

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

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

Also Present: **Daniel Scissons** **Karen Cronier**
 Cyndy Phillips **David Unrau**
 Sherwood Nieman **Wayne Bando**
 Joe McDonald **Sean Chase**
 Mike Giardini **Patricia Leboeuf**

The Council-in-Committee meeting was opened by the Mayor at 6:30 p.m.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PRESENTATIONS

1. Deputation – Sherwood Nieman, President, Do All Construction – Request to Increase Tonnage for Nieman Pit and Quarry

Mr. Sherwood Nieman addressed Council to request an increase to the licensed tonnage for Nieman Pit and Quarry. Mr. Nieman requested that the tonnage be increased from 60,000 tonnes per year to 180,000 tonnes per year. The increase would allow Do-All Construction to bid on large projects in the area and to compete against other companies with larger tonnage licenses.

A staff report will be prepared in response to Mr. Nieman’s request giving consideration to Ontario Municipal Board Decision 2242 issued August 24, 2005 and to Council’s interests in public consultation, truck traffic volume and the impact on municipal roads.

ECONOMIC DEVELOPMENT

1. Activity Report – April 2015

Cyndy Phillips, Economic Development Officer, provided an overview of the monthly report. Ms. Phillips reported on Hayfire Media’s progress in developing the 150th anniversary video. Ms. Phillips was requested to provide detailed statistics on usage of the Town’s various social media accounts.

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

That the Economic Development monthly report for April be accepted as information.

CARRIED

PUBLIC WORKS

1. Activity Report – April

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

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

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

CARRIED

2. Waterworks Monthly Report – April

David Unrau provided an overview of the report submitted by OCWA. Mr. Unrau noted that generator upgrades were underway as required by TSSA.

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

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

CARRIED

3. Capital Projects Update – May 2015

David Unrau provided an update to Council regarding current capital projects, asset management, energy management, waste management and water quality.

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

That the capital projects update for May be accepted as information.

CARRIED

PLANNING

1. Activity Report – April 2015

Karen Cronier, Planning Coordinator, presented her monthly report. Ms. Cronier reported that building permit applications had been submitted for commercial developments on Petawawa Boulevard and for new homes in Radtke Estates.

MOVED BY: Treena Lemay
SECONDED BY: James Carmody

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

CARRIED

2. PL-16-15 – Canadian Radiocommunications Information and Notification Service (CRINS), Agreement for Review of Applications to Industry Canada for Telecommunications Tower

Karen Cronier provided an overview of the report, highlighting that municipal land use planning issues are formally addressed in telecommunications tower siting applications under the CRINS protocol.

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

That Council approves the Proposed Antenna System Siting Protocol and that a by-law to adopt the Proposed Antenna System Siting Protocol be brought before Council for consideration and passing at the next Council meeting, scheduled for Monday, June 1, 2015.

CARRIED

3. PL-18-15 – Development Agreement, Hoffman/Wilcox B149/14 and B150/14, Part of Lot 20, Concession 4, Black Bay Road

Karen Cronier provided an overview of the report. Ms. Cronier reported that a Development Agreement will be brought forward to Council at its meeting of June 1, 2015. The report was received for information.

4. PL-19-15 – Zoning By-law Amendment Application, Wayne Lemke (Agent Dugan Hawkins), Part of Lot 10, Range B, Gutzman Road

Karen Cronier provided an overview of the report. Ms. Cronier explained the purpose of the amendment is to rezone the severed lands in applications for consent B155/14(1), B156/14(2), and B157/14(3). Each of the proposed lots is 7,800 square metres in area and the subject properties front onto Gutzman Road. The effect of the amendment is to rezone the subject lands from Rural to Residential One. A

public meeting has been scheduled for Monday, June 1, 2015. The report was received for information.

5. Building Department Activity Report – April 2015

Karen Cronier presented the Building Department monthly report for April. Ms. Cronier reported on continued progress with the complaints pilot project and the communication refinements that are being addressed.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

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

CARRIED

GENERAL MATTERS

There was nothing to report.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:38 p.m.



Clerk