

6:30 p.m.

September 21, 2015

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

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: **Dawn Recoskie** **Karen Cronier**
 Kelly Williams **Colonel Marc Gagné**
 CWO Bill Richards **Wayne Bando**
 Joe McDonald **Brad Clouthier**
 Joan Behnke **Todd Clouthier**
 Landon Heggie **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 September 21, 2015 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (September 8, 2015)

MOVED BY: **Theresa Sabourin**
SECONDED BY: **Gary Serviss**

- (2) That the minutes of the regular meeting of Council held September 8, 2015 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. Presentation in Honour of Petawawa's 150th Anniversary – Colonel Marc Gagné and Chief Warrant Officer Bill Richards, Garrison Petawawa

Colonel Marc Gagné and Chief Warrant Officer Bill Richards presented a commemorative plaque to Mayor Bob Sweet and Mr. Kelly Williams, Manager of Parks and Recreation, in honour of the Town of Petawawa's 150th Anniversary.

PUBLIC MEETINGS

1. Zoning By-law Amendment (from “Commercial-Exception Thirteen” to “Commercial”) – Civic Centre Developments, lot addition to 3067 Petawawa Boulevard, Furniture King

The Public Meeting was opened by the Mayor at 6:37 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 written correspondence from Ontario Power Generation and Enbridge Gas, 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 severance application B88/15 so that following the proposed lot addition the enlarged parcel would consist of one zone. The effect of the amendment is to rezone 1,600 square metres of land from Commercial-Exception Thirteen (C-E13) to Commercial (C). The severed parcel that is the subject of this rezoning is being added to lands located at 3067 Petawawa Boulevard.

Mayor Sweet asked to hear comments from members of the public. No one from the public came forward to speak for or against the 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 6:40 p.m.

2. Zoning By-law Amendment (from “Community Facility” to “Community Facility-Temporary”) – LDS Church, 199 Civic Centre Road

The Public Meeting was opened by the Mayor at 6:40 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 written correspondence from Ontario Power Generation, Enbridge Gas, and the County of Renfrew, who had no concerns regarding the rezoning.

Ms. Cronier explained the purpose of the Zoning By-law amendment application is to permit the installation of a temporary building, being a 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). The

proposed temporary building would be permitted for a period not exceeding 3-years from the date of passing of the by-law.

Mayor Sweet asked to hear comments from members of the public. No one from the public came forward to speak for or against the 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 6:42 p.m.

BY-LAWS

1. By-law 1003/15 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended. (from “Commercial-Exception Thirteen” to “Commercial”, Civic Centre Developments, 3067 Petawawa Boulevard)

MOVED BY: Murray Rutz

SECONDED BY: Gary Serviss

- (3) That By-law 1003/15, 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 1003/15, be read a third time and passed.

CARRIED

2. By-law 1004/15 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended. (from “Community Facility” to “Community Facility-Temporary”, LDS Church, 199 Civic Centre Road)

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

- (5) That By-law 1004/15, 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: James Carmody

SECONDED BY: Theresa Sabourin

- (6) That By-law 1004/15, be read a third time and passed.

CARRIED

3. By-law 1005/15 – being a by-law to authorize a development agreement with 2459522 Ontario Limited (Tim Hortons & Harvey’s Swiss Chalet).

MOVED BY: James Carmody

SECONDED BY: Murray Rutz

- (7) That By-law 1005/15, being a by-law to authorize a development agreement with 2459522 Ontario Limited (Tim Hortons & Harvey’s Swiss Chalet), be read a first and second time.

CARRIED

MOVED BY: Murray Rutz

SECONDED BY: James Carmody

- (8) That By-law 1005/15, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Retirement of Dr. Robert S. Walker from Canadian Nuclear Laboratories

The item of correspondence was received for information. Staff was directed to send a letter of congratulations to Dr. Walker.

MINUTES

1. Council-in-Committee Meeting (September 14, 2015)

MOVED BY: Gary Serviss

SECONDED BY: Murray Rutz

- (9) That the minutes of the Council-in-Committee meeting held September 14, 2015 be accepted by Council and that resolutions from that Committee become resolutions of Council.

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 Greater Petawawa Civitan Club's awards dinner on September 18th. Councillor Carmody reported that the club donated \$90,000 to charity over the last year and approximately \$1.9 million since the club's inception in 1987. Councillor Carmody encouraged members of Council and the public to attend a Community Living of the Upper Ottawa Valley sponsored presentation titled "Untapped HR Potential" on September 23rd at 6:30 p.m. at the Community Living office in Pembroke.

Councillor Treena Lemay reported that she attended the Ontario East Municipal Conference (OEMC) September 16th-18th and attended two very interesting sessions, one on leadership and the other about succession planning. Councillor Lemay offered to provide an overview of these two sessions to Council in the next month or so. Mayor Bob Sweet commented that not many individuals are getting into the municipal business which will be a serious problem for municipalities over the next few years when a large number of retirements are expected. Mayor Sweet noted that Jim Pine's presentation on succession planning was very interesting.

Councillor Murray Rutz reported that he attended Garrison Petawawa's Family Fun Day on September 12th and a Festival Hall Committee meeting on September 14th. Councillor Treena Lemay commented that Festival Hall Director Rick Wharton has started a program called "Festival of Small Halls".

Councillor Gary Serviss reported that Fred Fox, older brother of Terry Fox, attended Valour School today and addressed the students. Councillor Serviss noted that Valour students will be participating in the annual Terry Fox Run on September 29th.

Mayor Bob Sweet reported that he also attended Garrison Petawawa's Family Fun Day; an EORN Board of Director's meeting; and the OEMC Conference. Mayor Sweet reported the Eastern Ontario Community Futures Development Corporation released a document on Monday titled "Eastern Ontario Transportation Needs Analysis" and encouraged members of Council to read the document. Mayor Sweet noted the County of Renfrew will be attending the October 19th meeting of Petawawa Town Council to present the "Business Case for the Accelerated Extension of Highway 17".

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

(10) That By-law 1006/15 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

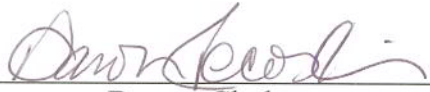
(11) That the meeting adjourn to the call of the Mayor.

CARRIED

The meeting adjourned at 7:09 p.m.



Mayor



Deputy Clerk