

6:30 p.m.

September 2, 2014

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: Daniel Scissons Dawn Recoskie
Karen Cronier David Unrau
Kelly Williams Hugo Lalonde
Wayne Bando Terry Waito
Brian Whitehead Bob Rantz
Doug Armstrong Steve Webster
Sean Chase Mike Giardini
Patricia Leboeuf

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:30 p.m.

APPROVAL OF AGENDA

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

- (1) That the agenda for the September 2, 2014 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

Councillor James Carmody declared a pecuniary interest with respect to By-law 933/14, being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended (Zoning By-law Amendment, Portage Landing Subdivision), and the corresponding resolution.

APPROVAL OF MINUTES

1. Council Meeting (August 18, 2014)

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (2) That the minutes of the regular meeting of Council held August 18, 2014 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. PL-25-14 – Metro Site Plan Application

Karen Cronier, Planning Coordinator, presented her report and introduced Hugo Lalonde of Novatech Engineers, Planners & Landscape Architects. Mr. Lalonde presented the proposed site plan for the Metro development, including elevations, landscape plan, and storm drainage plan. Mr. Lalonde explained that the site plan includes retail stores anchored by a Metro brand store.

Following the presentation discussions took place regarding trees, erosion control, speed bumps, and accessible design of benches. Regarding a timeframe for construction and whether the development will be constructed in one phase or over several phases, Mr. Lalonde explained that Metro will be providing that information at a future date.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (3) That Council grants approval to the Metro Ontario Inc. site plan, subject to the Owner entering into a site development agreement.

CARRIED

2. Deputation – Wayne Bando – Agreement with Renfrew County District School Board and Awarding Contract for Design and Construction of Sports Field

Mr. Wayne Bando addressed Council regarding report PR-13-14 – RFP PRD-14-02 Contract Award for the design and construction of a track and field facility, which was presented at the August 25, 2014 Council-in-Committee meeting. Mr. Bando explained that he had concerns regarding the process and that he had the opportunity to meet with the CAO and his staff earlier today to go over those concerns. Mr. Bando reported that he was satisfied with the responses provided by municipal staff.

BY-LAWS

1. By-law 932/14 – being a by-law to amend By-law No. 860/13 being a by-law to provide that Section 50(5) of the Planning Act not apply to Blocks 11, 12 and 13 Registered Plan 49M-68. (Part Lot Control By-law, CW Homes, William Thomas Drive)

MOVED BY: Treena Lemay
SECONDED BY: Tom Mohns

- (4) That By-law 932/14, being a by-law to amend By-law No. 860/13 being a by-law to provide that Section 50(5) of the Planning Act not apply to Blocks 11, 12 and 13 Registered Plan 49M-68, be read a first and second time.

CARRIED

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (5) That By-law 932/14, be read a third time and passed.

CARRIED

At this point, Councillor James Carmody left the Council Chambers due to his declared pecuniary interest.

Council to consider the following resolution prior to adopting By-law 933/14:

MOVED BY: Treena Lemay
SECONDED BY: Frank Cirella

- (6) Pursuant to Section 34(17) of the *Planning Act*, Council has determined that no further public notice is required, with the exception of those individuals who had requested notice at the public meeting held April 15, 2013, in respect to changes that were made to the proposed zoning by-law amendment after the public meeting of April 15, 2013, for the Portage Landing Subdivision.

CARRIED

2. By-law 933/14 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended. (Zoning By-law Amendment, Portage Landing Subdivision)

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (7) That By-law 933/14, 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: Murray Rutz
SECONDED BY: Treena Lemay

- (8) That By-law 933/14, be read a third time and passed.

CARRIED

At this point, Councillor James Carmody returned to the Council Chambers.

