

6:30 p.m.

April 15, 2013



REGULAR MEETING OF COUNCIL AGENDA

CALL TO ORDER (Moment of Silent Reflection)

APPROVAL OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

APPROVAL OF MINUTES

1. Council Meeting (April 2, 2013)
2. Special Meeting of Council (April 9, 2013)

PUBLIC MEETING

1. Proposed Plan of Subdivision (Application 47-T-12001) and a Zoning By-law Amendment to allow the Subdivision (Part of Lot 18, Concession 8, Town of Petawawa)
Attachment #1: Notice of Public Meeting
Attachment #2: Key Map
Attachment #3: Subdivision Draft Plan
Attachment #4: Draft By-law
Attachment #5: Schedule "A" to Draft By-law
Attachment #6: Planning Justification Report
Attachment #7: Aggregate Impact Study
Attachment #8: Environmental Impact Assessment
Attachment #9: Stage 2 Property Survey
Attachment #10: Appendix B to Stage 2 Property Survey
Attachment #11: Portage Road Subdivision Transportation Study
Attachment #12: Site Servicing Report
Attachment #13: Stormwater Management (Conveyance Proposal)
Attachment #14: Correspondence from Grant Tysick

PRESENTATIONS

1. Our Lady of Sorrows, Majesta Trees of Knowledge Finalist – Mark Sokolski, Morgan Campbel, and Catherine Bell

2. Ottawa Valley Waste Recovery Centre – Sue McCrae, General Manager
3. Harry/Algonquin/Bert Street Traffic Concerns – Shaunna Nail-Martin
Attachment #1: Letter
Attachment #2: PowerPoint Presentation

BY-LAWS

CORRESPONDENCE

1. Lincoln M. Alexander Award 2013 – Ministry of Citizenship and Immigration
2. Algonquin Land Claim Resolutions – Municipality of East Ferris

MINUTES

1. Council-in-Committee Meeting (April 8, 2013)
2. Petawawa Accessibility Advisory Committee (March 12, 2013)
3. Environmental Stewardship Council (November 1, 2012)

STAFF REPORTS

COUNCILLOR REPORTS

1. Appointments to Property Standards Committee – Striking Committee
2. Selection Committee Appointment for Inspector Position/Upper Ottawa Valley Ontario Provincial Police – Councillor Treena Lemay

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O. 2001, c.25* to discuss matters about an identifiable individual, including municipal or local board employees, regarding the Pembroke and Area Airport Commission.

CONFIRMING BY-LAW

ADJOURNMENT