

6:30 p.m.

July 3, 2012

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**
 Charles Cheesman **Luke Desjardins**
 Peter Lapointe **Kelly Williams**
 Cyndy Phillips McCann **Karen Cronier**
 Cyndi Mills **Bruce Peever**
 Kyle Robinson **Adam Thompson**
 Jane Shamess **Joe McDonald**
 Jody Schroeder **Nelson Bacciaglia**

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

PECUNIARY INTERESTS

There were no declarations of pecuniary interest.

1. PRESENTATIONS

- a) Official Plan Update – Charles Cheesman

Charles Cheesman made a presentation to Council on the Official Plan update. He provided Council with a document tracking the proposed revisions to the Official Plan. A special meeting of Council will need to be scheduled to approve the Official Plan update.

2. FIRE DEPARTMENT

- a) Activity Report – June

The report was received for information.

3. PUBLIC WORKS

- a) Activity Report – June

Peter Lapointe presented the report.

MOVED BY: James Carmody
SECONDED BY: Frank Cirella

That the Public Works monthly report for June be accepted as information.

CARRIED

b) Letter from Jp2G re: exemption from Noise By-law

Mitch Stillman presented the letter.

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

That Council exempt Dalcon Enterprises Inc. from the provisions of the Noise By-law for the purpose of the Petawawa bridge rehabilitation and watermain twinning project and that a by-law be prepared for the next Council meeting.

CARRIED

4. PARKS & RECREATION

a) Activity Report – June

Kelly Williams presented his report.

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

That the Parks and Recreation monthly report for June be accepted as information.

CARRIED

b) PR-09-12 – Petawawa Point Redevelopment

Kelly Williams presented his report.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

That Council approve in principle the recommendations contained in the redevelopment concept plan for Petawawa Point Park prepared by Lashley & Associates.

CARRIED

5. **ECONOMIC DEVELOPMENT**

- a) Activity Report – May, June

Cyndy Phillips McCann presented her report.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

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

CARRIED

- b) ED-10-12 – RFP ED-12-02

Cyndy Phillips McCann presented her report.

MOVED BY: Treena Lemay
SECONDED BY: Theresa Sabourin

That Council award the Laurentian Drive beautification project contract to Frank Christinck at a cost of \$28,073.50.

CARRIED

- c) ED-11-12 – Tourism Strategy Update

Cyndy Phillips McCann presented her report. The report was received for information.

- d) ED-12-12 – PSAC Meeting Update

Cyndy Phillips McCann presented her report. The report was received for information.

6. **PLANNING & EMERGENCY PLANNING**

- a) Activity Report – June

Karen Cronier presented her report.

MOVED BY: James Carmody
SECONDED BY: Tom Mohns

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

CARRIED

b) PL-11-12 – Shames Subdivision

Karen Cronier presented her report. Council stated their concern over the proposed lot layout. Council does not support lots fronting onto Rantz Road and requested the developer reconfigure the subdivision layout to remove lots fronting onto Rantz Road. Karen Cronier will bring the concerns of Council back to the developer and their consultants.

c) PL-12-12 – Portage Road Subdivision

Karen Cronier presented her report. The report was received for information.

d) PL-13-12 – Zoning By-law Amendment Application – Hunt/Collier

Karen Cronier presented her report. A public meeting is scheduled for August 7, 2012.

e) PL-14-12 – Zoning By-law Amendment Application – 652 Rantz Road

Karen Cronier presented her report. A public meeting is scheduled for the Council meeting immediately following the Council-in-Committee meeting of July 3, 2012.

f) PL-15-12 – Severance Applications – D.C. Hawkins Holdings Ltd.

Karen Cronier presented her report.

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

That the Planning Committee support consent applications B45/12, B46/12, and B47/12 on condition that the existing dwelling and shed be removed from the subject property and that the applicant amends the existing zoning from R1 to R2.

CARRIED

g) PL-16-12 – Severance Application – Civic Centre (Petawawa) Investments Inc.

Karen Cronier presented her report. She also reported that some neighbours adjacent to the proposed severance have filed complaints with the County of Renfrew Land Division Committee.

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

That the Planning Committee support consent applications B89/12 on condition that a sketch, prepared by an Ontario Land Surveyor, providing the setback from Shoppers Drug Mart to the new lot line, is provided to the Town.

CARRIED

Council recessed prior at 8:40 p.m.

Council reconvened to begin the regular Council meeting at 8:50 p.m.

A handwritten signature in black ink, appearing to read "M W Stulman". The signature is written in a cursive style with a large initial "M" and "W".

Clerk