

6:30 p.m.

January 19, 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:**                    **Daniel Scissons**                    **Dawn Recoskie**  
                                 **Karen Cronier**                    **James Elia**  
                                 **Bob Rantz**                    **Pauline Rantz**  
                                 **Verlie Whitlock**                    **Ken Whitlock**  
                                 **Derek S. Smith**                    **Wayne Bando**  
                                 **Bob Howell**                    **Helene Hahn**  
                                 **Sean Chase**                    **Mike Giardini**  
                                 **Patricia Leboeuf**                    **TVCogeco Pembroke**

**CALL TO ORDER** (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:33 p.m.

**APPROVAL OF AGENDA**

**MOVED BY:**                    **James Carmody**  
**SECONDED BY:**                    **Theresa Sabourin**

- (1) That the agenda for the January 19, 2015 meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**APPROVAL OF MINUTES**

1. Council Meeting (January 5, 2015)

**MOVED BY:**                    **Murray Rutz**  
**SECONDED BY:**                    **Gary Serviss**

- (2) That the minutes of the regular meeting of Council held January 5, 2015 be approved as printed and circulated.

**CARRIED**

## **PUBLIC MEETINGS**

1. Zoning By-law Amendment (from “Residential One” to “Residential One-Exception Forty”) – 796 Easy Street, James Elia

The Public Meeting was opened by the Mayor at 6:35 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 within an existing single detached dwelling. A second dwelling unit is a self-contained residential unit with kitchen and bathroom facilities. The effect of the amendment is to rezone the subject lands from Residential One (R1) to Residential One-Exception Forty (R1-E40). All other provisions of the Zoning By-law shall apply.

Mayor Sweet asked to hear comments from members of the public. The applicant Mr. James Elia 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 6:39 p.m.

2. Zoning By-law Amendment (from “Rural-Exception Ten” to “Residential One” and from “Rural-Exception Eleven” and “Extractive Industrial” to “Residential One”) – Part of Lot 13, Concession 7, 323 Rantz Road, Robert & Pauline Rantz

The Public Meeting was opened by the Mayor at 6:39 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 first purpose of the Zoning By-law amendment application is to rezone 1,200 square metres of land, being the severed lands in Application for Consent B118/14(5), from Rural-Exception Ten (RU-E10) to Residential One (R1). The second purpose of the application is to rezone 5,400 square metres of land, being the severed lands in Application for Consent B117/14(4), from Rural-Exception Eleven (RU-E11) and Extractive Industrial (EM) to Residential One (R1). Both consent applications are for lot additions which propose to add land to the property known as 323 Rantz Road. The effect of the amendment is that, following the lot additions, the enlarged property would be entirely zoned Residential One (R1).

Mayor Sweet asked to hear comments from members of the public. The applicant Mr. Bob Rantz 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 6:44 p.m.

## **PRESENTATIONS**

1. Delegation – Petawawa Legion Community Band – Verlie Whitlock, Chairman & Ken Whitlock, Liaison Officer

Verlie Whitlock provided an overview of the history of the Petawawa Legion Community Band. Mrs. Whitlock explained that the Petawawa Legion is no longer able to financially support the band to the degree that it has in the past. The Petawawa Legion Community Band is looking to be taken under the wing of the Town and for the Town to provide some financial support so the band can continue to operate.

Mayor Sweet asked how much monetary support the band is looking for. Mrs. Whitlock indicated the basic amount to continue the operation of the band school would be \$3,000.00. Deputy Mayor Mohns inquired as to what it would cost to replace the band's uniforms. Mrs. Whitlock indicated that each uniform would be approximately \$500.00 with a band membership of 35-40 people.

Mayor Sweet encouraged Mrs. Whitlock to submit an application under the Town's Grants Policy for the band's request to be considered during the 2015 budget deliberations.

## **BY-LAWS**

1. By-law 955/15 – being a by-law to provide that Section 50(5) of the *Planning Act* not apply to Block 75 Registered Plan 49M-71. (Phase 2A Laurentian Highlands, McNamara Street)

**MOVED BY: Treena Lemay**

**SECONDED BY: Murray Rutz**

- (3) That By-law 955/15, being a by-law to provide that Section 50(5) of the *Planning Act* not apply to Block 75 Registered Plan 49M-71, be read a first and second time.

**CARRIED**

**MOVED BY: Murray Rutz**

**SECONDED BY: Treena Lemay**

- (4) That By-law 955/15, be read a third time and passed.

**CARRIED**

2. By-law 956/15 – being a by-law to appoint members to the Petawawa Public Library Board.

**MOVED BY: James Carmody**

**SECONDED BY: Gary Serviss**

- (5) That By-law 956/15, being a by-law to appoint members to the Petawawa Public Library Board, be read a first and second time.

