

6:30 p.m.

March 4, 2013

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present:	Deputy Mayor Tom Mohns Councillor Murray Rutz	Councillor James Carmody Councillor Theresa Sabourin
Regrets:	Mayor Bob Sweet Councillor Treena Lemay	Councillor Frank Cirella
Also Present:	Mitch Stillman Mark Sokolski Sean Chase Kyle Robinson	Dawn Recoskie Colin Brunette Adam Hodnett

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

An addendum to the agenda was issued at 1:45 p.m. on March 4, 2013 to include a third by-law, being By-law 823/13.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (1) That the agenda for the March 4, 2013 meeting of Council be adopted, as amended.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PUBLIC MEETING

1. Zoning By-law Amendment – Shames Road, Part of Lot 4, Concession 8 being Parts 1 & 3 49R-17680

The Public Meeting was opened by the Deputy Mayor at 6:32 p.m. Mitch Stillman, CAO/Clerk, advised that the Notice of Public Meeting had been provided as required under the *Planning Act*. The Town received correspondence from Ontario Power Generation, who had no comments or concerns regarding the application.

Mr. Stillman explained the purpose of the Zoning By-law amendment is to rezone 4,380 square metres of land from Rural (RU) to Residential One (R1). This amendment is a condition of the granting of a severance application B145/12 which details a lot addition.

Deputy Mayor Mohns asked to hear comments from members of the public. No one came forward to speak either for or against the application.

Mr. Stillman then explained the appeal process to those present in the audience.

Deputy Mayor Mohns thanked all for attending the meeting and declared the Public Meeting closed at 6:36 p.m.

APPROVAL OF MINUTES

1. Council Meeting (February 19, 2013)

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (2) That the minutes of the regular meeting of Council held February 19, 2013 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. Mark Sokolski, Lady of Sorrows School – Majesta Trees of Knowledge

Mark Sokolski, grade 6 teacher at Our Lady of Sorrows School, and grade 6 student Colin Brunette made a presentation to Council regarding the school's participation in the Majesta Trees of Knowledge contest to receive funding to aid in the development of an outdoor classroom for the school. Mr. Sokolski stressed that for the school to win the contest, members of the public need to vote online at www.majesta.com. Colin Brunette explained that everyone can vote once per day online between March 18th and April 26th. Members of Council were invited to attend the school on Wednesday, March 6th at 10:00 a.m. for the media open house to launch the school's campaign. Deputy Mayor Mohns thanked Mr. Sokolski and Colin Brunette for their presentation and encouraged members of the public to support the school's participation in the contest and support the Town's motto "Dynamic By Nature".

BY-LAWS

1. By-law 821/13 – being a by-law to establish policies and procedures for Integrated Accessibility Standards for the Town of Petawawa

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

- (3) That By-law 821/13, being a by-law to establish policies and procedures for Integrated Accessibility Standards for the Town of Petawawa, be read a first and second time.

CARRIED

MOVED BY: James Carmody

SECONDED BY: Theresa Sabourin

- (4) That By-law 821/13, be read a third time and passed.

CARRIED

2. By-law 822/13 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended. (Rural (RU) to Residential One (R1), Shamess Road)

MOVED BY: Murray Rutz

SECONDED BY: James Carmody

- (5) That By-law 822/13, 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: James Carmody

SECONDED BY: Murray Rutz

- (6) That By-law 822/13, be read a third time and passed.

CARRIED

3. By-law 823/13 – being a by-law to authorize the execution of an agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of National Defence. (spreading of sewage sludge)

MOVED BY: Theresa Sabourin

SECONDED BY: Murray Rutz

- (7) That By-law 823/13, being a by-law to authorize the execution of an agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of National Defence, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz

SECONDED BY: Theresa Sabourin

- (8) That By-law 823/13, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Completion of Mandatory Emergency Management Program – Emergency Management Ontario

Mitch Stillman, CAO/Clerk advised that the Town received correspondence from Emergency Management Ontario indicating that the municipality has met the mandatory emergency management program elements required under the *Emergency Management and Civil Protection Act* and *Ontario Regulation 380/04* for the year 2012. The correspondence was received for information.

MINUTES

1. Petawawa Police Services Board (January 8, 2013)

MOVED BY: James Carmody

SECONDED BY: Theresa Sabourin

- (9) That the minutes of the Petawawa Police Services Board meeting held January 8, 2013 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Councillor Murray Rutz advised that he attended the Festival Hall Committee meeting on February 28, 2013 to review the budget.

Councillor James Carmody advised that he attended the ROMA/OGRA Conference and attended various informative sessions.

Councillor Theresa Sabourin advised that she too attended the ROMA/OGRA Conference and attended sessions regarding economic development and strategy development, and accessibility for Ontarian's with disabilities.

Deputy Mayor Tom Mohns also attended the ROMA/OGRA Conference. He further reported that he attended the recent Ottawa Valley Waste Recovery Centre Board meeting where the budget was approved in principle.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

(10) That By-law 824/13 be read a first, second and third time and passed.

CARRIED

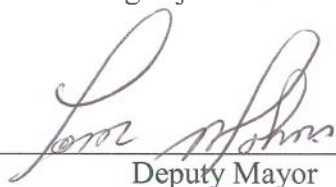
ADJOURNMENT

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

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

CARRIED

The meeting adjourned at 7:12 p.m.


Deputy Mayor


Clerk