

6:30 p.m.

January 3, 2017

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

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 Dawn Recoskie
Karen Cronier Sean Chase
Mike Giardini (6:37 p.m.) TVCogeco Pembroke

CALL TO ORDER (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: Gary Serviss

- (1) That the agenda for the January 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 (December 19, 2016)

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (2) That the minutes of the regular meeting of Council held December 19, 2016 be approved as printed and circulated.

CARRIED

PUBLIC MEETING

1. Zoning By-law Amendment (from “Residential One” to “Residential One-Exception Forty Six”) – Lot 20, Concession 5, Black Bay Road

The Public Meeting was opened by the Mayor at 6:34 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 written comments from Enbridge Gas Distribution and Ontario Power Generation; both agencies did not have any concerns regarding the rezoning.

Ms. Cronier explained the purpose of the Zoning By-law amendment application is to rezone a proposed vacant 0.4 hectare lot to reduce the minimum required setback, for a residential use from an Extractive Industrial (EM) Zone, from 150 metres to 105 metres and to increase the minimum required front yard setback from 7.5 metres to 25 metres. The effect of the amendment is to rezone the proposed lot from Residential One (R1) to Residential One-Exception Forty-Six (R1-E46) to implement the above-noted requirements. All other provisions of the Zoning By-law shall 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.

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 6:37 p.m.

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1094/17 – being a by-law to establish a highway (Turning Stone Crescent)

MOVED BY: Tom Mohns
SECONDED BY: Gary Serviss

- (3) That By-law 1094/17, being a by-law to establish a highway, be read a first and second time.

CARRIED

MOVED BY: Gary Serviss
SECONDED BY: Tom Mohns

- (4) That By-law 1094/17, be read a third time and passed.

CARRIED

2. By-law 1095/17 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended (from “Residential One” to “Residential One-Exception Forty Six”, Lot 20, Concession 5, Black Bay Road)

MOVED BY: James Carmody

SECONDED BY: Murray Rutz

- (5) That By-law 1095/17, 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: James Carmody

- (6) That By-law 1095/17, be read a third time and passed.

CARRIED

3. By-law 1096/17 – being a by-law to authorize an agreement between the Town of Petawawa and Mr. and Mrs. John Kilborn (Lot 20, Concession 5, Black Bay Road)

MOVED BY: Tom Mohns

SECONDED BY: Theresa Sabourin

- (7) That By-law 1096/17, being a by-law to authorize an agreement between the Town of Petawawa and Mr. and Mrs. John Kilborn, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin

SECONDED BY: Tom Mohns

- (8) That By-law 1096/17, be read a third time and passed.

CARRIED

4. By-law 1097/17 – being a by-law to authorize temporary borrowing

MOVED BY: Murray Rutz

SECONDED BY: James Carmody

- (9) That By-law 1097/17, being a by-law to authorize temporary borrowing, be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (10) That By-law 1097/17, be read a third time and passed.

CARRIED

5. By-law 1098/17 – being a by-law to provide for an interim tax levy and to provide for the payment of taxes

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (11) That By-law 1098/17, being a by-law to provide for an interim tax levy and to provide for the payment of taxes, be read a first and second time.

CARRIED

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (12) That By-law 1098/17, be read a third time and passed.

CARRIED

6. By-law 1099/17 – being a by-law to set remuneration and expenses for members of Council, persons appointed to local boards and committees and members of staff when on municipal business

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (13) That By-law 1099/17, being a by-law to set remuneration and expenses for members of Council, persons appointed to local boards and committees and members of staff when on municipal business, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (14) That By-law 1099/17, be read a third time and passed.

CARRIED

7. By-law 1100/17 – being a by-law to establish a salary grid and set 2017 compensation rates

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (15) That By-law 1100/17, being a by-law to establish a salary grid and set 2017 compensation rates, be read a first and second time.

CARRIED

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

- (16) That By-law 1100/17, be read a third time and passed.

