

6:30 p.m.

November 28, 2016

**TOWN OF PETAWAWA**

**COUNCIL-IN-COMMITTEE**

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

**Regrets:** Councillor Treena Lemay

**Also Present:** Daniel Scissons Christine Mitchell  
Karen Cronier Cyndy Phillips  
David Unrau Dave Gerrish  
Wayne Bando Joe McDonald  
Mike Giardini Patricia Laboeuf  
Sean Chase

The Council-in-Committee meeting was opened by the Mayor at 6:30 p.m.

**DISCLOSURE OF PECUNIARY INTEREST**

Mayor Sweet declared a pecuniary interest with respect to Staff Report PW-29-2016 – Option to renew Operation Agreement with OCWA.

**PRESENTATIONS**

1. Hydro One, Dave Gerrish, Conservation Account Manager for CLEAResult – Recognition for the Town LED Street Lighting Program

David Unrau, Director of Public Works, introduced Dave Gerrish, Conservation Account Manager for CLEAResult, representing Hydro One. Mr. Unrau reported that Council in 2015 approved the LED street lighting project, which was completed at the end of the same year. Dave Gerrish reported that the conversion of the streetlights reflects and annual savings of 503,000 kWh. In addition to receiving an incentive bonus from Hydro One, the Town is on target to realize annual electrical savings of roughly \$100,000 not including maintenance expenses of \$10,000 per year. Mr. Gerrish presented Mayor Sweet with a plaque in recognition of this outstanding collaboration and commented on other energy saving projects which Town staff will explore.

Mayor Sweet thanked Mr. Gerrish for the presentation and indicated that the LED street lighting conversion program was not only an environmental wise choice but was a fiscally responsible and sustainable decision made by Council.

## ECONOMIC DEVELOPMENT

### 1. Activity Report – October 2016

Cyndy Phillips, Economic Development Officer, provided an overview of the monthly report and reviewed the website analytics for October.

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

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

**CARRIED**

### 2. ED-08-16 – Murphy Road Rezoning

Cyndy Phillips provided an overview of the report. Ms. Phillips indicated that the Town owns approximately 62 acres of land described as part of Lot 15, Concession 6; 12 acres on the north side and 50 acres on the south side of Highway 17. The land on the south side, once a former landfill closed in 1976, is designated Rural. In 2015 a favourable Landfill Impact Study was completed and now the Town has the opportunity to begin to actively market the sale of the land. In consideration of this, a Commercial zoning designation is preferred. Of note, the Ministry of Transportation has granted the Town permission for a commercial entrance off Murphy Road at the most southerly limit of the property. Once rezoning is established the commercial entrance can be secured.

**MOVED BY: Murray Rutz**  
**SECONDED BY: Theresa Sabourin**

That Council authorize staff to commence the zoning by-law amendment process on part of Lot 15, Concession 6 from Rural to Commercial so that the commercial entrance may be secured and allow for the marketing of the subject property.

**CARRIED**

### 3. ED-09-16 – Corporate Slogan for Boundary Road Signage

Cyndy Phillips provided an overview of the report noting that in order to have the Highway 17 municipal boundary signage updated with the Town logo, slogan and 2016 Statistics Canada population numbers; MTO requires a Council resolution supporting the approved slogan.

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

That Council of the Corporation of the Town of Petawawa approves “Dynamic by Nature” as the corporate slogan.

**CARRIED**

2. Economic Development Budget Report

Received for information.

**PLANNING**

1. Activity Report – October 2016

Karen Cronier, Planning Coordinator, provided an overview of the monthly report. Ms. Cronier reported that a back to basics type emergency management session was scheduled for December 16, 2016.

**MOVED BY: James Carmody**

**SECONDED BY: Tom Mohns**

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

**CARRIED**

2. PL-32-16 – The Church of Jesus Christ of Latter-day Saints, Extension to apply for building permit, Part of Lot 15, Range A, being Part 1 on Plan RP 49R-4097, 199 Civic Centre Road

Karen Cronier provided an overview of the report. The church solicitors are requesting an extension to the building permit application deadline to November 7, 2017 in order to secure funding and solicit construction estimates.

**MOVED BY: Theresa Sabourin**

**SECONDED BY: James Carmody**

That Council supports the one year extension of the Development Agreement with the Church of Jesus Christ of Latter-day Saints to November 7, 2017.

**CARRIED**

3. Planning Budget Report

Received for information.

4. Building Department Activity Report – October 2016

Karen Cronier presented the Building Department monthly report.

**MOVED BY: Tom Mohns**

**SECONDED BY: Murray Rutz**

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

**CARRIED**

5. Building Department Budget Report

Received for information.

**PUBLIC WORKS**

1. Activity Report – October 2016

David Unrau, Director of Public Works, provided an overview of the monthly report. Mr. Unrau reported that four temporary operators had been engaged and that they had completed their pre-season training. Mr. Unrau also reported that approximately 800 streetlights had been part of the LED conversion program noting that the Town has other streetlights that were converted previously.

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

That the Public Works monthly report for October be accepted as information.

**CARRIED**

2. Capital Projects Update – November 2016

David Unrau provided an update regarding current capital projects, asset management, energy management, waste management and water quality. Mr. Unrau noted the completion of emergency generator projects for Town Hall and Renfrew Street Pumping Station as well as the Black Bay Road watermain looping from Carla Street to Industrial Avenue. Mr. Unrau reported that the wastewater line at the Renfrew Street Pumping Station was designed to support the additional proposed capacity of a full build out; noting that sewage from Radtke Estates connects to Murphy Road, Hemlock, Selkirk, Edith and crosses at Petawawa Boulevard. The sanitary effluent from Laurentian Highlands phases 1 and 2a connects to Herman Street. The Town Centre development and Laurentian Highlands phases 2b and c are designed to go to the Renfrew Street Pumping Station. Mr. Unrau reported on the progress being made at the Water Treatment Plant fire recovery; confirming that the Motor Control Centre was received and that a detailed schedule on installation and integration was being reviewed. The replacement of the SCADA system was being deferred, as previously reported, however the replacement of the Bristol system was occurring in tandem with the MCC installation.

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

That the capital projects update for November be accepted as information.

**CARRIED**

Mayor Sweet had declared a pecuniary interest and accordingly, Deputy Mayor Tom Mohns took over as the Chair. Mayor Sweet left the Council Chambers at 7:00 p.m.

3. PW-29-2016 – Option to renew Operation Agreement with OCWA

David Unrau provided an overview of the report noting that the January 1, 2011 agreement with OCWA for the seven year operation of the Water Treatment Plant, the water distribution system, the Water Pollution Control Plant and the sewage collection system as per By-law 654/10 is due to expire December 31, 2017. The agreement allows for a three year renewal of the Agreement subject to one year notification of intent to negotiate said renewal.

**MOVED BY: Murray Rutz**  
**SECONDED BY: James Carmody**

That staff are authorized to proceed with notification to Ontario Clean Water Agency of the Town's intention to commence negotiations with respect to renewal of the Operating Agreement as per By-law 645/10, for an additional three year term.

**CARRIED**

Mayor Sweet returned to the Council Chambers at 7:06 p.m. and resumed as Chair.

4. Public Works Budget Report

Received for information.

5. Sewage System Budget Report

Received for information.

6. Waterworks Budget Report

Received for information.

**CLOSED MEETING**

There was no closed meeting.

**ADJOURNMENT**

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Murray Rutz**

That the meeting be adjourned.

**CARRIED**

The meeting adjourned at 7:10 p.m.



Clerk