

6:30 p.m.

March 19, 2018

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: **Mayor Bob Sweet** **Deputy Mayor Tom Mohns**
 Councillor James Carmody **Councillor Murray Rutz**
 Councillor Theresa Sabourin **Councillor Gary Serviss**

Regrets: **Councillor Treena Lemay**

Also Present: **Daniel Scissons** **Dawn Recoskie**
 Karen Cronier **James Fuller**
 Heather Fuller **Pamela Theilmann**
 Melanie Theilmann **Rebecca Bartlett**
 Sean Chase **YourTV Ottawa Valley**

CALL TO ORDER (Moment of Silent Reflection)

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

Mayor Sweet took a moment to acknowledge the passing of Stephen Uhler, long time reporter with The Pembroke Daily Observer. Mayor Sweet recognized Mr. Uhler as a fair and honest journalist. Mayor Sweet asked those in attendance to keep Mr. Uhler's family in their thoughts as the community mourns his passing.

APPROVAL OF AGENDA

MOVED BY: **Theresa Sabourin**
SECONDED BY: **James Carmody**

- (1) That the agenda for the March 19, 2018 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (March 5, 2018)

MOVED BY: **Murray Rutz**
SECONDED BY: **Gary Serviss**

- (2) That the minutes of the regular meeting of Council held March 5, 2018 be approved as printed and circulated.

CARRIED

PUBLIC MEETINGS

1. Zoning By-law Amendment (from “Rural” to “Residential One-Exception Forty-Eight”) – James & Heather Fuller, Part of Lot 21, Concession 4, Doran Road

The Public Meeting was opened by the Mayor at 6:33 p.m. Karen Cronier, Director of Planning and Development, advised that the Notice of Public Meeting had been provided as required under the Planning Act. The Town received correspondence from Enbridge Gas Distribution and Conseil des écoles publiques de l’Est de l’Ontario, both agencies had no concerns regarding the application

Ms. Cronier explained the purpose and effect of the proposed amendment is to rezone the severed lands in Consent Application B62/17 from Rural to Residential One-Exception Forty-Eight as a condition of consent. The severed lot is required to be rezoned to reduce the minimum required separation distance of 150 metres from an Extractive Industrial Zone to 110 metres. The amendment will also implement a minimum 33 metre front yard setback from the front lot line and a minimum 10 metre side yard setback to the side lot line. All other provisions of the Zoning By-law would apply.

Mayor Sweet asked to hear comments from members of the public. No one from the public came forward to speak for or against the application.

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 6:36 p.m.

2. Zoning By-law Amendment (from “Residential One” to “Residential One-Exception Forty-Nine” and from “Residential One” to “Residential One-Exception Fifty”) – Pamela Theilmann & Estate of John Iver Theilmann, Part of Lots 9 & 10, Concession 7, Rantz Road

The Public Meeting was opened by the Mayor at 6:36 p.m. Karen Cronier, Director of Planning and Development, advised that the Notice of Public Meeting had been provided as required under the Planning Act. The Town received correspondence from Enbridge Gas Distribution and Conseil des écoles publiques de l’Est de l’Ontario, both agencies had no concerns regarding the application

Ms. Cronier explained the purpose and effect of the proposed amendment is to rezone the severed lands in B121/17 to reduce the minimum required separation distance of 150 metres from an Extractive Industrial Zone to 27 metres which was supported by an Aggregate Impact Study, and to rezone the retained lands in B121/17 to permit an

existing accessory building before the main use has been built. The effect of the amendment is to rezone the severed lands from Residential One to Residential One-Exception Forty-Nine and the retained lands from Residential One to Residential One-Exception Fifty. All other provisions of the Zoning By-law would apply.

Mayor Sweet asked to hear comments from members of the public. No one from the public came forward to speak for or against the application.

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 6:40 p.m.

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1189/18 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended (from “Rural” to “Residential One-Exception Forty-Eight”, Part of Lot 21, Concession 4, Doran Road)

MOVED BY: Theresa Sabourin

SECONDED BY: Murray Rutz

- (3) That By-law 1189/18, being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz

SECONDED BY: Theresa Sabourin

- (4) That By-law 1189/18, be read a third time and passed.

