6:30 p.m. October 26, 2015

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

Present: Mayor Bob Sweet Deputy Mayor Tom Mohns

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

Councillor Gary Serviss

Also Present: Dawn Recoskie Karen Cronier

David Unrau

Alan Hepburn (6:35 p.m.)

Sean Chase

Mike Giardini (6:38 p.m.) Patricia Leboeuf

The Council-in-Committee meeting was opened by the Mayor at 6:32 p.m.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PRESENTATIONS

There were no presentations.

ECONOMIC DEVELOPMENT

1. Activity Report – September 2015

Mayor Bob Sweet reported that Cyndy Phillips, Economic Development Officer, was representing the Town at the OVTA/OHTO Conference and was not able to attend the meeting this evening. The report was tabled to the November 23, 2015 Council-in-Committee meeting.

2. Economic Development Budget Report

Received for information.

At this point, Dr. Alan Hepburn arrived at the meeting (6:35 p.m.).

PLANNING

1. Activity Report – September 2015

Karen Cronier, Planning Coordinator, provided an overview of the monthly report. Ms. Cronier reported on the active site plans and subdivisions. Ms. Cronier further noted that Mr. Sherwood Nieman's site plan application to increase the number of

tonnes of aggregate that may be removed in a calendar year from his pit is now posted on the Environmental Registry.

MOVED BY: Murray Rutz SECONDED BY: Gary Serviss

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

CARRIED

At this point, Mike Giardini arrived at the meeting (6:38 p.m.).

2. <u>PL-34-15 - Zoning By-law Amendment, Mr. Wayne Lance, Part Lot 15, Concession 7, Rantz Road</u>

Karen Cronier explained the purpose of the amendment is to rezone the severed and retained land in consent applications B166/10 and B167/10 to exempt the lands from the 150 metre separation distance requirement from an Extractive Industrial (EM) or Extractive Industrial Reserve (EMR) Zone, and the 500 metre separation distance from an inactive waste disposal site. The effect of the amendment is to rezone the subject lands from Rural (RU) to Residential One Exception Forty Three (R1-E43). The amendment is a condition to the granting of the severance applications. A public meeting is scheduled for November 30, 2015 to hear the application. The report was received for information.

3. Planning Budget Report

Received for information.

4. Building Department Activity Report – September 2015

Karen Cronier presented the Building Department monthly report.

MOVED BY: Theresa Sabourin SECONDED BY: James Carmody

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

CARRIED

5. Building Department Budget Report

Received for information.

PUBLIC WORKS

1. Activity Report – September 2015

David Unrau, Director of Public Works, provided an overview of the monthly report. Mr. Unrau reported that shouldering and grading of gravel roads was conducted; a water service leak was reported and repaired on Anne Street; and four temporary labourers were hired for the winter months. Mr. Unrau also reported that the LED streetlight conversion will begin tomorrow.

MOVED BY: James Carmody SECONDED BY: Tom Mohns

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

CARRIED

2. Waterworks Monthly Report – September 2015

David Unrau provided an overview of the report submitted by OCWA. Mr. Unrau reported that the Clarifier and Backflow projects are ongoing.

Discussion took place regarding the spreading of sludge. Mr. Unrau reported that OCWA is looking at other temporary options for spreading the sludge at this time, if needed, as the tanks are starting to get full. Currently, spreading has not been able to occur on the Garrison property due to the number of training exercises being held. The Garrison is still the primary location for spreading of sludge.

MOVED BY: Murray Rutz SECONDED BY: Gary Serviss

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

CARRIED

3. Capital Projects Update – October 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 Rantz Road, Civic Centre, and Craig Place reconstruction projects should be completed by October 31st. The generators for the Town Office and the Renfrew Street Pumping Station will be procured in 2015 and then manufactured and installed in 2016. Mr. Unrau further reported that a request for proposal was issued for a sand and salt storage option review, which closes on October 30th. The building condition survey report will be presented to Council at the November 23rd Council-in-Committee meeting and the LED street light conversion should be completed by the end of November.

MOVED BY: Gary Serviss SECONDED BY: James Carmody

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

CARRIED

4. <u>PW-30-2015 – Rantz Road Safety Concerns</u>

David Unrau provided an overview of the report. Mr. Unrau explained that correspondence was received from Mr. Joe McDonald and Dr. Alan Hepburn regarding safety concerns on Rantz Road. Mr. Unrau suggested that the following activities be continued or completed: 1. The Hydro One corridor continue to be maintained to improve visibility; 2. The 1 m strip of asphalt be repaved; and 3. This road section be investigated and future remediation recommendations be requested by a consultant.

Mr. Unrau will also contact the Ministry of Transportation to address truck safety and in addition, he will also contact the owners and operators of the two operating aggregate pits to communicate the concerns raised.

Direction was given to Mr. Unrau to report back to Council after conducting further investigation with the Ministry of Transportation and the aggregate pit owners/operators. The report was received for information.

5. PW-31-2015 – Black Bay Road, John Lloyd email 2015 October 2

David Unrau provided an overview of the report. Mr. Unrau explained that correspondence was received from Mr. John Lloyd regarding snowmobile concerns on Black Bay Road. Mr. Unrau reported that this section of Black Bay Road is designated as a secondary club trail (Route 127) on the OFSC District 6 Trail Guide.

Discussion took place regarding the lack of a municipal by-law regulating the use of snowmobiles on residential roads. Discussion also took place regarding the economic development dollars contributed to local businesses by snowmobilers.

Direction was given to Mr. Unrau to set up a meeting with Mr. Terry Veaudry of Snow Country to discuss the concerns raised in Mr. Lloyd's correspondence. The report was received for information.

6. Public Works Budget Report

Received for information.

7. Sewage System Budget Report

Received for information.

8. Waterworks Budget Report

Received for information.

GENERAL MATTERS

Mayor Bob Sweet reported that an online petition is being planned to gauge the public's interest in four-laning Highway 17.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY:

Treena Lemay

SECONDED BY: Murray Rutz

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:30 p.m.

Deputy Clerk