

6:30 p.m.

April 3, 2017

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: Mayor Bob Sweet Deputy Mayor Tom Mohns
Councillor James Carmody Councillor Treena Lemay
Councillor Murray Rutz Councillor Gary Serviss

Regrets: Councillor Theresa Sabourin

Also Present: Daniel Scissons Dawn Recoskie
Karen Cronier Billy Wammes
Shawn Popkie Sam Carmody
Sean Chase Patricia Leboeuf
Mike Giardini (6:32 p.m.) TVCogeco Pembroke

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:31 p.m.

APPROVAL OF AGENDA

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (1) That the agenda for the April 3, 2017 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (March 20, 2017)

MOVED BY: Tom Mohns
SECONDED BY: Gary Serviss

- (2) That the minutes of the regular meeting of Council held March 20, 2017 be approved as printed and circulated.

CARRIED

Mayor Bob Sweet reminded residents that the Petawawa Atom Patriots need their votes to win the national competition Rogers Hometown Hockey Cheer Like Never Before Contest. Residents can vote once per day online at www.hometownhockey.com/cheer until April 7, 2017. The winning cheer will win the ultimate NHL experience which includes an NHL playoff viewing party hosted by a surprise NHL alumni, a surprise equipment package, an on-ice experience hosted by a special guest, and a photo op and meet and greet with an alumni or current NHL player.

PUBLIC MEETING

1. Zoning By-law Amendment (from “Commercial” to “Commercial-Exception Sixteen”) – Billy Wammes (2118035 Ontario Inc.), Part Lot 22, Concession 7, 3179 Petawawa Boulevard

The Public Meeting was opened by the Mayor at 6:35 p.m. Karen Cronier, Director of Planning and Development, advised that the Notice of Public Meeting had been provided as required under the Planning Act. The Town received correspondence from Enbridge, Ontario Power Generation, and the French Public School Board for Eastern Ontario, all agencies had no concerns regarding the rezoning.

The purpose of the Zoning By-law amendment application is to reduce the minimum dwelling unit area for an apartment from 55 square metres to 40 square metres. The effect of the amendment is to rezone the subject property from Commercial (C) to Commercial-Exception Sixteen (C-E16). All other provisions of the Zoning By-law would apply.

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. Councillor James Carmody questioned what the typical size of an apartment is in other municipalities. Ms. Cronier responded that some municipalities have apartments as small as 25 square metres. The proposed 40 square metre size apartment is well within the requirements of the Ontario Building Code.

Ms. Cronier 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.

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1116/17 – being a by-law to authorize the use of internet and telephone voting for the 2018 municipal election

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (3) That By-law 1116/17, being a by-law to authorize the use of internet and telephone voting for the 2018 municipal election, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (4) That By-law 1116/17, be read a third time and passed.

CARRIED

2. By-law 1117/17 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended (from “Commercial” to “Commercial-Exception Sixteen”), 3179 Petawawa Boulevard

MOVED BY: Tom Mohns
SECONDED BY: Treena Lemay

- (5) That By-law 1117/17, being a by-law to amend By-law 456/07 of the Corporation of the Town of Petawawa, as amended, be read a first and second time.

CARRIED

MOVED BY: Treena Lemay
SECONDED BY: Tom Mohns

- (6) That By-law 1117/17, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (March 27, 2017)

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

- (7) That the minutes of the Council-in-Committee meeting held March 27, 2017 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Police Services Board (February 15, 2017)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board (PPSB). Councillor Lemay reminded residents to participate in the Community Survey that is being conducted by the PPSB. The survey is available online through the PPSB website and the Town of Petawawa website; hard copies are also available at the Town Hall and the Petawawa Public Library and hard copies will also be available at the spring Showcase event; surveys will be received until May 1, 2017.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (8) That the minutes of the Petawawa Police Services Board meeting held on February 15, 2017 be adopted as information.

CARRIED

4. Petawawa Public Library Board (February 27, 2017)

Councillor Gary Serviss provided an overview of the recent activities of the Petawawa Public Library Board. Councillor Serviss reported that Petawawa Public Library Board member Samantha Scott recently resigned from the Board. Ms. Scott will continue to volunteer with the Friends of the Library group.

MOVED BY: Gary Serviss
SECONDED BY: James Carmody

- (9) That the minutes of the Petawawa Public Library Board meeting held on February 27, 2017 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported that he attended the Ottawa Valley Waste Management Board's Annual General Meeting.

Councillor Treena Lemay – nothing to report.

Councillor James Carmody reported that he attended meetings of the Petawawa Public Library Board and the Pembroke and Area Airport Commission.

Councillor Murray Rutz reminded residents that the annual bicycle rodeo will take place on May 6, 2017 at the Petawawa Civic Centre. Councillor Rutz encouraged residents to check out the busy 2017 schedule for Festival Hall.

Councillor Gary Serviss reported that he attended a meeting of the Petawawa Public Library Board. Councillor Serviss also noted that a presentation for the proposed Petawawa Sports and Entertainment Hall of Fame will occur at the April 10, 2017 Council-in-Committee meeting.

Mayor Bob Sweet thanked Deputy Mayor Tom Mohns for chairing the Council and Council-in-Committee meetings in his absence. Mayor Sweet invited residents to attend the parade on April 9, 2017, beginning at 1:00 p.m. at Garrison Petawawa and continuing to the Petawawa Civic Centre, in honour of the 100th Anniversary of the Battle of Vimy Ridge. Mayor Sweet again encouraged residents to vote online in support of the Petawawa Atom Patriots at www.hometownhockey.com/cheer.

CLOSED MEETING

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

- (10) 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.

CARRIED

Council went into closed session at 6:55 p.m.

Council reconvened to open session at 7:02 p.m.

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. The matter discussed was the vacant position on the Petawawa Public Library Board due to the resignation of Samantha Scott. Direction was given to staff to advertise the vacant position on the Petawawa Public Library Board in accordance with Section 11 (1) of the *Public Libraries Act*. There is nothing further to report.

CONFIRMING BY-LAW

MOVED BY: Treena Lemay
SECONDED BY: Gary Serviss

(11) That By-law 1118/17 be read a first, second and third time and passed.

CARRIED

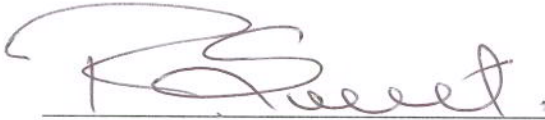
ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

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

CARRIED

The meeting adjourned at 7:03 p.m.



Mayor



Clerk