TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present:

Mayor Bob Sweet

Councillor James Carmody

Councillor Murray Rutz

Deputy Mayor Tom Mohns

Councillor Frank Cirella Councillor Theresa Sabourin

Regrets:

Councillor Treena Lemay

Also Present:

Dawn Recoskie

Veletia Richards

Kim Connors
Diane Bennett
Sydney Bennett
Allison Clement
Debbie McMillan
Sean Chase

Patricia Leboeuf

Dr. Declan Rowan

Jen Young

Debbie Levesque Connor Bennett Chrissie Clement Owen Clement Gary Serviss Mike Giardini

TVCogeco Pembroke

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:32 p.m.

APPROVAL OF AGENDA

MOVED BY:

SECONDED BY:

Murray Rutz Frank Cirella

(1) That the agenda for the November 17, 2014 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (November 3, 2014)

MOVED BY: SECONDED BY:

Theresa Sabourin James Carmody (2) That the minutes of the regular meeting of Council held November 3, 2014 be approved as printed and circulated.

CARRIED

PRESENTATIONS

 Indigo Love of Reading, Adopt a School Contest – Herman Street Public School – Veletia Richards, Principal; Jen Young, Grade 4/5 Teacher; and Kim Connors, Assistant Manager for Coles

Mayor Bob Sweet recognized Veletia Richards, Jen Young, Kim Connors and Debbie Levesque, as well as students and their parents from Herman Street Public School, and congratulated the group on winning the Indigo Love of Reading, Adopt a School Contest which included winning \$10,000 to put towards new books for the school's library.

2. <u>Palliative Care Integrate Project – Dr. Declan Rowan, Petawawa Centennial Family</u> Health Centre

Dr. Declan Rowan provided an overview of the Palliative Care Integrate Project which the Petawawa Centennial Family Health Centre will be launching on November 18, 2014. The project involves early palliative care consultation with patients.

BY-LAWS

There were no by-laws.

CORRESPONDENCE

1. <u>Attorney General's Victim Services Awards of Distinction – Ministry of the Attorney General, Victims and Vulnerable Persons Division</u>

The item of correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (November 10, 2014)

Mayor Bob Sweet provided an update regarding the seniors housing general discussion from the November 10, 2014 meeting. Mayor Sweet reported that he spoke with the Canadian Mortgage and Housing Corporation (CMHC) via telephone to determine if CMHC had a grant program to conduct a needs assessment of the community with regards to seniors housing as discussed by Council. He reported that CMHC does not have such a grant program. The grant program that is in place provides seed funding to carry out the initial activities required to develop a proposal for a specified affordable housing project.

MOVED BY: Theresa Sabourin SECONDED BY: Tom Mohns

(3) That the minutes of the Council-in-Committee meeting held November 10, 2014 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. Highway 17 Expansion – Mayor Bob Sweet

Mayor Bob Sweet presented a resolution to Council for consideration.

MOVED BY: Theresa Sabourin SECONDED BY: James Carmody

(4) WHEREAS in order to be a strong, diversified and healthy community, the County of Renfrew must be served by an efficient road transportation system as public transit is not available and railway service and infrastructure has been abandoned;

AND WHEREAS the demand exists for a safe, accessible and efficient transportation corridor through all of the County of Renfrew;

AND WHEREAS the accelerated extension of Highway 417 is required to provide the infrastructure necessary to promote sustainable economic and community development;

AND WHEREAS the extension of Highway 417 is proceeding at a slow pace through the County of Renfrew from the Township of McNab/Braeside westward;

AND WHEREAS over 53% of the population of the geographic County of Renfrew is located within the Highway 17 corridor between the Townships of Head, Clara and Maria and Whitewater Region;

AND WHEREAS travel safety, the flow of traffic and wear and tear on commercial vehicles are all compromised by 10 light-controlled intersections on Highway 17 from Deep River to Cobden;

AND WHEREAS the Ministry of Transportation has already assembled most of the right of way land for expansion of Highway 17 from Chalk River to Petawawa;

AND WHEREAS Highway 17 is an integral part of the Trans Canada Highway, a core route in the National Highway System, a vital network in support of Canada's economy and a critical transportation corridor for all Canadians;

AND WHEREAS the Highway 17 corridor between the Townships of Head, Clara and Maria and Whitewater Region serves over 10,000 civilian and uniformed personnel employed at Garrison Petawawa and Canadian Nuclear Laboratories Limited. These two pre-eminent federal institutions generate significant commuter traffic, commercial shipments and military convoys;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Town of Petawawa request that the Ministry of Transportation consider commencement of the four lane expansion of Highway 17 eastward from North Renfrew to meet westward construction when it eventually reaches the midpoint of the corridor near Cobden;

AND FURTHER THAT the Province of Ontario consider this four lane expansion of Highway 17 as a project of major federal and regional significance that is vital to sustaining economic growth and enhancing the quality of life of Canadians and pursue funding partnership opportunities through Government of Canada infrastructure programs;

AND FURTHER THAT a copy of this resolution be sent to Kathleen Wynne, Premier of Ontario, Steven Del Duca, Minister of Transportation, John Yakabuski, MPP Renfrew-Nipissing-Pembroke, Cheryl Gallant, MP Renfrew-Nipissing-Pembroke, County of Renfrew, Townships of Head, Clara and Maria, Laurentian Valley and Whitewater Region, Towns of Deep River and Laurentian Hills and City of Pembroke.

CARRIED

Mayor Bob Sweet reported that he attended St. Francis of Assisi School's Remembrance Day ceremony on November 6th; the Leliefontien Parade on November 8th; the Remembrance Day Parade on November 11th at the new Petawawa Cenotaph; the EORN wrap-up event on November 14th; and the Santa Clause Parade on November 16th. Mayor Sweet congratulated the Lions Club for organizing another successful parade.

Deputy Mayor Tom Mohns reported that he attended the Garrison Petawawa business lunch on November 6th; the Remembrance Day Parade on November 11th; and the Santa Claus Parade on November 16th. Deputy Mayor Mohns was proud to report that the Ottawa Valley Waste Recovery Centre won the prize for most original float.

Councillor Theresa Sabourin reported that she attended the Petawawa Legion Armistice dinner on November 9th and the Remembrance Day Parade on November 11th.

Councillor James Carmody reported that he attended the Garrison Petawawa business lunch on November 6th.

Councillor Murray Rutz reported that he attended the Garrison Petawawa business lunch on November 6th; the Remembrance Day Parade on November 11th; a Festival Hall Committee meeting on November 14th; and the Santa Claus Parade on November 16th.

Councillor Frank Cirella reported on the success of the Santa Claus Parade and that the Lions Club is already planning for next year's parade. Councillor Cirella reflected on his four years of service as Councillor for the Town of Petawawa and he thanked Mayor Sweet, all members of Council, and municipal staff for their support. Councillor Cirella reflected that he is not leaving Council with regrets, just gratitude. Mayor Sweet commented that it takes courage to run for Council and he thanked Councillor Cirella for his service to the Town.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY:

Frank Cirella

SECONDED BY:

Murray Rutz

(5) That By-law 943/14 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY:

Frank Cirella

SECONDED BY:

Murray Rutz

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

CARRIED

The meeting adjourned at 7:46 p.m.

Mayor

Deputy Clerk