CARRIED

2. By-law 1190/18 – being 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-Nine” and from “Residential One” to “Residential One-Exception Fifty”, Part of Lots 9 & 10, Concession 7, Rantz Road)

MOVED BY: Tom Mohns

SECONDED BY: James Carmody

- (5) That By-law 1190/18, being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Tom Mohns

- (6) That By-law 1190/18, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Petawawa Public Library request for Council support of the Ontario Library Association and Federation of Ontario Public Libraries 2018 Ontario Pre-Budget Submission

Councillor Gary Serviss presented the correspondence from the Petawawa Public Library Board. Councillor Serviss explained the Ontario Library Association and Federation of Ontario Public Libraries recommended three funding priorities to the Province that are essential for ensuring a modern, sustainable library sector in Ontario, being: 1. Provide sustainable, predictable funding for all public libraries across Ontario by increasing annual base funding from \$33 million to \$50 million; 2. Dedicate \$25 million in new, annual funding for the development and implementation of Ontario's Digital Library; and 3. Mandate the use of funding allocated by the Ministry of Education for school libraries and teacher-librarians for its intended purpose.

- (7) **MOVED BY: Gary Serviss**
SECONDED BY: James Carmody

THAT Council for the Town of Petawawa receives the Petawawa Public Library Board correspondence of March 13, 2018; and

THAT Council supports the Petawawa Public Library Board's endorsement of the recommendations in the Ontario Library Association and Federation of Ontario Public Libraries 2018 Ontario Pre-Budget Submission; and

THAT a copy of this resolution be forwarded to the Ontario Library Association, the Federation of Ontario Public Libraries, our local MPP, the Minister of Tourism, Culture and Sport, and the Petawawa Public Library Board.

CARRIED

MINUTES

1. Council-in-Committee Meeting (March 12, 2018)

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (8) That the minutes of the Council-in-Committee meeting held March 12, 2018 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

STAFF REPORTS

1. PL-10-18 Request for Extension to Draft Plan Approval, Shames Subdivision File 47-T-10001, Part Lot 4, Concession 8

Karen Cronier provided an overview of the report. Ms. Cronier indicated that Draft Approval for the Shames Subdivision would lapse April 3, 2018 without further extension. Novatech Engineering Consultants Ltd. have indicated that progress is being made to register the subdivision. In order for the County of Renfrew to grant a further one year extension, municipal approval must be submitted with the developer's written request.

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (9) That Council supports the extension of Draft Approval for Shames Subdivision.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported he attended the tender openings on March 6, 2018 for Achray Road Phase 3 and Mary Street Phase 2.

Councillor Murray Rutz reported the Community Policing Committee will be holding the annual Bicycle Rodeo at the Petawawa Civic Centre on May 5, 2018. Councillor Rutz also reported the new seating for Festival Hall should be installed by the end of August.

Councillor Theresa Sabourin reported the St. Patrick's Day fundraising dance raised almost \$5,000.00 for the Petawawa Housing Corporation. Councillor Sabourin thanked Katelyn Schubert for chairing the event. Mayor Sweet inquired how the fundraising campaign was progressing. Councillor Sabourin reported the Petawawa Housing Corporation anticipates meeting its \$200,000.00 goal.

Councillor Gary Serviss reported the Petawawa Sports and Entertainment Hall of Fame cabinet and signage has been completed.

Councillor James Carmody – nothing to report.

Mayor Bob Sweet – nothing to report.

CLOSED MEETING

MOVED BY: Theresa Sabourin

SECONDED BY: Tom Mohns

- (10) That the meeting be closed pursuant to Sections 239 (2) (c) of the *Municipal Act, S.O. 2001, c.25* to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

Council went into closed session at 7:02 p.m.

Council reconvened to open session at 7:36 p.m.

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. The item discussed was a potential disposition of municipal property. Direction was given to the CAO/Clerk. There is nothing further to report

CONFIRMING BY-LAW

MOVED BY: Gary Serviss

SECONDED BY: Theresa Sabourin

- (11) That By-law 1191/18 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Tom Mohns

SECONDED BY: Gary Serviss


- (12) That the meeting adjourn to the call of the Mayor.

CARRIED

The meeting adjourned at 7:37 p.m.



Mayor



Clerk