

6:30 p.m.

October 23, 2017



COUNCIL-IN-COMMITTEE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

PLANNING AND DEVELOPMENT

1. Economic Development Activity Report – September 2017
Attachment #1: Website Analytics Report
2. Economic Development Budget Report
3. 2018 Economic Development Draft Budget (for information only)
4. Planning and Development Activity Report – September 2017
5. PL-24-17 – Police Services Board Sign Request, Block 3, Registered Plan 49M-79, Town Centre Boulevard
Attachment #1: Draft By-law & Draft Development Agreement
Attachment #2: Key Map 1
Attachment #3: Key Map 2
6. PL-25-17 – Consent Application B62/17, Heather & James Fuller, Part of Lot 21, Concession 4, Doran Road
Attachment #1: Key Map
Attachment #2: Official Plan Map
Attachment #3: Zoning By-law Map
Attachment #4: Aggregate Impact Study
7. PL-26-17 – Official Plan Amendment No. 16 and Zoning By-law Amendment, H&H Construction Ltd., Mielke Quarry, Part of Lots 7-9, Concession 6, 1417 Black Bay Road
Attachment #1: Planning Rationale & Justification Report
Attachment #2: Level 1 Hydrogeological Assessment
Attachment #3: Natural Environment Level I and II Report
Attachment #4: Stage 2 Archaeological Assessment
Attachment #5: Blast Impact Analysis
Attachment #6: Acoustic Assessment Report
Attachment #7: Traffic Impact Statement
Attachment #8: Notice of Public Meeting & Key Map

Attachment #9: Draft Official Plan Amendment No. 16
Attachment #10: Draft Zoning By-law & Draft Schedule “A”

8. PL-27-17 – Pine Ridge Park Road Widening, Mr. Yves Lanthier, Pine Ridge Park, Part of Lot 5, Lake Range, 419 River Drive
Attachment #1: Key Map
Attachment #2: Draft R Plan
9. PL-28-17 – Site Plan Approval, Highland Park Drive Apartments, Part of Lot 15, Range C, Highland Park Drive
Attachment #1: Site Plan
Attachment #2: Notes & Legend
Attachment #3: Elevations
Attachment #4: Landscape
10. PL-29-17 – Site Plan Approval, Marriott Towneplace Hotel & Suites, Part of Lot 23, Concession 6 and all of Block 4, Plan 49M-68, being Parts 1, 2, & 4 on Registered Reference Plan 49R-18746, Town Centre Boulevard
Attachment #1: Site Plan
Attachment #2: Details
Attachment #3: Elevation 1
Attachment #4: Elevation 2
Attachment #5: Landscape Plan
Attachment #6: Landscape Details
Attachment #7: Civil Drawings
11. Planning Budget Report
12. 2018 Planning Draft Budget (for information only)
13. Building Activity Report – September 2017
14. Building Budget Report
15. 2018 Building Draft Budget (for information only)

PUBLIC WORKS

1. Capital Projects Update – October 2017
2. Activity Report – September 2017
3. Waterworks Monthly Report – September 2017
4. PW-17-2017 – GHG Challenge Fund Submission
Attachment #1: Business Case – Petawawa WWTP Aeration System Upgrade GHG Funding
Attachment #2: Business Case – Petawawa WWTP Biogas Recovery GHG Funding

5. Public Works Budget Report
6. Sewage System Budget Report
7. Waterworks Budget Report
8. 2018 Public Works Draft Budget (for information only)
Attachment #1: Vehicle and Equipment Replacement Schedule
Attachment #2: 2018 Budget Review – Public Works PowerPoint Presentation
9. 2018 Sewage System Draft Budget (for information only)
10. 2018 Waterworks Draft Budget (for information only)

GENERAL MATTERS

1. CAO-11-2017 – Animal Shelter Facilities Renewal-OSPCA Renfrew County Branch
Attachment #1: Draft Agreement

CLOSED MEETING

ADJOURNMENT