TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

Present:

Mayor Bob Sweet

Deputy Mayor Tom Mohns Councillor Treena Lemay Councillor Theresa Sabourin

Councillor James Carmody Councillor Murray Rutz

Councillor Gary Serviss

Also Present:

Daniel Scissons

Christine Mitchell Karen Cronier **Cyndy Phillips** Joe McDonald Tom Eschak Wayne Bando **Chelsev Philip Kyle Robinson** 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 – September & October 2015

> Cyndy Phillips, Economic Development Officer, provided an overview of the monthly report and reviewed the website analytics for September.

MOVED BY:

Theresa Sabourin

SECONDED BY:

Murray Rutz

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

CARRIED

Cyndy Phillips, Economic Development Officer, provided an overview of the monthly report and reviewed the website analytics for October.

MOVED BY: **SECONDED BY:** **James Carmody Gary Serviss**

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

CARRIED

2. <u>Economic Development Budget Report</u>

Received for information.

PLANNING

1. Activity Report – October 2015

Karen Cronier, Planning Coordinator, provided an overview of the monthly report.

MOVED BY: SECONDED BY: Murray Rutz James Carmody

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

CARRIED

2. <u>PL-36-15 – Eschak Site Plan, 20 Albert Street, North Half Lot 9 and All of Lot 10, Plan 25</u>

Karen Cronier provided an overview of the report.

MOVED BY:

Murray Rutz

SECONDED BY:

James Carmody

That Council supports the approval of the proposed site plan and agrees to permit Mr. Eschak to act as agent on a zoning by-law amendment application for the rezoning of the unopened Edward Street road allowance.

CARRIED

3. <u>PL-37-15 – Arthur Blimkie & Estate of Essie Blimkie, Consent B103/15, Part Lot</u> 15, Concession 2, Pitzner Road

Karen Cronier provided an overview of the report.

MOVED BY:

Gary Serviss

SECONDED BY:

James Carmody

That Council supports Consent File B103/15. A survey plan or a registerable description of the subject lands is required by the County of Renfrew Land Division Committee.

CARRIED

4. PL-38-15 – 135369 Ontario Limited, Consent File B114/15, Part of Lot 20, Concession 8, Portage Road

Karen Cronier provided and overview of the report.

MOVED BY:

Theresa Sabourin

SECONDED BY:

James Carmody

That Council supports Consent File B114/15 on condition that:

- 1) The location of the existing water line is identified through the submission of a registered reference plan and that an easement is formally registered on title;
- 2) A draft plan is submitted identifying the location of the existing structures on the retained lands in relation to the new lot line so that we may confirm zoning conformity; and
- 3) The preparation of a survey plan identifying the proposed severed lands is submitted for review.

CARRIED

5. Planning Budget Report

Received for information.

6. <u>Building Department Activity Report – October 2015</u>

Karen Cronier presented the Building Department monthly report.

MOVED BY:

Gary Serviss

SECONDED BY:

Murray Rutz

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

CARRIED

7. Building Department Budget Report

Received for information.

GENERAL MATTERS

There was nothing to report.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY:

Theresa Sabourin

SECONDED BY: James Carmody

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:05 p.m.

Mayor —

Clerk