**CARRIED**

**MOVED BY: James Carmody**

**SECONDED BY: Gary Serviss**

- (6) That By-law 956/15, be read a third time and passed.

**CARRIED**

3. By-law 957/15 – 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”, 796 Easy Street)

**MOVED BY: Treena Lemay**

**SECONDED BY: Gary Serviss**

- (7) That By-law 957/15, 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**

- (8) That By-law 957/15, be read a third time and passed.

**CARRIED**

4. By-law 958/15 – a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended. (from “Rural-Exception Ten” to “Residential One” and from “Rural-Exception Eleven” and “Extractive Industrial” to “Residential One”, Part of Lot 13, Concession 7, 323 Rantz Road)

**MOVED BY: Theresa Sabourin**

**SECONDED BY: Murray Rutz**

- (9) That By-law 958/15, 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: Theresa Sabourin**

- (10) That By-law 958/15, be read a third time and passed.

**CARRIED**

5. By-law 959/15 – being a by-law to authorize the execution of an agreement between the Ministry of Community Safety and Correctional Services of Ontario (“Ontario”) and the Corporation of the Town of Petawawa (“The Municipality”) for the provision of police services under Section 10 of the *Police Services Act*, R.S.O. 1990, c. P. 15.

**MOVED BY: Treena Lemay**  
**SECONDED BY: Murray Rutz**

- (11) That By-law 959/15, being a by-law to authorize the execution of an agreement between the Ministry of Community Safety and Correctional Services of Ontario (“Ontario”) and the Corporation of the Town of Petawawa (“The Municipality”) for the provision of police services under Section 10 of the *Police Services Act*, R.S.O. 1990, c. P. 15., be read a first and second time.

**CARRIED**

**MOVED BY: Murray Rutz**  
**SECONDED BY: Treena Lemay**

- (12) That By-law 959/15, be read a third time and passed.

**CARRIED**

### **CORRESPONDENCE**

There were no items of correspondence.

### **MINUTES**

1. Council-in-Committee Meeting (January 12, 2015)

**MOVED BY: Tom Mohns**  
**SECONDED BY: James Carmody**

- (13) That the minutes of the Council-in-Committee meeting held January 12, 2015 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

2. Petawawa Police Services Board (October 1, 2014)

**MOVED BY: Treena Lemay**  
**SECONDED BY: Murray Rutz**

- (14) That the minutes of the Petawawa Police Services Board meeting held on October 1, 2014 be adopted as information.

**CARRIED**

Councillor Treena Lemay presented a resolution from the October 1, 2014 meeting of the Petawawa Police Services Board as follows:

*Whereas the current membership number to the Town of Petawawa Police Services Board is currently set at 3, consisting of a provincial appointment, a volunteer representative from the Town and a representative of Council; and  
Whereas, a quorum is 2/3 of the membership; and  
Whereas the Police Services Board has been without a provincial appointee since the Fall of 2013; and  
Should one of the other two members be unable to attend a meeting(s);  
It is therefore possible that the work of the Board and its ability to fulfill its mandate is adversely affected;*

*Therefore it is:*

*Moved by Treena Lemay*

*Seconded by Pauline Wilson*

*That the Council of the Town of Petawawa give consideration to make and pass a resolution to increase the size of the Police Services Board to a five member board – in accordance with Part III of the Police Services Act RSO 1990, c.p.15.*

*Motion carried.*

**MOVED BY: Treena Lemay**  
**SECONDED BY: Bob Sweet**

- (15) Whereas Section 27 (6) of the *Police Services Act*, R.S.O. 1990, c. P. 15., authorizes the council of a municipality to which subsection (4) would otherwise apply, to pass a resolution to increase the composition of its board as described in subsection (5);

Now therefore be it resolved that the Council of the Corporation of the Town of Petawawa hereby increases the size of its Police Services Board from a three-member board to a five-member board as described in Section 27 (5) of the *Police Services Act*, R.S.O. 1990, c. P. 15.

A recorded vote was requested by Councillor Treena Lemay.

NAME	FOR	AGAINST
Bob Sweet		X
Tom Mohns		X
James Carmody		X
Treena Lemay	X	
Murray Rutz		X
Theresa Sabourin		X
Gary Serviss		X

**DEFEATED 6 TO 1**

### **STAFF REPORTS**

1. **ADMIN-02-2015 – Age-Friendly Community Planning Grant Application Resolution**

Dawn Recoskie, Deputy Clerk, provided an overview of the report.

