TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present:

Mayor Bob Sweet

Deputy Mayor Tom Mohns

Councillor James Carmody Councillor Murray Rutz

Councillor Treena Lemay Councillor Theresa Sabourin

Dawn Recoskie

Councillor Gary Serviss

Also Present:

Daniel Scissons Karen Cronier Chico Traclet

Steve Knott Wavne Bando Ryan C. Adams **Wavne Pitzner** Brian C. Mielke **Allison Geddes Deanne Wells** Jean Payette Jillian Normand Jason Fletcher Sean Chase Mike Giardini

Patricia Leboeuf TVCogeco Pembroke

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:31 p.m.

APPROVAL OF AGENDA

MOVED BY:

Murray Rutz

SECONDED BY:

James Carmody

That the agenda for the April 7, 2015 meeting of Council be adopted. (1)

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (March 16, 2015)

MOVED BY:

Theresa Sabourin

SECONDED BY:

Tom Mohns

(2) That the minutes of the regular meeting of Council held March 16, 2015 be approved as printed and circulated.

CARRIED

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PUBLIC MEETINGS

1. <u>Zoning By-law Amendment (from "Residential One" to "Residential One-Exception</u> Forty-One") – 18 James Street, Deanne Wells

The Public Meeting was opened by the Mayor at 6:34 p.m. Karen Cronier, Planning Coordinator, advised that the Notice of Public Meeting had been provided as required under the Planning Act. The Town received correspondence from Ontario Power Generation who had no concerns regarding the rezoning.

Ms. Cronier explained the purpose of the Zoning By-law amendment application is to permit a second dwelling unit above a proposed attached garage. The second dwelling unit would have a reduced minimum dwelling unit area from 75 square metres to 41 square metres. The effect of the amendment is to rezone the subject property from Residential One (R1) to Residential One-Exception Forty-One (R1-E41). All other provisions of the Zoning By-law shall apply.

Mayor Sweet asked to hear comments from members of the public. Mr. Jean Payette representing the applicant, Ms. Deanne Wells, came forward and addressed Council and the public. No one from the public came forward to speak for or against the rezoning application.

Deputy Mayor Tom Mohns expressed his concerns about allowing second dwelling units in R1 zones. Ms. Cronier reported that the Province of Ontario enacted legislation under Bill 140 authorizing the second units and that Council cannot go against the legislation. Ms. Cronier also reported that this rezoning is site specific. Councillor James Carmody shared Deputy Mayor Mohns' concerns but noted that the second units are consistent with the Provincial Policy Statement and Bill 140.

Ms. Cronier then explained the appeal process to those present in the audience.

Mayor Sweet thanked all for attending the meeting and declared the Public Meeting closed at 6:45 p.m.

2. Zoning By-law Amendment (from "Rural" to "Residential One") – Biesenthal Road, Brian Mielke

The Public Meeting was opened by the Mayor at 6:45 p.m. Karen Cronier, Planning Coordinator, advised that the Notice of Public Meeting had been provided as required under the Planning Act. The Town received correspondence from Ontario Power Generation who had no concerns regarding the rezoning.

Ms. Cronier explained the purpose of the Zoning By-law amendment application is to rezone the severed lands in Application for Consent B147/14, being 1.2 hectares in area, so that the lands are in a similar zone as the lot that is being added to. The effect of the amendment is to rezone the subject lands from Rural (RU) to Residential One

(R1). The amendment is a condition to the granting of the above mentioned severance application.

Mayor Sweet asked to hear comments from members of the public. The applicant Mr. Brian Mielke came forward and addressed Council and the public. No one from the public came forward to speak for or against the rezoning application.

Ms. Cronier then explained the appeal process to those present in the audience.

Mayor Sweet thanked all for attending the meeting and declared the Public Meeting closed at 6:49 p.m.

3. Zoning By-law Amendment (from "Commercial" to "Commercial Exception Fifteen") – 3203 Petawawa Boulevard, 561505 Ontario Limited (Agent: McIntosh Perry Consulting Engineers Ltd.)

The Public Meeting was opened by the Mayor at 6:49 p.m. Karen Cronier, Planning Coordinator, advised that the Notice of Public Meeting had been provided as required under the Planning Act. The Town received correspondence from Ontario Power Generation who had no concerns regarding the rezoning.

