TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present:

Mayor Bob Sweet

Councillor James Carmody

Councillor Murray Rutz Councillor Gary Serviss **Deputy Mayor Tom Mohns**

Councillor Treena Lemay
Councillor Theresa Sabourin

Also Present:

Daniel Scissons

Wayne Bando Paul Robinson Mike Giardini Ryan Paulsen Karen Cronier Joe McDonald

Ken Bradley
Patricia Leboeuf
TVCogeco Pembroke

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:30 p.m.

APPROVAL OF AGENDA

MOVED BY:

Murray Rutz

SECONDED BY:

Gary Serviss

(1) That the agenda for the June 20, 2016 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

APPROVAL OF MINUTES

1. Council Meeting (June 6, 2016)

MOVED BY:

Theresa Sabourin

SECONDED BY:

Tom Mohns

(2) That the minutes of the regular meeting of Council held June 6, 2016 be approved as printed and circulated.

CARRIED

PUBLIC MEETING

1. Zoning By-Law Amendment ("Residential Three - Exemption Ten") - Part North Half of Lot 9 and all of Lot 10, Plan 25, 20 Albert Street and Edward Street

The Public Meeting was opened by the Mayor at 6:33 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 Enbridge Gas Distribution and Ontario Power Generation who had no concerns regarding the amendment.

Ms. Cronier explained the purpose of the amendment is to zone approximately 440 square metres of unopened road allowance that the applicant is purchasing from the Town to Residential Three-Exception Ten (R3-E10) to address a building encroachment issue; to amend the existing R3-E10 zone provisions for 20 Albert Street by deleting the provision for a reduced lot area that is no longer required as a result of the acquisition of the unopened road allowance; and to add new R3-E10 provisions that will allow a maximum of five apartment units, permit a 2.63 metres front yard setback to the existing building, and permit two parking spaces within one metre of the front lot line. All other provisions of the Zoning By-law would apply.

Mayor Sweet asked to hear comments from members of the public. Mr. Paul Robinson of P.H. Robinson Consulting, representing the applicant, reiterated the intent of the zoning amendment was to resolve a building encroachment matter and to permit the addition of two rental units within the existing footprint of the building.

Mayor Sweet provided confirmation to Mr. Joe McDonald that the sale of the unopened road allowance was consistent with Town policy.

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.

BY-LAWS

1. By-law 1054/16 – being a by-law for the conveyance of land owned by the municipality to PJL Holdings Inc.

MOVED BY: Gary Serviss SECONDED BY: James Carmody

(3) That By-law 1054/16, being a by-law for the conveyance of land owned by the municipality to PJL Holdings Inc., be read a first and second time.

CARRIED

MOVED BY: James Carmody SECONDED BY: Gary Serviss

(4) That By-law 1054/16, be read a third time and passed.

CARRIED

2. <u>By-law 1055/16 – being a by-law to amend By-Law Number 456/07 of the Corporation of the Town of Petawawa, as amended</u>

MOVED BY:

Murray Rutz

SECONDED BY:

James Carmody

(5) That By-law 1055/16, 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:

James Carmody

SECONDED BY:

Murray Rutz

(6) That By-law 1055/16, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Canadian Red Cross – James Sedgewick

The item of correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (June 13, 2016)

MOVED BY:

Theresa Sabourin

SECONDED BY:

Treena Lemay

(7) That the minutes of the Council-in-Committee meeting held June 13, 2016 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns – nothing to report.

Councillor Treena Lemay – nothing to report.

Councillor Theresa Sabourin reported that she attended a tender opening at the Municipal Office on June 1st and a Canadian Nuclear Laboratories Environmental Stewardship Council meeting on June 16th. Councillor Sabourin acknowledged the 29 residents of Petawawa presented with Ontario Volunteer Service Awards at a June 1st ceremony at the Civic Centre. Special mention was given to Irvin "Curly" Andrews for his 50 years of service to the Canadian Cancer Society.

Councillor Murray Rutz reported that he attended Ribfest on June 11th and Civic Centre Days festivities on the weekend of June 18th-19th.

Councillor James Carmody – nothing to report.

Councillor Gary Serviss – nothing to report.

Mayor Bob Sweet reported that he attended the June 17th 4th Canadian Division Support Group Change of Command ceremony from Col. Marc Gagne to Col. Mark Misener. Mayor Sweet acknowledged the enhanced communications between the Town and Garrison under now Brig-Gen Gagne's leadership and offered Council's best wishes in his new role as Deputy Commander of 18 Airborne Corps at Fort Bragg, North Carolina. Mayor Sweet advised that he will be attending meetings of the Association of Municipalities of Ontario on June 23rd -24th. Mayor Sweet recognized the recent appointment of Bill Mauro as Minister of Municipal Affairs.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: James Carmody SECONDED BY: Treena Lemay

(8) That By-law 1056/16 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Treena Lemay SECONDED BY: Tom Mohns

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

CARRIED

The meeting adjourned at 6:50 p.m.