

6:30 p.m.

July 4, 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 Theresa Sabourin
Councillor Gary Serviss

Also Present: Daniel Scissons Dawn Recoskie
Karen Cronier David Unrau
John McElroy Rebecca Bartlett
Sean Chase 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 July 4, 2017 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

Councillor Theresa Sabourin declared a pecuniary interest with respect to Public Meeting Item #1 Zoning By-law Amendment (from “Residential Two” to “Residential Three-Exception Thirteen”) – Judith Andrews, Lot 10, Plan 395, 16 Herman Street; and By-law 1132/17, being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended (from “Residential Two” to “Residential Three-Exception Thirteen”, Lot 10, Plan 395, 16 Herman Street).

APPROVAL OF MINUTES

1. Council Meeting (June 19, 2017)

MOVED BY: Gary Serviss
SECONDED BY: Theresa Sabourin

- (2) That the minutes of the regular meeting of Council held June 19, 2017 be approved as printed and circulated.

CARRIED

2. Special Meeting of Council (June 26, 2017)

MOVED BY: Treena Lemay
SECONDED BY: Tom Mohns

- (3) That the minutes of the special meeting of Council held June 26, 2017 be approved as printed and circulated.

CARRIED

PUBLIC MEETINGS

At this point, Councillor Theresa Sabourin left the Council Chambers due to her declared pecuniary interest (6:35 p.m.).

1. Zoning By-law Amendment (from “Residential Two” to “Residential Three-Exception Thirteen”) – Judith Andrews, Lot 10, Plan 395, 16 Herman Street

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 Ontario Power Generation and Enbridge, both agencies had no concerns regarding the rezoning.

The purpose of the Zoning By-law amendment application is to permit a three-unit dwelling and recognize the side yard width of 1.72 metres for an existing building. The effect of the amendment is to rezone the property from Residential Two (R2) to Residential Three – Exception Thirteen (R3-E13). All other provisions of the Zoning By-law would apply.

Mayor Sweet asked to hear comments from members of the public. No one came forward to speak for or against the application. Mayor Sweet then asked to hear comments from members of Council. Deputy Mayor Tom Mohns inquired if the entrance to the proposed unit through the garage had been inspected by the Fire Department. Ms. Cronier reported that the proposed entrance has been relocated to be a separate exterior entrance which will require approval of the Chief Building Official.

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 6:38 p.m.

At this point Councillor Theresa Sabourin returned to the Council Chambers (6:38 p.m.).

2. Zoning By-law Amendment (from “Extractive Industrial Reserve” to “Limited Service Residential”) – H&H Construction, Part Shoreline Road Allowance along E/S Petawawa River, in front of Lot 19, Concession 8, 49 Portage Road, Petawawa

The Public Meeting was opened by the Mayor at 6:38 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 Ontario Power Generation and Enbridge, both agencies had no concerns regarding the rezoning.

The purpose of the Zoning By-law amendment application is to rezone the severed lands in Consent File B129/16 from Extractive Industrial Reserve (EMR) to Limited Service Residential (LSR) so the entire enlarged lot is zoned Limited Service Residential (LSR). All other provisions of the Zoning By-law would apply.

Mayor Sweet asked to hear comments from members of the public. No one came forward to speak for or against the application. Mayor Sweet then asked to hear comments from members of Council. Deputy Mayor Tom Mohns inquired if staff had completed the mapping to determine if a pathway could be extended along the waterfront. Ms. Cronier reported that the mapping had not been completed yet, but that a pathway could not be constructed over private property along the waterfront.

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 6:42 p.m.

PRESENTATIONS

There were no presentations.

BY-LAWS

At this point, Councillor Theresa Sabourin left the Council Chambers due to her declared pecuniary interest (6:42 p.m.).

1. By-law 1132/17 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended (from “Residential Two” to “Residential Three-Exception Thirteen”, Lot 10, Plan 395, 16 Herman Street)

MOVED BY: James Carmody

SECONDED BY: Murray Rutz

- (4) That By-law 1132/17, 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

- (5) That By-law 1132/17, be read a third time and passed.

CARRIED

At this point Councillor Theresa Sabourin returned to the Council Chambers (6:44 p.m.).

