

6:30 p.m.

April 4, 2016

**TOWN OF PETAWAWA**

**REGULAR MEETING OF COUNCIL**

**Present:** Mayor Bob Sweet Deputy Mayor Tom Mohns  
Councillor Treena Lemay Councillor Murray Rutz  
Councillor Theresa Sabourin Councillor Gary Serviss

**Regrets:** Councillor James Carmody

**Also Present:** Daniel Scissons Christine Mitchell  
Charles Cheesman Wayne Bando  
Allison Geddes Richard Beaune  
Sean Chase Patricia Leboeuf  
Mike Giardini 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:** Murray Rutz  
**SECONDED BY:** Gary Serviss

- (1) That the agenda for the April 4, 2016 meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**APPROVAL OF MINUTES**

1. Council Meeting (March 21, 2016)

**MOVED BY:** Theresa Sabourin  
**SECONDED BY:** Tom Mohns

- (2) That the minutes of the regular meeting of Council held March 21, 2016 be approved as printed and circulated.

**CARRIED**

## PUBLIC MEETING

1. Zoning By-law Amendment (from “Residential One” to “Residential One-Exception Forty-Four”) – North Street and Louise Street, Richard and Terry Beaune

The Public Meeting was opened by the Mayor at 6:35 p.m. Daniel Scissons, CAO/Clerk, advised that the Notice of Public Meeting had been provided as required under the Planning Act. The Town received correspondence from Ontario Power Generation who had no concerns regarding the rezoning.

Charles Cheesman, Manager of Planning Services for the County of Renfrew, explained the purpose of the Zoning By-law amendment application is to rezone the severed and retained lands in Consent Applications B68/15(1) and B69/15(2) to recognize the existing, legal non-conforming status of more than one dwelling per lot. The effect of the amendment is to rezone the subject property from Residential One (R1) to Residential One-Exception Forty-Four (R1-E44).

Mayor Sweet asked to hear comments from members of the public. No one from the public came forward to speak for or against the rezoning application.

Mr. Cheesman then explained the appeal process to those present in the audience.

Mayor Sweet thanked all for attending the meeting and declared the Public Meeting closed at 6:37 p.m.

2. Zoning By-law Amendment (from “Limited Service Residential” to “Residential One”) – Fairway Drive, Daniel and Connie Hoffman

The Public Meeting was opened by the Mayor at 6:37 p.m. Mr. Scissons advised that the Notice of Public Meeting had been provided as required under the Planning Act. The Town received correspondence from Ontario Power Generation and the Township of Laurentian Valley both expressed no concerns regarding the rezoning.

Mr. Cheesman explained the purpose of the Zoning By-law amendment application is to rezone part of the retained lands in Consent Application B124/15 (lot addition) to match the zoning of the rest of the retained lot. The effect of the amendment is to rezone the subject lands from Limited Service Residential (LSR) to Residential One (R1).

Mayor Sweet asked to hear comments from members of the public. No one from the public came forward to speak for or against the rezoning application.

Mr. Cheesman then explained the appeal process to those present in the audience.

Mayor Sweet thanked all for attending the meeting and declared the Public Meeting closed at 6:40 p.m.

## **PRESENTATIONS**

There were no presentations.

## **BY-LAWS**

1. By-law 1038/16 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended. (from “Residential One” to “Residential One-Exception Forty-Four”, 7,9,11 North Street and 14 and 16 Louise Street)

**MOVED BY:** Treena Lemay

**SECONDED BY:** Murray Rutz

- (3) That By-law 1038/16, being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended, be read a first and second time.

**CARRIED**

**MOVED BY:** Murray Rutz

**SECONDED BY:** Treena Lemay

- (4) That By-law 1038/16, be read a third time and passed.

**CARRIED**

4. By-law 1039/16 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended. (from “Limited Service Residential” to “Residential One”, 2 Fairway Drive)

**MOVED BY:** Tom Mohns

**SECONDED BY:** Theresa Sabourin

- (5) That By-law 1039/16, being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended, be read a first and second time.

