

6:30 p.m.

February 18, 2020

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: Mayor Bob Sweet Deputy Mayor Gary Serviss
Councillor Matthew McLean Councillor Tom Mohns
Councillor Murray Rutz Councillor Theresa Sabourin

Regrets: Councillor James Carmody

Also Present: Daniel Scissons Kate Bennett
Dick Rabishaw Janna Hotson
Patricia Leboeuf

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 February 18, 2020 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (February 3, 2020)

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (2) That the minutes of the regular meeting of Council held February 3, 2020 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. Deep River and District Hospital Board – Dick Rabishaw, Chair and Dr. Janet Gow, Past Chair

Dick Rabishaw, Board Chair and, on behalf of Dr. Janet Gow, Janna Hotson, Vice-President of Clinical Services and Chief Nursing Executive for the Deep River and District Hospital provided a presentation outlining difficulties in physician recruitment and retention, long-term care expansion plans and non-urgent patient transfers. Ms. Hotson explained when there have been gaps in service delivery the hospital would utilize military physicians from the Garrison; however, these physicians are not readily available as they are often deployed or posted to another area. With the health care system undergoing constant change and increasing demands exceeding available resources, the Board is requesting financial support from the municipalities the hospital serves to bolster doctor recruitment efforts. Council will consider such an allocation during future budget deliberations.

Ms. Hotson reported that the hospital has completed a needs assessment in support of their business case application to the Ministry of Long-Term Care for expansion of The Four Seasons Lodge facility that recognizes the demands of a growing senior population. An increase in permanent long-term care beds would limit hospital stays for those patients requiring such accommodation. Mayor Sweet will endorse a community letter of support in this regard.

Ms. Hotson also spoke to limited resources available for non-urgent patient transfers and its impact on ambulance availability and emergency room visits.

Mayor Sweet thanked Mr. Rabishaw and Ms. Hotson for their presentation and for highlighting the hospital's efforts in identifying and addressing complex health care issues in North Renfrew.

BY-LAWS

1. By-law 1332/20 – being a by-law to authorize a development agreement with Terry Waito and Wendy Waito

MOVED BY: Theresa Sabourin

SECONDED BY: Gary Serviss

- (3) That By-law 1332/20, being a by-law to authorize a development agreement with Terry Waito and Wendy Waito, be read a first and second time.

CARRIED

MOVED BY: Gary Serviss

SECONDED BY: Theresa Sabourin

- (4) That By-law 1332/20, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (February 10, 2020)

MOVED BY: Theresa Sabourin
SECONDED BY: Matthew McLean

- (5) That the minutes of the Council-in-Committee meeting held on February 10, 2020 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Ottawa Valley Waste Management Board (November 26, 2019)

Councillor 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 on November 26, 2019 be adopted as information.

CARRIED

3. Petawawa Business Advisory Network (January 14, 2020)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Business Advisory Network.

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

- (7) That the minutes of the Petawawa Business Advisory Network meeting held on January 14, 2020 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Gary Serviss reported he attended the media day on February 12, 2020 at which the five members who will be inducted into the Petawawa Sports and Entertainment Hall of Fame were profiled. Deputy Mayor Serviss also attended an Ontario Power Generation meeting at Des Joachims on February 6th regarding Ottawa River water management and the 2019 flood disaster. Deputy Mayor Serviss also noted he used the new online DocuPet program to renew his pet licence.

Councillor Tom Mohns reported he attended an Ottawa Valley Waste Management Board meeting on February 6, 2020 at which he was re-elected Vice-Chairperson. Councillor Mohns reported Golder Associates presented to the Board regarding the current leachate treatment system and what is required when the landfill expands to phase two. Landfilling operations are currently in cells 7 and 8 and will need to move into 9 and 10 in mid-2021. Once the landfill operations move to cells 9 and 10, the Ministry of the Environment, Conservation and Parks (MECP) will require additional ground and surface water to be collected and treated. Councillor Mohns noted MECP will not permit the landfill to discharge untreated water into the natural marshland and the cost to haul leachate impacted water to a local treatment facility is very expensive. Golder provided a technical review of seven possible options and after a review by Ottawa Valley Waste Recovery Centre staff, two options were proposed to the Board. The first option is mirroring the current leachate system while continuing to keep the existing system operational; this option has a lower capital cost, however, high operating and maintenance costs and a large footprint. The second option is a Submerged Attached Growth Reactor (SAGR) system where bacteria grows on gravel media. The capital cost of the SAGR system is \$1,520,000.00 with an annual operating and maintenance cost of \$17,800.00. The SAGR system also has a smaller footprint than option one and can treat more leachate with a higher capacity to handle larger flows. Councillor Mohns reported that the Board accepted Golder's recommendation of the SAGR system based on its design for higher flow, its ability to achieve ammonia removal in cold climates, the smaller footprint and lower annual operating and maintenance cost.

Councillor Theresa Sabourin reported she attended the inaugural Sounds of Business event, a house party concept in support of local entrepreneurs, at GearHeads on February 8, 2020. The next evening in the series will be hosted by Looking Glass Toys & Games on March 21, 2020 at 7:00 p.m., tickets are \$20.00 and can be purchased from the hosting vendor, Civic Centre or the municipal office. Councillor Sabourin encouraged everyone to experience these events as they are great opportunities for the community to get together for an evening of entertainment and sampling of local businesses and products. Councillor Sabourin also attended the Petawawa Business Advisory Network meeting on February 11, 2020 and promoted the Poutine Feast coming to the Civic Centre on April 30, 2020.

Councillor Murray Rutz reported he attended the February 3, 2020 unveiling of the Petawawa community transportation bus, a Festival Hall meeting on February 5th to discuss funding opportunities for enhanced theatre seating, the Ethan Allard Memorial Hockey Tournament at the Civic Centre on February 16th and Family Day festivities at the Garrison on February 17th.

Councillor Matthew McLean – nothing to report.

Mayor Bob Sweet reported he attended a meeting with Petawawa Pantry food bank officials on February 4, 2020 and the Sounds of Business event on February 8, 2020. Mayor Sweet attended three meetings recently at the County of Renfrew and the media opportunity for the Petawawa Sports and Entertainment Hall of Fame on February 12th. Mayor Sweet reported that he will travel to Brockville on February 20th to attend the Ontario Provincial Police regional roundtable session on regulatory changes under the Community Safety and Policing Act, 2019.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Matthew McLean

(8) That By-law 1333/20 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Matthew McLean
SECONDED BY: Gary Serviss

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

CARRIED

The meeting adjourned at 7:30 p.m.



Mayor



Clerk