

6:30 p.m.

October 23, 2017

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

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**
 Cyndy Phillips **Karen Cronier**
 David Unrau **Brad Clouthier**
 Todd Clouthier **Wayne Bando**
 Joe McDonald **Rebecca Bartlett**
 Sean Chase **Patricia Leboeuf**

The Council-in-Committee meeting was opened by the Mayor at 6:30 p.m.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PRESENTATIONS

There were no presentations.

PLANNING AND DEVELOPMENT

1. **Economic Development Activity Report – September 2017**

Cyndy Phillips, Economic Development Officer, provided an overview of the monthly report and the website analytics report. Ms. Phillips highlighted her attendance at the Ontario East Municipal Conference from September 12-15, 2017 as well as the tour of Carleton University's 3D Mapping project for Ontario East with Mayor Bob Sweet on September 25, 2017. Ms. Phillips reported on the grand opening of Harvey's/Swiss Chalet on September 16, 2017.

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

That the Economic Development monthly report for September be accepted as information.

CARRIED

2. Economic Development Budget Report

Received for information.

3. 2018 Economic Development Draft Budget

Received for information.

4. Planning and Development Activity Report – September 2017

Karen Cronier, Director of Planning and Development, provided an overview of the monthly report. Ms. Cronier reported that Charles Cheesman, Manager of Planning Services for the County of Renfrew, will be in attendance at the Public Meeting on November 6, 2017 for the Mielke Quarry Official Plan Amendment. Ms. Cronier noted the Town's annual emergency exercise has been scheduled for November 28, 2017.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

That the Planning and Development monthly report for September be accepted as information.

CARRIED

5. PL-24-17 – Police Services Board Sign Request, Block 3, Registered Plan 49M-79, Town Centre Boulevard

Karen Cronier presented the report.

MOVED BY: Theresa Sabourin

SECONDED BY: Gary Serviss

That Council supports the approval of the Police Services Board sign as per the submitted plan and authorizes staff to finalize the Site Development Agreement.

CARRIED

6. PL-25-17 – Consent Application B62/17, Heather & James Fuller, Part of Lot 21, Concession 4, Doran Road

Karen Cronier provided an overview of the report. Ms. Cronier reported the purpose and effect of the application is to sever a one acre parcel of land to be used for residential purposes.

MOVED BY: Treena Lemay

SECONDED BY: James Carmody

That Council supports the approval of File B62/17 on condition that the applicant:

- 1) Provide a draft survey plan identifying the location and dimensions of the new lot;
- 2) That a zoning by-law amendment be obtained to rezone the property from a Rural (RU) Zone to Residential One Exception (R1-E) Zone with the following provisions:
 - (i) a reduction in the required separation distance from a dwelling to an EM Zone from 150 metres to 110 metres;
 - (ii) no single dwelling shall be permitted within 33 metres of the front lot line and 10 metres from the side lot lines of the lot to be severed.
- 3) That a warning clause advising future purchasers of the lot of the potential for infrequent noise, dust, visual and truck traffic impacts consistent with the continued operation of the Hoff-Crete Pit Class B aggregate operation, be registered on title of the proposed lot. The warning clause would take the form of a development agreement between the Town and the applicant.

CARRIED

7. PL-26-17 – Official Plan Amendment No. 16 and Zoning By-law Amendment, H&H Construction Ltd., Mielke Quarry, Part of Lots 7-9, Concession 6, 1417 Black Bay Road

Karen Cronier provided an overview of the report. Ms. Cronier reported the purpose of the amendment is to redesignate the lands to Mineral Aggregate and a corresponding Zoning By-law would rezone the subject lands to an Extractive Industrial-Exception (EM-E) zone. The lands are the subject of an application by H&H Construction to the Ministry of Natural Resources and Forestry (MNR) for a Class A Category 2 Quarry Below Groundwater under the Aggregate Resources Act (ARA). A public meeting to hear the applications is scheduled for November 6, 2017.

The report was received for information.

8. PL-27-17 – Pine Ridge Park Road Widening, Mr. Yves Lanthier, Pine Ridge Park, Part of Lot 5, Lake Range, 419 River Drive

Karen Cronier provided an overview of the report. Ms. Cronier reported the applicant is the owner of Pine Ridge Park as well as the former Shanty House Restaurant located at 419 River Drive. Both properties are zoned Tourist Commercial. The owner wishes to renovate the former Shanty House Restaurant and turn it into a recreation facility for the park and also construct a pool on the property for use by the park clientele. The properties are considered two separate properties and each parcel must comply with the Tourist Commercial Zone. In order to rectify the situation the owner must merge the two properties into one which will then allow the recreation room and the pool to be constructed as accessory uses to the park.

