

6:30 p.m.

February 21, 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 (February 6, 2017)

### **PRESENTATIONS**

1. Petawawa Police Services Board 2016 Year End Report & Upper Ottawa Valley Ontario Provincial Police 2016 Year End Report – Councillor Treena Lemay, Chair & Inspector Mark Wolfe, Detachment Commander  
Attachment #1: PowerPoint Presentation-OPP 2016 Year End Report

### **BY-LAWS**

1. By-law 1107/17 – being a by-law to appoint a Chief Building Official and Property Standards Officer for the Town of Petawawa.
2. By-law 1108/17 – being a by-law to establish an Accessibility Customer Service Policy.
3. By-law 1109/17 – being a by-law to authorize a development agreement with Moncion Holdings Ltd.

### **CORRESPONDENCE**

### **MINUTES**

1. Council-in-Committee (February 13, 2017)
2. Festival Hall Committee (April 26, 2016 & September 19, 2016)

### **STAFF REPORTS**

1. Planning and Development Activity Report – January 2017

2. PL-6-17 – Zoning By-law Amendment Application, Billy Wammes (2118035 Ontario Inc.), Part Lot 22, Concession 7, 3179 Petawawa Boulevard  
Attachment #1: Draft By-law  
Attachment #2: Draft Schedule “A”
3. Economic Development Activity Report – January 2017  
Attachment #1: Website Analytics Report
4. Building Activity Report – January 2017
5. Public Works Capital Projects Update – February 2017
6. Public Works Activity Report – January 2017
7. Waterworks Monthly Report – January 2017
8. 2016 Statement of Council and Board Remuneration and Expenses
9. FM-02-2017 – 2017 Waterworks and Sewage System Budgets  
Attachment #1: 2017 Draft Sewage System Budget  
Attachment #2: 2017 Draft Waterworks Budget  
Attachment #3: Statement of Utilities Reserves and Reserve Funds
10. ADMIN-05-2017 – Policy and Procedures for Accessible Customer Service Training

## **COUNCILLOR REPORTS**

## **CLOSED MEETING**

## **CONFIRMING BY-LAW**

## **ADJOURNMENT**