

6:30 p.m.

February 3, 2014

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

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

Absent: Councillor Frank Cirella

Also Present: Mitchell Stillman Dawn Recoskie
Karen Cronier Chico Traclet
Charles Cheesman Todd Clouthier
Brian Whitehead Peter Simister
Chris Cuthbertson Brian Schulz
Petra Manny Eric Withers
Lesley Smithers Brad Hutt
Sean Chase Mike Giardini
Cyndi Mills Ashley Thomson
TVCogeco Pembroke Steve Webster (6:46 p.m.)

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (1) That the agenda for the February 3, 2014 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (January 20, 2014)

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (2) That the minutes of the regular meeting of Council held January 20, 2014 be approved as printed and circulated.

CARRIED

PUBLIC MEETINGS

1. Zoning By-law Amendment (from “Commercial” to “Residential Three Exception Eleven”, “Residential Three Exception Twelve”, and “Commercial Exception Thirteen”) – Residences of Riverstone, Civic Centre Developments (2012) Inc., Civic Centre Road

The Public Meeting was opened by the Mayor at 6:32 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 Petawawa Fire Department outlining the Department’s concerns regarding the proposed building height of 14 metres.

Ms. Cronier explained the purpose of the Zoning By-law amendment application. The subject lands are 3.8 hectares in area and are the site of a proposed condominium and apartment development. The development concept for the site consists of six, three storey condominium buildings with 18 units each, and six, three storey rental apartment buildings with 30 units each, for a total of 288 dwelling units. Two concurrent applications for consent [File Nos. B138/13(1) and B139/13(2)] are also being considered.

Ms. Cronier further explained the exception provisions of the By-law noting that they are to permit the following: a reduced minimum dwelling unit area from 55 square metres to 41.8 square metres for the apartment building; two condominium buildings on one lot, each with an increased maximum building height from 12 metres to 14 metres; a reduced rear yard depth from 10.5 metres to 9.5 metres for a condominium building; and establishes Civic Centre Road as the front lot line for the remainder of the site. Ms. Cronier commented that the applicant is proposing to amend the application to reduce the proposed building height from 14 metres to 13 metres. The effect of the amendment is to rezone the subject lands from Commercial (C) to Residential Three-Exception Eleven (R3-E11), Residential Three-Exception Twelve (R3-E12), and Commercial-Exception Thirteen (C-E13). All other provisions of the Zoning By-law shall apply.

Mayor Sweet asked to hear comments from members of the public. Mr. Peter Simister of CSV Architects presented a rendering of the proposed condominium buildings and the apartment building and provided his comments in support of the

application. Mr. Brian Whitehead of Jp2g Consultants Inc. commented on the building height and formally amended the application to reduce the building height from 14 metres to 13 metres.

At this point (6:46 p.m.), Mr. Steve Webster of Jp2g Consultants Inc. arrived at the meeting. Discussion took place regarding the number of parking spaces provided and whether any overflow parking spaces would be provided. Mr. Whitehead commented that the application complies with the requirements of the Zoning By-law, being 1.5 parking spaces per unit. Discussion also took place regarding barrier free units; Mr. Simister indicated that three units per condominium building would be barrier free design.

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 6:54 p.m.

PRESENTATIONS

1. Delegation – Chris Cuthbertson, Fire Management Supervisor, Haliburton Fire Management Headquarters & Brian Schulz, Northeast Response and Operations Manager for Aviation, Forest Fire and Emergency Services – Ministry of Natural Resources

Mr. Chris Cuthbertson and Mr. Brian Schulz of the Ministry of Natural Resources were present to address Council's concerns regarding the removal of MNR fire crews from the Pembroke base. Mr. Cuthbertson advised that fire crews will be pre-positioned in strategic areas to respond to fires during high hazard times. He advised that there are several weather stations across the Province which are read twice daily and analyzed for fire conditions. Mr. Schulz advised that resources (such as other fire crews, water bombers etc.) can be added from other locations such as Sudbury and Timmins as well as the Province of Quebec (the MNR has a reciprocal agreement) depending on the hazard/fire loads. Mr. Cuthbertson advised that two fire management technicians will continue to be based out of Pembroke.

Mayor Sweet thanked Mr. Cuthbertson and Mr. Schulz for their presentation.