The report was received for information.

9. PL-28-17 – Site Plan Approval, Highland Park Drive Apartments, Part of Lot 15, Range C, Highland Park Drive

Karen Cronier provided an overview of the report. Ms. Cronier reported that a site plan application was received from 1952156 Ontario Inc. for the construction of a 39 unit, three storey apartment building which is proposed to front onto Highland Park Drive. The site plan shows a proposed building area of 1,281 m², having a surface parking area that identifies a total of 68 parking spaces, including 6 barrier free spaces. The subject lands are designated Commercial under the Official Plan and are zoned Residential Three Exception Twelve (R3-E12).

MOVED BY: Treena Lemay

SECONDED BY: Murray Rutz

That Council grants site plan approval for the 39 unit Highland Park Drive Apartments on condition that the applicant enters into a site development agreement with the Town.

CARRIED

10. PL-29-17 – Site Plan Approval, Marriott TownePlace Hotel & Suites, Part of Lot 23, Concession 6 and all of Block 4, Plan 49M-68, being Parts 1, 2, & 4 on Registered Reference Plan 49R-18746, Town Centre Boulevard

Karen Cronier provided an overview of the report. Ms. Cronier reported that a site plan application was received from Waterfront Inn (Sault) Ltd. for an 80 room commercial hotel development proposal, under the brand of Marriott TownePlace Hotel & Suites, to be constructed in the Town Centre Subdivision. The subject property is 1.6 hectares in size and fronts onto Town Centre Boulevard with a secondary entrance off of Murphy Road. The subject lands are designated Commercial under the Official Plan and are zoned Commercial Holding (C-h) pursuant to By-law 456/07, as amended. The commercial zone permits a hotel in addition to numerous other uses.

MOVED BY: Tom Mohns

SECONDED BY: Murray Rutz

The Council grants site plan approval for the hotel development, known as the Marriott TownePlace Hotel & Suites, on condition that the applicant enters into a site development agreement with the Town.

CARRIED

11. Planning Budget Report

Received for information.

12. 2018 Planning Draft Budget

Received for information.

13. Building Activity Report – September 2017

Karen Cronier presented the Building monthly report for September.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

That the Building monthly report for September be accepted as information.

CARRIED

14. Building Budget Report

Received for information.

15. 2018 Building Draft Budget

Received for information.

PUBLIC WORKS

1. Capital Projects Update – October 2017

David Unrau, Director of Public Works, provided an update to Council regarding current capital projects, asset management, energy management, waste management and water quality. Mr. Unrau reported the average condition of roads has improved from 5.62 to 5.75, with the goal of achieving 6.00 by the end of 2018.

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

That the capital projects update for October be accepted as information.

CARRIED

2. Activity Report – September 2017

David Unrau provided an overview of the monthly report. Mr. Unrau reported that the new snow plow has been received and is ready for service. 124 locates were completed for the month of September.

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

That the Public Works monthly report for September be accepted as information.

CARRIED

3. Waterworks Monthly Report – September 2017

David Unrau provided an overview of the report submitted by OCWA.

MOVED BY: James Carmody
SECONDED BY: Tom Mohns

That the Waterworks monthly report for September be accepted as information.

CARRIED

4. PW-17-2017 – GHG Challenge Fund Submission

David Unrau presented the report. Mr. Unrau provided an overview of the new Municipal Greenhouse Gas (GHG) Challenge Fund which aims to support community-led action on climate change. The deadline to apply for funding is November 14, 2017.

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

The staff be directed to submit an application to the GHG Challenge Fund for the “Aeration System Upgrade” project. And further that Council commits to upgrading the Corporate Energy Management Plan to include reduction plans and targets within 18 months of submitting the GHG Challenge Fund application.

CARRIED

5. Public Works Budget Report

Received for information.

6. Sewage System Budget Report

Received for information.

7. Waterworks Budget Report

Received for information.

8. 2018 Public Works Draft Budget

Received for information.

9. 2018 Sewage System Draft Budget

Received for information.

10. 2018 Waterworks Draft Budget

Received for information.

GENERAL MATTERS

1. CAO-11-2017 – Animal Shelter Facilities Renewal-OSPCA Renfrew County Branch

Daniel Scissons, CAO/Clerk, provided an overview of the report.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

That Council approves entering into an agreement with the Renfrew County Branch of the OSPCA for the provision of animal shelter facilities, care and other related essential services, and that a by-law be brought forward at a future Council meeting to formalize the agreement.

CARRIED

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Tom Mohns

SECONDED BY: Gary Serviss

That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:53 p.m.



Clerk