

6:30 p.m.

January 26, 2015

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** **Dawn Recoskie**
 Cyndy Phillips McCann **Karen Cronier**
 David Unrau **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

There were no presentations.

ECONOMIC DEVELOPMENT

1. Activity Report – December 2014/January 2015

Cyndy Phillips McCann, Economic Development Officer, presented her monthly report. Ms. Phillips McCann reported that she has been elected to the Board of Directors for the Upper Ottawa Valley Chamber of Commerce.

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

That the Economic Development monthly report for December and January be accepted as information.

CARRIED

PLANNING

1. Activity Report – December 2014

Karen Cronier, Planning Coordinator, presented her monthly report. Ms. Cronier reported that Parks & Recreation staff participated in a table top emergency exercise

on December 18, 2014 and that an after action report will be presented to Council at the next Council-in-Committee meeting.

MOVED BY: Treena Lemay
SECONDED BY: James Carmody

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

CARRIED

2. PL-02-15 – Consent Applications B149/14 & B150/14, Ivan Hoffman, Part of Lot 20, Concession 4

Ms. Cronier explained the purpose and effect of the consent applications is to sever two residential lots. Each lot is proposed to be 0.26 hectares in size, having 41 metres of frontage on Black Bay Road and a lot depth of 65 metres.

MOVED BY: Treena Lemay
SECONDED BY: Tom Mohns

That Council supports applications B149/14 and B150/14 subject to the following conditions:

1. A zoning by-law amendment to reduce the separation distance for a dwelling to an EM Zone from 150 metres to 30 metres be obtained. The zoning by-law amendment application may also include the prohibition of manufacturing, crushing and screening activities on the retained parcel.
2. A 15 metre vegetative buffer be required along the rear lot lines of both residential lots.
3. A 2.0 metre high solid wood fence be provided along the rear lot line of the lots to be severed.
4. A notice be placed on the title of both severed lots so that future purchasers are aware of the aggregate operations and the potential for noise and dust.
5. The applicant enter into a development agreement with the Town as a way to implement conditions 2, 3 and 4.

CARRIED

3. PL-03-15 – Town of Petawawa Comprehensive Zoning By-law Review County of Renfrew Work Program

Ms. Cronier explained that the Town completed the Five Year Review of the Official Plan in December 2013 and that Section 26(9) of the Planning Act requires that the Town review the consolidated Zoning By-law No. 456/07 to ensure that it

conforms to any revisions that were adopted as part of the Official Plan review. Ms. Cronier presented the County Work Program.

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

That Council supports the Work Program prepared by the County of Renfrew Department of Development & Property.

CARRIED

4. Building Department Activity Report – December 2014

Karen Cronier presented the Building Department monthly report for December.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

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

CARRIED

PUBLIC WORKS

1. Activity Report – December 2014

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

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

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

CARRIED

2. Waterworks Monthly Report – December 2014

David Unrau provided an overview of the report submitted by OCWA.

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

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

CARRIED

3. Capital Projects Update – January 2015

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

MOVED BY: Treena Lemay
SECONDED BY: Theresa Sabourin

That the Capital Projects Update for January 2015 be accepted as information.

CARRIED

4. PW-01-2015 – Capital Pre-Approval

David Unrau provided an overview of the report. Mr. Unrau explained that the Public Works Department is requesting permission to proceed with the tender call for the following projects: Rantz Road – Phase 4 (Murphy Road westerly 1.0 km); Civic Centre Road – Phase 1; and Backwash Project at the Water Treatment Plant (WTP).

Discussion took place regarding the final design for phase one of Civic Centre Road, from Laurentian Drive to Leeder Lane. Discussion also took place regarding the increase in traffic on Civic Centre Road now that Valour School is open.

This item was deferred to the February 9, 2015 Council-in-Committee meeting to provide Council the opportunity to review the final design for phase one of Civic Centre Road.

GENERAL MATTERS

There were no items for discussion.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:45 p.m.



Clerk