

6:30 p.m.

April 15, 2013

**TOWN OF PETAWAWA**

**REGULAR MEETING OF COUNCIL**

<b>Present:</b>	<b>Mayor Bob Sweet</b>	<b>Deputy Mayor Tom Mohns</b>
	<b>Councillor James Carmody</b>	<b>Councillor Frank Cirella</b>
	<b>Councillor Treena Lemay</b>	<b>Councillor Murray Rutz</b>
	<b>Councillor Theresa Sabourin</b>	

<b>Also Present:</b>	<b>Mitch Stillman</b>	<b>Dawn Recoskie</b>
	<b>Daniel Scissons</b>	<b>Karen Cronier</b>
	<b>David Unrau</b>	<b>Mark Sokolski</b>
	<b>Morgan Campbell</b>	<b>Catherine Bell</b>
	<b>Charles Cheesman</b>	<b>Brian Whitehead</b>
	<b>Michael Fadock</b>	<b>Doug Kerr</b>
	<b>Grant Tysick</b>	<b>Terry Waito</b>
	<b>Marc St. Jean</b>	<b>Dustin Hoffman</b>
	<b>Lisa Edmonds</b>	<b>Wayne Bando</b>
	<b>Bill Lilly</b>	<b>Frank Durant</b>
	<b>Jerry Novack</b>	<b>Nicole Lott</b>
	<b>Tony Turcotte</b>	<b>Betty Almon Felhaber</b>
	<b>Raymond Felhaber</b>	<b>Margaret Wedlock</b>
	<b>Bruce Wedlock</b>	<b>Lorri Costello-Lavoie</b>
	<b>Cecil Stacey</b>	<b>Tony Donnelly</b>
	<b>Sue McCrae</b>	<b>Shaunna Neil-Martin</b>
	<b>Graham Kent</b>	<b>Sean Chase</b>
	<b>Bruce Peever</b>	

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

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

**APPROVAL OF AGENDA**

Mayor Sweet advised that the presentation from Our Lady of Sorrows would be moved ahead on the agenda to be heard before the Public Meeting.

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

- (1) That the agenda for the April 15, 2013 meeting of Council be adopted, as amended.

**CARRIED**

## **DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

## **APPROVAL OF MINUTES**

1. Council Meeting (April 2, 2013)

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

- (2) That the minutes of the regular meeting of Council held April 2, 2013 be approved as printed and circulated.

**CARRIED**

2. Special Meeting of Council (April 9, 2013)

The minutes were amended as follows:

Page 2, second paragraph: *"Mayor Bob Sweet commented that Council is not in a conflict of interest when setting its own rate of compensation...."*

Page 2, third paragraph: *"Members of Council discussed the proposal. The consensus was that there wasn't a need to change how the compensation is currently calculated."*

**MOVED BY:** James Carmody  
**SECONDED BY:** Frank Cirella

- (3) That the minutes of the special meeting of Council held April 9, 2013 be approved, as amended.

**CARRIED**

## **PRESENTATIONS**

1. Our Lady of Sorrows, Majesta Trees of Knowledge Finalist – Mark Sokolski, Morgan Campbel, and Catherine Bell

Morgan Campbel and Catherine Bell came forward and explained to Council that Our Lady of Sorrows has moved into first place as of today in the Majesta Trees of Knowledge contest. They encouraged everyone to keep voting every day until the contest closes on April 26<sup>th</sup>. Their teacher, Mr. Mark Sokolski, also came forward and thanked everyone for their support during the voting period. Mayor Sweet thanked Morgan, Catherine and Mark for attending the meeting and sharing the good news.

## **PUBLIC MEETING**

1. Proposed Plan of Subdivision (Application 47-T-12001) and a Zoning By-law Amendment to allow the Subdivision  
(Part of Lot 18, Concession 8, Town of Petawawa)

The Public Meeting was opened by the Mayor at 6:40 p.m. Karen Cronier, Planning Coordinator, advised that the Notice of Public Meeting had been provided as required under the *Planning Act*. The Town received correspondence from Bruce Wedlock, Paul & Alice Ballantyne, and Chief Grant Tysick, outlining their concerns regarding the application. Correspondence was also received from NRTC and Ontario Power Generation, who had no concerns regarding the application. Ms. Cronier reported that the developer is working with MNR regarding their concerns.

Mr. Charles Cheesman, Manager of Planning Services for the County of Renfrew, explained the purpose of the meeting was to hear the application for a proposed residential plan of subdivision, known as the Portage Road Subdivision (application 47-T-12001) and a zoning by-law amendment to allow the subdivision. He explained that there are still some outstanding issues with the proposed subdivision and that a further public meeting may be required. He noted the proposed subdivision will contain 98 lots for single detached dwellings and there will be five blocks for multi-residential housing with a proposed public park 0.7 acres in size. The developer is also proposing to have the storm water management pond across the road on the current H&H property. Mr. Cheesman reported the application is consistent with the Provincial Policy Statement. Several studies have been submitted such as a planning justification report, aggregate impact study, environmental impact assessment, stage 2 archaeology survey, transportation study, site servicing report, and stormwater management report. A noise study is yet to be completed and is required to support the associated zoning by-law.

