

6:30 p.m.

February 20, 2018

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

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

Also Present: Annette Mantifel Christine Mitchell
Karen Cronier Damien McCarthy
Steve Webster Victoria Sweet
Rebecca Bartlett Sean Chase

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (1) That the agenda for the February 20, 2018 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (February 5, 2018)

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

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

CARRIED

PUBLIC MEETING

1. Zoning By-law Amendment (from “Residential Three-Exception Eleven” to “Residential One-Exception Thirty Five”) – Protage Landing Subdivision, Part of Lot 11, Lake Range.

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 the Conseil des écoles publiques de l’Est de l’Ontario, they had no concerns regarding the application.

Ms. Cronier explained the purpose and effect of the proposed amendment is to rezone blocks 99 to 103 on the Draft Plan for the Subdivision File 47-T-12001 to permit single detached dwellings instead of townhouses, as originally planned. The amendment will permit single detached dwellings which are exempt from the 150 metre separation distance requirement from any Extractive Industrial (EM) or Extractive Industrial Reserve (EM) zone, and from the 300 metre separation distance requirement from a quarry.

The effect of this application is to rezone the subject lands from Residential Three – Exception Eleven (R3-E11) to Residential One – Exception Thirty Five (R1-E35). 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 6:35 p.m.

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1184/18 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended.

MOVED BY: Theresa Sabourin

SECONDED BY: Tom Mohns

- (3) That By-law 1184/18, 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: Tom Mohns
SECONDED BY: Theresa Sabourin

- (4) That By-law 1184/18, be read a third time and passed.

CARRIED

2. By-law 1185/18 – being a by-law to authorize a development agreement with CH Concrete Inc.

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

- (5) That By-law 1185/18, being a by-law to authorize a development agreement with CH Concrete Inc., be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (6) That By-law 1185/18, be read a third time and passed.

CARRIED

3. By-law 1186/18 – being a by-law to amend By-law 1136/17 being a by-law to adopt the terms of reference for the Compliance Audit Committee for the 2018 Municipal Election.

MOVED BY: James Carmody
SECONDED BY: Tom Mohns

- (7) That By-law 1186/18, being a by-law to amend By-law 1136/17 being a by-law to adopt the terms of reference for the Compliance Audit Committee for the 2018 Municipal Election, be read a first and second time.

CARRIED

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (8) That By-law 1186/18, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

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

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

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

CARRIED

2. Ottawa Valley Waste Management Board (November 16, 2017)

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (10) That the minutes of the Ottawa Valley Waste Management Board meeting held on November 16, 2017 be adopted as information.

CARRIED

STAFF REPORTS

1. PW-04-2018 – Tender # PW-01-2018, Active Transportation Plan

Christine Mitchell, Executive Assistant, presented the report.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (11) That Council approves the award of Tender PW-01-2018 for the creation of an Active Transportation Plan to WSP in the amount of \$ 19,970.00 + HST.

CARRIED

COUNCILLOR REPORTS

Councillor Gary Serviss – nothing to report.

Councillor James Carmody – nothing to report.

Councillor Murray Rutz reported that the next edition of the Town Times was approved and would be part of the spring/summer Community Guide. Councillor Rutz reported that recent events at Festival Hall, including the Brett Kissel concert, were sold out.

Councillor Theresa Sabourin reported that she participated in the Cabin Fever Trivia Night event on a successful Council and staff team.

Deputy Mayor Tom Mohns – nothing to report.

Councillor Treena Lemay – nothing to report.

Mayor Bob Sweet reported that he attended five County Council meetings and two meetings of the Ottawa Valley Recreation Trail and Algonquin Trail Advisory Committees. Mayor Sweet attended the Joint Task Force Ukraine departure ceremony on February 15th and attended the Ethan Allard Memorial Hockey Tournament at the Civic Centre.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Treena Lemay
SECONDED BY: Gary Serviss

(12) That By-law 1187/18 be read a first, second and third time and passed.

CARRIED


ADJOURNMENT

MOVED BY: Gary Serviss
SECONDED BY: Treena Lemay

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

CARRIED

The meeting adjourned at 6:50 p.m.



Mayor



Acting Clerk