

6:30 p.m.

July 15, 2019



REGULAR MEETING OF COUNCIL AGENDA

CALL TO ORDER (Moment of Silent Reflection)

APPROVAL OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

APPROVAL OF MINUTES

1. Council Meeting (July 2, 2019)

PRESENTATIONS

1. Fire Services Exemplary Service Medal – to be presented by Mayor Bob Sweet and Fire Chief Steve Knott
 - Deputy Fire Chief Craig Proulx – 20 years;
 - Assistant Deputy Chief Phil Smith – 20 years;
 - Captain Jamie Knott – 20 years; and
 - Firefighter Tim Allen – 20 years.
2. 2019 Development Charges Background Study Addendum Report
Click on the link below to access the Town of Petawawa 2019 Development Charges Background Study, Addendum 1, and Addendum 2:
<http://www.petawawa.ca/business/building-department/development-charges/2019-development-charges-study-5687.html>

Council to consider the following motion:

That the Town of Petawawa 2019 Development Charges Background Study dated May 15, 2019, and related Addendums dated June 14, 2019 and July 10, 2019, constituting Council's Development Charges Background Study for the purposes of Section 10 of the Development Charges Act, 1997, be approved;

And that, with respect to the Addendums changing the content of the Development Charges Background Study and By-law from the Study and By-law considered at the public meeting held on June 17, 2019, Council determines that, pursuant to Section 12(3) of the Development Charges Act, 1997, no further public meeting is necessary.

BY-LAWS

1. By-law 1280/19 – being a by-law for the imposition of Development Charges.
2. By-law 1281/19 – being a by-law to authorize the execution of transfer payment agreement with her Majesty the Queen in right of Ontario as represented by the Minister of Transportation. (Community Transportation Grant Program)

CORRESPONDENCE

1. Request for Resolution of Municipal Significance for Great North Wrestling Event – Devon Nicholson, Director of Nicholson Productions Inc.
Attachment #1: Letter of support from Laurie Alton, President of Petawawa Pantry Food Bank Board of Directors

MINUTES

1. Council-in-Committee Meeting (July 8, 2019)

STAFF REPORTS

1. PL-12-19 – Zoning By-law Amendment, VIMCO, Part of Lot 22, Concession 5, being Part 1 on Reference Plan 49R-19365, Water Tower Road
Attachment #1: Notice of Application and Public Meeting
Attachment #2: County of Renfrew Zoning Report
Attachment #3: Draft By-law and Schedule “A”
2. PL-13-19 – Site Plan Approval, VIMCO, Part of Lot 22, Concession 5, being Part 1 on Reference Plan 49R-19365, Water Tower Road
Attachment #1: Site Plan
Attachment #2: Grading Plan
3. PW-16-2019 – Biogas and Energy Recovery Project

COUNCILLOR REPORTS

1. Striking Committee Verbal Report – Recommending the Appointment of Council Representative to the Petawawa Business Advisory Network (PBAN)

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O. 2001, c.25* to discuss personal matters about an identifiable individual, including municipal or local board employees, to review applications for appointment to the Petawawa Business Advisory Network (PBAN).

CONFIRMING BY-LAW

ADJOURNMENT