Ms. Cronier explained the purpose of the Zoning By-law amendment application is to reduce the minimum parking required for a car wash, with 254 square metres of gross floor area, from 9 spaces to 1 space. The amendment would facilitate an 86 square metre addition onto the existing car wash. The effect of the amendment is to rezone the subject property from Commercial (C) to Commercial-Exception Fifteen (C-E15). All other provisions of the Zoning By-law shall apply.

Mayor Sweet asked to hear comments from members of the public. Jillian Normand of McIntosh Perry Consulting Engineers Ltd., the agent acting on behalf of the applicant 561505 Ontario Limited, came forward and addressed Council and the public. No one from the public came forward to speak for or against the rezoning application.

Councillor Gary Serviss questioned if there was enough space to allow for a proper turning radius for vehicles. Ms. Normand advised that there is enough space. Deputy Mayor Mohns questioned if the County of Renfrew had been consulted regarding the application. Karen Cronier reported that the County was involved during the site plan application process and the County was satisfied with the traffic counts.

Ms. Cronier then explained the appeal process to those present in the audience.

Mayor Sweet thanked all for attending the meeting and declared the Public Meeting closed at 7:01 p.m.

PRESENTATIONS

 Delegation – Wayne Bando & Wayne Pitzner – Repair and Maintenance of Pitzner Road

Mr. Wayne Bando and Mr. Wayne Pitzner addressed Council regarding the following items: 1. The lack of an all weather surface on Pitzner Road; 2. Errors and omissions in the "Town of Petawawa Infrastructure Study Update 2013"; and 3. The implementation of By-law 160/00. Mr. Bando and Mr. Pitzner requested that Pitzner Road be paved from Priebe Road westerly 1 kilometre.

Mayor Sweet thanked Mr. Bando and Mr. Pitzner for their presentation and advised that their request would be forwarded to the Public Works Department for review with a report to come back to Council.

BY-LAWS

1. By-law 970/15 – being a by-law to appoint a Deputy Fire Chief.

MOVED BY:

Theresa Sabourin

SECONDED BY:

Tom Mohns

(3) That By-law 970/15, being a by-law to appoint a Deputy Fire Chief, be read a first and second time.

CARRIED

MOVED BY:

Tom Mohns

SECONDED BY:

Theresa Sabourin

(4) That By-law 970/15, be read a third time and passed.

CARRIED

Mayor Bob Sweet and Fire Chief Steve Knott presented Pierre (Chico) Traclet with his new rank of Deputy Fire Chief effective April 1, 2015.

2. By-law 971/15 – being a by-law to authorize the execution of a service contract with Miller Waste Systems Inc. for the collection and transportation of garbage, recyclable material, source separated organics and yard waste.

MOVED BY:

Tom Mohns

SECONDED BY:

Murray Rutz

(5) That By-law 971/15, being a by-law to authorize the execution of a service contract with Miller Waste Systems Inc. for the collection and transportation of garbage, recyclable material, source separated organics and yard waste, be read a first and second time.

CARRIED

MOVED BY: SECONDED BY:

Tom Mohns Murray Rutz

(6) That By-law 971/15, be read a third time and passed.

CARRIED

3. <u>By-law 972/15 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended. (from "Residential One" to "Residential One-Exception Forty-One", 18 James Street)</u>

MOVED BY:

Treena Lemay

SECONDED BY:

Gary Serviss

(7) That By-law 972/15, 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:

Gary Serviss

SECONDED BY:

Treena Lemay

(8) That By-law 972/15, be read a third time and passed.

CARRIED

4. By-law 973/15 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended. (from "Rural" to "Residential One", Biesenthal Road)

MOVED BY:

Treena Lemay

SECONDED BY:

Theresa Sabourin

(9) That By-law 973/15, 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:

Theresa Sabourin

SECONDED BY:

Treena Lemay

(10) That By-law 973/15, be read a third time and passed.

CARRIED

5. By-law 974/15 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended. (from "Commercial" to "Commercial Exception Fifteen", 3203 Petawawa Boulevard)

MOVED BY: James Carmody SECONDED BY: Murray Rutz

(11) That By-law 974/15, 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: James Carmody

(12) That By-law 974/15, be read a third time and passed.

