

6:30 p.m.

April 20, 2015

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

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

Regrets: **Councillor Treena Lemay**

Also Present: **Daniel Scissons** **Dawn Recoskie**
 Karen Cronier **Jon Pitcher**
 Nathalie Guay **Brian Wilcox**
 Wayne Bando **Diane Mills**
 Sean Chase **Patricia Leboeuf**
 TVCogeco Pembroke

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: **James Carmody**

- (1) That the agenda for the April 20, 2015 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (April 7, 2015)

MOVED BY: **Theresa Sabourin**
SECONDED BY: **Tom Mohns**

- (2) That the minutes of the regular meeting of Council held April 7, 2015 be approved as printed and circulated.

CARRIED

PUBLIC MEETINGS

1. Zoning By-law Amendment (from “Residential One” to “Residential One-Exception Forty-Two”) – Black Bay Road, Ivan Hoffman (Agent – Brian Wilcox)

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 rezone the severed lands in consent applications B149/14(1) and B150/14(2) to reduce the minimum required separation distance for a new dwelling to an Extractive Industrial (EM) or Extractive Industrial Reserve (EMR) Zone from 150 metres to 30 metres. The effect of the amendment is to rezone the subject lands from Residential One (R1) to Residential One-Exception Forty-Two (R1-E42). The amendment is a condition to the granting of the above mentioned severance applications and the reduction to the separation distance requirement was based on the recommendations of the proponents’ Aggregate Impact Study.

Mayor Sweet asked to hear comments from members of 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 6:37 p.m.

PRESENTATIONS

1. Delegation – Energy East Pipeline Ontario Project Overview – Jon Pitcher, Community Relations Lead Ontario, Energy East Pipeline Project (TransCanada)

Mr. Jon Pitcher provided a presentation regarding the Energy East Pipeline Ontario Project overview. Mr. Pitcher reported that the length of the pipeline from Alberta to New Brunswick will be 4,600 km and will have a total capacity of 1.1 million barrels of oil per day. The expected in-service date to New Brunswick is December 2020. Mr. Pitcher explained that 1.1 million barrels of oil per day would equate to 4,400 transport trucks per day or 1,571 train cars per day. Mr. Pitcher explained that protecting the environment is a core value at TransCanada, and ongoing integrity inspections and maintenance programs are in effect. TransCanada is also committed to safety and emergency response; in the event of a spill TransCanada would be 100% financially responsible for the clean-up. Mr. Pitcher also explained the economic benefits of the pipeline project and outlined gas capacity and domestic market supply.

Members of Council asked questions of Mr. Pitcher. Mr. Pitcher is to follow-up with Council regarding: the definition of “severe” when there would be a severe drop in

pressure (the threshold number); and provide studies showing clean-up techniques and the percent of oil recovered from actual spills.

Members of Council impressed upon Mr. Pitcher that Petawawa is concerned about safety issues, our water sources, other environmental issues, and emergency response. Mayor Sweet thanked Mr. Pitcher for his presentation on this sensitive subject.

BY-LAWS

1. By-law 977/15 – 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-Two”, Black Bay Road)

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

- (3) That By-law 977/15, 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: Gary Serviss

- (4) That By-law 977/15, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Lincoln M. Alexander Award 2015 – Michael Chan, Minister of Citizenship, Immigration and International Trade

The item of correspondence was received for information.

2. 2015 Senior Achievement Award – Mario Sergio, Minister Responsible for Seniors Affairs

The item of correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (April 13, 2015)

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (5) That the minutes of the Council-in-Committee meeting held April 13, 2015 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Ottawa Valley Waste Management Board (February 18, 2015)

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

- (6) That the minutes of the Ottawa Valley Waste Management Board meeting held on February 18, 2015 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns – nothing to report.

Councillor Theresa Sabourin – nothing to report.

Councillor James Carmody reported that he attended the Showcase event at the Civic Centre on Saturday, April 18th.

Councillor Murray Rutz reported that the Community Policing Committee's annual Bicycle Rodeo will take place on Saturday, April 25th at the Civic Centre from 9:30 a.m. to 1:30 p.m. and is open to children ages 6-13.

Councillor Gary Serviss reported that he attended the Petawawa Ski & Snowboard Club Awards presentation on Sunday, April 19th at Mount Molson. Councillor Serviss also reported on the progress of the Town Times Committee.

Mayor Bob Sweet reported that he attended the ribbon cutting for the Showcase event on Friday, April 17th and participated in the Town's booth on Saturday, April 18th. Mayor Sweet also attended Carefor's auction fundraiser as a guest auctioneer.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

(7) That By-law 978/15 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

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

CARRIED

The meeting adjourned at 7:30 p.m.



Mayor



Clerk