

6:30 p.m.

February 16, 2016

**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 Christine Mitchell  
Kelly Williams David Sheridan  
Ann McIntyre Wayne Bando  
Sharon Rideough Sean Chase  
Patricia Leboeuf Mike Giardini  
TVCogeco Pembroke

**CALL TO ORDER** (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:35 p.m.

**APPROVAL OF AGENDA**

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

- (1) That the agenda for the February 16, 2016 meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**APPROVAL OF MINUTES**

1. Council Meeting (February 1, 2016)

**MOVED BY:** Theresa Sabourin  
**SECONDED BY:** Tom Mohns

- (2) That the minutes of the regular meeting of Council held February 1, 2016 be approved as printed and circulated.

**CARRIED**

## PRESENTATIONS

1. Age-Friendly Community Plan – David Sheridan, Senior Consultant – Shercon Associates Inc.

Councillor Theresa Sabourin introduced David Sheridan, Senior Consultant for Shercon Associates Inc. who presented the Age-Friendly Community Plan (AFC). David Sheridan provided an overview of the report, citing the approach, engagement metrics, methodology and reviewed the outcomes of the community consultation sessions and workshops. There were a total of 350 interfaces with seniors, providers and public servants who participated in the bottom up approach to conducting the Age-Friendly needs assessment. Following the World Health Organization concept, seniors were not classified according to age, but rather, according to ability as part of this assessment process. Priority areas identified were, leadership and engagement, services and supports and infrastructure development. Within each area, specific goals were identified, including housing, transportation, health services, awareness, education, recreation, financial support and partnership. Based on the results of the consultation process, the recommendation is to develop an independent Seniors Council to champion various goals and approach potential identified partners, expand the strategies and identify quick wins.

Mayor Sweet thanked David Sheridan for his presentation and the Steering Committee for their efforts in coordinating and facilitating the Age-Friendly Community Plan consultations.

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Treena Lemay**

- (3) That Council approve the Age-Friendly Community Plan as presented.

That Council consider the strategies contained within the Age-Friendly Community Plan.

**CARRIED**

2. Petawawa Heritage Village – Ann McIntyre, President

Ann McIntyre, President of Petawawa Heritage Village provided a review of 2015 operations and highlighted plans for the coming 2016 season. Ms. McIntyre spoke of the donation of a log structure by the Black Bay Grey Nuns which, when located on the Heritage Village site, will be known as the Pioneer Church Community Centre and will serve as a wedding venue, meeting space and facilitate more interactive programs. Ms. McIntyre spoke of the success of the virtual tours, created by Russ Hill of Present Photography, and indicated that the Heritage Village would be featured in the June/July issue of Snowbirds and RV Traveler Magazine. Ms. McIntyre highlighted the success of the Halloween and Christmas activities, which will continue to be annual activities. Ms. McIntyre introduced Sharon Rideough, who has assumed leadership of the summer student program. Ms. Rideough provided an

overview of the program for participants 11 – 14 years of age. Ms. McIntyre indicated that the Heritage Village would like to complete the site with a replica general store and tavern and spoke of a 60 foot log building that had been donated, in honour of Irene Lemke, but would need to be disassembled and the lumber repurposed.

Mayor Sweet thanked Ann McIntyre for her presentation to Council and indicated that consideration of her financial request would occur during budget deliberations and that other matters would be reviewed by staff.

### **BY-LAWS**

There were no by-laws.

### **CORRESPONDENCE**

1. Highway 17 Expansion – Engineering Office, Norm Meyers, Managing Engineer – Ministry of Transportation

The item of correspondence was received for information.

2. Safe on 17 campaign – Status report and analytics

Councillor Treena Lemay reported that the analytics compiled in the document represented one week of activity. Councillor Lemay acknowledged the recent media coverage in support of the Safe on 17 campaign and highlighted the lack of extrication service in Head, Clara and Maria. Councillor Lemay urged residents to participate in the Safe on 17 campaign by liking the Facebook page, sharing it and completing the survey. The item of correspondence was received for information.

3. Petawawa Inclusion Project – Executive Committee Minutes (January 19, 2016)

Mayor Sweet reported that February 14 – 20<sup>th</sup> was random Acts of Kindness week and that Wednesday, February 24<sup>th</sup> is Pink Shirt Day; a campaign to support anti-bullying. The minutes were received for information.

### **MINUTES**

1. Council-in-Committee Meeting (February 8, 2016)

**MOVED BY: James Carmody**

**SECONDED BY: Murray Rutz**

- (4) That the minutes of the Council-in-Committee meeting held February 8, 2016 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

2. Ottawa Valley Waste Management Board (December 10, 2015)

Deputy Mayor Tom Mohns provided an overview of the recent activities of the Ottawa Valley Waste Management Board.

**MOVED BY: Tom Mohns**  
**SECONDED BY: Murray Rutz**

- (5) That the minutes of the Ottawa Valley Waste Management Board meeting held December 10, 2015 be adopted as information.

**CARRIED**

3. Ottawa Valley Waste Management Board (January 27, 2016)

Deputy Mayor Tom Mohns provided an overview of the recent activities of the Ottawa Valley Waste Management Board.

**MOVED BY: Tom Mohns**  
**SECONDED BY: Murray Rutz**

- (6) That the minutes of the Ottawa Valley Waste Management Board meeting held January 27, 2016 be adopted as information.

**CARRIED**

4. Petawawa Public Library Board (December 14, 2015)

Councillor Gary Serviss provided an overview of the recent activities of the Petawawa Public Library Board.

**MOVED BY: Gary Serviss**  
**SECONDED BY: James Carmody**

- (7) That the minutes of the Petawawa Public Library Board meeting held December 14, 2015 be adopted as information.

**CARRIED**

**STAFF REPORTS**

There were no staff reports.

**COUNCILLOR REPORTS**

Deputy Mayor Tom Mohns reported that the Ottawa Valley Waste Management Board had struck their budget and will circulate it to the member municipalities for review and comment.

Councillor Theresa Sabourin – nothing to report.

Councillor James Carmody reported that everyone should support the Pink Shirt Day, initiative on Wednesday, February 24<sup>th</sup> “Kindness is one size fits all”.

Councillor Treena Lemay – nothing to report.

Councillor Murray Rutz – nothing to report.

Councillor Gary Serviss reported that he recently attended a meeting of the Petawawa Public Library Board.

Mayor Bob Sweet reported that the Ministry of Community Safety and Correctional Services has announced public consultation opportunities in response to Minister Naqvi's plan for the 'Strategy for a Safer Ontario'. With input from the survey and consultations, the Police Services Act will be rewritten. The deadline to provide input is April 8<sup>th</sup> at [www.ontario.ca/safercommunities](http://www.ontario.ca/safercommunities). Mayor Sweet reported that he would be attending the Good Roads Conference February 21 – 24<sup>th</sup> and then the Association of Municipalities of Ontario meeting where “What’s Next Ontario” will be discussed and strategies developed to resolve municipal infrastructure deficit.

### **CLOSED MEETING**

There was no closed meeting.

### **CONFIRMING BY-LAW**

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: James Carmody**

(8) That By-law 1035/16 be read a first, second and third time and passed.

**CARRIED**

### **ADJOURNMENT**


**MOVED BY: Tom Mohns**  
**SECONDED BY: Theresa Sabourin**

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

**CARRIED**

The meeting adjourned at 8:27 p.m.

  
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Mayor

  
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Clerk