

6:30 p.m.

November 30, 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 Christine Mitchell
Karen Cronier Dawn Recoskie
Cyndy Phillips Dan Renaud
Joe McDonald Wayne Bando
Bob Rantz Todd Clouthier
Brad Clouthier Dean Clouthier (6:50 p.m.)
Michael Fadock Ryan Slaughter
Patricia Leboeuf Mike Giardini (6:37 p.m.)
Sean Chase

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (1) That the agenda for the November 30, 2015 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (November 16, 2015)

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (2) That the minutes of the regular meeting of Council held November 16, 2015 be approved as printed and circulated.

CARRIED

PUBLIC MEETING

1. Zoning By-law Amendment (from “Rural” to “Residential One-Exception Forty Three”) – Mr. Wayne Lance, Part Lot 15, Concession 7, Rantz Road

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 written correspondence from Ontario Power Generation who had no concerns regarding the amendment.

Ms. Cronier explained the purpose of the amendment is to rezone the severed and retained lands in severance applications B166/10 and B167/10 to exempt the lands from the 150 metre separation distance requirement from the Extractive Industrial (EM) or Extractive Industrial Reserve (EMR) Zone, and the 500 metre separation distance from an inactive waste disposal site. The effect of the amendment is to rezone the subject lands from Rural (RU) to Residential One-Exception Forty Three (R1-E43). The amendment is a condition to the granting of the above mentioned severance applications. All other provisions of the Zoning By-law would apply.

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 6:37 p.m.

PRESENTATIONS

1. Presentation of the new Town of Petawawa website and mobile apps – Dan Renaud, Whitewater Creative and Cyndy Phillips, Economic Development Officer

Cyndy Phillips, Economic Development Officer and Dan Renaud of Whitewater Creative gave an overview of the new website and mobile app. The website has a much more responsive format and ease of use. The Town of Petawawa app is resident focused and offers push notification features that will assist with timely diffusion of targeted announcements.

BY-LAWS

1. By-law 1017/15, being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended. (from “Rural” to “Residential One Exception Forty Three”, Part Lot 15, Concession 7, Rantz Road)

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (3) That By-law 1017/15, 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: Theresa Sabourin
SECONDED BY: James Carmody

- (4) That By-law 1017/15, be read a third time and passed.

CARRIED

2. By-law 1018/15 – being a by-law to authorize the execution of an agreement with Canadian Pacific Railway Company to allow for the operation and maintenance of three public roadways over Canadian Pacific Railway Company Lands

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (5) That By-law 1018/15, being a by-law to authorize the execution of an agreement with Canadian Pacific Railway Company to allow for the operation and maintenance of three public roadways over Canadian Pacific Railway Company Lands, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

- (6) That By-law 1018/15, be read a third time and passed.

CARRIED

3. By-law 1019/15 – being a by-law to authorize the execution of an agreement with 1758847 Ontario Inc. to allow for the continued operation and maintenance of three public roadways over Canadian Pacific Railway Company Lands

MOVED BY: Theresa Sabourin
SECONDED BY: Treena Lemay

- (7) That By-law 1019/15, being a by-law to authorize the execution of an agreement with 1758847 Ontario Inc. to allow for the continued operation and maintenance of three public roadways over Canadian Pacific Railway Company Lands, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: Treena Lemay

- (8) That By-law 1019/15, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Ontario Medal for Young Volunteers and Ontario Volunteer Service Awards – Ministry of Citizenship, Immigration and International Trade

The item of correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (November 23, 2015)

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

- (9) That the minutes of the Council-in-Committee meeting held November 23, 2015 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Police Services Board (September 23, 2015)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (10) That the minutes of the Petawawa Police Services Board meeting held September 23, 2015 be adopted as information.

CARRIED

3. Petawawa Public Library Board (October 26, 2015)

Councillor James Carmody provided an overview of the recent activities of the Petawawa Public Library Board.

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

- (11) That the minutes of the Petawawa Public Library Board meeting held October 26, 2015 be adopted as information.

CARRIED

STAFF REPORTS

1. ADMIN-09-2015 – Request to Waive Annual Dog Licencing Fee – Therapeutic Paws of Canada

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

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (12) That Council approves the request that Therapeutic Paws of Canada dogs, residing in the Town of Petawawa, be exempt from the annual licencing fee stipulated in By-law 174/2001, and that said dogs shall be licenced and wear the current years licence tag as issued by the licencing agent.

CARRIED

2. PL-39-2015 – Site Plan Approval, Mitsubishi Car Dealership, Part of Lot 2, Range A, being Part 1 on Registered Plan 49R-15983, Petawawa Boulevard

Karen Cronier, Planning Coordinator, provided an overview of the report.

MOVED BY: Treena Lemay
SECONDED BY: James Carmody

- (13) That Council grants approval to the site plan for the Mitsubishi Car Dealership on condition that the Owners enter into a site development agreement with the Town.

CARRIED

COUNCILLOR REPORTS

Mayor Bob Sweet reported that 133 municipalities have converted to LED street lights realizing an annual reduction of electrical consumption equivalent to 55 million kWh, \$8 million savings in electricity expense and \$2 million in maintenance fees. In total, there is a reduction of more than 5,250 metric tonnes of carbon dioxide emissions equivalent to 1,400 vehicles. Mayor Sweet noted that municipalities own more than 67 percent of assets in the Province. Alternative solutions to reduce expenses associated with managing these assets are going to be essential considerations as the Ontario Municipal Partnership Fund is being reduced by fifteen percent in 2016, the last year of the phase-down of the program, as contemplated in the 2008 Provincial-Municipal Fiscal and Service Delivery Review. Mayor Sweet also reported on aggressive initiatives coming forward through the Association of

Municipalities of Ontario with respect to reducing greenhouse gases, hydro cost initiatives for industry development and health unit funding.

Deputy Mayor Tom Mohns reported that the Upper Ottawa Valley Medical Recruitment Committee will dissolve effective end of December 2015. Any residents waiting for a family doctor can be facilitated through Health Care Connect services.

Councillor Treena Lemay reported that she attended the Age Friendly Community Forum on November 24th and participated in the Santa Claus parade.

Councillor Theresa Sabourin reported that she attended the Age Friendly Community Forum on November 24th and thanked the Lion's Club for their organization of the Santa Claus parade. Councillor Sabourin also reported that the annual Christmas Angels luncheon will be hosted at Kelsey's Petawawa on Christmas Day.

Councillor Murray Rutz reported that he completed a tour of the Independent Grocery store in Petawawa, noting that the corporate office is still seeking a new franchisee for the business. Councillor Rutz commented on the full schedule of performances occurring at Festival Hall and confirmed that he also participated in the Santa Claus parade.

Councillor James Carmody reported that he participated in the Santa Claus parade.

Councillor Gary Serviss reported that he participated in the Santa Claus parade, attended a Petawawa Public Library Board meeting and attended the 3 RCR Royal Canadian Army Cadet Corps change of command ceremony on November 24th.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

(14) That By-law 1020/15 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz


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

CARRIED

The meeting adjourned at 7:45 p.m.



Mayor



Clerk