

6:30 p.m.

October 16, 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**
 Amanda Foster **David Krajaefski**
 Kent Plummer **Wayne Bando**
 Rebecca Bartlett **Celina Ip**
 Patricia Leboeuf **YourTV Ottawa Valley**

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:30 p.m.

APPROVAL OF AGENDA

MOVED BY: **Theresa Sabourin**
SECONDED BY: **Murray Rutz**

- (1) That the agenda for the October 16, 2017 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (October 2, 2017)

MOVED BY: **Gary Serviss**
SECONDED BY: **James Carmody**

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

CARRIED

PUBLIC MEETING

1. Zoning By-law Amendment (from “Extractive Industrial Reserve” to “Extractive Industrial” and from “Rural” to “Rural Exception Sixteen”) – Greenwood Asphalt Products Ltd., Part Lots 8 & 9, Range C, 42 Biesenthal Road

The Public Meeting was opened by the Mayor at 6:32 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 the County of Renfrew Public Works Department, the Conseil des écoles publiques de l’Est de l’Ontario, and Enbridge; the agencies had no concerns regarding the rezoning.

The purpose and effect of the Zoning By-law amendment application is to rezone 33 hectares of the property from Extractive Industrial Reserve (EMR) to Extractive Industrial (EM) to permit a Class “A” Pit Above Water for the extraction of sand and gravel; and to rezone 2.6 hectares of the property from Rural (RU) to Rural-Exception Sixteen (RU-E16) to permit an access driveway from Biesenthal Road to the extraction area as an accessory use to the pit operation. All other provisions of the Zoning By-law would apply. Ms. Cronier advised Council that they can pass the proposed by-law, table the by-law, or refuse the by-law.

Mayor Sweet asked to hear comments from members of the public. Mr. David Krajaefski of Stantec Consulting, representing the applicant, came forward to speak in support of the rezoning application. Mr. Krajaefski highlighted the public consultation process for the pit application with the Ministry of Natural Resources and Forestry, and noted that no public complaints were filed during the public consultation. Mayor Sweet then asked for comments from members of Council. Councillor Lemay questioned if the wear and tear on Biesenthal Road, as a result of the increased traffic from the proposed pit, had been considered and whether the damages would be mitigated by the applicant. Ms. Cronier advised that discussions are currently ongoing between the applicant and the Town’s Engineer regarding a possible maintenance agreement. Mr. Kent Plummer of Greenwood Asphalt Products Ltd. came forward and assured Council that the applicant wants the pit to proceed and that the applicant will come to an agreement with the Town. Councillor Carmody questioned if the Town had agreements with other pits for road maintenance. Ms. Cronier responded that the Town is currently in negotiations with another applicant for a pit where a maintenance agreement will be considered. Mayor Bob Sweet reported that in the past a previous pit owner provided aggregate at his own cost to upgrade the roadway due to increased truck traffic. Councillor Serviss questioned if a traffic impact study had been conducted. Mr. Krajaefski responded that the study indicated there would be an additional 10 vehicles per hour, over an 8-10 hour period while the pit would be in operation. Deputy Mayor Tom Mohns questioned if the Pembroke and Area Airport had submitted any comments regarding the application. Ms. Cronier responded that the airport was included in the circulation and had not provided any comments.

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 6:50 p.m.

PRESENTATIONS

1. Petawawa Public Library – Amanda Foster, Chief Executive Officer

Amanda Foster, Chief Executive Officer, made a presentation to Council noting that October 15-21, 2017 is Ontario Public Library Week. Ms. Foster noted a number of initiatives which the Library hopes to realize in the coming months, including improving the adult non-fiction book collection, increasing adult programming, updating policies, introducing a new website, getting more community input, and increasing overall visitation at the Library.

Mayor Sweet thanked Ms. Foster for her presentation to Council.

BY-LAWS

1. By-law 1152/17 – 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 “Extractive Industrial” and from “Rural” to “Rural Exception Sixteen”, Part Lots 8 & 9, Range C, 42 Biesenthal Road)

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

- (3) That By-law 1152/17, 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: Theresa Sabourin
SECONDED BY: Murray Rutz

- (4) That By-law 1152/17, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. June Callwood Outstanding Achievement Award for Voluntarism – Laura Albanese, Minister of Citizenship and Immigration

The item of correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (October 10, 2017)

MOVED BY: James Carmody

SECONDED BY: Treena Lemay

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

CARRIED

2. Pembroke and Area Airport Commission (June 15, 2017 & July 6, 2017)

Councillor James Carmody provided an overview of the recent activities of the Pembroke and Area Airport Commission. Councillor Carmody highlighted the minutes noting that no agendas were provided, nor were the agendas approved, and minutes from previous meetings were not provided or approved at the meetings. Councillor Lemay questioned if this was common practice for the Commission. Councillor Carmody responded that he has addressed this issue with the Commission previously, but it seems to be common practice; Councillor Carmody also noted that he has walked out of meetings where no agenda was provided. Councillor Lemay suggested that since the Town provides funds to the airport, the Commission should operate like other local boards and provide an agenda in advance of meetings. Mayor Sweet suggested that a letter be sent under his signature to the Commission outlining the Town's concerns with meeting procedures of the Pembroke and Area Airport Commission. Staff was directed to prepare a letter.

MOVED BY: James Carmody

SECONDED BY: Theresa Sabourin

- (6) That the minutes of the Pembroke and Area Airport Commission meetings held June 15, 2017 and July 6, 2017 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported that he attended an Ottawa Valley Waste Management Board meeting on October 11, 2017.

Councillor Theresa Sabourin reported that she attended the Ottawa River Heritage Designation plaque unveiling on October 4, 2017 as well as the Pembroke and Area Airport's launch of their runway fundraiser.

Councillor James Carmody – nothing to report.

Councillor Gary Serviss – nothing to report.

Councillor Murray Rutz reported that he attended the Petawawa Fire Department's Open House on October 11, 2017.

Councillor Treena Lemay reported that as Chair of the Petawawa Police Services Board, she will be participating in the selection committee for the new OPP Detachment Commander on October 17, 2017.

Mayor Bob Sweet reported that he has attended four meetings at the County of Renfrew, the Petawawa Fire Department's Open House on October 11, 2017, and the Pembroke Regional Hospital's Black and White Gala on October 14, 2017 where \$150,000 was raised to support the upgrades to the third floor operating rooms. Mayor Sweet also attended the Ottawa River Heritage Designation workshop and plaque unveiling on October 4, 2017. Mayor Sweet invited the public to attend the Zombie Thrill Run in Pembroke on October 28, 2017. Proceeds from the run will be going towards the Algonquin Trail. Mayor Sweet also highlighted statistics from the Deep River and District Hospital, noting that 36% of their emergency room visits are from residents of Petawawa.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (7) That By-law 1153/17 be read a first, second and third time and passed.

CARRIED


ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (8) That the meeting adjourn to the call of the Mayor.

CARRIED

The meeting adjourned at 7:19 p.m.



Mayor



Clerk