TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

Present:

Mayor Bob Sweet

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Deputy Mayor Tom Mohns

Councillor James Carmody

Councillor Treena Lemay
Councillor Theresa Sabourin

Councillor Murray Rutz

Councillor Gary Serviss

Also Present:

Annette Mantifel

Christine Mitchell Cyndy Phillips

Karen Cronier David Unrau Jennifer Neville Wavne Bando

Mark Stewart
Bart Neville
Kyle Robinson

Patricia Leboeuf

Steve Uhler (6:35 p.m.)

The Council-in-Committee meeting was opened by the Mayor at 6:31 p.m.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PRESENTATIONS

There were no presentations.

ECONOMIC DEVELOPMENT

1. Activity Report – December 2015

Cyndy Phillips, Economic Development Officer, provided an overview of the monthly report and reviewed the website analytics for December. Ms. Phillips reported that she recently attended the Tourism Investment Opportunity Marketplace in Toronto and had meetings with twelve potential investors. Ms. Phillips also commented on the successful launch and usage of the new website and municipal app.

MOVED BY:

James Carmody

SECONDED BY:

Murray Rutz

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

CARRIED

PLANNING

1. Activity Report – December 2015

Karen Cronier, Planning Coordinator, provided an overview of the monthly report. Ms. Cronier reported that she attended the Energy East Emergency Response Plan session and Ontario Power Generation Emergency Preparedness Plan Review.

MOVED BY:

Tom Mohns

SECONDED BY:

Theresa Sabourin

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

CARRIED

2. <u>PL-02-16 – Consent Application B124/15 Lot Addition Daniel & Connie Hoffman Part of Lot 1, Lake Range Cedar Trail</u>

Karen Cronier provided an overview of the report. The purpose of the application is to sever a 0.08 acre parcel of land and combine this with a 0.5 parcel of land for the purpose of creating one large parcel of land to place a single dwelling.

MOVED BY:

Treena Lemay

SECONDED BY:

Murray Rutz

That Council supports the granting of File B124/15 on condition that the applicant obtain a zoning by-law amendment on the retained lands to eliminate the existing split zoning.

CARRIED

3. PL-03-16 – Consent Application B128/15 John and Myrna Kilborn Part of Lot 20, Concession 5 Black Bay Road

Karen Cronier provided an overview of the report. The purpose of the application is to sever an acre of land to be used for residential purposes.

MOVED BY:

James Carmody

SECONDED BY:

Treena Lemay

That Council supports the granting of File B128/15 on condition that:

- 1. The applicant obtain a zoning by-law amendment to reduce the required separation requirements from 150 to 105 metres and establish a front yard setback of 25 metres;
- 2. That the Owner enters into a development agreement with the Town so that all subsequent Owners of the lot be advised of the potential for infrequent noise,

dust, visual and truck traffic impacts consistent with the continued operation of the existing aggregate operations; and

3. A draft survey plan be submitted identifying the location of the new lot line in relation to the existing buildings on the retained lands so that we may ensure conformity with the zoning by-law.

CARRIED

4. PL-04-16 – Site Plan Approval – The Church of Jesus Christ of Latter day Saints Part of Lot 15, Range A, being Part 1 on RP49R-4097 199 Civic Centre Road

Karen Cronier provided an overview of the report. The site plan identifies a proposed 295 square metre addition to the existing church.

MOVED BY:

Murray Rutz

SECONDED BY:

Theresa Sabourin

That Council grants approval of the site plan for the addition to the Church of Jesus Christ of Latter-day Saints at 199 Civic Centre Road on condition that the Owner enters into a site development agreement with the Town.

CARRIED

5. <u>Building Department Activity Report – December 2015</u>

Karen Cronier presented the Building Department monthly report. Ms. Cronier reported that twelve less permits were issued in 2015 than in 2014, representing a difference of \$16,000 in fees.

MOVED BY:

Gary Serviss

SECONDED BY:

Treena Lemay

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

CARRIED

PUBLIC WORKS

1. Activity Report – December 2015

David Unrau, Director of Public Works, provided an overview of the monthly report. Mr. Unrau reported that there were eleven winter events, and an additional five salt/sand events. Mr. Unrau reported that staff attended a one day training session on maintaining distribution systems in harsh climates.

MOVED BY:

Tom Mohns

SECONDED BY:

Theresa Sabourin

That the Public Works monthly reports for December be accepted as information.

CARRIED

2. Waterworks Monthly Report – November and December 2015

David Unrau provided an overview of the report submitted by OCWA. Mr. Unrau reported that the backwash project was continuing. Mr. Unrau also reported that the main sanitary line at Earl Street is continuing to be flushed each Friday.

MOVED BY:

James Carmody

SECONDED BY:

Murray Rutz

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

CARRIED

David Unrau provided an overview of the report submitted by OCWA. Mr. Unrau reported that water main tie-ins occurred at Nick Street, Town Centre Boulevard, Morning Star Street and Newport Drive.

MOVED BY:

Theresa Sabourin

SECONDED BY:

Gary Serviss

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

CARRIED

3. Capital Projects Update – January 2016

David Unrau provided an overview of the report. Mr. Unrau indicated that three of the capital projects that Council approved on January 11, 2016 would be tendered and close on February 17th. Mr. Unrau indicated additional tender ready and design project requests will be submitted for consideration during the 2016 budget process.

MOVED BY:

James Carmody

SECONDED BY:

Tom Mohns

That the Capital Projects update for January be accepted as information.

CARRIED

4. PW-02-2016 – County of Renfrew Letter dated 2016 January 7

David Unrau provided an overview of the report. Mr. Unrau reported that a letter had been submitted to the County requesting improvements to safety for road users in the area of Pine View School. Mr. Unrau described the three options outlined in the letter; a set of traffic lights at the intersection of Radtke Road and Petawawa

Boulevard, a controlled crossing with flashing lights and finally a speed reduction in the school zone. The County letter requests input from Petawawa Council.

A discussion established that there is no expedient solution to this problem. While every Councillor expressed concern for public safety, the question of whether speed was a factor at all was raised. A review of recent speed awareness data, collected from the placement of a SAM board, requires cautious interpretation of the data; the readings have a variance of 10 km from one input to the next. Mayor Sweet questioned if Traffic Signal Warrants had been completed by the County. Mr. Unrau indicated that he was not aware of any being conducted but that warrants would be necessary.

Mayor Sweet summarized the discussion by acknowledging that Petawawa Boulevard is a County Road and as such any future actions on this matter would come from the County after due consideration and consultation with all parties, including the School Board and the Joint Transportation Consortium.

GENERAL MATTERS

There was nothing to report.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY:

Murray Rutz

SECONDED BY:

Treena Lemay

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:29 p.m.

Acting Deputy Clerk