

6:30 p.m.

September 14, 2015

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

Present: Mayor Bob Sweet Deputy Mayor Tom Mohns
Councillor James Carmody Councillor Treena Lemay (7:22 p.m.)
Councillor Murray Rutz Councillor Theresa Sabourin
Councillor Gary Serviss

Also Present: Daniel Scissons Dawn Recoskie
Steve Knott Kelly Williams
Karen Cronier Annette Mantifel
Brian Whitehead Phil Lavallee
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. AMCTO 20 Year Service Award – Annette Mantifel, Treasurer

Mayor Bob Sweet presented Annette Mantifel, Treasurer, with her 20 year membership service award from AMCTO (Association of Municipal Managers, Clerks and Treasurers of Ontario).

FIRE DEPARTMENT

1. Activity Report – August 2015

Chief Steve Knott provided an overview of the monthly report. Chief Knott reported that there were no structural fires or vehicle fires for the month of August and two separate charges have been issued for burning without a permit. Chief Knott explained that the Fire Department recently reviewed its core services and the department will no longer be providing locked door access or lift assists.

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

That the Fire Department monthly report for August be accepted as information.

CARRIED

2. Fire Prevention Report – August 2015

Chief Knott presented the report.

MOVED BY: James Carmody

SECONDED BY: Gary Serviss

That the Fire Prevention report for August be accepted as information.

CARRIED

3. Fire Protection Budget Report

Received for information.

PARKS & RECREATION

1. Activity Report – August 2015

Kelly Williams, Manager of Parks & Recreation, provided an overview of the monthly report. Mr. Williams reported that the Parks & Recreation Department has assumed operation of the new track and field facility; the fall and winter Parks & Recreation Guide has been distributed to all households; and the Civic Centre will be open until 7:00 p.m. this week to receive registrations for recreation programs.

MOVED BY: Theresa Sabourin

SECONDED BY: Murray Rutz

That the Parks & Recreation monthly report for August be accepted as information.

CARRIED

2. PR-09-15 – 150th Centennial Park Legacy Project

Kelly Williams provided an overview of the report.

MOVED BY: James Carmody

SECONDED BY: Murray Rutz

That the 150th Anniversary Legacy project include renovations and improvements to structures in Centennial Park including the Evergreen stage, wedding gazebo, park furnishings, and pond fountain with an estimated budget of \$155,000.00.

CARRIED

3. Parks & Recreation Budget Report

Received for information.

PLANNING

1. PL-25-15 – Tim Hortons & Harvey’s Swiss Chalet Application for Site Plan Approval, Block 1 Plan 49M-79, Town Centre Boulevard

Karen Cronier, Planning Coordinator, provided an overview of the report. Mr. Brian Whitehead of Jp2g Consultants Inc. and Mr. Phil Lavallee representing Ros-Bay Developments Inc., presented the site plan application. Ms. Cronier explained that staff is satisfied that the layout and design of the proposed commercial development meets all of the required Town standards and such proposal makes for an efficient and compatible use of space on the subject property.

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

That Council approves the Site Plan for the construction of two commercial eating establishments. The final approval of the Site Plan is subject to the owner entering into a Site Plan Agreement with the Town which is to be at the Owner’s expense.

CARRIED

2. PL-26-15 – Civic Centre Developments (2012) Inc., Lot Addition B88/15, Part Lot 15 Range C

Karen Cronier provided an overview of the report. Ms. Cronier explained the purpose and effect of the application is to add a 0.395 acre parcel of land to an existing 7.8 acre commercial property (3067 Petawawa Boulevard) which is owned by 1427452 Ontario Limited. The subject property is currently zoned Commercial Exception Thirteen (C-E13) and is part of the former Residences of Riverstone property.

At this point, Councillor Treena Lemay arrived at the meeting (7:22 p.m.).

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

That Council supports application B88/15 for a lot addition on condition that the Owner obtain a Zoning By-law Amendment so that the lot addition is zoned Commercial.

CARRIED

3. PL-27-15 – Zoning By-law Amendment Application, Civic Centre Developments (2012) Inc., Part of Lot 15, Range C

Karen Cronier provided an overview of the report. Ms. Cronier explained the purpose of the amendment is to rezone the proposed severed lands in Consent Application B88/15. The proposed lot addition consists of a 0.395 acre parcel of

land that is to be added to the lands owned by 1427452 Ontario Limited (3067 Petawawa Boulevard). The effect of the amendment is to rezone the subject lands from Commercial Exception Thirteen (C-E13) to Commercial (C). This amendment will be a condition to the granting of the severance application. A public meeting has been scheduled for September 21, 2015. The report was received for information.

4. PL-28-15 – LDS Church, Zoning By-law Application, 199 Civic Centre Road, Part of Lot 15, Range C, being Part 1 on Reference Plan 49R-4097

Karen Cronier provided an overview of the report. Ms. Cronier explained the purpose of the proposed zoning by-law amendment is to permit the installation of a temporary modular classroom. The effect of the amendment is to rezone the 9,700 square metre property from Community Facility (CF) to Community Facility-Temporary (CF-Temporary) to allow a temporary building for a period not exceeding three years. A public meeting has been scheduled for September 21, 2015. The report was received for information.

ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – August 2015

Dawn Recoskie, Deputy Clerk, presented the monthly report.

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

That the Animal Control/By-law Enforcement monthly report for August be accepted as information.

CARRIED

2. MLEO-07-15 – Taxi Licences-Applications 2015

Dawn Recoskie presented the report.

MOVED BY: Tom Mohns
SECONDED BY: Treena Lemay

That Council approves the taxi licence applications in accordance with the current taxi by-law.

CARRIED

3. Animal Control/By-law Enforcement Budget Report

Received for information.

FINANCE AND MANAGEMENT

1. FM-05-15 – Water and Wastewater Rates Study and Ontario Regulation 453/07 Financial Plan

Annette Mantifel, Treasurer, provided an overview of the report.

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

That the proposal from Watson & Associates Economists Ltd. to complete an updated review of water and wastewater rates and to prepare the financial plan required under Ontario Regulation 453/07 of the *Safe Drinking Water Act, 2002* in the amount of \$24,900.00 plus applicable taxes be approved.

CARRIED

2. Accounts Payable – August 2015

Annette Mantifel, Treasurer, presented the report.

MOVED BY: Treena Lemay
SECONDED BY: Theresa Sabourin

That the general cheque #'s 20677 to 20836 in the amount of \$771,948.35 be passed by Council and paid by the Treasurer.

CARRIED

2. Budget Reports (Council & Administration)

Received for information.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:35 p.m.



Clerk