TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present:

Mayor Bob Sweet

Deputy Mayor Tom Mohns

Councillor James Carmody Councillor Murray Rutz Councillor Treena Lemay
Councillor Theresa Sabourin

Regrets:

Councillor Frank Cirella

Also Present:

Daniel Scissons

Dawn Recoskie
Doug Armstrong

Karen Cronier Ann McIntyre

Mike Giardini

Patricia Leboeuf

TVCogeco Pembroke

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY:

James Carmody

SECONDED BY:

Theresa Sabourin

(1) That the agenda for the September 22, 2014 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. <u>Council Meeting (September 2, 2014)</u>

MOVED BY:

Treena Lemay

SECONDED BY:

Murray Rutz

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

CARRIED

PUBLIC MEETING

1. Zoning By-law Amendment (from "Residential One" to "Residential One Exception Thirty Nine" and "Commercial") – Karen King & Thomas King, Part of Lot 22, Concession 7, Wilbert Street and Petawawa Boulevard

The Public Meeting was opened by the Mayor at 6:34 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 the Renfrew County District School Board, Ontario Power Generation, and the County of Renfrew's Public Works Department; the agencies had no concerns regarding the application.

Ms. Cronier explained the purpose of the Zoning By-law amendment application is to permit a reduced minimum lot frontage requirement from 18 metres to 15 metres for the severed parcels in consent applications B31/14(1) and B32/14(2). The effect of the amendment is to rezone these lands from Residential One (R1) to Residential One-Exception Thirty Nine (R1-E39). The amendment also rezones a portion of the retained parcel from Residential One (R1) to Commercial (C). This amendment is a condition to the granting of consent applications B31/14(1) and B32/14(2). 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 rezoning 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. <u>By-law 936/14 – being a by-law to provide that Section 50(5) of the Planning Act not apply to Block 65 Registered Plan 591. (Part Lot Control By-law, Line-X, Petawawa Boulevard)</u>

MOVED BY: Treena Lemay SECONDED BY: Murray Rutz

(3) That By-law 936/14, being a by-law to provide that Section 50(5) of the Planning Act not apply to Block 65 Registered Plan 591, be read a first and second time.

CARRIED

MOVED BY: James Carmody SECONDED BY: Treena Lemay

(4) That By-law 936/14, be read a third time and passed.

CARRIED

2. By-law 937/14 – 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 "Residential One" to "Residential One Exception Thirty Nine" and "Commercial", Wilbert Street and Petawawa Boulevard)

MOVED BY:

Tom Mohns

SECONDED BY:

Theresa Sabourin

(5) That By-law 937/14, 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:

Tom Mohns

SECONDED BY:

Theresa Sabourin

(6) That By-law 937/14, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (September 15, 2014)

MOVED BY:

Murray Rutz

SECONDED BY: Jam

James Carmody

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

CARRIED

2. Petawawa Accessibility Advisory Committee (July 8, 2014)

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

site plan review of the Line-X building, the customer service training videos on the AccessForward website, and the application submitted under the Enabling Accessibility Fund. Councillor Sabourin further reported that the committee is still recruiting new members; those interested are asked to contact the Town Office and speak with the Deputy Clerk.

MOVED BY: Theresa Sabourin SECONDED BY: Tom Mohns

(8) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on July 8, 2014 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns – nothing to report.

Councillor Treena Lemay reported on the OEMC conference with reference to age friendly community planning, senior housing, and transitional housing. Councillor Lemay suggested that the Town consider affordable and supportive housing again so that Petawawa residents can stay living in Petawawa and not have to move to another municipality. Mayor Bob Sweet reported that the Town of Petawawa is number one on the list at the County level for affordable housing, should grants/funding become available.

Councillor Theresa Sabourin supported Councillor Lemay's suggestion and offered that the Town could also consider flex-housing. Councillor Sabourin reported on her attendance at the recent AMO conference as well as the OEMC conference. She further reported that the Pembroke & Area Airport Commission recently adopted its first procedural by-law; the document was prepared by Councillor Sabourin, Councillor Cirella, and Pembroke Councillor Gary Severin.

Councillor Murray Rutz reported that he attended the Festival Hall Committee meeting on September 8th. Councillor Rutz reported that the box office is open and DocFest will be starting soon; he further noted that Festival Hall will be hosting the Chamber of Commerce Gala in January 2015. Councillor Rutz participated in a tour of the Hydro One exhibit on September 12th and he also volunteered at the Town booth during the Showcase event.

Councillor James Carmody reported that he attended a Petawawa Public Library Board meeting earlier this evening as well as the Showcase event on September 13th. Councillor Carmody reported that municipalities need a variety of housing options, noting that many people with mental health issues end up in old age homes.

Mayor Bob Sweet reported that he attended the OPP billing model briefing in Smiths Falls on September 4th along with Councillor Lemay, CAO/Clerk Daniel Scissons, and Treasurer Annette Mantifel. Mayor Sweet reported that the prices for calls for service have not been released yet. Mayor Sweet attended an EORN meeting on September 8^{th;} the OEMC conference in Kingston a reception hosted by the Bank of Nova Scotia; an AECL Suppliers Day event; the ribbon cutting for the opening of the Showcase event; and a retirement reception for Colonel David Rundle. Mayor Sweet further reported that he and Warden Peter Emon made a presentation in Bancroft recently regarding the endangered species act and how it is negatively affecting development in Renfrew County.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY:

Treena Lemay

SECONDED BY:

Murray Rutz

(9) That By-law 938/14 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY:

Murray Rutz

SECONDED BY:

Treena Lemay

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

CARRIED

The meeting adjourned at 7:14 p.m.

Mayor

Clerk