

6:30 p.m.

August 7, 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**
 Daniel Scissons **Cyndy Phillips McCann**
 Karen Cronier **Kelly Williams**
 Tom Renaud **Steve Webster**
 Richard Innes **Mark Holmes**
 Grant Tysick **Sean Chase**
 Kyle Robinson **Bruce Peever**

The Mayor called the meeting to order.

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

(1) That the agenda for the August 7, 2012 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 July 3, 2012 and July 11, 2012 regular meetings of Council be approved as printed and circulated.

CARRIED

PRESENTATIONS

a) Xeneca Power Inc. – Mark Holmes

Mark Holmes made a presentation to Council on the Big Eddy hydroelectric project. A Public Information Centre is scheduled for August 22, 2012 in Petawawa. Members of Council asked questions regarding minimum allowable flow levels, fish passage, and the storage of water. Mayor Sweet advised that there is a sense of uneasiness among the

community over the proposed project and that the community wants to ensure the integrity of the Petawawa River is not compromised. Councillor Lemay stated that the Green Energy Act enacted by the Province of Ontario has removed any approval authority from local municipalities.

b) Grant Tysick

Grant Tysick spoke to Council on the proposed Big Eddy hydroelectric project. He stated that Algonquins in the territory have not been consulted with regarding the proposed project. He read a letter that was sent to Xeneca in May 2012 and stated that the Algonquin Nation would not support any dam on the Petawawa River.

c) Tourism Strategy – Richard Innes, Brain Trust Marketing & Communications

Richard Innes made a presentation to Council on the Tourism Strategy. The presentation was for information purposes only and a staff report containing recommendations will be forthcoming.

PUBLIC MEETINGS

a) Zoning By-law Amendment Application – Hunt/Collier

The Mayor called the public meeting open at 8:05 p.m.

Karen Cronier, Planning Coordinator, advised that the Notice of Public Meeting had been provided as required under the Planning Act. Karen Cronier stated that the notice had been circulated to a number of agencies. The Town had received comments from Ontario Power Generation who had no concerns.

Karen Cronier explained the proposed Zoning By-law amendment. The purpose of the amendment is to rezone 7280 square metres of land to permit the construction of a two-unit dwelling 60 metres from an Extractive Industrial (EM) Zone. The effect of the amendment is to rezone the subject lands from Rural-Exception Thirteen (RU-E13) to Rural- Exception Fourteen (RU-E14). The RU-E14 Zone will include an exception provision that reduces the separation distance for a permitted residential use from an Extractive Industrial (EM) Zone to 60 metres. All other provisions of the Zoning By-law shall apply. The RU-E14 Zone also includes a provision that the existing vegetation buffer in the front yard shall be maintained as much as possible.

Mayor Sweet asked if the applicant or any members of the public wished to comment. Mayor Sweet asked if any members of Council wished to comment. Karen Cronier explained the appeal period for the applications. The Mayor declared the public meeting closed at 8:10 p.m.

b) Zoning By-law Amendment Application – Blais-Lajambe

The Mayor called the public meeting open at 8:10 p.m.

Karen Cronier, Planning Coordinator, advised that the Notice of Public Meeting had been provided as required under the Planning Act. Karen Cronier stated that the notice had been circulated to a number of agencies. The Town had received no comments.

Karen Cronier explained the proposed Zoning By-law amendment. The purpose of the amendment is to rezone 3527 square metres of land to add Health/Fitness Club as a permitted use. There is an existing building, with 2 garage bays, on the subject lands. Health/Fitness Club means an establishment where patrons engage in exercising and physical conditioning and may include the use of exercise equipment. The lands will continue to be zoned Commercial-Exception Five (C-E5). The commercial uses permitted in this zone include restaurant, retail store, communication business, ambulance service, business and professional office and motel. All other provisions of the Zoning By-law shall apply.

Mayor Sweet asked if the applicant or any members of the public wished to comment. Mayor Sweet asked if any members of Council wished to comment. Karen Cronier explained the appeal period for the applications. The Mayor declared the public meeting closed at 8:14 p.m.

c) Zoning By-law Amendment Application – Eschak/Armitage

The Mayor called the public meeting open at 8:14 p.m.

Karen Cronier, Planning Coordinator, advised that the Notice of Public Meeting had been provided as required under the Planning Act. Karen Cronier stated that the notice had been circulated to a number of agencies. The Town had received no comments.

Karen Cronier explained the proposed Zoning By-law amendment. The purpose of the amendment is to rezone approximately 890 square metres of land to recognize an existing triplex and to reduce the minimum required lot area from 1000 square metres to 890 square metres. The effect of the amendment is to rezone the subject lands from Residential One (R1) to Residential Three-Exception Ten (R3-E10). All other provisions of the Zoning By-law shall apply.

Mayor Sweet asked if the applicant or any members of the public wished to comment. Mayor Sweet asked if any members of Council wished to comment. Karen Cronier explained the appeal period for the applications. The Mayor declared the public meeting closed at 8:18 p.m.

