

6:30 p.m.

January 18, 2016

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: Deputy Mayor Tom Mohns Councillor Treena Lemay
 Councillor James Carmody Councillor Murray Rutz
 Councillor Theresa Sabourin Councillor Gary Serviss

Regrets: Mayor Bob Sweet

Also Present: Daniel Scissons Christine Mitchell
 Dan Wilson Annette Matifel
 David Unrau Karen Cronier
 Joan Behnke Brian Eichstaedt
 Sean Chase Mike Giardini (6:33 p.m.)
 Patricia Leboeuf TVCogeco Pembroke

CALL TO ORDER (Moment of Silent Reflection)

The Deputy Mayor called the meeting to order at 6:30 p.m.

APPROVAL OF AGENDA

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (1) That the agenda for the January 18, 2016 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (January 4, 2016)

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (2) That the minutes of the regular meeting of Council held January 4, 2016 be approved as printed and circulated.

CARRIED

PUBLIC MEETINGS

1. Zoning By-law Amendment (from “Extractive Industrial” to “Residential One”; from “Rural-Exception Ten” to “Residential One”; from “Rural-Exception Eleven” to “Rural”; from “Extractive Industrial Reserve” to “Rural”; and from “Extractive Industrial” to “Rural”), Part of Lots 12 to 15, Concession 7, Rantz Rd

The Public Meeting was opened by the Deputy Mayor at 6:35 p.m. Karen Cronier, Planning Coordinator, advised that the Notice of Public Meeting had been provided as required under the Planning Act. The Town received written correspondence from Ontario Power Generation who had no concerns regarding the amendment.

Ms. Cronier explained the purpose of the amendment is to rezone lands which are the site of a former aggregate extraction operation which has been rehabilitated and the extraction licence surrendered. The subject lands are designated Rural in the Official Plan and no further extraction of aggregates will occur. The amendment is also required to permit the creation of three new residential lots, being the severed lands in severance applications B114/14(1), B115/14(2), and B116/14(3). The effect of the amendment is to rezone the subject lands from Extractive Industrial (EM) to Residential One (R1); from Rural-Exception Ten (RU-E10) to Residential One (R1); from Rural-Exception Eleven (RU-E11) to Rural (RU); from Extractive Industrial Reserve (EMR) to Rural (RU); and from Extractive Industrial (EM) to Rural (RU). All other provisions of the Zoning By-law would apply.

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

Ms. Cronier then explained the appeal process to those present in the audience.

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

PRESENTATIONS

1. Watson & Associates Economists Ltd. – Dan Wilson

Deputy Mayor Mohns, introduced Dan Wilson of Watson & Associates Economists Ltd. Mr. Wilson made a presentation to Council on the Water and Wastewater Rate Study and the Water Financial Plan that was prepared in accordance with Ontario Regulation 453/07.

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (3) That Council provide for the recovery of all water and wastewater costs through full cost recovery rates;

That Council approve the Rate Study Update Report, allowing Town staff to use the report as a tool during annual budget deliberations;

That Council consider the 2016 water and wastewater rates provided in section 6.3 of the report;

That Council direct Town staff to create Lifecycle Capital Reserve Funds for water and wastewater services; and

That staff consider this Rate Study Update Report in any future revisions to the Town's Asset Management Plan.

CARRIED

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

- (4) The Town of Petawawa Water Financial Plan prepared by Watson & Associates Economists Ltd. dated January 14, 2016 be approved.

Notice of availability of the Financial Plan be advertised.

The Financial Plan and the Council Resolution approving the Financial Plan be submitted to the Ministry of Municipal Affairs and Housing. (O.Reg. 453/07, Section 3 (1) 6)

The Financial Plan and the Council Resolution approving the Financial Plan be submitted to the Ministry of the Environment, satisfying the requirements under the Safe Drinking Water Act. (S.D.W.A. Section 32 (5) 2 ii))

CARRIED

BY-LAWS

1. By-law 1031/16 – being a by-law to provide that Section 50(5) of the *Planning Act* not apply to Block 62 Registered Plan 49M-50. (Sandstone Crescent)

MOVED BY: Gary Serviss

SECONDED BY: James Carmody

- (5) That By-law 1031/16, being a by-law to provide that Section 50(5) of the *Planning Act* not apply to Block 62 Registered Plan 49M-50, be read a first and second time.

CARRIED

MOVED BY: James Carmody

SECONDED BY: Gary Serviss

- (6) That By-law 1031/16, be read a third time and passed.

CARRIED

2. By-law 1032/16 – a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended. (“Extractive Industrial” to “Residential One”; from “Rural-Exception Ten” to “Residential One”; from “Rural-Exception Eleven” to

“Rural”; from “Extractive Industrial Reserve” to “Rural”; and from “Extractive Industrial” to “Rural”, Part of Lots 12 to 15, Concession 7, Rantz Rd)

MOVED BY: Treena Lemay

SECONDED BY: Murray Rutz

- (7) That By-law 1032/16, 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

- (8) That By-law 1032/16, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (January 11, 2016)

MOVED BY: James Carmody

SECONDED BY: Theresa Sabourin

- (9) That the minutes of the Council-in-Committee meeting held January 11, 2016 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Special Council-in-Committee Meeting (January 12, 2016)

MOVED BY: Murray Rutz

SECONDED BY: Gary Serviss

- (10) That the minutes of the special Council-in-Committee meeting held January 12, 2016 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Councillor Treena Lemay – nothing to report.

Councillor Murray Rutz reported that the new concept for the Town Times will incorporate the Town’s administrative information in a combined Community Guide which will be published in both the Spring and the Fall. This new concept will ensure less duplication and more timely distribution of Town related information.

Councillor Gary Serviss reported that he would be attending the Library budget meeting on January 26th.

Councillor James Carmody – nothing to report

Councillor Theresa Sabourin reported that Sheila Clarke was appointed as the new Chair for the Accessibility Committee.

Deputy Mayor Tom Mohns – nothing to report

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Gary Serviss
SECONDED BY: Treena Lemay

(11) That By-law 1033/16 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

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

CARRIED

The meeting adjourned at 7:23 p.m.



Deputy Mayor



Clerk