

8:50 p.m.

July 3, 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  
Charles Cheesman Luke Desjardins  
Kelly Williams Karen Cronier  
Cyndi Mills Bruce Peever  
Kyle Robinson Adam Thompson  
Jane Shamesh Joe McDonald  
Jody Schroeder Nelson Bacciaglia

The meeting opened with a moment of silent reflection.

**MOVED BY:** James Carmody  
**SECONDED BY:** Theresa Sabourin

- (1) That the agenda for the July 3, 2012 regular meeting of Council be approved.

**CARRIED**

**PECUNIARY INTERESTS**

There were no declarations of pecuniary interest.

**MOVED BY:** James Carmody  
**SECONDED BY:** Theresa Sabourin

- (2) That the minutes of the June 18, 2012 regular meeting of Council and June 25 special meeting of Council be approved as printed and circulated.

**CARRIED**

**PUBLIC MEETING**

- a) Zoning By-law Amendment Application – 652 Rantz Road

The Mayor called the public meeting open at 8:51 p.m.

Karen Cronier, Planning Coordinator, advised that the Notice of Public Meeting had been provided as required under the Planning Act. Karen Cronier noted that the Town received comments from Ontario Power Generation.

Karen Cronier explained the proposed zoning by-law amendment. The amendment has two purposes; the first is to reword section 3.27(a)(ii) of the Separation Distance provisions so that this provision only applies to lands in the General Industrial (GM) or General Industrial-holding (GM-h) Zone. The second purpose of the amendment is to rezone a 1.9 hectare property to exempt an existing single detached dwelling from the 150 metre minimum separation distance requirement from any Extractive Industrial (EM) and Extractive Industrial Reserve (EMR) Zone. The effect of the amendment is to alter Section 3.27(a)(ii) of the Separation Distance provisions by deleting the words “Industrial Zone or Industrial-holding Zone” and replacing them with “General Industrial (GM) Zone or General Industrial-holding (GM-h) Zone”. The other effect of the amendment is to rezone the 1.9 hectare property from Residential One (R1) to Residential One-Exception Thirty Two (R1-E32). All other provisions of the Zoning By-law shall apply.

Mayor Sweet asked if any members of the public wished to comment. No members of the public wished to comment.

Mayor Sweet then asked if any members of Council wished to comment. No members of Council wished to comment.

Karen Cronier explained the appeal period for the application.

The Mayor declared the public meeting closed at 8:53 p.m.

### **BY-LAWS**

- a) By-law 777/12 – Being a by-law to authorize the execution of an amending agreement with 1758847 Ontario Inc. and the Royal Bank of Canada

**MOVED BY: Murray Rutz**  
**SECONDED BY: Frank Cirella**

- (3) That by-law 777/12, being a by-law to authorize the execution of an amending agreement with 1758847 Ontario Inc. and the Royal Bank of Canada, be read a first and second time.

### **CARRIED**

Councillor Lemay requested that Council include a clause identifying a time frame for the planting of trees in the subdivision agreement. Mayor Sweet suggested that if Council wishes to include a more definitive time frame for the planting of trees, that the third reading of the by-law should be deferred until such time as appropriate language is included in the agreement. Council agreed to defer third reading until language identifying a time frame for the planting of trees is included in the subdivision agreement.

- b) By-law 778/12 – Being a by-law to authorize the execution of a subdivision agreement with William Lawrence Morglan

**MOVED BY: Tom Mohns**  
**SECONDED BY: James Carmody**

- (4) That by-law 778/12, being a by-law to authorize the execution of a subdivision agreement with William Lawrence Morglan, be read a first and second time.

**CARRIED**

Council agreed to defer third reading until language identifying a time frame for the planting of trees is included in the subdivision agreement.

- c) By-law 779/12 – Being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended (652 Rantz Road)

**MOVED BY: Tom Mohns**  
**SECONDED BY: James Carmody**

- (5) That by-law 779/12, being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended, be read a first and second time.

**CARRIED**

**MOVED BY: Tom Mohns**  
**SECONDED BY: James Carmody**

- (6) That by-law 779/12 be read a third time and passed.

**CARRIED**

- d) By-law 780/12 – Being a by-law to provide for an exemption from the Noise Bylaw 368/06

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

- (7) That by-law 780/12, being a by-law to provide for an exemption from the Noise Bylaw 368/06, be read a first and second time.

**CARRIED**

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

- (8) That by-law 780/12 be read a third time and passed.

**CARRIED**

**CORRESPONDENCE**

- a) Letter from Airport Commission re: solar project

Councillor Sabourin explained the letter. Mitch Stillman recommended that should Council authorize the request, that an agreement be drafted identifying the obligations of each party.

**MOVED BY: Theresa Sabourin**

**SECONDED BY: Frank Cirella**

- (9) That Council authorizes the Pembroke and Area Airport Commission to install a hydro meter for their solar project on the southwest corner of the Public Works building located adjacent to the existing hydro meter, and that an agreement be prepared by the Town.

**CARRIED**

**MINUTES**

- a) Council-in-Committee (June 25, 2012)

**MOVED BY: James Carmody**

**SECONDED BY: Theresa Sabourin**

- (10) That the minutes of the June 25, 2012 Council-in-Committee meeting be accepted by Council, as amended, and that resolutions from that Committee become resolutions of Council.

**CARRIED**

- b) Police Services Board (May 16, 2012)

**MOVED BY: Treena Lemay**

**SECONDED BY: Murray Rutz**

- (11) That the minutes of the Police Services Board meeting of May 16, 2012 be accepted as information.

**CARRIED**

- c) Accessibility Advisory Committee (May 8, 2012)

**MOVED BY: Theresa Sabourin**

**SECONDED BY: Tom Mohns**

- (12) That the minutes of the Accessibility Advisory Committee meeting of May 8, 2012 be accepted as information.

**CARRIED**

- d) Environmental Stewardship Council (March 7, 2012)

**MOVED BY: Theresa Sabourin**

**SECONDED BY: James Carmody**

- (13) That the minutes of the Environmental Stewardship Council meeting of March 7, 2012 be accepted as information.

**CARRIED**

Mayor Sweet advised that should Council wish to continue the meeting past the curfew of 9:30 p.m., a resolution authorizing the extension must be passed.

**MOVED BY: James Carmody**

**SECONDED BY: Theresa Sabourin**

- (14) That the meeting be extended until its conclusion.

**CARRIED**

### **COUNCILLOR REPORTS**

#### Councillor Lemay

Councillor Lemay provided a list of issues she recommended to be dealt with at a dedicated Council meeting in July and/or August while Council is on a reduced summer meeting schedule. Mayor Sweet advised that he will take Councillor Lemay's recommendation under advisement and should he deem necessary, he will call an additional meeting.

#### Councillor Rutz

Nothing to report.

#### Councillor Cirella

Nothing to report.

#### Councillor Carmody

Councillor Carmody attended the Canada Day celebrations on July 1, 2012.

Councillor Sabourin

Councillor Sabourin attended an Environmental Stewardship Council meeting on June 22, 2102.

Deputy Mayor Mohns

Nothing to report.

Mayor Sweet

Nothing to report.

**CONFIRMATION**

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

(15) That by-law 783/12 be read a first, second, third time and passed.

**CARRIED**

**ADJOURNMENT**

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

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

**CARRIED**

Meeting adjourned at 9:40 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk