TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present:

Mayor Bob Sweet

Councillor James Carmody

Councillor Murray Rutz

Deputy Mayor Tom Mohns

Councillor Treena Lemay Councillor Theresa Sabourin

Councillor Gary Serviss

Also Present:

Annette Mantifel

Karen Cronier

Richard Rantz Kyle Robinson

TVCogeco Pembroke

Christine Mitchell Inspector Mark Wolfe

Donald Rantz

Sean Chase

<u>CALL TO ORDER</u> (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:

Treena Lemay

(1) That the agenda for the November 21, 2016 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

Councillor Theresa Sabourin declared a pecuniary interest with respect to zoning by-law amendment (from "Rural" to "Residential One") – Part of Lot 20, Concession 5, 311 Doran Road, Rosemary Kettner c/o Andrew Kettner and Shawn Kettner and subsequently with by-law 1089/16.

APPROVAL OF MINUTES

1. <u>Council Meeting (November 7, 2016)</u>

approved as printed and circulated.

MOVED BY: SECONDED BY: Theresa Sabourin James Carmody

(2) That the minutes of the regular meeting of Council held November 7, 2016 be

CARRIED

PUBLIC MEETING

1. Zoning By-law Amendment (from "Rural" to "Residential One-Exception Forty" and "Residential One") – Lot 14, Concession 7, Richard Rantz and Donald Rantz

The Public Meeting was opened by the Mayor at 6:34 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 no correspondence on this rezoning.

Ms. Cronier indicated that the purpose and effect of the amendment is to rezone the severed parcel in consent File B151/15(1) from residential zone, Rural to Residential One-Exception Forty Five, permitting a minimum 270 metre separation distance from an inactive landfill site. Additionally, the severed parcel in consent File B152/15(2) is to be rezoned from Rural to Residential One.

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.

Ms. Cronier 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 6:36 p.m.

At this point, Councillor Sabourin left the Council Chambers due to her declared pecuniary interest (6:36 p.m.)

2. Zoning By-law Amendment (from "Rural" to "Residential One" – Part of Lot 20, Concession 5, 311 Doran Road, Rosemary Kettner c/o Andrew Kettner and Shawn Kettner

The Public Meeting was opened by the Mayor at 6:37 p.m. Karen Cronier, advised that the Notice of Public Meeting had been provided as required under the Planning Act. The Town received no correspondence regarding the rezoning.

Ms. Cronier indicated that the purpose and effect of the amendment is to rezone part of the severed lands in consent File B68/16(1) and the severed parcel in consent File B69/16(2) so that two severed parcels are all within the same Residential One designation.

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.

Ms. Cronier 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 6:39 p.m.

At this point, Councillor Sabourin returned to the Council Chambers (6:39 p.m.)

PRESENTATIONS

1. <u>Upper Ottawa Valley Ontario Provincial Police Detachment Commander Mark Wolfe, 2016 Festive RIDE Campaign</u>

Councillor Lemay introduced UOVOPP Detachment Commander Mark Wolfe who provided Council with a review of the 2016 Festive RIDE Campaign. Inspector Wolfe indicated that the objective of the RIDE campaign was enforcement, visibility and reducing victimization. With proactive planning, working with partners and stakeholders, the OPP are enforcing the message that drinking and driving, and use of narcotics and driving, will not be tolerated. In 2015, during the Upper Ottawa Valley Festive RIDE campaign, 143 RIDE spot checks (57 in Petawawa), equivalent to more than 170 hours, involving more than 4300 drivers resulted in 3 arrests for drinking and driving related offences. Inspector Wolfe reported that during the 2016 RIDE campaign there would be a minimum one hour RIDE spot check for every 12 hour shift between November 21, 2016 and January 7, 2017. RIDE programs will occur at all times of the day in a variety of locations selected based on previous analytics. Inspector Wolfe encouraged residents to aid police by notifying them of chronic impaired offenders or ensuring that alternate travel arrangements are available for festive guests.

Mayor Sweet thanked Inspector Wolfe for his presentation and for the OPP who provide such valuable service to our community. Mayor Sweet asked everyone to have a safe holiday and ensure they arrange safe transportation to and from their festive activities.

BY-LAWS

1. <u>By-law 1088/16 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended (from "Rural" to "Residential One-Exemption Forty", and "Residential One", Lot 14, Concession 7)</u>

MOVED BY: Gary Serviss SECONDED BY: Murray Rutz

(3) That By-law 1088/16, 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: Gary Serviss

(4) That By-law 1088/16, be read a third time and passed.

CARRIED

At this point, Councillor Sabourin left the Council Chambers due to her declared pecuniary interest (6:53 p.m.)

2. By-law 1089/16 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended (from "Rural" to "Residential One", Part of Lot 20, Concession 5, 311 Doran Road)

MOVED BY:

Tom Mohns

SECONDED BY:

James Carmody

(5) That By-law 1089/16, 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:

Tom Mohns

SECONDED BY:

James Carmody

(6) That By-law 1089/16, be read a third time and passed.

CARRIED

At this point, Councillor Sabourin returned to the Council Chambers (6:56 p.m.)

CORRESPONDENCE

1. <u>David C. Onley Award for Leadership in Accessibility – Minister of Economic Development, Employment and Infrastructure</u>

The item of correspondence was received for information.

2. <u>Ontario Municipal Partnership Fund – Minister of Finance, Charles Sousa and Minister of Municipal Affairs, Bill Mauro</u>

Mayor Sweet provided further details on the impact of this funding announcement to Petawawa. Mayor Sweet noted that in 2012, Petawawa's portion of the OMPF was just over 1.24 million; the Town's funding has decreased some 55% to \$551,000 for 2017. By 2018 this ten year funding program will expire and then municipalities will face serious sustainable funding challenges.

The item of correspondence was received for information.

MINUTES

1. <u>Council-in-Committee Meeting (November 14, 2016)</u>

MOVED BY:

Gary Serviss

SECONDED BY:

Theresa Sabourin

(7) That the minutes of the Council-in-Committee meeting held November 14, 2016 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. <u>Petawawa Police Services Board (October 26, 2016)</u>

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board. Councillor Lemay reminded residents that theft from vehicles is often a crime of opportunity and urged citizens to lock their vehicles. Councillor Lemay also reminded residents that there are a number of financial and home repair service scams circulating throughout the community. Never give your personal information over the phone, when in doubt about a company ask for references and credentials.

MOVED BY: Treena Lemay SECONDED BY: Murray Rutz

(8) That the minutes of the Petawawa Police Services Board meeting held October 26, 2016 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported that he attended the St. Francis of Assisi Catholic School Remembrance Day service which was well represented with local dignitaries and parents; remarking that the ceremony was touching. Deputy Mayor Mohns attended the Legion's Remembrance Day parade as well as the Grand Opening of the Urban Lounge Salon and Spa.

Councillor Theresa Sabourin reported that she attended the Legion's Remembrance Day parade and ceremony.

Councillor James Carmody reported that he attended a Petawawa Public Library Board meeting. Councillor Carmody also attended Pembroke and Area Airport Commission meetings, noting that they were in the final stages of reviewing submitted proposals for a strategic plan and business case development.

Councillor Treena Lemay – nothing to report.

Councillor Murray Rutz reported that he participated in the Santa Claus parade on November 20th, sporting scarfs in promotion of the Rogers Hometown Hockey event coming to Petawawa December 31st, 2016 and January 1, 2017. Councillor Rutz thanked those who braved the wintery weather to attend this event.

Councillor Gary Serviss reported that he attended the Petawawa Legion's Remembrance Dinner and Candlelight Memorial Service. Councillor Serviss attended meetings of the Petawawa Public Library as well as another meeting of the emerging Petawawa Sports and Entertainment Hall of Fame public committee. Councillor Serviss noted that this group was getting ready to present their concept to Council.

Mayor Bob Sweet reported that he attended the Valour Remembrance Day assembly with the Minister of Veterans Affairs, marched with veterans during the Remembrance Day parade, and attended the Leliefontein dinner and parade ceremonies. Mayor Sweet participated in seven County-related meetings and the final two public consultation sessions regarding the CP Rail corridor. Mayor Sweet spoke of the military history in Petawawa at a Bromley Historical Society event and took part in Willis Colleges, "A Soldier's Hero" scholarship selection and award events. Mayor Sweet participated in the Rotary Club's Paul Harris recognition ceremony as well as attended an Eastern Ontario Regional Network meeting and participated in the Grand Opening of the Urban Lounge Salon and Spa. Mayor Sweet walked the Santa Claus parade with MPP John Yakabuski and indicated he was so pleased to see so many people attended.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY:

Murray Rutz

SECONDED BY:

Gary Serviss

(9) That By-law 1090/16 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY:

SECONDED BY:

Gary Serviss Murray Rutz

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

CARRIED

The meeting adjourned at 7:15 p.m.

Mayor

Acting Dep