BY-LAWS

a) By-law 785/12 – Being a by-law to amend By-law 456/07 of the Corporation of the Town of Petawawa, as amended (Hunt/Collier)

By-law 786/12 – Being a by-law to amend By-law 456/07 of the Corporation of the Town of Petawawa, as amended (Blais-Lajambe)

By-law 787/12 – Being a by-law to name a portion of highway as “Volunteer Way”

By-law 788/12 – Being a by-law to set Remuneration and Expenses for 2012

By-law 789/12 – Being a by-law to set Salary Grid and Compensation Rates for 2012

By-law 790/12 – Being a by-law to set Fire Department Compensation Rates for 2012

By-law 791/12 – Being a by-law to amend By-law 456/07 of the Corporation of the Town of Petawawa, as amended (Eschak/Armitage)

By-law 792/12 – Being a by-law to provide that Section 50(5) of the Planning Act not apply to Blocks 8 and 16, Registered Plan 49M-68

MOVED BY: Murray Rutz

SECONDED BY: Frank Cirella

(3) That by-laws 785/12 to 792/12, be read a first and second time.

CARRIED

MOVED BY: Treena Lemay

SECONDED BY: Frank Cirella

(4) That by-laws 785/12 to 792/12 be read a third time and passed.

CARRIED

CORRESPONDENCE

a) Letter from Novatech Consultants re: Shamesse Subdivision

Mitch Stillman presented the letter to Council. Members of Council discussed Town ownership of waterfront property, the condition of Rantz Road, the size of the proposed parking lot near the boat launch, and the 1 foot reserve.

MOVED BY: Bob Sweet

SECONDED BY: Treena Lemay

(5) That Council approve in principle the Shamesse Road subdivision plan for Lot 4, Concession 8, with confirmation of a 1 foot reserve and notice in subdivision agreement that Rantz Road will not be improved and that owners be advised on title of Town ownership of waterfront property and that Block 17 be enlarged for parking for a minimum of 12 parking areas.

CARRIED

MINUTES

a) Council-in-Committee (July 3, 2012)

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

(6) That the minutes of the July 3, 2012 Council-in-Committee meeting be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

b) Library Board (May 23, 2012)

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

(7) That the minutes of the Library Board meetings of May 23, 2012 be accepted as information.

CARRIED

c) Police Services Board (June 20, 2012)

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

(8) That the minutes of the Police Services Board meetings of June 20, 2012 be accepted as information.

CARRIED

d) Special Council-in-Committee (July 30, 2012)

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

(9) That the minutes of the July 30, 2012 Special Council-in-Committee meeting be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

STAFF REPORTS

- a) PL-17-12 – Severance Application - Blackley Lot Addition, Steffen Street

Karen Cronier presented her report.

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

- (10) That Planning Committee support application B85/12 for a 635 square metre lot addition to Lot 32 Plan 547.

CARRIED

- b) PL018012 – Severance Application - Bowes Lot Addition, Biesenthal Road

Karen Cronier presented her report.

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (11) That Planning Committee support file B104/12 on condition that a draft survey plan is submitted showing the location of any existing buildings located on the retained lands in relation to the new interior lot line.

CARRIED

- c) PW-07-12 - Loader Tender Report

Tom Renaud presented his report.

MOVED BY: Frank Cirella
SECONDED BY: Theresa Sabourin

- (12) That Council award the tender for the 2012 loader to Nortrax in the amount of \$197,764 plus HST.

CARRIED

- d) PR-10-12 – Upcoming Grant Opportunities

Kelly Williams presented his report.

MOVED BY: Theresa Sabourin
SECONDED BY: Treena Lemay

- (13) That Council approve the Parks and Recreation Department to apply to the Community Infrastructure Investment Fund for the Petawawa Point Redevelopment Design Phases 1-3 as the first priority and the Catwalk wall repair as the second priority and the Social Development Partnerships Program – Disability Component for the Civic Centre splashpad project.

CARRIED

- e) PR-11-12 – RFP Award – Kramer’s Korner Playground Equipment

Kelly Williams presented his report.

MOVED BY: James Carmody
SECONDED BY: Frank Cirella

- (14) That Council award the supply and installation of a new play structure, swing set and accessible play surfacing for Kramer’s Korner Park to Playground Planners in the amount of \$24,901.44 inclusive of HST.

CARRIED

MOVED BY: Frank Cirella
SECONDED BY: James Carmody

- (15) That the meeting proceed beyond the 9:30 p.m. deadline of the Procedural By-law until concluded.

CARRIED

CLOSED SESSION

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (16) 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 Labour relations or employee negotiations; and
 X Litigation or potential litigation.

CARRIED

Council went into closed session at 9:33 p.m.

OPEN MEETING

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

(17) That the meeting be opened.

CARRIED

Council went back into open session at 9:55 p.m.

CONFIRMATION

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

(18) That by-law 793/12 be read a first, second, third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

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

CARRIED

Meeting adjourned at 9:56 p.m.



Mayor



Clerk