CARRIED

8. By-law 1101/17 – being a by-law to set 2017 compensation rates for members of the Town of Petawawa Volunteer Fire Department

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (17) That By-law 1101/17, being a by-law to set 2017 compensation rates for members of the Town of Petawawa Volunteer Fire Department, be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (18) That By-law 1101/17, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. County of Renfrew – update on County Road 51 (Petawawa Blvd) Expansion Project
Mayor Bob Sweet provided an overview of the correspondence. The item of correspondence was received for information.

MINUTES

1. Petawawa Public Library Board (November 15, 2016 & November 28, 2016)
Councillor James Carmody provided an overview of the recent activities of the Petawawa Public Library Board. Councillor Carmody reported that the Library staff

recently became unionized and that negotiations for a collective agreement are currently ongoing.

MOVED BY: James Carmody

SECONDED BY: Gary Serviss

- (19) That the minutes of the Petawawa Public Library Board meetings held on November 15, 2016 and November 28, 2016 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Mayor Bob Sweet provided an overview of the milestones achieved for 2016. Mayor Sweet reported that Council received 30 presentations from various groups throughout the year. Mayor Sweet commented on the new municipal signage policy, the new website and corresponding app, as well as the new accessible features incorporated to the front entrances of the municipal office. Mayor Sweet spoke regarding the water fountain legacy project at Centennial Park, the new scoreboard at the track and field facility, as well as the new emergency generators installed at the municipal office and the Renfrew Street pumping station. A challenge faced by the Town this year was the fire at the water treatment plant which required the implementation of a non-essential water use ban. Mayor Sweet was pleased to report that the Town completed \$4.5 million worth of infrastructure work, while building permit values exceeded \$30 million. Mayor Sweet was pleased to report that he nominated Garrison Petawawa for the Upper Ottawa Valley Chamber of Commerce Large Business of the Year Award which the Garrison won. The Town's 150th Anniversary DVD placed second in the Economic Developers Council of Ontario award for Technology and New Media. The Ottawa River finally achieved its heritage designation. A number of new businesses opened in the Town of Petawawa including: Conway's Pharmacy, Ottawa Valley Driving Academy, Looking Glass Toy Store, Tim Hortons, Urban Lounge Salon and Spa, Mary Brown's, Little Caesar's, and the Petawawa Pantry Food Bank. Mayor Sweet was pleased that Petawawa was chosen as a stop on the Rogers Hometown Hockey tour which took place December 31st and January 1st on the Petawawa Civic Centre grounds; Ron MacLean, Tara Slone, and Don Cherry were in attendance to make the event extra special. Mayor Sweet indicated that he looks forward to partnering with Garrison Petawawa in 2017 to recognize the 100th Anniversary of Vimy Ridge as well as the 150th Anniversary of Canada. New businesses to look forward to in 2017 include: Mitsubishi car dealership, Harvey's/Swiss Chalet, and Starbucks. Mayor Sweet thanked Council and staff for their support in 2016; he also thanked the media for their fair and accurate coverage throughout the year. Mayor Sweet wished residents a happy and prosperous 2017.

Deputy Mayor Tom Mohns reported that he attended the Rogers Hometown Hockey event and called it a great success. He wished residents a happy and prosperous 2017.

Councillor Theresa Sabourin reported that she volunteered on December 25th to deliver meals to Petawawa residents who were unable to leave their homes on Christmas Day. She thanked Zion Evangelical Lutheran Church for providing the meals and allowing Town residents to participate in their Christmas event. Councillor Sabourin reported that she attended the Rogers Hometown Hockey event on January 1st and wished residents a happy New Year.

Councillor James Carmody reported that he attended the First Night New Year's Eve event at the Petawawa Civic Centre and wished residents a happy and prosperous 2017.

Councillor Gary Serviss congratulated everyone involved in the Rogers Hometown Hockey event, calling it a tremendous event. He wished residents a happy New Year.

Councillor Murray Rutz reported that he attended the First Night New Year's Eve event as well as the Rogers Hometown Hockey event, commenting that there were lots of smiles and it was a great way to showcase the Town and the Garrison. He wished residents a healthy and happy New Year.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

(20) That By-law 1102/17 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

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

CARRIED

The meeting adjourned at 7:20 p.m.



Mayor



Clerk