

6:30 p.m.

November 24, 2014

**TOWN OF PETAWAWA**

**COUNCIL-IN-COMMITTEE**

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

**Regrets:**                    **Councillor Frank Cirella**

**Also Present:**            **Daniel Scissons**                    **Dawn Recoskie**  
                                 **Cyndy Phillips McCann**                    **Karen Cronier**  
                                 **David Unrau**                    **Bob Rantz**  
                                 **Derek Smith**                    **Gary Serviss**  
                                 **Sean Chase**                    **Mike Giardini**  
                                 **Patricia Leboeuf**

The Council-in-Committee meeting was opened by the Mayor at 6:33 p.m.

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**PRESENTATIONS**

There were no presentations.

**ECONOMIC DEVELOPMENT**

1.     Activity Report – October 2014

Cyndy Phillips McCann, Economic Development Officer, presented the monthly report. Ms. Phillips McCann presented the logo for the 150<sup>th</sup> Anniversary of the Town.

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

That the Economic Development monthly report for October be accepted as information.

**CARRIED**

2.     Economic Development Budget Report

Received for information.

## PLANNING

1. Activity Report – October 2014

Karen Cronier, Planning Coordinator, presented her monthly report. Ms. Cronier reported on the status of the landfill impact study.

**MOVED BY: Treena Lemay**  
**SECONDED BY: James Carmody**

That the Planning and Emergency Planning monthly report for October be accepted as information.

**CARRIED**

2. PL-29-14 – Consent Applications B117/14 & B118/14, Robert & Pauline Rantz, Rantz Road, Part of Lot 13, Concession 7

Ms. Cronier explained the purpose and effect of the consent applications is to enlarge an existing residential lot owned by Derek and Ingrid Smith. The parcel being added by application B117/14 is proposed to be 1.33 acres in size and the parcel being added by application B118/14 is proposed to be 0.44 acres in size. The severed lands will need to be rezoned to Residential One (R1).

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

That Council supports the lot additions under Files B117/14 and B118/14 on condition that the applicant obtain a zoning by-law amendment to rezone the subject properties.

**CARRIED**

3. PL-30-14 – Consent Application B147/14, Brian & Karen Mielke, Biesenthal Road, Part of Lot 25, Concession 2

Ms. Cronier explained the purpose and effect of the consent application is to add a three acre parcel of land to an existing 1.15 acre lot owned by Phillip Krueger. The subject property fronts on to Biesenthal Road.

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

That Council supports application B147/14 on condition that the subject lands are rezoned from Rural (RU) to Residential One (R1).

**CARRIED**

4. Planning Budget Report

Received for information.

5. Building Department Activity Report – October 2014

Karen Cronier presented the Building Department monthly report for October.

**MOVED BY: Theresa Sabourin**

**SECONDED BY: Treena Lemay**

That the Building Department monthly report for October be accepted as information.

**CARRIED**

6. Building Department Budget Report

Received for information.

**PUBLIC WORKS**

1. Activity Report – October 2014

David Unrau, Director of Public Works, provided an overview of the monthly report. Mr. Unrau reported that the hoist has been installed in the Public Works garage.

**MOVED BY: James Carmody**

**SECONDED BY: Theresa Sabourin**

That the Public Works monthly report for October be accepted as information.

**CARRIED**

2. Waterworks Monthly Report – October 2014

David Unrau provided an overview of the report submitted by OCWA.

**MOVED BY: Murray Rutz**

**SECONDED BY: Tom Mohns**

That the Waterworks monthly report for October be accepted as information.

**CARRIED**

3. Capital Projects Update – November 2014

David Unrau provided an update to Council regarding current capital projects, asset management, energy management, waste management and water quality. Mr. Unrau reported that the completion of the Rantz Road project has been delayed to 2015. The GPS units which were discussed at a previous meeting have been received and will be installed in the snowplows and sidewalk plows.

**MOVED BY: Theresa Sabourin**

**SECONDED BY: Tom Mohns**

That the Capital Projects Update for November 2014 be accepted as information.

**CARRIED**

4. PW-21-2014 – Stop Sign at Shames Road and Rantz Road and Speed Limit on Shames Road

David Unrau provided an overview of the report.

**MOVED BY: James Carmody**

**SECONDED BY: Murray Rutz**

That Council approves the installation of a new Stop sign at Shames Road and Rantz Road, and approves a new posted speed limit of 40 km/h on Shames Road.

**CARRIED**

5. Public Works Budget Report

Received for information.

6. Sewage System Budget Report

Received for information.

7. Waterworks Budget Report

Received for information.

**GENERAL MATTERS**

There were no items for discussion.

**CLOSED MEETING**

There was no closed meeting.

**ADJOURNMENT**

**MOVED BY: Murray Rutz**  
**SECONDED BY: James Carmody**

That the meeting be adjourned.

**CARRIED**

The meeting adjourned at 7:36 p.m.

A handwritten signature in black ink, appearing to be "J. J. [unclear]", written over a horizontal line.

Clerk