CARRIED

6. By-law 975/15 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended. (from "Commercial-holding" to "Commercial", Metro Development Site)

MOVED BY: Treena Lemay SECONDED BY: Gary Serviss

(13) That By-law 975/15, 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: Treena Lemay SECONDED BY: Gary Serviss

(14) That By-law 975/15, be read a third time and passed.

CARRIED

CORRESPONDENCE

 OFSAA Boys' A/AA Hockey Championship – Keith Roach & Harley McDowell, Co-convenors

The item of correspondence was received for information.

MINUTES

1. <u>Council-in-Committee Meeting (March 23, 2015)</u>

MOVED BY:

Theresa Sabourin

SECONDED BY:

Tom Mohns

(15) That the minutes of the Council-in-Committee meeting held March 23, 2015 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Accessibility Advisory Committee (February 24, 2015)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee.

MOVED BY:

Theresa Sabourin

SECONDED BY:

James Carmody

(16) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on February 24, 2015 be adopted as information.

CARRIED

3. Petawawa Public Library Board (January 26, 2015; February 23, 2015; & March 9, 2015)

Councillor James Carmody provided an overview of the recent activities of the Petawawa Public Library Board. Councillor Carmody reported that the Board recently accepted the resignation of the CEO and that a recruitment committee has been formed to fill the vacancy.

MOVED BY:

James Carmody

SECONDED BY:

Gary Serviss

(17) That the minutes of the Petawawa Public Library Board meetings held on January 26, 2015; February 23, 2015; & March 9, 2015 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported that he attended an Ottawa Valley Waste Management Board meeting on April 1st. He reported that the Board adopted its budget for 2015 and that there will be no cost to the municipal partners this year. Deputy Mayor Mohns also reported that the Township of Bonnechere Valley has submitted its formal request to resign as a partner in the Ottawa Valley Waste Recovery Centre (OVWRC). He reported that there is an inter-municipal agreement that all parties signed when joining the OVWRC which outlines the procedure for exiting the group and defines the financial obligations of doing so.

Councillor Theresa Sabourin reported that she attended the tender openings for Civic Centre Road Phase 1 and Rantz Road Phase 4 on March 26th. She also attended the Drinking Water Standard of Care Training on March 30th.

Councillor James Carmody reported that he too attended the Drinking Water Standard of Care Training on March 30th as well as meetings of the Petawawa Public Library Board.

Councillor Treena Lemay – nothing to report.

Councillor Murray Rutz reported that he attended the Petawawa Ski & Snowboard Club's AGM on March 25th; the Drinking Water Standard of Care Training on March 30th; and a 150th Anniversary Committee meeting on April 2nd. Councillor Rutz invited the public to attend the Community Policing Committee's annual Bicycle Rodeo on Saturday, April 25th at the Petawawa Civic Centre.

Councillor Gary Serviss reported that he attended the informative Councillor Training 101 sessions on March 18th & 19th.

Mayor Bob Sweet reported that he attended the Drinking Water Standard of Care Training on March 30th and thanked OCWA for hosting the training for municipal mayors and councillors from the Town of Petawawa, Town of Deep River, Township of Killaloe, Hagarty & Richards, and Township of Whitewater Region. Mayor Sweet also attended the 150th Anniversary Committee's meeting on April 2nd; an AMO Executive meeting on March 26th; and an AMO Board of Director's meeting on March 27th. Mayor Sweet has also been appointed to sit on the AMO MOU Executive.

CLOSED MEETING

MOVED BY: Gary Serviss SECONDED BY: Murray Rutz

(18) 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 litigation.

CARRIED

Council went into closed session at 7:50 p.m.

Council reconvened to open session at 8:48 p.m.

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. The one item discussed was the Victoria Street reconstruction project litigation. Direction was given to the CAO/Clerk. There is nothing further to report.

CONFIRMING BY-LAW

MOVED BY:

Treena Lemay

SECONDED BY:

Gary Serviss

(19) That By-law 976/15 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY:

Theresa Sabourin

SECONDED BY:

James Carmody

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

CARRIED

The meeting adjourned at 8:50 p.m.

Mayor

Clerk