

6:30 p.m.

March 3, 2014

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present:	Deputy Mayor Tom Mohns Councillor Treena Lemay Councillor Theresa Sabourin	Councillor James Carmody Councillor Murray Rutz
Absent:	Mayor Bob Sweet	Councillor Frank Cirella
Also Present:	Mitchell Stillman Karen Cronier Steve Webster Folisha Downey Donna Gagnon Todd Clouthier Sean Chase Cyndi Mills TVCogeco Pembroke	Dawn Recoskie David Unrau Ann McIntyre Victor Jackson Paul Ballantyne Clem Paradis Mike Giardini Ashley Thomson

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

The agenda was amended by moving Staff Report PL#7-14 – Site Plan Application, Residences of Riverstone Sales Office, 3139 Petawawa Boulevard, to the By-laws portion of the meeting.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (1) That the agenda for the March 3, 2014 meeting of Council be adopted, as amended.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (February 18, 2014)

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

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

CARRIED

PRESENTATIONS

1. Petawawa Heritage Village – Ann McIntyre, President

Ann McIntyre, President of the Petawawa Heritage Village, made a presentation to Council requesting funding in the amount of \$9,000 to support the village's operations for 2014. She further requested a parcel of land located between the Petawawa Heritage Village and the residential properties on Laurentian Drive; and also requested Council's consideration to be covered under the Town's insurance policy to see if the village could get a lower rate. Ms. McIntyre also presented the group's new constitution and by-laws; tourism packaging; and marketing plan. She was joined by members Folisha Downey, Victor Jackson, Donna Gagnon, and Paul Ballantyne. Deputy Mayor Mohns thanked Ms. McIntyre for her presentation and advised Council will consider the requests during its 2014 budget deliberations in April.

BY-LAWS

Staff Report PL#7-14 – Site Plan Application, Residences of Riverstone Sales Office, 3139 Petawawa Boulevard

Karen Cronier, Planning Coordinator, provided an overview of the site plan application to allow the establishment of a presentation centre or sales office to support the sale of residential units in the development known as the Residences of Riverstone. The sales office is proposed as a temporary use and it is estimated that it will be in place for a period of 14 to 16 months, after which time the sales centre will be relocated into one of the newly constructed condominium units. Ms. Cronier recommended that Council approves the site plan subject to the Owner and Lessee entering into a site development agreement with the Town of Petawawa.

1. By-law 889/14 – being a by-law to authorize a Development Agreement with 1745245 Ontario Inc. and Civic Centre Developments (2012) Inc.

MOVED BY: Treena Lemay
SECONDED BY: James Carmody

- (3) That By-law 889/14, being a by-law to authorize a Development Agreement with 1745245 Ontario Inc. and Civic Centre Developments (2012) Inc., be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Treena Lemay

- (4) That By-law 889/14, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Electricity Rates – Town of Arnprior

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (5) Council of the Corporation of the Town of Petawawa hereby supports the Town of Arnprior's Resolution No. 059-14 (copy attached) adopted on February 10, 2014 urging the Government of Ontario to ensure that electricity rates both in the short and long-term, allow our businesses to remain competitive in a global environment and ensures that the vulnerable residents of our communities are not overburdened by ever-increasing electricity rates;

And that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Energy, the Ontario Energy Board, the Ontario Power Authority, the Association of Municipalities of Ontario, MPP John Yakabuski, the County of Renfrew, and the Town of Arnprior.

CARRIED

MINUTES

1. Petawawa Police Services Board (January 21, 2014)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board. Councillor Lemay advised that the provincial position on the PPSB is still vacant at this time.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (6) That the minutes of the Petawawa Police Services Board meeting held on January 21, 2014 be adopted as information.

CARRIED

STAFF REPORTS

1. PL#7-14 – Site Plan Application, Residences of Riverstone Sales Office, 3139 Petawawa Boulevard

This item was discussed under the By-laws portion of the meeting.

2. PL#8-14 – Site Plan Application, Dairy Queen, Civic Centre Road

Karen Cronier, Planning Coordinator, provided an overview of the site plan application to construct a 286 square metre Dairy Queen restaurant on Civic Centre Road. The project is to include a restaurant with drive thru window, associated parking, landscaping, site servicing, grading and drainage.

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

- (7) That Council approves the site plan for the proposed Dairy Queen subject to the Owner entering into a site development agreement with the Town.

CARRIED

3. Woodland Crescent Sidewalk Construction Tender Award – Jp2g Consultants Inc.

David Unrau, Director of Public Works, and Steve Webster of Jp2g Consultants Inc. provided an overview of the report.

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (8) That Tender No. PW-03-14, for the Woodland Crescent Sidewalk Construction, be awarded to H&H Construction Inc. in the amount of \$112,862.00 + HST.

CARRIED

4. Reconstruction of Rantz Road Phase III Tender Award – Jp2g Consultants Inc.

David Unrau presented the report.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

- (9) That Tender No. PW-02-14, for the Reconstruction of Rantz Road Phase III, be awarded to H&H Construction Inc. in the amount of \$238,388.60 + HST.

CARRIED

COUNCILLOR REPORTS

Councillor Treena Lemay reported that she attended the ROMA/OGRA Conference and that she will be preparing some notes regarding the workshops she attended to share with Council.

Councillor Murray Rutz – nothing to report.

Councillor James Carmody reported that he attended the ROMA/OGRA Conference.

Councillor Theresa Sabourin reported that she attended the tender openings for the Woodland Crescent and Rantz Road projects on February 26th.

Deputy Mayor Tom Mohns reported that he also attended the ROMA/OGRA Conference and had the opportunity to meet with MPP John Yakabuski and attend a session at the Provincial Legislature.

CLOSED MEETING

MOVED BY: Murray Rutz

SECONDED BY: James Carmody

- (10) 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 the Victoria Street reconstruction project.

CARRIED

Council went into closed session at 7:44 p.m.

Council reconvened to open session at 8:05 p.m.

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. The one item considered was a verbal update to Council regarding the Victoria Street reconstruction project litigation. There is nothing further to report.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

(11) That By-law 890/14 be read a first, second and third time and passed.

CARRIED

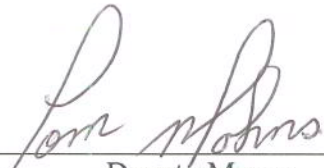
ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

(12) That the meeting adjourn to the call of the Deputy Mayor.

CARRIED

The meeting adjourned at 8:06 p.m.



Deputy Mayor



Clerk