

6:30 p.m.

July 21, 2014

**TOWN OF PETAWAWA**

**REGULAR MEETING OF COUNCIL**

**Present:** Mayor Bob Sweet Deputy Mayor Tom Mohns  
Councillor Murray Rutz Councillor Theresa Sabourin

**Regrets:** Councillor James Carmody Councillor Frank Cirella  
Councillor Treena Lemay

**Also Present:** Daniel Scissons Dawn Recoskie  
Karen Cronier Kelly Williams  
Connie Mielke Edward Mielke  
Sean Chase Mike Giardini  
Patricia Leboeuf Ashley Thomson  
TVCogeco Pembroke

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

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

**APPROVAL OF AGENDA**

The agenda was amended by adding a meeting of the Striking Committee following the Presentations portion of the agenda and by adding By-law 926/14, a by-law to appoint a Committee of Adjustment.

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

- (1) That the agenda for the July 21, 2014 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 (July 7, 2014)

**MOVED BY:** Tom Mohns  
**SECONDED BY:** Murray Rutz

- (2) That the minutes of the regular meeting of Council held July 7, 2014 be approved as printed and circulated.

**CARRIED**

2. Special Meeting of Council (July 10, 2014)

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

- (3) That the minutes of the Special Meeting of Council held July 10, 2014 be approved as printed and circulated.

**CARRIED**

**PUBLIC MEETING**

1. Zoning By-law Amendment (from “Rural-Exception Five” to “Residential One”) – Part of Lot 6, Concession 7, Black Bay Road, Mielke

The Public Meeting was opened by the Mayor at 6:35 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 Ontario Power Generation, who had no concerns regarding the application.

Ms. Cronier explained the purpose and effect of the Zoning By-law amendment is to rezone land from Rural-Exception Five (RU-E5) to Residential One (R1). The amendment is a condition to the granting of severance application B140/13, which is an application for a lot addition. All other provisions of the Zoning By-law shall apply.

Mayor Sweet asked to hear from the applicant. Mr. & Mrs. Mielke had nothing further to add and were happy with the description provided by Ms. Cronier.

Mayor Sweet asked to hear comments from members of the public. No one came forward to speak either 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 6:38 p.m.

**PRESENTATIONS**

1. Joint Task Force Afghanistan Flag Presentation – Deputy Mayor Tom Mohns

Deputy Mayor Tom Mohns presented the Joint Task Force Afghanistan Flag that was presented to him at the Afghanistan Memorial Vigil ceremony on July 8, 2014.

2. 2014 Development Charge Background Study Addendum Report

Mayor Bob Sweet presented the Addendum Report to the Development Charge Background Study.

**MOVED BY: Tom Mohns**  
**SECONDED BY: Murray Rutz**

- (4) That the Town of Petawawa 2014 Development Charge Background Study dated June 25, 2014, and related Addendum dated July 16, 2014, constituting Council's Development Charge Background Study for the purposes of Section 10 of the *Development Charges Act, 1997*, be approved;

And that, with respect to the Addendum changing the content of the Development Charge Background Study and By-law from the Study and By-law considered at the public meeting held on July 10, 2014, Council determines that, pursuant to Section 12(3) of the *Development Charges Act, 1997*, no further public meeting is necessary.

**CARRIED**

Council broke for a short recess at 6:45 p.m. so that a meeting of the Striking Committee could be convened. Mayor Bob Sweet, Councillor Theresa Sabourin, and Daniel Scissons, CAO/Clerk, left the Council Chambers.

Council reconvened at 6:48 p.m. and Mayor Bob Sweet, Councillor Theresa Sabourin, and Daniel Scissons returned to the Council Chambers. Mayor Bob Sweet reported that the Striking Committee met to review the appointments to the Committee of Adjustment. The Striking Committee is recommending that the following members of Council be appointed to the Committee of Adjustment: Robert Sweet; Frank Cirella; and Treena Lemay. And that James Carmody be appointed as an alternate member of the Committee of Adjustment.

**BY-LAWS**

1. By-law 922/14 – being a by-law for the imposition of Development Charge.

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

- (5) That By-law 922/14, being a by-law for the imposition of Development Charge, be read a first and second time.

**CARRIED**

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

- (6) That By-law 922/14, be read a third time and passed.

**CARRIED**

2. By-law 923/14 – being a by-law to delegate authority for decisions to the Chief Administrative Officer/Clerk in the event that Council finds itself subject to Section 275 of the Municipal Act, 2001, as amended, regarding “Restricted Acts After Nomination Day”.

**MOVED BY: Murray Rutz**  
**SECONDED BY: Tom Mohns**

- (7) That By-law 923/14, being a by-law to delegate authority for decisions to the Chief Administrative Officer/Clerk in the event that Council finds itself subject to Section 275 of the Municipal Act, 2001, as amended, regarding “Restricted Acts After Nomination Day”, be read a first and second time.

**CARRIED**

**MOVED BY: Tom Mohns**  
**SECONDED BY: Murray Rutz**

- (8) That By-law 923/14, be read a third time and passed.

**CARRIED**

3. By-law 924/14 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended. (Zoning By-law Amendment from “Rural-Exception Five” to “Residential One”, Part of Lot 6, Concession 7, Black Bay Road)

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

- (9) That By-law 924/14, 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: Murray Rutz**  
**SECONDED BY: Theresa Sabourin**

- (10) That By-law 924/14, be read a third time and passed.

