

6:30 p.m.

July 17, 2017

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: Mayor Bob Sweet Deputy Mayor Tom Mohns
Councillor Treena Lemay Councillor Murray Rutz
Councillor Gary Serviss

Regrets: Councillor James Carmody Councillor Theresa Sabourin

Also Present: Daniel Scissons Dawn Recoskie
Rebecca Bartlett Sean Chase
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: Gary Serviss

- (1) That the agenda for the July 17, 2017 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (July 4, 2017)

MOVED BY: Tom Mohns
SECONDED BY: Treena Lemay

- (2) That the minutes of the regular meeting of Council held July 4, 2017 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1136/17 – being a by-law to adopt the Terms of Reference for the Compliance Audit Committee for the 2018 Municipal Election

MOVED BY: Tom Mohns
SECONDED BY: Gary Serviss

- (3) That By-law 1136/17, being a by-law to adopt the Terms of Reference for the Compliance Audit Committee for the 2018 Municipal Election, be read a first and second time.

CARRIED

MOVED BY: Gary Serviss
SECONDED BY: Tom Mohns

- (4) That By-law 1136/17, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Eastern Ontario Regional Network (EORN) Cell Gap Project – W. James Hutton, CAO/Clerk, County of Renfrew

Mayor Bob Sweet provided an overview of the correspondence.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (5) WHEREAS the revitalization of the economy of Eastern Ontario continues to be the primary objective of the Eastern Ontario Wardens' Caucus (EOWC);

AND WHEREAS the Eastern Ontario Wardens' Caucus Inc. in its *Economic Development Strategy for Eastern Ontario* has identified the necessity of improving mobile broadband and cellular networks as critical to propelling innovation and economic growth in all sectors of the regional economy including manufacturing, agriculture, and transportation services;

AND WHEREAS the Eastern Ontario Wardens' Caucus and the Eastern Ontario Regional Network (EORN) have undertaken a detailed and comprehensive engineering analysis of the gaps in cellular coverage and capacity across the region;

AND WHEREAS that analysis demonstrates the existence of significant gaps in both coverage and capacity that is impacting public safety, economic growth and the quality of life for residents;

AND WHEREAS EORN, on behalf of the EOWC, has prepared a full business case to support improvement and expansion of cellular networks and mobile broadband services across Eastern Ontario;

AND WHEREAS establishing a Public Safety Broadcast Network (PSBN) for First Responders is a national imperative;

AND WHEREAS EORN is proposing the development of a Public Safety Broadcast Network pilot project covering Eastern Ontario to support a national network;

AND WHEREAS the Eastern Ontario Wardens' Caucus has proven itself capable of designing, building and delivering a major telecommunications project on behalf of the businesses and citizens of Eastern Ontario, Ontario and Canada;

NOW THEREFORE be it resolved that Council of the Corporation of the Town of Petawawa hereby strongly supports submission of *The Eastern Ontario Regional Cellular Mobile Broadband Project* as the region's highest economic development priority;

AND FURTHER THAT Council of the Corporation of the Town of Petawawa requests that both MP Cheryl Gallant and MPP John Yakabuski work closely with the EOWC and EORN on this essential infrastructure project.

CARRIED

2. Continued Support for Sustainable Forestry in Algonquin Provincial Park – Jennifer Murphy, Warden, County of Renfrew

Mayor Bob Sweet presented the correspondence.

MOVED BY: Tom Mohns
SECONDED BY: Treena Lemay

- (6) That staff be directed to send a letter to Premier Kathleen Wynne in support of the County of Renfrew's correspondence.

CARRIED

3. Proposed Expansion of Petawawa Boulevard (County Road 51) – Jennifer Murphy, Warden, County of Renfrew

The items of correspondence were received for information.

4. Ontario's Plan to Strengthen Rural and Northern Education – Mitzie Hunter, Minister of Education & Bob Chiarelli, Minister of Infrastructure

The item of correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (July 10, 2017)

MOVED BY: Gary Serviss
SECONDED BY: Treena Lemay

- (7) That the minutes of the Council-in-Committee meeting held July 10, 2017 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Police Services Board (April 19, 2017)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board. Councillor Lemay reported that the Community Survey has been completed and the results were presented at the July 12, 2017 meeting. Councillor Lemay also reported that Inspector Mark Wolfe and Staff Sergeant Karl Duewel have been invited to make a presentation to Council in October to provide an update on the OPP's action plan.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (8) That the minutes of the Petawawa Police Services Board meeting held on April 19, 2017 be adopted as information.

CARRIED

3. Ottawa Valley Waste Management Board (May 3, 2017)

Deputy Mayor Tom Mohns provided an overview of the recent activities of the Ottawa Valley Waste Management Board. Deputy Mayor Mohns reported that discussion took place regarding the large item collection and that residents should not be putting small items out for pick up during this collection. Small items can be placed in a garbage bag and put out during regular garbage pick up.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (9) That the minutes of the Ottawa Valley Waste Management Board meeting held on May 3, 2017 be adopted as information.

CARRIED

4. Petawawa Public Library Board (May 23, 2017 & May 31, 2017)

Councillor Gary Serviss provided an overview of the recent activities of the Petawawa Public Library Board. Councillor Serviss reported that a new bookkeeper has been hired for the Library.

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

- (10) That the minutes of the Petawawa Public Library Board meetings held on May 23, 2017 and May 31, 2017 be adopted as information.

CARRIED

STAFF REPORTS

1. CAO-08-2017 – Ontario Municipal Commuter Cycling Program (OMCC) Application Declaration

Daniel Scissons, CAO/Clerk, provided an overview of the report.

MOVED BY: Treena Lemay
SECONDED BY: Gary Serviss

- (11) **Ontario Municipal Commuter Cycling (OMCC) Program
2017 Application Declaration
Municipalities with a Population of 15,000 or Greater**

The Corporation of the Town of Petawawa declares that it will participate in the Ontario Municipal Commuter Cycling Program (OMCC) for 2017 and requests funding to support the commuter cycling projects listed in this document.

The Corporation of the Town of Petawawa declares that all the commuter cycling projects listed in this document and that use OMCC funding meet OMCC program requirements.

The Corporation of the Town of Petawawa declares that it does not have a Council approved cycling plan but will develop and approve such a plan using OMCC funds. Once the plan is completed the Town of Petawawa will submit a list of projects for consideration for OMCC funding that are supported by this plan. The Town of Petawawa will not use OMCC funding for any project until this plan is completed and the Ministry has approved a list of eligible projects.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns – nothing to report.

Councillor Treena Lemay – nothing to report.

Councillor Murray Rutz – nothing to report.

Councillor Gary Serviss – nothing to report.

Mayor Bob Sweet – nothing to report.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Tom Mohns
SECONDED BY: Gary Serviss

(12) That By-law 1137/17 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay


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

CARRIED

The meeting adjourned at 7:00 p.m.



Mayor



Clerk