

6:30 p.m.

May 1, 2017

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**
 Mark Lesinski **Kurt Kehler**
 Jim Buckley **George Dolinar**
 Pat Quinn **Sean Chase**
 Mike Giardini **Patricia Leboeuf**
 TVCogeco Pembroke

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: **James Carmody**

- (1) That the agenda for the May 1, 2017 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (April 18, 2017)

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

- (2) That the minutes of the regular meeting of Council held April 18, 2017 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. Canadian Nuclear Laboratories – Mark Lesinski, President and CEO; Kurt Kehler, Vice-President Decommissioning and Waste Management

Mark Lesinski, President and CEO of Canadian Nuclear Laboratories (CNL), introduced his colleagues to Council: Kurt Kehler, Vice-President Decommissioning and Waste Management; Pat Quinn, Director, Corporate Communications; Jim Buckley, Director, Near Surface Disposal Facility (NSDF) Project; and George Dolinar, Director, Radiation Protection & Environmental Protection. Mr. Lesinski provided an overview of the recent infrastructure investments totaling \$800 million at the CNL site. Mr. Lesinski explained the future of CNL as it transitions to a decommissioning site.

Mr. Kehler explained the NSDF project overview which will allow for the safe disposal of potentially contaminated materials. Mr. Kehler noted the Draft Environmental Impact Statement (EIS) is currently available to the public for review and comment through the Canadian Nuclear Safety Commission (CNSC). CNL anticipates hearing the results of the CNSC's public hearing in early 2018, with plans to start construction in 2018 with the facility to start operating in 2020. The facility would then operate for a period of 50 years, then the monitoring and surveillance period would begin, followed by a 300 year institutional control period. Mr. Kehler explained approximately 90% of all waste disposed at the NSDF will originate from Chalk River Laboratories, with an estimated 5% to come from other CNL sites (e.g. Whiteshell Laboratories, Douglas Point etc.), less than 5% from existing commercial (e.g. waste from hospitals, universities and industry clients), 1% of total material will be Intermediate Level Waste. Lastly, Mr. Kehler commented that the NSDF will be built to protect people and the environment; the mound will fully contain the waste, preventing release of contaminants to the environment; waste water treatment effluent will be monitored; the NSDF is designed and assessed to be safe in disruptive scenarios (e.g. flood, earthquake, tornado, climate change etc.); and there will be CNSC oversight.

Council discussed the proposed NSDF and asked questions of the presenters. It was noted the continued operation of CNL is critical for long term economic prosperity of the region. Mr. Lesinski thanked Council for the opportunity to explain the NSDF and suggested a letter of support to the CNSC would be appreciated.

Mayor Sweet thanked Mr. Lesinski and his colleagues for the presentation and for being transparent by keeping the public informed of the proposed NSDF.

BY-LAWS

There were no by-laws.

CORRESPONDENCE

1. Champion of Diversity Award – Laura Albanese, Minister of Citizenship and Immigration

The item of correspondence was received for information.

2. Canadian Cancer Society Relay for Life for Petawawa – Lorraine MacKenzie, 2017 Honourary Survivor

The item of correspondence was received for information.

3. Heritage Tree Program and Ontario's Green Leaf Challenge – Rob Keen, CEO, Forests Ontario

The item of correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (April 24, 2017)

MOVED BY: James Carmody

SECONDED BY: Murray Rutz

- (3) That the minutes of the Council-in-Committee meeting held April 24, 2017 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Police Services Board (March 22, 2017 & March 29, 2017)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board.

MOVED BY: Treena Lemay

SECONDED BY: Murray Rutz

- (4) That the minutes of the Petawawa Police Services Board meetings held on March 22, 2017 and March 29, 2017 be adopted as information.

CARRIED

3. Petawawa Public Library Board (March 27, 2017)

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

MOVED BY: Gary Serviss
SECONDED BY: James Carmody

- (5) That the minutes of the Petawawa Public Library Board meeting held on March 27, 2017 be adopted as information.

CARRIED

STAFF REPORTS

1. Pembroke & Area Airport Commission 2017 Budget

Councillor James Carmody presented the Pembroke & Area Airport Commission budget.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (6) That Council approves the Town of Petawawa's portion of the Pembroke & Area Airport Commission's 2017 budget in the amount of \$23,142.39.

CARRIED

COUNCILLOR REPORTS

In response to the recent rainfall and rising water levels, Mayor Bob Sweet communicated that Petawawa residents living along the Ottawa River are advised that the Town has placed sand at the junction of Risto Road and McGuire Street and in the parking lot of 419 River Drive. Residents requiring sand bags are asked to contact the Municipal Office at 613-687-5536.

Deputy Mayor Tom Mohns – nothing to report.

Councillor Theresa Sabourin – nothing to report.

Councillor James Carmody reported that he attended the Showcase event at the Petawawa Civic Centre over the weekend.

Councillor Treena Lemay reported that the Petawawa Police Services Board had a booth at the Showcase event and unveiled its new media wall.

Councillor Murray Rutz reported that he attended the grand opening of the new CANEX retail store at Garrison Petawawa on April 28, 2017; he also attended the Showcase event over the weekend. Councillor Rutz reminded residents of the youth bicycle rodeo scheduled for May 6, 2017 at the Petawawa Civic Centre from 10:00 a.m. to 1:30 p.m.

Councillor Gary Serviss reported that he attended a recent Petawawa Public Library Board meeting as well as the Showcase event.

Mayor Bob Sweet reported that he attended the Showcase event and the grand opening of the CANEX retail store. Mayor Sweet also attended the Petawawa Ski and Snowboard Club year end banquet on April 23, 2017 where Fred and Edna Molson were honoured for operating Mount Molson for 57 years. Mayor Sweet also attended a Garrison Petawawa Liaison meeting as well as two photo opportunities for the Upper Ottawa River Race & Paddle Festival.

CLOSED MEETING

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

- (7) That the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O. 2001, c.25* to discuss personal matters about an identifiable individual, including municipal or local board employees, to review applications for appointment to the Petawawa Public Library Board.

CARRIED

Council went into closed session at 7:45 p.m.

Council reconvened to open session at 7:53 p.m.

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. Council considered the qualifications of applicants for appointment to the Petawawa Public Library Board. Council voted on the following resolution in open session:

MOVED BY: Gary Serviss
SECONDED BY: James Carmody

- (8) That Sara Lehnen be appointed to fill the vacancy on the Petawawa Public Library Board for a term concurrent with Council, and that a by-law be brought forward to the May 15, 2017 Council meeting to make the appointment in accordance with By-law 36/98 and the *Public Libraries Act*.

CARRIED

CONFIRMING BY-LAW

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (9) That By-law 1121/17 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

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

CARRIED

The meeting adjourned at 7:55 p.m.



Mayor



Clerk