

TOWN OF PETAWAWA
COUNCIL-IN-COMMITTEE

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

Regrets: **Councillor James Carmody**

Also Present: **Daniel Scissons** **Christine Mitchell**
 Karen Cronier **David Unrau**
 Wayne Bando **Kristi Beatty**
 Melanie Theilmann **Sherwood Nieman**
 Sean Chase

The Council-in-Committee meeting was opened by the Mayor at 6:30 p.m.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PRESENTATIONS

There were no presentations.

PLANNING AND DEVELOPMENT

1. Economic Development Activity Report – January 2018

Karen Cronier, Director of Planning and Development provided an overview of the monthly report. Ms. Cronier reported on the progress of the draft Economic Action Strategy and various meetings with community business representatives. Ms. Cronier also spoke of the local franchise opportunity with A&W Canada.

MOVED BY: Treena Lemay
SECONDED BY: Theresa Sabourin

That the Economic Development monthly report for January be accepted as information.

CARRIED

2. Planning and Development Activity Report –January 2018

Karen Cronier provided an overview of the monthly report. Ms. Cronier indicated that four new zoning by-law applications were received in January. Ms. Cronier noted that the County has supported the draft extension and redline revisions for the Portage Landing remaining phases and that draft approval was granted for the remaining phases of Radtke Estates. Ms. Cronier noted that negotiations were underway for an extension to the Red Cross lease at Norman Behnke Hall.

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

That the Planning and Development monthly report for January be accepted as information.

CARRIED

3. PL-07-18 – Questions and Answers Generated at Public Meeting November 6, 2017, OPA No. 16 and Zoning By-law Amendment, H&H Construction Inc. – Mielke Quarry, Part of Lots 7, 8 and 9, Concession 6, 1417 Black Bay Road

Karen Cronier provided an overview of the report. Ms. Cronier reported that comments resulting from the November 6, 2017 public meeting were reviewed and an information package, responding to those inquiries, was circulated to residents in attendance at the public meeting and to Council. Ms. Cronier noted that the proposed quarry is consistent with the Provincial Policy Statement and that the Town is continuing to prepare a solicitor-endorsed Road Improvement Agreement with H&H Construction Inc. to adequately address impact on roads used for haul route. As no additional concerns were received by February 9, 2018, it is expected that Official Plan Amendment No. 16 and the Zoning By-law Amendment will be brought to Council for approval.

The report was received for information.

4. PL-08-18 – Zoning By-Law Amendment Application, James and Heather Fuller, Part of Lot 21, Concession 4, Doran Road

Karen Cronier provided an overview of the report. The purpose and effect of the amendment is to rezone the severed lands in consent Application B62/17 from Rural (RU) to Residential One-Exception Forty Eight (R1-E48). The severed lot requires a rezoning to reduce the minimum required separation distance of 150 metres from an Extractive Industrial (EM) Zone to 110 metres. The amendment will also implement a minimum 33 metre front yard setback and a minimum 10 metre side yard setback. This will ensure that any new construction on the proposed lot complies with the 60 metre setback from the General Industrial (GM) Zone.

The report was received for information.

5. PL-09-18 – Consent Application B121/17 and Zoning By-law Amendment Application, Pamela Theilmann & Estate of John Iver Theilmann, Part of Lots 9 & 10, Concession 7, Rantz Road.

Karen Cronier provided an overview of the report. The purpose and effect of the application is to sever a one acre parcel of land to be used for residential purposes with 44 metres of frontage on Rantz Road. The retained lands, equivalent to 7.6 hectares will have a frontage on Rantz Road of 35 metres. The proposed severed lot is within 27.5 metres of the Eastway Pit, a Class “B” pit licensed to operate above the water table. A Land Use Compatibility and Aggregate Impact Assessment Report have noted that the Eastway Pit is nearing the end of its license capacity and that no further extraction activities are expected. A zoning by-law amendment will be required as a condition of proposed consent as the separation distance for a dwelling unit from the Extractive Industrial (EM) Zone is within the restricted area of 150 metres as defined in the Zoning By-law 456/07.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

That Council supports the granting of Consent File B121/17 subject to:

- 1) a zoning by-law amendment be obtained to permit a reduced separation distance from the existing aggregate operations; and
- 2) that the Owner enter into an agreement, to be registered on title, with the Town of Petawawa implementing the mitigation measures identified in the Land Use Compatibility and Aggregate Impact Assessment Report prepared by Jp2g Consultants Inc. dated October 23, 2017.

CARRIED

7. Building Activity Report – January 2018

Karen Cronier presented the Building monthly report for January.

MOVED BY: Treena Lemay
SECONDED BY: Theresa Sabourin

That the Building monthly report for January be accepted as information.

CARRIED

PUBLIC WORKS

1. Activity Report – January 2018

David Unrau, Director of Public Works, provided an overview of the monthly report.

MOVED BY: Gary Serviss
SECONDED BY: Treena Lemay

That the Public Works monthly report for January be accepted as information.

CARRIED

2. Waterworks Monthly Report – January 2018

David Unrau provided an overview of the monthly report. Mr. Unrau noted the completion of health and safety inspections, no adverse water quality incidents and full compliance to legislative requirements at both the water and wastewater treatment facilities.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

That the Waterworks monthly report for January be accepted as information.

CARRIED

3. PW-05-2018 – Quotation for the Supply and Delivery of Three (3) Pick-Up Trucks, RFQ # PW-02-2018

David Unrau provided an overview of the report.

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

That Council approves the award of RFQ # PW-02-2018, quotation for the supply and delivery of three (3) pick-up trucks, to Dilawri Auto Group in the amount of \$102,300.00 + HST.

CARRIED

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Treena Lemay
SECONDED BY: Gary Serviss

That the meeting be adjourned.

CARRIED

The meeting adjourned at 6:58 p.m.



Clerk