

6:30 p.m.

August 2, 2016

**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  
Councillor Gary Serviss

**Also Present:** Annette Mantifel Christine Mitchell  
Karen Cronier David Unrau  
Wayne Bando Joe McDonald  
Chelsey Philip Tom Eschak  
Jane Shames Richard Beaune  
Sam Almsaddi Wayne Pitzner (6:35 p.m.)  
Patricia Leboeuf Mike Giardini  
Sean Chase TVCogeco Pembroke

**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 August 2, 2016 meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**APPROVAL OF MINUTES**

1. Council Meeting (July 18, 2016)

**MOVED BY:** Gary Serviss  
**SECONDED BY:** Murray Rutz

- (2) That the minutes of the regular meeting of Council held July 18, 2016 be approved as printed and circulated.

**CARRIED**

## PRESENTATIONS

1. Delegation – Wayne Bando – Road Condition Inventory Report – Pitzner Road

Wayne Bando addressed Council to express his repeated desire to have a hard, all weather surface installed for 1 km on Pitzner Road. Reference to By-law 160/00 was discussed, as was the recent Road Condition report, PW-18-2016, which was reviewed at the July 25th Council-in-Committee meeting. Mr. Bando indicated that while a noted decrease in the condition of the roads, as reported in the press, is factual, the direness of the situation has been overstated, and cited that there are many municipalities facing such challenges. Mr. Bando suggested that a change in asset management strategies should be considered. Mr. Bando further addressed concerns about Town subdivision development and weather management considerations, specifically citing Winston Avenue.

Mayor Sweet conceded that the Road Condition report did indeed show a decrease in Road Condition rating from 7 to 5.6 but indicated that the full Infrastructure Study would not be complete until 2017. The complete Infrastructure Study would provide Council with more definitive direction on asset priorities. Mayor Sweet noted that the Province of Ontario has yet to sign off on the Infrastructure Fund and without availability to additional funding some shovel ready projects will be placed on hold, again. With respect to concerns over weather control management in subdivisions, Mayor Sweet conceded that Council is aware of these issues and is exploring options to address concerns. Mayor Sweet noted that developers are charged for deficiencies assumed by the Town and not passed to the taxpayer.

## BY-LAWS

1. By-law 1066/16 – being a By-law to provide that Section 50(5) of the *Planning Act* not apply to Block 77 Registered Plan 49M-71

**MOVED BY:** Theresa Sabourin

**SECONDED BY:** James Carmody

- (3) That By-law 1066/16, being a by-law to provide that Section 50(5) of the *Planning Act* not apply to Block 77 Registered Plan 49M-71, be read a first and second time.

**CARRIED**

**MOVED BY:** James Carmody

**SECONDED BY:** Theresa Sabourin

- (4) That By-law 1066/16, be read a third time and passed.

**CARRIED**

2. By-law 1067/16 – being a By-law to Stop Up and Sell a portion of Public Highway

Karen Cronier, Planning Coordinator, provided an overview of the report. Ms. Cronier reported that a survey of 20 Albert Street, conducted by the Owner, Mr. Eschak, revealed significant encroachment onto Town property. As Mr. Eschak intends to increase the number of dwelling units at this location a request to purchase the unopened road allowance and rezone said section came before Council. Council approved the request to rezone the unopened road allowance with intention to sell the property to Mr. Eschak. Council further reviewed and accepted a site plan that allowed for the construction of two additional basement units within the existing building. A public meeting occurred on June 20<sup>th</sup>, 2016, the 440 square metres of road allowance was rezoned to R3-E10 and the appeal period lapsed on July 12, 2016 with no appeals. The revised zoning is in full effect. Notification for stop up and sale of the unopened road allowance was conducted according to By-law 238/2003 and notification was delivered to the adjacent property owner. The Town was notified by Hydro One Networks Inc. that an easement would be required for the existing utility pole, currently located on the unopened road allowance. In addition, one resident had a general inquiry and another resident requested clarification on the sale process. Ms. Cronier noted that survey and appraisal of the unopened road allowance has been completed, and all expenses associated with this file are assumed by Mr. Eschak. A by-law will be required to facilitate the sale of subject lands to Mr. Eschak.

**MOVED BY: Treena Lemay**

**SECONDED BY: Murray Rutz**

- (5) That Council declare Part 1 on Reference Plan 49R-18672 surplus.

