

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
	Councillor Gary Serviss	

Also Present:	Daniel Scissons	Dawn Recoskie
	Cyndy Phillips	Karen Cronier
	David Unrau	Ann McIntyre
	Paul Ballantyne	Russ Hill
	Richard Beaune	Bob Rantz
	Joe McDonald	Sharon Dainty
	Kathy Pivato	Patricia Leboeuf

The Council-in-Committee meeting was opened by the Mayor at 6:30 p.m.

Mayor Sweet recognized the recent murders of three women in the Wilno area, one of whom was a former Petawawa resident. Mayor Sweet expressed his condolences, and those of Council, staff, and residents, to the families of the women. Mayor Sweet invited the public to attend a candlelight vigil to honour the three women on Wednesday, September 30th at 6:30 p.m. at the Renfrew County Women’s Monument located along the Emerald Necklace Trail between Algonquin and Harry Streets. Mayor Sweet then asked those in attendance at the meeting to honour the women with a moment of silence.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PRESENTATIONS

1. Petawawa Heritage Village (website, property & tourism) – Ann McIntyre, President

Ann McIntyre provided an overview to Council regarding the successful season at the Petawawa Heritage Village including the Village’s participation in the Town’s 150th Anniversary celebration. Ms. McIntyre explained the Village is trying to increase its presence on the internet and draw in more tourists. Ms. McIntyre expressed interest in the property between the Village and the residences on Laurentian Drive and would like Council to consider this area for expansion for the Village. Ms. McIntyre would also like Council to consider how the Town can take a more active part in the Village since it has become so successful.

Mr. Paul Ballantyne and Mr. Russ Hill provided a presentation to Council regarding the new “virtual tours” that have been created to showcase the Heritage Village.

Mayor Sweet thanked Ms. McIntyre, Mr. Ballantyne, and Mr. Hill for their presentation and congratulated all of the Village’s volunteers for all of their hard work. Mayor Sweet commented that the Village’s requests will be forwarded to staff for review.

ECONOMIC DEVELOPMENT

1. Activity Report – August 2015

Cyndy Phillips, Economic Development Officer, provided an overview of the monthly report. Ms. Phillips reported that seven business inquiries were received in August, and she presented the promotion and marketing schedule for the 150th Anniversary celebrations and the website analytics report.

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

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

CARRIED

2. Economic Development Budget Report

Received for information.

PLANNING

1. Activity Report – August 2015

Karen Cronier, Planning Coordinator, provided an overview of the monthly report. Ms. Cronier reported that the Tim Hortons/Harvey’s & Swiss Chalet site plan agreement has been sent to the developer for signature. Discussion took place regarding the Metro property and whether there has been any movement. Mayor Sweet reported that the Town is waiting for the developer to submit a building permit application.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

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

CARRIED

2. PL-29-15 – Robert & Pauline Rantz, Applications for Consent, Files B114/14, B115/14 & B116/14, Part of Lot 13, Concession 7, Rantz Road

Karen Cronier explained the purpose and effect of the consent applications is to sever three residential lots. Each lot is proposed to be 1.03 acres in size.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

That Council supports applications B114/14, B115/14 and B116/14 subject to a condition that the lands be rezoned from Extractive Industrial to Residential One and the retained lands are be rezoned to Rural.

CARRIED

3. PL-30-15 – Richard & Terry Beaune, Lot Additions B68/15 & B69/15, Part Lots 2, 3, 4 & 5, Plan 25, Louise Street

Karen Cronier explained the proposed lot additions will divide Lot 4, Plan 25 and add approximately half of Lot 4 to Lot 5, Plan 25 and add approximately half of Lot 4 to Lot 3, Plan 25. These are simply lot additions and there will be no retained lands.

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

That Council supports applications B68/15 and B69/15 for the lot additions on condition that:

1. The applicant submit a preliminary survey plan showing the location of the new lot line in relation to all existing buildings and structures; and
2. That the applicant obtain a zoning by-law amendment to recognize the existence of the legal non-conforming buildings and structures.

CARRIED

4. Planning Budget Report

Received for information.

5. Building Department Activity Report – August 2015

Karen Cronier presented the Building Department monthly report.

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

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

CARRIED

6. Building Department Budget Report

Received for information.

PUBLIC WORKS

1. Activity Report – August 2015

David Unrau, Director of Public Works, provided an overview of the monthly report. Mr. Unrau reported that the Public Works trucks are being prepared for the winter season.

MOVED BY: Theresa Sabourin
SECONDED BY: Treena Lemay

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

CARRIED

2. Waterworks Monthly Report – July 2015

David Unrau, Director of Public Works, provided an overview of the report submitted by OCWA.

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

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

CARRIED

3. Capital Projects Update – September 2015

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 Civic Centre Road, Rantz Road, and Craig Place construction projects are on schedule. The building condition survey assessments have been completed; Mr. Unrau expects to present the report to Council in October. The LED light fixtures should be installed in October. Mr. Unrau also reported on the successful bulky item garbage pick-up and highlighted the public education campaign as well as the use of a Communications Officer.

MOVED BY: Treena Lemay
SECONDED BY: Gary Serviss

That the capital projects update for September be accepted as information.

CARRIED

4. PW-28-2015 – Speed Hump Policy and Guideline

David Unrau provided an overview of the report. Mr. Unrau explained that staff is seeking direction from Council on how to proceed and that should a policy be adopted, it will be provided to the Town's insurer for review to ensure the Town is limiting its legal responsibility.

MOVED BY: Treena Lemay
SECONDED BY: Theresa Sabourin

That the original Speed Hump Policy and Guideline presented by David Unrau, Director of Public Works, at the July 27, 2015 Council-in-Committee meeting be adopted.

A recorded vote was requested by Deputy Mayor Tom Mohns.

NAME	FOR	AGAINST
Treena Lemay	X	
James Carmody		X
Tom Mohns		X
Murray Rutz		X
Theresa Sabourin	X	
Gary Serviss	X	
Bob Sweet		X

DEFEATED 4 TO 3

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 was nothing to report.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:45 p.m.



Clerk