

6:30 p.m.

March 18, 2019

**TOWN OF PETAWAWA**

**REGULAR MEETING OF COUNCIL**

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

**Also Present:**                    **Daniel Scissons**                    **Dawn Recoskie**  
                                 **Karen Cronier**                    **Christine Mitchell**  
                                 **Eric Perreault**                    **Sheila Clarke**  
                                 **Wayne Bando**                    **Don Rantz**  
                                 **Alan Hepburn**                    **Jody Anne McDonald**

**CALL TO ORDER** (Moment of Silent Reflection)

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

**APPROVAL OF AGENDA**

**MOVED BY:**                    **Murray Rutz**  
**SECONDED BY:**                    **James Carmody**

- (1) That the agenda for the March 18, 2019 meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**APPROVAL OF MINUTES**

1. Council Meeting (March 4, 2019)

**MOVED BY:**                    **Gary Serviss**  
**SECONDED BY:**                    **Tom Mohns**

- (2) That the minutes of the regular meeting of Council held March 4, 2019 be approved as printed and circulated.

**CARRIED**

## **PUBLIC MEETING**

1. Zoning By-law Amendment (from “Rural” to “Residential One”) – Donald Rantz & Richard Rantz, Part Lot 14, Concession 7, being Parts 1 & 4 on 49R-19168, Rantz Road

The Public Meeting was opened by the Mayor at 6:32 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 Inc. which 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 Files B062/18(1) and B063/18(2) from Rural (RU) to Residential One (R1) as a condition of consent. All other provisions of the Zoning By-law shall 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 6:34 p.m.

## **PRESENTATIONS**

1. Delegation – Rantz Road Speeding Issues – Eric Perreault

Mayor Sweet welcomed Eric Perreault, to discuss concerns with respect to traffic and more specifically speeding on Rantz Road. Mr. Perreault’s suggestion to close a portion of Rantz Road was not supported by Council.

Mayor Sweet thanked Mr. Perreault for his presentation and for bringing to light the concerns of residents along this stretch of roadway. Staff will review the material provided and assess the best resolution to resolve cited concerns, with the first step being to install the Speed Awareness Monitor (SAM) on Rantz Road in June to gather the appropriate statistics. The Petawawa Police Services Board will then discuss these statistics with the Detachment Commander of the Upper Ottawa Valley OPP to establish a schedule for a focused patrol.

2. Petawawa Accessibility Advisory Committee, 2017 & 2018 Year in Review – Sheila Clarke, Chair of the Petawawa Accessibility Advisory Committee

Mayor Sweet welcomed Sheila Clarke, Chair of the Petawawa Accessibility Advisory Committee (PAAC), to make her presentation on the projects and efforts of the PAAC in the past two years.

Mayor Sweet thanked Mrs. Clarke for her presentation and applauded the number of outstanding initiatives achieved resulting from the efforts of all of the PAAC members and thanked the PAAC for their community service.

## **BY-LAWS**

1. By-law 1263/19 – being a by-law to establish a highway (McNamara Street, William Thomas Drive)

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

- (3) That By-law 1263/19, being a by-law to establish a highway, be read a first and second time.

**CARRIED**

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

- (4) That By-law 1263/19, be read a third time and passed.

**CARRIED**

2. By-law 1264/19 – 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”, Rantz Road)

**MOVED BY: Gary Serviss**  
**SECONDED BY: Matthew McLean**

- (5) That By-law 1264/19, being a by-law to amend By-Law Number 456/07 of the Corporation of the Town of Petawawa, as amended, be read a first and second time.

**CARRIED**

**MOVED BY: Matthew McLean**  
**SECONDED BY: Gary Serviss**

- (6) That By-law 1264/19, be read a third time and passed.

**CARRIED**

3. By-law 1265/19 – being a by-law to authorize the execution of a road improvement and maintenance agreement with H&H Construction Inc.

**MOVED BY: Matthew McLean**  
**SECONDED BY: Theresa Sabourin**

- (7) That By-law 1265/19, being a by-law to authorize the execution of a road improvement and maintenance agreement with H&H Construction Inc., be read a first and second time.

**CARRIED**

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Matthew McLean**

- (8) That By-law 1265/19, be read a third time and passed.

**CARRIED**

### **CORRESPONDENCE**

There were no items of correspondence.

### **MINUTES**

1. Council-in-Committee Meeting (March 11, 2019)

**MOVED BY: Murray Rutz**  
**SECONDED BY: James Carmody**

- (9) That the minutes of the Council-in-Committee meeting held on March 11, 2019 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

**CARRIED**

2. Petawawa Accessibility Advisory Committee (January 24, 2019)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee. Councillor Sabourin reported Sheila Clarke was elected as Chair of the PAAC at the January 24, 2019 meeting. Councillor Sabourin also reported the PAAC participated in Garrison Petawawa's Cultural and Diversity Festival on March 7, 2019.

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Tom Mohns**

- (10) That the minutes of the Petawawa Accessibility meeting held on January 24, 2019 be adopted as information.

**CARRIED**

**STAFF REPORTS**

There were no staff reports.

**COUNCILLOR REPORTS**

Deputy Mayor Gary Serviss – nothing to report.

Councillor Tom Mohns reported he attended the tender opening for the John Street reconstruction project on March 5, 2019 and a meeting of the Pembroke and Area Airport Commission Executive on March 7, 2019.

Councillor Theresa Sabourin reported she attended the Petawawa Housing Corporation's St. Patrick's Day fundraising dance on March 16, 2019.

Councillor Murray Rutz – nothing to report.

Councillor James Carmody – nothing to report.

Councillor Matthew McLean reported he attended a Ministry of Municipal Affairs and Housing New Council Orientation session in Pembroke on March 14, 2019.

Mayor Bob Sweet reported he has attended two Development and Property Committee meetings at the County of Renfrew. Mayor Sweet and CAO/Clerk Daniel Scissons, along with representatives from the County of Renfrew, will be travelling to Toronto to speak with three different Provincial ministries on March 20, 2019 and they will be travelling to Ottawa to speak with the Federal government on March 21, 2019 regarding the importance of the expansion of County Road 51 (Petawawa Boulevard). Mayor Sweet will also be attending an Eastern Ontario Regional Network (EORN) meeting on March 22, 2019 in Napanee.

**CLOSED MEETING**

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

- (11) That the meeting be closed pursuant to Section 239 (2) (c) of *the Municipal Act, S.O. 2001, c.25* to discuss proposed or pending acquisitions or dispositions of land by the municipality or local board;

And 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 an application for appointment to the Petawawa Accessibility Advisory Committee.

**CARRIED**

Council went into closed session at 7:30 p.m.

Council reconvened to open session at 7:59 p.m.

**BUSINESS ARISING FROM CLOSED SESSION**

A closed meeting was held. The first and second items discussed were potential dispositions of municipal property and the third item discussed was consideration of the qualifications of an applicant for appointment to the Petawawa Accessibility Advisory Committee. Direction was given to the CAO/Clerk. There is nothing further to report.

Council voted on the following resolution in open session:

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Gary Serviss**

- (12) That Mary Bentley be appointed to the Petawawa Accessibility Advisory Committee for a term concurrent with Council.

**CARRIED**

**CONFIRMING BY-LAW**

**MOVED BY: James Carmody**  
**SECONDED BY: Matthew McLean**

- (13) That By-law 1266/19 be read a first, second and third time and passed.

**CARRIED**

**ADJOURNMENT**

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Murray Rutz**

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

**CARRIED**

The meeting adjourned at 8:02 p.m.

  
Mayor

  
Clerk