**CARRIED**

**MOVED BY:** Theresa Sabourin

**SECONDED BY:** Tom Mohns

- (6) That By-law 1039/16, be read a third time and passed.

**CARRIED**

## **CORRESPONDENCE**

There was no correspondence.

## MINUTES

1. Council-in-Committee Meeting (March 29, 2016)

**MOVED BY:** Gary Serviss

**SECONDED BY:** Murray Rutz

- (7) That the minutes of the Council-in-Committee meeting held March 29, 2016 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

2. Petawawa Police Services Board (January 20, 2016)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board. Councillor Lemay indicated that the PSB would be providing Council with an information session of their distracted driving campaign later this month. Councillor Lemay also noted the change to the OPP office hours for processing criminal reference checks.

**MOVED BY:** Treena Lemay

**SECONDED BY:** Murray Rutz

- (8) That the minutes of the Petawawa Police Services Board meeting held on January 20, 2016 be adopted as information.

**CARRIED**

3. Petawawa Public Library Board (February 22, 2016)

Councillor Gary Serviss provided an overview of the recent activities of the Petawawa Public Library Board. Councillor Serviss reported that a community volunteer was offering English as a second language program at the Library.

**MOVED BY:** Gary Serviss

**SECONDED BY:** Tom Mohns

- (9) That the minutes of the Petawawa Public Library Board meeting held on February 22, 2016 be adopted as information.

**CARRIED**

## STAFF REPORTS

There were no staff reports.

## **COUNCILLOR REPORTS**

Deputy Mayor Tom Mohns – nothing to report

Councillor Treena Lemay – nothing to report

Councillor Theresa Sabourin reported attending the Garrison Petawawa Diversity Festival on March 9<sup>th</sup>, an Environmental Stewardship meeting on March 24<sup>th</sup> and the Airport Commission meeting on March 31<sup>st</sup>. Councillor Sabourin indicated that Councillor James Carmody had been elected Vice Chair of the Airport Commission and that she remained on the Executive Committee.

Councillor Murray Rutz reported that he attended the April 2<sup>nd</sup> Predators Swim Club meet and visited the new location of Gearheads. Councillor Rutz reported that the new Community Guide has been circulated and the Town Times is now part of this biannual publication. Councillor Rutz also noted the upcoming Festival Hall red carpet event on April 21<sup>st</sup> hosted by Carla Collins featuring Gowan, Carl Dixon, Ben Rutz and Jef Vegas.

Councillor Gary Serviss – nothing to report

Mayor Sweet – nothing to report

## **CLOSED MEETING**

**MOVED BY: James Carmody**  
**SECONDED BY: Tom Mohns**

- (10) That the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O. 2001, c.25* to discuss personal matters about an identifiable individual, including municipal or local board employees, to discuss a vacant position on the Petawawa Public Library Board.

**CARRIED**

Council went into closed session at 6:50 p.m.

Council reconvened to open session at 7:38 p.m.

## **BUSINESS ARISING FROM CLOSED SESSION**

A closed meeting was held. The matter discussed was the vacant position on the Petawawa Public Library Board due to the resignation of Nancy Andrechek. Direction was given to staff to advertise the vacant position on the Petawawa Public Library Board in accordance with Section 11 (1) of the *Public Libraries Act*. There is nothing further to report.

## **CONFIRMING BY-LAW**

**MOVED BY: Murray Rutz**  
**SECONDED BY: Tom Mohns**

(11) That By-law 1040/16 be read a first, second and third time and passed.

**CARRIED**

**ADJOURNMENT**


**MOVED BY: Treena Lemay**


**SECONDED BY: Gary Serviss**

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

**CARRIED**

The meeting adjourned at 7:39 p.m.

  
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Mayor

  
\_\_\_\_\_  
Clerk