6:30 p.m.



REGULAR MEETING OF COUNCIL AGENDA

CALL TO ORDER (Moment of Silent Reflection)

APPROVAL OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

APPROVAL OF MINUTES

- 1. Council Meeting (July 7, 2014)
- 2. Special Meeting of Council (July 10, 2014)

PUBLIC MEETING

 Zoning By-law Amendment (from "Rural-Exception Five" to "Residential One") – Part of Lot 6, Concession 7, Black Bay Road, Mielke Attachment #1: Notice of Public Meeting Attachment #2: Key map Attachment #3: Draft By-law – Zoning By-law Amendment & Schedule "A"

PRESENTATIONS

- 1. Joint Task Force Afghanistan Flag Presentation Deputy Mayor Tom Mohns
- 2. 2014 Development Charge Background Study Addendum Report Council to consider the following motion:

That the Town of Petawawa 2014 Development Charge Background Study dated June 25, 2014, and related Addendum dated July 16, 2014, constituting Council's Development Charge Background Study for the purposes of Section 10 of the Development Charges Act, 1997, be approved;

And that, with respect to the Addendum changing the content of the Development Charge Background Study and By-law from the Study and By-law considered at the public meeting held on July 10, 2014, Council determines that, pursuant to Section 12(3) of the Development Charges Act, 1997, no further public meeting is necessary.

BY-LAWS

- 1. By-law 922/14 being a by-law for the imposition of Development Charge.
- By-law 923/14 being a by-law to delegate authority for decisions to the Chief Administrative Officer/Clerk in the event that Council finds itself subject to Section 275 of the *Municipal Act*, 2001, as amended, regarding "Restricted Acts After Nomination Day".
- 3. By-law 924/14 being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended. (Zoning By-law Amendment from "Rural-Exception Five" to "Residential One", Part of Lot 6, Concession 7, Black Bay Road)
- By-law 925/14 being a by-law to provide that Section 50(5) of the Planning Act not apply to Part of Block 49 Registered Plan No. 612. (Part Lot Control By-law, Daniel Avenue)

CORRESPONDENCE

MINUTES

- 1. Council-in-Committee Meeting (July 14, 2014)
- 2. Environmental Stewardship Council (March 27, 2014)
- 3. Pembroke and Area Airport Commission (April 24, 2014)
- 4. Petawawa Accessibility Advisory Committee (May 13, 2014)

STAFF REPORTS

- 1. PR-10-14 RFP Award Supply and Installation of an Electric Lift Gate
- 2. CAO-07-2014 September 2014 Meeting Schedule

COUNCILLOR REPORTS

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (e) of the *Municipal Act, S.O.* 2001, c.25 to discuss matters about litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, regarding a former landfill site, being Part of Lot 15, Concession 6, fronting on Murphy Road.

CONFIRMING BY-LAW

ADJOURNMENT