**CARRIED**

**MOVED BY: Tom Mohns**

**SECONDED BY: Theresa Sabourin**

- (6) That By-law 1067/16, being a by-law to stop up and sell a portion of public highway, be read a first and second time.

**CARRIED**

**MOVED BY: Theresa Sabourin**

**SECONDED BY: Tom Mohns**

- (7) That By-law 1067/16, be read a third time and passed.

**CARRIED**

3. By-law 1068/16 – being a By-law to authorize a Development Agreement with 2308272 Ontario Inc.

**MOVED BY: James Carmody**

**SECONDED BY: Gary Serviss**

- (8) That By-law 1068/16, being a by-law to authorize a development agreement with 2308272 Ontario Inc., be read a first and second time.

**CARRIED**

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

- (9) That By-law 1068/16, be read a third time and passed.

**CARRIED**

### **CORRESPONDENCE**

1. First Special Forces Association – 70<sup>th</sup> Annual Reunion Event, 10<sup>th</sup> Anniversary of the Canadian Special Operations Regiment

This item was received as information.

### **MINUTES**

1. Council-in-Committee Meeting (July 25, 2016)

**MOVED BY: Murray Rutz**  
**SECONDED BY: Gary Serviss**

- (10) That the minutes of the Council-in-Committee meeting held July 25, 2016 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

2. Petawawa Police Services Board (June 22, 2016)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board. Councillor Lemay reported that the Leave the Phone Alone campaign was very successful and that public awareness occurred during Spring Showcase, with the installation of road signs and through classroom education initiatives for grades 4-6. Councillor Lemay noted that a collective Ministry of Transportation of Ontario grant application, with the Upper Ottawa Valley, Killaloe and Renfrew OPP detachment areas, is being drafted for the purchase of additional road signage and rental of a distracted driving simulator with the intent of conducting educational awareness at eight local high schools, targeting students in grades 11-12.

**MOVED BY: Treena Lemay**  
**SECONDED BY: Murray Rutz**

- (11) That the minutes of the Petawawa Police Services Board meeting held on June 22, 2016 be adopted as information.

**CARRIED**

3. Petawawa Accessibility Advisory Committee (June 23, 2016)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee.

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: James Carmody**

- (12) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on June 23, 2016 be adopted as information.

**CARRIED**

**STAFF REPORTS**

There were no staff reports.

**COUNCILLOR REPORTS**

Councillor James Carmody - nothing to report.

Councillor Theresa Sabourin reported that the Council team would be paddling for CHEO as part of the Upper Ottawa River Race and Festival, August 5-7<sup>th</sup>. Councillor Sabourin reported that Councillor Carmody, Councillor Serviss and she are confident they will improve their standing from last year.

Deputy Mayor Tom Mohns – nothing to report.

Councillor Treena Lemay – nothing to report.

Councillor Murray Rutz reported that he attended a fall/winter edition Town Times meeting. The bi-annual Community Guide provides timely recreation and municipal information. Councillor Rutz also discussed upcoming events planned at Festival Hall and encouraged residents to go to the website at festhall.ca to see the full event listing.

Councillor Gary Serviss –nothing to report.

Mayor Bob Sweet reported that he attended an Eastern Ontario Regional Network meeting related to bandwidth and speed. Mayor Sweet noted that they are making significant progress and improvements to ensure full coverage in less serviced areas. Mayor Sweet attended two Change of Command ceremonies; 2 Field Ambulance on July 5<sup>th</sup> and 1 Field Hospital on July 15<sup>th</sup>. Mayor Sweet reported on his tour of the CP Rail corridor and noted that the Association of Municipalities of Ontario has established a task force regarding the

legalization of marijuana. The task force will address concerns surrounding the regulation and management of cannabis use in the workplace.

**CLOSED MEETING**

There was no closed meeting.

**CONFIRMING BY-LAW**

**MOVED BY: Murray Rutz**  
**SECONDED BY: Gary Serviss**

(13) That By-law 1069/16 be read a first, second and third time and passed.

**CARRIED**

**ADJOURNMENT**

**MOVED BY: Gary Serviss**  
**SECONDED BY: Murray Rutz**

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

**CARRIED**

The meeting adjourned at 7:27 p.m.

  
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Mayor

  
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Acting Deputy Clerk