

6:30 p.m.

January 19, 2015



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 (January 5, 2015)

PUBLIC MEETINGS

1. Zoning By-law Amendment (from “Residential One” to “Residential One-Exception Forty”) – 796 Easy Street, James Elia
Attachment #1: Notice of Public Meeting
Attachment #2: Key map
Attachment #3: Draft By-law and Draft Schedule “A”
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
Attachment #1: Notice of Public Meeting
Attachment #2: Key map
Attachment #3: Draft By-law and Draft Schedule “A”

PRESENTATIONS

1. Delegation – Petawawa Legion Community Band – Verlie Whitlock, Chairman & Ken Whitlock, Liaison Officer
Attachment #1: Letter from Petawawa Legion Community Band
Attachment #2: Presentation from Petawawa Legion Community Band

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)
Attachment #1: Staff Report PL-01-15 – 1067175 Ontario Inc., Application for Exemption from Part Lot Control, Block 75, Plan 49M-71, Phase 2A, Laurentian Highlands Subdivision
Attachment #2: Key map
2. By-law 956/15 – being a by-law to appoint members to the Petawawa Public Library Board.
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)
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)
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.

CORRESPONDENCE

MINUTES

1. Council-in-Committee Meeting (January 12, 2015)
2. Petawawa Police Services Board (October 1, 2014)

Council to also consider the Board’s Resolution from its meeting of October 1, 2014, 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.

STAFF REPORTS

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

COUNCILLOR REPORTS

CLOSED MEETING

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.

CONFIRMING BY-LAW

ADJOURNMENT