Rutz

- (5) That the minutes of the Council-in-Committee meeting held May 13, 2013 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Accessibility Advisory Committee (April 9, 2013)

Councillor Sabourin reported that the customer service survey has been extended to June 30, 2013. She further noted that Karen Roosen, Chair of the Petawawa Accessible Advisory Committee, will be presenting the annual work plan to Council on June 3, 2013.

MOVED BY: Theresa Sabourin

SECONDED BY: Frank Cirella

- (6) That the minutes of the Petawawa Accessibility Advisory Committee meeting held April 9, 2013 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Councillor Treena Lemay – nothing to report.

Deputy Mayor Tom Mohns advised that he attended a recent physician recruitment committee meeting. He reported the committee will be considering the future of its existence at a coming meeting.

Councillor Murray Rutz – nothing to report.

Councillor Theresa Sabourin – nothing to report.

Councillor Frank Cirella – nothing to report.

Councillor James Carmody reported that the hiring committee for the Acting CEO position for the Petawawa Public Library will be finalizing its decision in the near future.

Mayor Bob Sweet reported that the County of Renfrew received approximately \$500,000 in MIII funding to pave Petawawa Boulevard from Airport Road to McGregor's Hill. Mayor Sweet attended several meetings and events during the month including the Pembroke and Area Clergy Association's Civic Leader's Breakfast, an EORN meeting, tree planting along County Road #24 to replace trees lost during the 2012 drought, the Mini Relay for Life event, the 45th Anniversary Memorial Service for Downed Paratroopers at Wegner's Point, a 150th Anniversary committee meeting, the launch of the Book Tree initiative, the 55th Anniversary dinner for General Panet High School, as well as other committee meetings at the County.

CLOSED MEETING

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

- (7) That the meeting be closed pursuant to Section 239 (2) (f) of the *Municipal Act, S.O. 2001, c.25* to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding the Victoria Street reconstruction project.

CARRIED

Council went into closed session at 7:15 p.m.

Council reconvened to open session at 7:48 p.m.

BUSINESS ARISING FROM CLOSED SESSION

MOVED BY: Tom Mohns
SECONDED BY: Frank Cirella

- (8) That the contract for Victoria Street Reconstruction with Eastway Contracting Inc. be terminated immediately and that the remainder of the project be retendered.

A recorded vote was requested by Deputy Mayor Tom Mohns.

NAME	FOR	AGAINST
Tom Mohns	X	
James Carmody	X	
Frank Cirella	X	
Treena Lemay	X	
Murray Rutz	X	
Theresa Sabourin	X	
Bob Sweet	X	

CARRIED UNANIMOUSLY

CONFIRMING BY-LAW

MOVED BY: Theresa Sabourin
SECONDED BY: Frank Cirella

- (9) That By-law 838/13 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: James Carmody
SECONDED BY: Tom Mohns

- (10) That the meeting adjourn to the call of the Mayor.

CARRIED

The meeting adjourned at 7:56 p.m.


Mayor


Clerk