Mr. Cheesman indicated the zoning by-law amendment is to exempt the proposed dwellings from the separation distance required from any Extractive Industrial Zone or Extractive Industrial Reserve and from the separation distance requirement from any quarry. The zoning by-law amendment is to also allow some of the lots to have a smaller lot frontage than the required 18 metres in the zoning by-law, to identify those blocks for the development of townhomes and identify the lands proposed for a park. Mr. Cheesman then explained the appeal process to those present in the audience.

Mayor Sweet asked to hear comments from members of the public. Mr. Brian Whitehead of Jp2g Consultants Inc. came forward and provided comments on behalf of the applicant. He noted Lisa Edmonds, Tony Donnelly, Dustin Hoffman, and Frank Durant were present. Mr. Whitehead's colleagues Doug Kerr and Michael Fadock were also present. Mr. Whitehead explained that several different types of studies have been conducted on the property and that the proposed development should take approximately three years to complete.

Discussion took place regarding the proposed storm water management pond. Mr. Cheesman indicated the pond would be owned by the Town once the development is completed. Mr. David Unrau, Director of Public Works, commented that a certification of completion would need to be provided first before the Town would take ownership of the pond.

Discussion also took place regarding the depth of the sewer pipes in the ground. Mr. Doug Kerr indicated that a couple of homes may not be able to have full basements constructed.

Mr. Bruce Wedlock came forward to speak regarding the application. He indicated that he was also representing his wife Margaret. Mr. Wedlock noted that he lives on Lisa Crescent and he is happy with the pretty and natural walking area provided. He would like to propose that a chainlink fence be installed between the new subdivision and the old subdivision to deter pedestrian "short cut" traffic, especially along the Park area. He would like the developers to retain as many trees as they can and he does not want to see the lot frontages reduced in the new subdivision.

Grant Tysick, Chief of the Kinouchepirini Algonquin First Nation, came forward. He wanted the developers to be aware of their duty to negotiate with the Algonquin people. He requested that Council not make a decision regarding the subdivision proposal this evening until he has had the opportunity to address Council for a longer time period. Chief Tysick requested that Mr. Cheesman and the developers also attend the meeting when he addresses Council.

Lorri Costello-Lavoie came forward, she indicated that she was also representing her husband Louis. She and her husband have resided on Lisa Crescent for over 20 years. She explained that they enjoy the deer and wildlife in the area. She would like the developers to consider a buffer between the new and old subdivision. She is also interested to know what species may be at risk with the proposed development and how they will migrate from the area.

Cecil Stacey came forward, a resident of Lisa Crescent. He too enjoys the wildlife in the area. He is concerned about the increase in traffic as the Portage/Victoria/Petawawa Boulevard intersection is very congested already. He would like to see green space incorporated into the properties, and he is also concerned about the lot sizes being reduced. Mr. Stacey stated that he would like to be advised of any further meetings on this subdivision.

Betty Almon Felhaber also came forward. She would like to see a fence between Lisa Crescent and the new development and she would also like to see larger lots in the proposed subdivision.

Mayor Sweet asked Mr. Cheesman to explain the appeal process again for the people in the audience.

Mayor Sweet thanked all for attending the meeting and indicated no decision would be made this evening regarding the application, and declared the Public Meeting closed at 7:42 p.m.

Council broke for a short recess at 7:42 p.m.

Council reconvened at 7:47 p.m.

## **PRESENTATIONS**

### **2. Ottawa Valley Waste Recovery Centre – Sue McCrae, General Manager**

Sue McCrae, General Manager for the Ottawa Valley Waste Recovery Centre (OVWRC), provided an update regarding the recycling operations within the Town of Petawawa. Ms. McCrae explained the paper recycling and container recycling methods and reminded residents that these items must be placed loose inside the blue box and the yellow bin and not placed inside plastic bags. The only items to be placed inside plastic bags are other plastic bags and shredded paper can be placed in a clear plastic bag. If the public has questions regarding recycling they are encouraged to contact the OVWRC at 613-735-7537.

Deputy Mayor Mohns and Mayor Sweet thanked Sue McCrae for explaining the recycling methods and providing the information to the public.

### **3. Harry/Algonquin/Bert Street Traffic Concerns – Shaunna Neil-Martin**

Shaunna Neil-Martin, a resident of Harry Street, provided an overview of her concerns regarding street traffic in the Harry Street/Algonquin Street/Bert Street neighbourhood. She indicated drivers are avoiding the lights at the Victoria Street intersection and using this neighbourhood as a shortcut. She explained the approximate problem times are between 7:00 a.m. and 8:00 a.m.; 11:00 a.m. and 1:00 p.m.; and 3:00 p.m. and 4:30 p.m. Ms. Neil-Martin noted some drivers are speeding and disregarding stop signs; she is concerned for the safety of affected residents, property values, and noise levels. Ms. Neil-Martin also provided an overview of some “traffic calming” measures as identified in the Canadian Guide to Neighbourhood Traffic Calming.