**CARRIED**

4. By-law 925/14 – being a by-law to provide that Section 50(5) of the Planning Act not apply to Part of Block 49 Registered Plan No. 612. (Part Lot Control By-law, Daniel Avenue)

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

- (11) That By-law 925/14, being a by-law to provide that Section 50(5) of the Planning Act not apply to Part of Block 49 Registered Plan No. 612, be read a first and second time.

**CARRIED**

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

- (12) That By-law 925/14, be read a third time and passed.

**CARRIED**

5. By-law 926/14 – being a by-law to appoint a Committee of Adjustment.

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

- (13) That By-law 926/14, being a by-law to appoint a Committee of Adjustment, be read a first and second time.

**CARRIED**

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

- (14) That By-law 926/14, be read a third time and passed.

**CARRIED**

### **CORRESPONDENCE**

There were no items of correspondence.

### **MINUTES**

1. Council-in-Committee Meeting (July 14, 2014)

**MOVED BY: Tom Mohns**  
**SECONDED BY: Murray Rutz**

- (15) That the minutes of the Council-in-Committee meeting held July 14, 2014 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

2. Environmental Stewardship Council (March 27, 2014)

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

**MOVED BY: Theresa Sabourin**

**SECONDED BY: Murray Rutz**

- (16) That the minutes of the Environmental Stewardship Council meeting held on March 27, 2014 be adopted as information.

**CARRIED**

3. Pembroke and Area Airport Commission (April 24, 2014)

Councillor Theresa Sabourin provided an overview of the recent activities of the Pembroke and Area Airport Commission.

**MOVED BY: Theresa Sabourin**

**SECONDED BY: Tom Mohns**

- (17) That the minutes of the Pembroke and Area Airport Commission meeting held on April 24, 2014 be adopted as information.

**CARRIED**

4. Petawawa Accessibility Advisory Committee (May 13, 2014)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee.

**MOVED BY: Theresa Sabourin**

**SECONDED BY: Murray Rutz**

- (18) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on May 13, 2014 be adopted as information.

**CARRIED**

**STAFF REPORTS**

1. PR-10-14 – RFP Award – Supply and Installation of an Electric Lift Gate

Kelly William, Manager of Parks and Recreation, provided an overview of the report.

**MOVED BY: Murray Rutz**

**SECONDED BY: Tom Mohns**



- (19) That Council awards the contract for the supply and installation of an electric lift gate to Sport Systems Unlimited Corporation for a price of \$37,620.00 exclusive of HST.

**CARRIED**

2. CAO-07-2014 – September 2014 Meeting Schedule

Daniel Scissons, CAO/Clerk, explained that due to the change in date of the Ontario East Municipal Conference, there will not be a quorum to hold the September 8, 2014 Council-in-Committee Meeting.

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

- (20) That Council cancels the September 8, 2014 Council-in-Committee meeting and amends the September 2014 meeting schedule as follows:

Tuesday, September 2, 2014 – Council meeting;  
Monday, September 15, 2014 – Council-in-Committee meeting;  
Monday, September 22, 2014 – Council meeting; and  
Monday, September 29, 2014 – Council-in-Committee meeting.

**CARRIED**

**COUNCILLOR REPORTS**

Deputy Mayor Tom Mohns – nothing to report.

Councillor Theresa Sabourin reported that she attended the International Accessibility Summit in Ottawa from July 12<sup>th</sup> to 15<sup>th</sup>.

Councillor Murray Rutz – nothing to report.

Mayor Bob Sweet reported that he attended several change of command ceremonies including 450 Squadron, Royal Canadian Dragoons, and 1 Canadian Field Hospital.

**CLOSED MEETING**

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

- (21) That the meeting be closed pursuant to Section 239 (2) (e) of the *Municipal Act, S.O. 2001, c.25* to discuss matters about litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, regarding a former landfill site, being Part of Lot 15, Concession 6, fronting on Murphy Road.

**CARRIED**

Council went into closed session at 7:19 p.m.

Council reconvened to open session at 7:40 p.m.

**BUSINESS ARISING FROM CLOSED SESSION**

A closed meeting was held. The one item considered was a discussion regarding a former landfill site, being Part of Lot 15, Concession 6, fronting on Murphy Road.

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

- (22) That Council approves the work plan and budget proposal to complete the landfill impact study as defined in the correspondence dated July 9, 2014 from Andrew Buzza, P.Geo., Senior Hydrogeologist with Jp2g Consultants Inc. The cost associated with undertaking the study is to be sourced from the Economic Development Reserve Fund and is estimated in the amount of \$28,950.00 plus HST with the potential for approximately \$10,000.00 of additional fees should the need arise for excavation and clearing for drill rig access.

**CARRIED**

**CONFIRMING BY-LAW**

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

- (23) That By-law 927/14 be read a first, second and third time and passed.

**CARRIED**

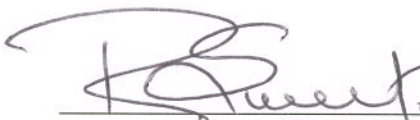
**ADJOURNMENT**

**MOVED BY: Murray Rutz**  
**SECONDED BY: Tom Mohns**

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

**CARRIED**

The meeting adjourned at 7:42 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk