

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

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

Regrets: **Councillor Treena Lemay**

Also Present: **Mitchell Stillman** **Dawn Recoskie**
 David Unrau **Karen Cronier**
 Charles Cheesman **Steve Webster**
 Wayne Bando **Richard Rantz**
 Bob Rantz **Polly Rantz**
 Nancy Rantz **Steve Uhler**
 Mike Giardini **Cyndi Mills**

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

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PRESENTATIONS

There were no presentations.

BUILDING DEPARTMENT

1. **Activity Report – October 2013**

Mitch Stillman, CAO/Clerk, presented the monthly report for October 2013.

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

That the Building Department monthly report for October be accepted as information.

CARRIED

ECONOMIC DEVELOPMENT

1. Activity Report – October 2013

Mayor Sweet reported that Cyndy Phillips McCann was in a car accident on Friday and was unable to attend this evening's meeting. The monthly report was tabled until the December meeting, so that Cyndy Phillips McCann can be in attendance and present the report.

PUBLIC WORKS

1. Activity Report – October 2013

David Unrau, Director of Public Works, provided an overview of the monthly report.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

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

CARRIED

2. Waterworks Monthly Report – October 2013

David Unrau provided an overview of the report submitted by OCWA.

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

That the Waterworks monthly report for October be accepted as information.

CARRIED

3. Capital Projects Update – October 2013

David Unrau provided an update to Council regarding current capital projects, asset management, and energy management. Discussion took place regarding the Victoria Street project. Mr. Unrau reported that the concrete work will be completed in spring 2014, and that the road is ready for winter maintenance.

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

That the Capital Projects Update for October be accepted as information.

CARRIED

4. PW-33-2013 – Setting of speed limits on rural-type roads in Petawawa

David Unrau presented his report. Mr. Unrau provided an overview of the existing condition of the roadways, the criteria considered to determine appropriate speed limits, as well as the legislation and guiding documents reviewed to evaluate the speed limits. Mr. Unrau further reported that the local detachment of the OPP was consulted as well to review collision history, complaints and consistency throughout the area. He reported that the OPP concur with the recommendations contained in the report.

MOVED BY: Theresa Sabourin

SECONDED BY: Frank Cirella

That Council approves the Recommended Speed Limits as noted in the table below:

Road	Current Posted Speed Limit	Classification	Recommended Speed Limit
Black Bay Road from Highway 17 to the terminus	60 km/h	Local	60 km/h
Priebe Road	50 km/h	Local	60 km/h
Pitzner Road	50 km/h	Local	60 km/h
Airport Road – Petawawa Blvd to Doran Road	60 km/h	Collector	60 km/h
Airport Road – Doran Road to the terminus	50 km/h	Local	60 km/h
Achray Road – Petawawa Blvd to Doran Road	60 km/h	Collector	60 km/h
Biesenthal Road	60 km/h	Collector	60 km/h

CARRIED

5. PW-37-2013 – Civic Centre Road – Preliminary Design

David Unrau and Steve Webster of Jp2g Consultants Inc. presented the report and the preliminary design. Staff was directed to include a sidewalk on the east side of Civic Centre Road from Leeder Lane extending to Laurentian Drive. Staff was also directed to extend the water and sewer lines from Highland Park Drive to the west side of Civic Centre Road.

MOVED BY: Murray Rutz

SECONDED BY: Tom Mohns

That Council approves the preliminary design for Civic Centre Road as amended, and that staff be directed to proceed to final design.

CARRIED

PLANNING

1. Activity Report – October 2013

Karen Cronier, Planning Coordinator, presented her monthly report. Ms. Cronier reported that Ed and Corry Chow's site plan has been registered on title; one appeal has been filed against the Koss severance and the Ontario Municipal Board (OMB) will be meeting on January 30, 2014 to hear the appeal; Cam Bimm's minor variance application was approved by the Committee of Adjustment and the appeal period expires on December 2nd.

MOVED BY: James Carmody

SECONDED BY: Tom Mohns

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

CARRIED

2. PL-37-13 – Municipal Official Plan 5 Year Review – Consultation Summary and Final Draft Plan

Karen Cronier and Charles Cheesman, Manager of Planning Services for the County of Renfrew, presented the final draft of the Official Plan. Mr. Cheesman highlighted the changes to the plan that were recommended from the July 8, 2013 Planning Committee meeting. Discussion took place regarding the revised consent policies.

MOVED BY: Theresa Sabourin

SECONDED BY: Tom Mohns

That Section 19.2 Consent Policies, Subsection (5) on page 78 be amended to reduce 29 hectares to 25 hectares.

CARRIED

MOVED BY: Theresa Sabourin

SECONDED BY: Tom Mohns

That Council supports the approval of the Final Draft of the Five Year Review of the Official Plan, as amended.

CARRIED

Mr. Cheesman commented that the next steps to implement the changes to the plan and the five year review will be for Council to adopt Amendment Number 14 to the Official Plan by by-law. Once the by-law is adopted, approval is then required from the County of Renfrew.

3. PL-38-13 – Consent Application B117/13, Dwayne & Phillis Holmes, Selkirk Street

Karen Cronier provided an overview of the consent application. Ms. Cronier reported that the purpose and effect of the application is to sever an 815.15 square metre parcel of land to be added to the rear portion of an adjacent 668.98 square metre parcel of land owned by Robert and Donna Bryant. The property is designated Residential under the Official Plan and is zoned Residential One (R1).

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

That Council supports consent application B117/13 on condition that a registered plan of survey is prepared identifying the severed lands.

CARRIED

4. PL-39-13 – Consent Application B132/13, John & Rosemarie VanHoof, Laurentian Drive

Karen Cronier provided an overview of the consent application. Ms. Cronier reported that the purpose and effect of the application is to sever a 1.9 acre parcel of land to be used for residential purposes. The subject property is designated Residential under the Official Plan and is zoned Residential One (R1).

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

That Council supports consent application B132/13 on condition that a survey plan is provided which identifies the severed lands and a draft survey identifies the location of any existing buildings.

CARRIED

GENERAL MATTERS

1. Budget Reports (Building, Economic Development, Planning, Public Works, Sewage, Waterworks)

Received for information.

CLOSED MEETING

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

That the meeting be closed pursuant to Section 239 (2) (e) of the *Municipal Act, S.O. 2001, c.25* to discuss matters about litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, regarding a former landfill site, being part of Lot 15, Concession 12, fronting on Murphy Road.

CARRIED

Council went into closed session at 7:55 p.m.

Council reconvened to open session at 8:21 p.m.

BUSINESS ARISING FROM CLOSED SESSION

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

That staff be directed to obtain quotations on the preparation of a Phase II Environmental Assessment of part of Lot 15, Concession 12, in the Town of Petawawa.

CARRIED

ADJOURNMENT

MOVED BY: Theresa Sabourin
SECONDED BY: Frank Cirella

That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:23 p.m.


Clerk