2. By-law 1133/17 – being a by-law to amend By-law Number 456/07 of the Corporation of the Town of Petawawa, as amended (from “Extractive Industrial Reserve” to “Limited Service Residential”, Part Shoreline Road Allowance along E/S Petawawa River, in front of Lot 19, Concession 8, 49 Portage Road)

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

- (6) That By-law 1133/17, 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: Gary Serviss

- (7) That By-law 1133/17, be read a third time and passed.

CARRIED

3. By-law 1134/17 – being a by-law to authorize the execution of an agreement with her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure

MOVED BY: Tom Mohns
SECONDED BY: Treena Lemay

- (8) That By-law 1134/17, being a by-law to authorize the execution of an agreement with her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure, be read a first and second time.

CARRIED

MOVED BY: Tom Mohns
SECONDED BY: Treena Lemay

- (9) That By-law 1134/17, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (June 26, 2017)

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (10) That the minutes of the Council-in-Committee meeting held June 26, 2017 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Accessibility Advisory Committee (May 25, 2017)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee. Councillor Sabourin reported that the Committee's work plan will be available following their next meeting. Councillor Sabourin provided an overview of the Accessibility Forum that she attended in Ottawa on May 17, 2017.

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (11) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on May 25, 2017 be adopted as information.

CARRIED

STAFF REPORTS

1. PW-13-2017 – Tender PW-03-2017, Reconstruction of Mary Street, Phase 1

David Unrau, Director of Public Works, provided an overview of the report. Responding to Mayor Sweet, Mr. Unrau reported that the project will take approximately four months to complete.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (12) That Council approves the award of Tender PW-03-2017 – Reconstruction of Mary Street – Phase 1 to Eastway Contracting Inc. in the amount of \$1,349,245.33 + HST.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported that he attended the Mary Street tender opening on June 27th, an Ottawa Valley Waste Management Board meeting on June 28th, the Valour School Graduation ceremony on June 29th where he brought greetings on behalf of the Mayor and presented the Town bursary to Hayleigh Crosby. Deputy Mayor Mohns also attended the Town's Canada Day festivities.

Councillor Treena Lemay – nothing to report.

Councillor Theresa Sabourin reported that she attended the CNL Environmental Stewardship Council meeting on June 22nd, a Petawawa Accessibility Advisory Committee meeting on June 28th, the David Thompson Brigade event at the Petawawa Heritage Village on June 29th, and the Canada Day celebrations.

Councillor Murray Rutz reported that he attended his first CNL Environmental Stewardship Council meeting as an alternate member on June 22nd, the 25th anniversary of KI Canada on June 23rd, the County of Renfrew's Canada 150 celebration on June 28th, and the Town's Canada Day festivities.

Councillor James Carmody reported that he attended meetings of the Petawawa Public Library Board and the Pembroke and Area Airport Commission. Councillor Carmody represented Mayor Sweet at the CNL Long Service Awards dinner on June 29th. Councillor Carmody also attended the Canada Day celebrations.

Councillor Gary Serviss reported that Dr. Declan Rowan has resigned from the Petawawa Public Library Board. Councillor Serviss reported that a new CEO has been hired; Amanda Foster will begin her duties on August 1st. Councillor Serviss thanked former CEO Sheila Durand for her service. Councillor Serviss also attended the Canada Day celebrations as well as the fireworks display at Garrison Petawawa.

Mayor Bob Sweet reported that he has attended several change of command ceremonies at Garrison Petawawa, the County of Renfrew's Canada 150 celebration, and a meet and greet event at Northern Credit Union in honour of the Canadian men's gold medal curling team from the Sochi Olympics on June 20th. Mayor Sweet highlighted the partnership between the Town and Garrison Petawawa with reference to the Canada Day celebrations. Mayor Sweet thanked the media for covering the Canada Day celebrations. Mayor Sweet also noted that Canada Day was the 20th anniversary celebration of the Town of Petawawa, after the amalgamation of the Village and the Township on July 1, 1997.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

(13) That By-law 1135/17 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Gary Serviss
SECONDED BY: Theresa Sabourin

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

CARRIED

The meeting adjourned at 7:03p.m.



Mayor



Clerk