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Treena Lemay**

- (16) Whereas Council of the Corporation of the Town of Petawawa passed a resolution at its Council-in-Committee meeting of December 8, 2014 authorizing the Seniors Housing Committee, with the support of the Deputy Clerk, to prepare and submit an application to the Ontario Seniors’ Secretariat under the Age-Friendly Community Planning Grant Program;

And whereas Council supports the objectives of the needs assessment study to determine how to make the municipality “age friendly” by focusing on:

- Engaging the senior community and their supporting network to obtain a meaningful sample of responses.
- Determining appropriate housing needs and what supports would be required to remain “at home”.
- Identifying factors which contribute to and/or reduce isolation and meaningful participation in social activity.
- Examining factors and issues which can support independence.
- Identifying and then providing suggestions for a variety of appropriate supports to allow aging in place.
- Reviewing the municipal physical environment to assess challenges to mobility.
- Examining options to assist with transportation in the absence of a formal system.

And whereas Council endorses the Seniors Housing Committee members’ plan to consult with all members of the community and immediate area who have an interest in making Petawawa an age-friendly seniors’ community;

Now therefore be it resolved that the Council of the Corporation of the Town of Petawawa supports the submission of the grant application for funding to conduct a

community needs assessment for seniors and commits to making all reasonable efforts within its control to make the Town of Petawawa an “age-friendly” community and to allow Petawawa seniors to “age in place”.

**CARRIED**

### **COUNCILLOR REPORTS**

Deputy Mayor Tom Mohns reported that he attended a meeting of the Upper Ottawa Valley Medical Recruitment Committee (UOVMRC) on January 15<sup>th</sup>. Deputy Mayor Mohns explained that the rest of the municipal partners will also be withdrawing from the committee by the end of the year and that excess funds contributed to the committee will be returned to the municipalities. He further explained that there is no longer a waiting list for orphaned patients maintained by the UOVMRC. Residents will need to contact Health Care Connect at 1-800-445-1822 to get a family physician.

Councillor Theresa Sabourin – nothing to report.

Councillor James Carmody reported that he attended the 150<sup>th</sup> Anniversary kick-off event on January 16<sup>th</sup> and he participated in the Lions Trivia Night Cabin Fever event on January 9<sup>th</sup>.

Councillor Gary Serviss reported that he attended a recent Greater Petawawa and Area Trails Association meeting; the Town Times Committee meetings on January 12<sup>th</sup> and January 19<sup>th</sup>; as well as the Lions Trivia Night Cabin Fever event on January 9<sup>th</sup>.

Councillor Murray Rutz reported that he attended a 150<sup>th</sup> Anniversary Committee meeting on January 8<sup>th</sup>; the Town Times Committee meetings on January 12<sup>th</sup> and January 19<sup>th</sup>; a Festival Hall Committee meeting on January 15<sup>th</sup> where he was elected Chair of the committee; the grand opening of Valley Guns on January 16<sup>th</sup>; and several Cabin Fever events.

Councillor Treena Lemay – nothing to report.

Mayor Bob Sweet reported that he attended the grand opening of Valley Guns as well as the 150<sup>th</sup> Anniversary kick-off event on January 16<sup>th</sup> and an Eastern Ontario Regional Network meeting on January 14<sup>th</sup> where he was appointed to the Board of Directors. Mayor Sweet then presented a portrait of the first reeve of the Township of Petawawa, James MacGregor, that was commissioned in honour of the Town’s 150<sup>th</sup> Anniversary. The inaugural meeting of the Township was held on January 16, 1865. MacGregor’s Hill was the homestead of Reeve MacGregor.

### **CLOSED MEETING**

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

- (17) That the meeting be closed pursuant to Section 239 (2) (b) and (e) of the *Municipal Act, S.O. 2001, c.25* to discuss personal matters about an identifiable individual,



including municipal or local board employees, and to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding the following matters:

1. To review applications for appointment to the Petawawa Police Services Board;  
and
2. To review an insurance claim.

**CARRIED**

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

Council reconvened to open session at 8:37 p.m.

**BUSINESS ARISING FROM CLOSED SESSION**

A closed meeting was held. Council considered the qualifications of applicants for appointment to the Petawawa Police Services Board. Council also received a verbal update from staff regarding an insurance claim. Council voted on the following resolution in open session:

**MOVED BY: Treena Lemay**  
**SECONDED BY: Gary Serviss**

- (18) That Pauline Wilson be appointed to the Petawawa Police Services Board in accordance with Section 27 (4) (b) of the *Police Services Act*, R.S.O. 1990, c. P. 15. for a term concurrent with Council.

**CARRIED**

**CONFIRMING BY-LAW**

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

- (19) That By-law 960/15 be read a first, second and third time and passed.

**CARRIED**

**ADJOURNMENT**

**MOVED BY: Tom Mohns**  
**SECONDED BY: Murray Rutz**

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

**CARRIED**

The meeting adjourned at 8:40 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk