

6:30 p.m.

November 6, 2017



## **REGULAR MEETING OF COUNCIL AGENDA**

### **CALL TO ORDER** (Moment of Silent Reflection)

### **APPROVAL OF AGENDA**

### **DISCLOSURE OF PECUNIARY INTEREST**

### **APPROVAL OF MINUTES**

1. Council Meeting (October 16, 2017)

### **PUBLIC MEETING**

1. Official Plan and Zoning By-law Amendments (from “Rural” to “Mineral Aggregate” and from “Rural”, “Extractive Industrial”, and “Extractive Industrial Reserve” to “Extractive Industrial-Exception Three”) – H&H Construction Ltd., Mielke Quarry, Part of Lots 7-9, Concession 6, Black Bay Road  
Attachment #1: Notice of Application and Public Meeting  
Attachment #2: Draft Official Plan Amendment No. 16  
Attachment #3: Draft By-law and Schedule “A”

### **PRESENTATIONS**

1. OPP Presentation/Local Action Plan – Staff Sergeant Karl Duewel, Upper Ottawa Valley OPP

### **BY-LAWS**

1. By-law 1154/17 – being a by-law to authorize the execution of an agreement with the Ontario S.P.C.A., Renfrew County Branch.
2. By-law 1155/17 – being a by-law to authorize a development agreement with the Petawawa Police Services Board.
3. By-law 1156/17 – being a by-law to acquire certain lands and to dedicate the same as part of the public highway to be known as River Drive.

4. By-law 1157/17 – being a by-law to authorize a development agreement with Waterfront Inn (Sault) Ltd. (Marriott TownePlace Hotel & Suites)
5. By-law 1158/17 – being a by-law to authorize a development agreement with 1952156 Ontario Inc. (Highland Park Drive Apartments)

### **CORRESPONDENCE**

1. Proposed Expansion of County Road 51 (Petawawa Boulevard) – Warden Jennifer Murphy

### **MINUTES**

1. Council-in-Committee (October 23, 2017)
2. Ottawa Valley Waste Management Board (June 28, 2017)
3. Petawawa Police Services Board (September 20, 2017)
4. Petawawa Public Library (September 25, 2017)
5. Petawawa Accessibility Advisory Committee (September 21, 2017)

### **STAFF REPORTS**

1. PW-18-2017 – Tender # PW-12-2017-Snow Plowing at Municipal Buildings 2017-2018
2. PW-19-2017 – Tender # PW-13-2017-Equipment Quotation for Snow Removal 2017-2018

### **COUNCILLOR REPORTS**

### **CLOSED MEETING**

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.

### **CONFIRMING BY-LAW**

### **ADJOURNMENT**