

6:30 p.m.

October 6, 2014

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: **Mayor Bob Sweet** **Deputy Mayor Tom Mohns**
 Councillor James Carmody **Councillor Frank Cirella**
 Councillor Treena Lemay **Councillor Murray Rutz**
 Councillor Theresa Sabourin

Also Present: **Daniel Scissons** **Dawn Recoskie**
 Karen Cronier **Annette Mantifel**
 David Unrau **David Krajaefski**
 Michel Pilon **Jeff Smith**
 Doug Armstrong **Wayne Bando**
 Sean Chase **Mike Giardini**
 Patricia Leboeuf

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:33 p.m.

APPROVAL OF AGENDA

MOVED BY: **James Carmody**
SECONDED BY: **Theresa Sabourin**

- (1) That the agenda for the October 6, 2014 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (September 22, 2014)

MOVED BY: **Treena Lemay**
SECONDED BY: **Murray Rutz**

- (2) That the minutes of the regular meeting of Council held September 22, 2014 be approved as printed and circulated.

CARRIED

PUBLIC MEETING

1. Subdivision Application, Laurentian Highlands Phase 2B & 2C, Part of Lot 22, Concession 6

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 no correspondence regarding the application.

Ms. Cronier explained the purpose of the Subdivision application and advised that the application is a resubmission of Phases 2B and 2C of the Laurentian Highlands subdivision which had previously received draft plan approval under File No. 47-T-10005. The draft approval lapsed on August 5, 2014 which has caused the need for the developer to submit a new application.

Mayor Sweet asked to hear comments from members of the public. Mr. David Krajaefski of Stantec, representing the developer, came forward and provided comments in support of the subdivision application. Mr. Wayne Bando of 877 Black Bay Road, came forward and expressed his concerns regarding sewer lateral failures and questioned if any changes could be made in these phases. Ms. Cronier indicated she could not comment on the laterals, but that she would look into the request. Discussion among members of Council then took place regarding the front yard setbacks of the townhomes as residents are parking on the roadway and causing congestion. Ms. Cronier reported that the reduced front yard setback was approved through a zoning by-law amendment in 2011.

Ms. Cronier explained the subdivision application is a County of Renfrew application and the County is the approval authority. Ms. Cronier then explained the appeal process to those present in the audience.

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

- (3) That Council supports the draft approval of the plan of subdivision application for Laurentian Highlands Phase 2B & 2C. Similar conditions outlined in the notice of draft approval dated August 5, 2011 by the County of Renfrew will apply.

CARRIED

Mayor Sweet thanked all for attending the meeting and declared the Public Meeting closed at 6:50 p.m.

PRESENTATIONS

1. 2015 Municipal Policing Billing Statement – Inspector Jeff Smith, Detachment Commander – UOVOPP

Inspector Jeff Smith provided an overview of the 2015 Billing Statement for the Town of Petawawa as implemented through the new OPP Billing Model. Inspector Smith reported that the OPP has set the base service at \$200.51 per property for all municipalities in Ontario; property includes households, commercial, and industrial properties. The 2015 calculated cost for the Town of Petawawa will be \$341.90 per property; this amount includes an estimate for calls for service, overtime and prisoner transportation, in addition to the base service amount. The total billing for 2015 for the Town of Petawawa will be \$1,742,994.00. Treasurer, Annette Mantifel, reported that the 2014 cost for the Town of Petawawa was \$1,706,611.00 with the 2015 amount representing an increase of \$36,383.00 or an increase of 2.13%.

BY-LAWS

There were no by-laws.

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (September 29, 2014)

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (4) That the minutes of the Council-in-Committee meeting held September 29, 2014 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Police Services Board (April 22, 2014)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board. Councillor Lemay reported that she would like to deliver a presentation at a future meeting regarding the successful grant application for the E-policing initiative.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (5) That the minutes of the Petawawa Police Services Board meeting held on April 22, 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 – nothing to report.

Councillor Theresa Sabourin – nothing to report.

Councillor Murray Rutz reported – nothing to report.

Councillor James Carmody reported that he attended the Greater Petawawa Civitan Club's Awards dinner and the installation of their new executive on behalf of the Mayor on October 4th.

Councillor Frank Cirella – nothing to report.

Mayor Bob Sweet – nothing to report.

CLOSED MEETING

MOVED BY: Frank Cirella
SECONDED BY: Tom Mohns

- (6) 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 following matters:

1. A resignation; and
2. Confirming an employee's salary.

CARRIED

Council went into closed session at 7:40 p.m.

Council reconvened to open session at 8:39 p.m.

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. The first item considered was a resignation and the second item considered was confirmation of an employee's salary.

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

- (7) That Council accepts the resignation of Assistant Deputy Chief Norman Quenneville with regret.

CARRIED

MOVED BY: Tom Mohns
SECONDED BY: Frank Cirella

- (8) That Council authorizes the CAO/Clerk's compensation to be set at Step 2 of grid 2000-2099 referenced in employment By-law 911/14; and that the hourly premium for the CAO/Clerk position be set at \$10.74; and that the monthly vehicle allowance for the CAO as referenced in By-law 910/14 be rescinded.

And further that all of the above-noted changes are retroactive to July 1, 2014.

CARRIED

CONFIRMING BY-LAW

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (9) That By-law 939/14 be read a first, second and third time and passed.

CARRIED


ADJOURNMENT

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

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

CARRIED

The meeting adjourned at 8:44 p.m.



Mayor



Clerk