

6:30 p.m.

April 2, 2012

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

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
Kyle Robinson Lisa Brazeau
Sean Chase Cogeco Crew
Denis Mahoney

The meeting opened with a moment of silent reflection.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

(1) That the agenda for the April 2, 2012 regular meeting of Council be approved.

CARRIED

PECUNIARY INTERESTS

Councillor Carmody declared a pecuniary interest on By-law 748/12.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

(2) That the minutes of the March 19, 2012 meeting of Council be approved as printed and circulated.

CARRIED

BY-LAWS

Councillor Carmody left the Council Chambers.

a) By-law 748/12 – Being a by-law to adopt Amendment No. 10 to the Official Plan of the Town of Petawawa (Radtke Estates)

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

- (3) That By-law 748/12, being a by-law to adopt Amendment No. 10 to the Official Plan of the Town of Petawawa, be read a first and second time.

CARRIED

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

- (4) That By-law 748/12 be read a third time and passed.

CARRIED

Councillor Carmody returned to the Council Chambers.

- b) By-law 749/12 – Being a by-law to amend By-law 456/07 of the Corporation of the Town of Petawawa, as amended (Radtke Estates)

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

- (5) **WHEREAS** Council has conducted a Public Meeting in accordance with the provisions of Section 34 of the Planning Act, R.S.O. 1990, Chapter P.13 regarding a proposed Zoning By-law Amendment for the Radtke Estates subdivision application;

AND WHEREAS it has been deemed necessary to incorporate further amendments to the proposed Zoning By-law Amendment;

AND WHEREAS Section 34(17) of the Planning Act provides that Council may determine whether further notice is to be given where a change is made to a proposed by-law;

NOW THEREFORE BE IT RESOLVED THAT Council, after due consideration of the proposed by-law and amendments thereto, concludes that the amendments are of such minor nature that no further notice need be given with respect to the proposed by-law.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (6) That By-law 749/12, being a by-law to amend By-law 456/07 of the Corporation of the Town of Petawawa, as amended, be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

(7) That By-law 749/12 be read a third time and passed.

CARRIED

c) By-law 760/12 – Being a by-law to authorize a development agreement with Jayvidya Enterprise Corp. (Wendy’s Restaurant)

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

(8) That By-law 760/12, being a by-law to authorize a development agreement with Jayvidya Enterprise Corp. (Wendy’s Restaurant), be read a first and second time.

CARRIED

Mayor Sweet acknowledged the letter from Mr. Gerald Cook commenting on the proposed site plan. Copies of the letter were provided to Council.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

(9) That By-law 760/12 be read a third time and passed.

CARRIED

CORRESPONDENCE

a) Letter from OPP re: Municipal Policing Bureau

Received for information.

MINUTES

a) Council-in-Committee (March 26, 2012)

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

(10) That the minutes of the March 26, 2012 Council-in-Committee meeting be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

b) Environmental Stewardship Committee (November 4, 2011)

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

(11) That the minutes of the Environmental Stewardship Committee meeting of November 4, 2011 be accepted as information.

CARRIED

c) Police Services Board (February 22, 2012)

MOVED BY: Treena Lemay

SECONDED BY: Murray Rutz

(12) That the minutes of the Police Services Board meeting of February 22, 2012 be accepted as information.

CARRIED

d) Accessibility Advisory Committee (February 21, 2012)

MOVED BY: Theresa Sabourin

SECONDED BY: Tom Mohns

(13) That the minutes of the Accessibility Advisory Committee meeting of February 21, 2012 be accepted as information.

CARRIED

e) Airport Commission (February 23, 2012)

MOVED BY: Frank Cirella

SECONDED BY: Theresa Sabourin

(14) That the minutes of the Airport Commission meeting of February 23, 2012 be accepted as information.

CARRIED

COUNCILLOR REPORTS

Councillor Lemay

Councillor Lemay reported on Petawawa ranking 81st in Money Sense Magazine's "Canada's Best Places to Live 2012" listing. She also reported that Petawawa's population grew by 9% from the last census in 2006.

Councillor Rutz

Councillor Rutz thanked all those who made submissions to the Town Times newspaper.

Councillor Cirella

Nothing to report.

Councillor Carmody

Nothing to report.

Councillor Sabourin

Nothing to report.

Deputy Mayor Mohns

Nothing to report.

Mayor Sweet

Nothing to report.

CLOSED MEETING

MOVED BY: Frank Cirella

SECONDED BY: Murray Rutz

(15) 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.

 X Personal matters about an identifiable individual, including employees.

CARRIED

Council went into closed session at 7:12 p.m.

OPEN MEETING

MOVED BY: Treena Lemay

SECONDED BY: Theresa Sabourin

(16) That the meeting be opened.

CARRIED

Council went back into open session at 8:11 p.m.

CONFIRMATION

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

(17) That By-law 761/12 be read a first, second, third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Frank Cirella
SECONDED BY: James Carmody

(18) That the meeting be adjourned to the call of the Mayor.

CARRIED

Meeting adjourned at 8:13 p.m.



Mayor



Clerk