Mayor Sweet thanked Ms. Neil-Martin for her presentation and explained the County of Renfrew is conducting a transportation study on Petawawa Boulevard between Victoria Street and Garrison Petawawa.

## **BY-LAWS**

There were no by-laws.



## **CORRESPONDENCE**

1. Lincoln M. Alexander Award 2013 – Ministry of Citizenship and Immigration

The correspondence was received for information.

2. Algonquin Land Claim Resolutions – Municipality of East Ferris

The correspondence was received for information.

## **MINUTES**

1. Council-in-Committee Meeting (April 8, 2013)

**MOVED BY:** Treena Lemay

**SECONDED BY:** Murray Rutz

- (4) That the minutes of the Council-in-Committee meeting held April 8, 2013 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

2. Petawawa Accessibility Advisory Committee (March 12, 2013)

Councillor Sabourin reported that the Accessibility Advisory Committee is conducting a community customer service survey between April 19<sup>th</sup> and May 31<sup>st</sup>.

**MOVED BY:** Theresa Sabourin

**SECONDED BY:** James Carmody

- (5) That the minutes of the Petawawa Accessibility Advisory Committee held March 12, 2013 be adopted as information.

**CARRIED**

3. Environmental Stewardship Council (November 1, 2012)

Councillor Sabourin provided an overview of the recent activities of the Environmental Stewardship Council.

**MOVED BY:** Theresa Sabourin

**SECONDED BY:** James Carmody

- (6) That the minutes of the Environmental Stewardship Council held November 1, 2012 be adopted as information.

**CARRIED**

## **STAFF REPORTS**

Mitch Stillman, CAO/Clerk, reported that an announcement was made late this afternoon that TransCanada Pipeline will be constructing a pipeline to transport crude oil from Western Canada to Eastern Canadian markets.

## **COUNCILLOR REPORTS**

### **1. Appointments to Property Standards Committee – Striking Committee**

**MOVED BY: Treena Lemay**

**SECONDED BY: Murray Rutz**

- (7) That Council accepts the recommendation from the Striking Committee and appoints the following members of Council to the Property Standards Committee:

1. Mayor Sweet
2. Councillor Sabourin
3. Councillor Carmody

**CARRIED**

### **2. Selection Committee Appointment for Inspector Position/Upper Ottawa Valley Ontario Provincial Police – Councillor Treena Lemay**

**MOVED BY: Murray Rutz**

**SECONDED BY: Frank Cirella**

- (8) That Council appoints Councillor and Chair of the Petawawa Police Services Board – Treena Lemay to represent the Town of Petawawa on the selection committee for the “Inspector Position” for the Upper Ottawa Valley Ontario Provincial Police Detachment.

**CARRIED**

Councillor Treena Lemay – nothing to report.

Deputy Mayor Tom Mohns – nothing to report.

Councillor Murray Rutz reported that he attended the Festival Hall Committee meeting today and the group was successful in receiving a \$15,000 grant under the Community Infrastructure Improvement Fund to go towards renovations for the hall.

Councillor Theresa Sabourin reported that she attended the recent Vinyl Tap/Randy Bachman event at Festival Hall and was happy to see many Petawawa residents in attendance. Councillor Sabourin attended the recent United Way AGM and the grand opening for Coldwell Banker/Coburn Realty Brokerage on April 12<sup>th</sup>.

Councillor Frank Cirella reported that he attended the First Nations meeting on April 10<sup>th</sup>, the TDDC meeting on April 11<sup>th</sup>, and the grand opening for Coldwell Banker/Coburn Realty Brokerage on April 12<sup>th</sup>.

Councillor James Carmody reported that he too attended the grand opening for Coldwell Banker/Coburn Realty Brokerage on April 12<sup>th</sup>. Councillor Carmody advised that the Petawawa Public Library is advertising for an Acting CEO position. Councillor Carmody attended the Trails Committee meeting on April 3<sup>rd</sup> and he invited residents to attend the Cache In/Trash Out event on April 20<sup>th</sup> at the Woodland trail by the water tower, the event will involve geo-caching.

Mayor Bob Sweet reported that he attended an EORN meeting on April 5<sup>th</sup> and he also attended the Renfrew County Regional Science and Technology Fair on April 6<sup>th</sup>.

### **CLOSED MEETING**

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Frank Cirella**

- (9) That the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O. 2001, c.25* to discuss matters about an identifiable individual, including municipal or local board employees, regarding the Pembroke and Area Airport Commission.

**CARRIED**

Council went into closed session at 8:40 p.m.

Council reconvened to open session at 9:39 p.m.

### **BUSINESS ARISING FROM CLOSED SESSION**

Council directed Councillors Cirella and Sabourin to request a copy of the Pembroke and Area Airport Commission's financial policies including the group's purchasing policy.

### **CONFIRMING BY-LAW**

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

- (10) That By-law 831/13 be read a first, second and third time and passed.

**CARRIED**



**ADJOURNMENT**

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

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

**CARRIED**

The meeting adjourned at 9:40 p.m.

  
Mayor

  
Clerk