3. By-law 934/14 – being a by-law to authorize the execution of an agreement with the Renfrew County District School Board for the design, construction, maintenance and operation of a track and field facility.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (9) That By-law 934/14, being a by-law to authorize the execution of an agreement with the Renfrew County District School Board for the design, construction, maintenance and operation of a track and field facility, be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (10) That By-law 934/14, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. 2014 County of Renfrew Warden's Community Service Awards Application Package

The item of correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (August 25, 2014)

MOVED BY: Frank Cirella
SECONDED BY: James Carmody

- (11) That the minutes of the Council-in-Committee meeting held August 25, 2014 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Ottawa Valley Waste Management Board (June 18, 2014)

Deputy Mayor Tom Mohns provided an overview of the recent activities of the Ottawa Valley Waste Management Board.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (12) That the minutes of the Ottawa Valley Waste Management Board meeting held on June 18, 2014 be adopted as information.

CARRIED

STAFF REPORTS

1. PW-17-2014 – Tender #PW-13-2014 Petawawa Water Treatment Plant Upgrades

David Unrau, Director of Public Works, and Steve Webster of Jp2g Consultants Inc. presented the report. Mr. Unrau reported the financial implication of the project as follows:

- The original 2014 estimated project value was \$450,000.00. Once the detailed design and geotechnical site investigations were undertaken, the cost of the project was revised to \$627,500.00. Contaminated soils and enhanced dewatering requirements were the main factors of this increase.
- The difference between the original project estimate and the lowest bid is to be financed by the following means:
 - \$115,000.00 from Garrison Petawawa to address contaminated soil (final agreement under consideration);
 - \$15,000.00 originally budgeted for watermain looping design will be deferred to 2015;
 - \$80,000.00 originally budgeted for water plant maintenance will be deferred until 2015; and
 - \$114,000.00 from water plant reserve.

Discussions took place regarding contaminated soil, dewatering, and the permit to take water. Mr. Webster reported that the permit to take water is a Category 3 permit (highest level) obtained through the Ministry of the Environment and the estimate is 2 million litres of water per day. Councillor Treena Lemay expressed her concerns over the municipality applying for the permit to take water and wanted assurances that the calculations were accurate. Mr. Webster explained that the calculations were conducted with significant consideration. Councillor Lemay requested that the minutes reflect that Council was given assurances by the consulting engineer that steps have been taken to minimize the risks to the Town of Petawawa with regard to the permit to take water.

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (13) That Council of the Corporation of the Town of Petawawa approves the award of PW-13-2014, Petawawa Water Treatment Plant Upgrades, to H & H Construction Ltd. in the amount of \$760,477.10 + HST.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported that he attended an Ottawa Valley Waste Management Board meeting on August 27th, the grand opening of RONA on August 21st, and an Ottawa Valley Medical Recruitment Committee meeting.

Councillor Treena Lemay – nothing to report.

Councillor Theresa Sabourin – nothing to report.

Councillor Murray Rutz reported that he also attended the grand opening of RONA on August 21st.

Councillor James Carmody reported that he attended a Black Bay Ratepayers Association meeting on August 24th where he received positive comments regarding the Shames Road reconstruction and witnessed a demonstration of drone technology.

Councillor Frank Cirella – nothing to report.

Mayor Bob Sweet reported that he attended the Peter Doran Memorial Golf Tournament on August 27th where \$5,000.00 was raised to support the Cenotaph project at the Petawawa Legion. Mayor Sweet thanked the organizers of the golf tournament for the donation on behalf of the Cenotaph Committee. Mayor Sweet also attended the RONA grand opening as well as a TransCanada Energy East Pipeline open house.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: James Carmody
SECONDED BY: Tom Mohns

(14) That By-law 935/14 be read a first, second and third time and passed.

CARRIED

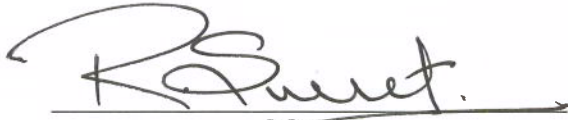
ADJOURNMENT

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody


(15) That the meeting adjourn to the call of the Mayor.

CARRIED

The meeting adjourned at 7:40 p.m.



Mayor



Clerk