BY-LAWS

1. By-law 885/14 – being a by-law to amend By-law 456/07 of the Corporation of the Town of Petawawa, as amended. (from “Commercial” to “Residential Three Exception Eleven”, “Residential Three Exception Twelve”, and “Commercial Exception Thirteen”, Residences of Riverstone, Civic Centre Developments (2012) Inc., Civic Centre Road)

Section 1 (a) (k) ii) Building Height (maximum) of By-law 885/14 was amended and reduced from 14 metres to 13 metres, as per the revised application declared at the Public Meeting held earlier this evening.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (3) That By-law 885/14, being a by-law to amend By-law 456/07 of the Corporation of the Town of Petawawa, as amended, be read a first and second time, as amended.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (4) That By-law 885/14, be read a third time and passed, as amended.

CARRIED

CORRESPONDENCE

1. 2013 Year In Review – Pembroke & Area Airport

The correspondence was received for information.

MINUTES

1. Council-in-Committee (January 27, 2014)

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (5) That the minutes of the Council-in-Committee meeting held January 27, 2014 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Police Services Board (December 10, 2013)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board. Councillor Lemay advised that Don Boire's term (eight years) on the board expired in December and that the board is waiting for a new appointee from the Province. Councillor Lemay advised that she has requested Inspector Smith make a presentation to Council regarding the community engagement model. Discussion also took place regarding the school radar signs which are to be considered during the 2014 budget deliberations; discussion also took place regarding the report from the board regarding traffic calming measures and speed limits.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (6) That the minutes of the Petawawa Police Services Board meeting held on December 10, 2013 be adopted as information.

CARRIED

3. Petawawa Public Library Board (November 27, 2013 and December 18, 2013)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Public Library Board. Councillor Sabourin reported that donated items which have been stored in the basement of the Library are being removed and that members of the public are invited to contact the Library to claim any items that they may have donated.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

- (7) That the minutes of the Petawawa Public Library Board meetings held on November 27, 2013 and December 18, 2013 be adopted as information.

CARRIED

4. Ottawa Valley Waste Management Board (December 12, 2013)

Deputy Mayor Tom Mohns provided an overview of the recent activities of the Ottawa Valley Waste Management Board. Deputy Mayor Mohns advised that he has been re-elected as Vice Chair and Steve Bennett has been re-elected as Chair.

MOVED BY: Tom Mohns

SECONDED BY: Theresa Sabourin

- (8) That the minutes of the Ottawa Valley Waste Management Board meeting held on December 12, 2013 be adopted as information.

CARRIED

STAFF REPORTS

1. ADMIN-02-2014 – Quote to Produce 2014 Edition of the Town Times

MOVED BY: Murray Rutz

SECONDED BY: Treena Lemay

- (9) That Council approves the quote from the Petawawa Post in the amount of \$3,500.00 plus HST to produce the 2014 edition of the Town Times.

CARRIED

2. FD-01-14 – Tender for New Rescue Pumper

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (10) That Council of the Corporation of the Town of Petawawa awards Tender #FD-03-2013 for the supply and delivery of one fire truck (rescue pumper apparatus) to Carl Thibault Inc. in the amount of \$481,394.00 + HST.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported that he attended an Ottawa Valley Waste Management Board meeting and an Upper Ottawa Valley Physician Recruitment Committee meeting on January 23rd. Deputy Mayor Mohns attended the tender opening for the new fire truck on January 24th and the Chamber of Commerce Gala on January 25th.

Councillor Treena Lemay – nothing to report.

Councillor Theresa Sabourin reported that she also attended the Chamber of Commerce Gala and that she represented Mayor Sweet at Pineview School on January 27th as part of Family Literacy Day where she read to four different classes of students.

Councillor Murray Rutz reported that he attended MP Gallant and MPP Yakabuski's New Year's Levee on January 26th.

Councillor James Carmody reported that he attended the reception for the Pembroke and Area Special Olympics on January 22nd where five athletes were introduced who will be attending the National Special Olympic Summer Games in Vancouver in July.

Mayor Bob Sweet reported that he attended the Chamber of Commerce Gala on January 25th, the Pembroke and Area Special Olympics reception on January 22nd, as well as the recent public information sessions for EORN.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (11) That By-law 886/14 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

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

CARRIED

The meeting adjourned at 7:57 p.m.



Mayor



Clerk