

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

Present:	Mayor Bob Sweet	Deputy Mayor Tom Mohns
	Councillor James Carmody	Councillor Frank Cirella
	Councillor Treena Lemay	Councillor Murray Rutz
	Councillor Theresa Sabourin	

Also Present:	Mitch Stillman	Sarah Laverdure
	Cyndy Phillips-McCann	Karen Cronier
	Tom Renaud	Peter Lapointe
	Steve Webster	Sean Chase
	Kyle Robinson	Frank Christinck
	Denis Mahoney	Jesse Buchan

The Council-in-Committee meeting was opened by the Mayor.

PECUNIARY INTERESTS

Councillor Carmody declared a pecuniary interest on Planning and Emergency Planning item #3 – PL-06-12 – Radtke Estates Subdivision Follow-up Report.

1. PRESENTATIONS

- a) Horticultural and Beautification Plan – Frank Christinck

Cyndy Phillips McCann introduced consultant Frank Christinck. Frank Christinck made a presentation to Council on the draft Horticultural and Beautification Plan.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

That Council approve in principle the Horticultural and Beautification Plan, subject to the recommendations made by Council following the presentation, any necessary MTO approvals, and budgetary considerations.

CARRIED

2. BUILDING

- a) Activity Report – February

Mitch Stillman presented the report. Received for information.

3. **ECONOMIC DEVELOPMENT**

- a) Activity Report – February

Cyndy Phillips-McCann presented her report.

MOVED BY: Frank Cirella
SECONDED BY: Theresa Sabourin

That the Economic Development monthly report for February be accepted as information.

CARRIED

4. **PLANNING & EMERGENCY PLANNING**

- a) Activity Report – January and February

Karen Cronier presented her report.

MOVED BY: Theresa Sabourin
SECONDED BY: Frank Cirella

That the Planning and Emergency Planning monthly report for January and February be accepted as information.

CARRIED

- b) PL-05-12 – Wendy’s Restaurant Site Plan Application

Karen Cronier presented her report.

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

That Council approve the submitted site plan for Wendy’s Restaurant and authorize the Planning Coordinator to prepare the site development agreement.

CARRIED

- c) PL-06-12 – Radtke Estates Subdivision Follow-up Report

Councillor Carmody left the Council Chambers.

Karen Cronier presented her report.

MOVED BY: Theresa Sabourin
SECONDED BY: Treena Lemay

That Planning Committee accept the Follow-up Report for the Radtke Estates Subdivision and concur with staff comments. The Subdivision Application, Official Plan Amendment Application and Zoning By-law Amendment Application will then be placed on the agenda for the next available Council meeting.

CARRIED

Councillor Carmody returned to the Council Chambers.

- d) PL-07-12 – Hyundai Official Plan Amendment Application

Karen Cronier presented her report. A public meeting is expected to be scheduled in May.

- e) PL-08-12 – Earl Andrews Zoning By-law Amendment Application

Karen Cronier presented her report. A public meeting is expected to be scheduled in May.

5. PUBLIC WORKS

- a) Activity Report – January and February

Tom Renaud presented his report.

MOVED BY: James Carmody
SECONDED BY: Tom Mohns

That the Public Works monthly report for January and February be accepted as information.

CARRIED

- b) Capital Works Status Report

Steve Webster presented his report. Received for information.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

That Council approves allowing excess fill from the Victoria Street reconstruction project to be moved to the pit below the Hoffman Subdivision. This provision will be added to the Victoria Street reconstruction project tender documents.

CARRIED

6. CLOSED MEETING

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

(C1) Be it resolved that Council move into a closed meeting pursuant to section 239 of the *Municipal Act, 2001*, as amended, for the following reason(s):

X A proposed or pending acquisition or disposition of land.

CARRIED

Council went into closed session at 7:58 p.m.

7. OPEN MEETING

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

(C2) That the meeting be opened.

CARRIED

Council went back into open session at 8:15 p.m.

8. ADJOURNMENT

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:16 p.m.



Clerk