

6:30 p.m.

August 6, 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	Kate Bennett
Karen Cronier	Annette Mantifel
Christine Mitchell	Carol Cameron
Wayne Bando	Dan Yeas
Harlene Yeas	Kyle Robinson

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 August 6, 2019 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (July 15, 2019)

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (2) That the minutes of the regular meeting of Council held July 15, 2019 be approved as printed and circulated.

CARRIED

PUBLIC MEETING

1. Zoning By-law Amendment (from “General Industrial” to “General Industrial – Exception Six”) – VIMCO, Part of Lot 22, Concession 5, Part 1 on Reference Plan 49R-19365, Water Tower 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 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 Part 1 on Reference Plan 49R-19365 from General Industrial (GM) to General Industrial – Exception Six (GM-E6) 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 6:36 p.m.

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1283/19 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended (from “General Industrial” to “General Industrial – Exception Six”) Water Tower Road

MOVED BY: Murray Rutz

SECONDED BY: Gary Serviss

- (3) That By-law 1283/19, 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: Gary Serviss

SECONDED BY: Murray Rutz

- (4) That By-law 1283/19, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Petawawa Police Services Board (June 26, 2019)

Councillor James Carmody provided an overview of the recent activities of the Petawawa Police Services Board. Highlights reported from the minutes included the upcoming Ontario Association of Police Services Board Zone Two fall meeting scheduled for Prince Edward County, updates regarding Community Safety and Well-Being Plans, and speed awareness monitoring statistics for the months of May and June.

MOVED BY: James Carmody

SECONDED BY: Theresa Sabourin

- (5) That the minutes of the Petawawa Police Services Board meeting held on June 26, 2019 be adopted as information.

CARRIED

STAFF REPORTS

1. FM-06-2019 – Municipal Disaster Recovery Assistance (MDRA) Program

Annette Mantifel, Treasurer, provided an overview of the report. The Province of Ontario activated the Disaster Recovery Assistance for Ontarians program in all municipalities within the County of Renfrew for flooding that began on April 19, 2019. Ms. Mantifel reported that eligibility under the Municipal Disaster Recovery Program is contingent upon the municipality having experienced a sudden and unexpected natural disaster with incremental cost impacts meeting or exceeding a percentage of own purpose taxation. A resolution of Council requesting provincial assistance and an initial claim outlining current and anticipated costs is to be submitted within 120 days of the event. A self-assessment of such expenses supports a Town funding application by the August 19, 2019 deadline.

MOVED BY: Theresa Sabourin

SECONDED BY: Murray Rutz

- (6) Whereas the Corporation of the Town of Petawawa recently experienced a flooding disaster resulting in an Emergency Declaration being made on April 28, 2019 and has experienced incremental operating and capital costs;

The Council of the Corporation of the Town of Petawawa hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance Program (MDRA); and

Further that Annette Mantifel, Treasurer, is given delegated authority to verify and attest to the accuracy of the attached claim.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Gary Serviss reported he attended the grand opening for Hyundai Pembroke on July 25 and a meeting of the Petawawa Public Library Board on July 17.

Councillor Tom Mohns – nothing to report.

Councillor Theresa Sabourin – nothing to report.

Councillor Murray Rutz – nothing to report.

Councillor James Carmody reported he also attended the Petawawa Public Library Board meeting on July 17. Councillor Carmody reminded Council of the activities over the coming weekend for the Upper Ottawa River Race and Paddle Festival. Councillors Carmody and McLean and Deputy Mayor Serviss will be participating in the Raise Your Paddle fundraiser for cancer research on Sunday, August 11.

Councillor Matthew McLean – nothing to report.

Mayor Bob Sweet reported he has attended three meetings recently at the County of Renfrew along with the grand opening of Hyundai Pembroke, noting the attendance of Don Romano, the President and CEO of Hyundai Canada. Mayor Sweet noted that he recently visited the Ottawa Valley Waste Recovery Centre and would like to arrange a tour of this impressive Town-partnered facility for Council members.

CLOSED MEETING

MOVED BY: Matthew McLean
SECONDED BY: Gary Serviss

- (7) That the meeting be closed pursuant to section 239 (2) (b) of the *Municipal Act, S.O. 2001, c. 25*, as amended, to discuss personal matters about an identifiable individual, including municipal or local board employees regarding current and potential owners of property in the Industrial Park.

CARRIED

Council went into closed session at 7:03 p.m.

Council reconvened to open session at 7:38 p.m.

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. Council discussed the current and potential owners of property in the Industrial Park. There is nothing further to report.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (8) That By-law 1284/19 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

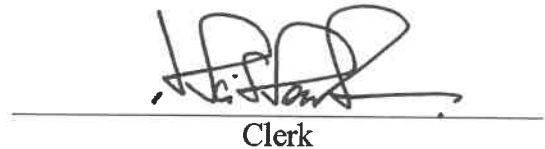
MOVED BY: James Carmody
SECONDED BY: Matthew McLean

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

CARRIED

The meeting adjourned at 7:40 p.m.


Mayor


Clerk