TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

Present:

Mayor Bob Sweet

Councillor James Carmody

Councillor Treena Lemay
Councillor Theresa Sabourin

Councillor Murray Rutz Councillor Gary Serviss

Regrets:

Deputy Mayor Tom Mohns

Also Present:

Daniel Scissons

Dawn Recoskie David Unrau John Hunt

Karen Cronier
Joe McDonald

John Hunt Jessica Khouri-Charysz

Linda Hunt

Shane Corris

Katie Tollis-Flabbi J.P. Sevegny

Brennen Duggan

Matthew McLean (6:38 p.m.)

Hayley McLean (6:38 p.m.)

Laurent Belanger (6:43 p.m.)

Rebecca Bartlett

Sean Chase

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. Planning and Development Activity Report - March 2018

Karen Cronier, Director of Planning and Development, provided an overview of the monthly report. Ms. Cronier reported the building permit was issued for CH Concrete and the concrete plant has already been relocated. A pre-consultation meeting was held regarding the Splinter Subdivision, the kick-off meeting with the consultant for the Development Application Approval Process (DAAP) user fees study was held, and a meeting was held with the owner of Do-All Construction to provide parameters for a traffic study. Ms. Cronier further noted the software program MiLisa is now operational.

MOVED BY: SECONDED BY: Murray Rutz Gary Serviss That the Planning and Development monthly report for March be accepted as information.

CARRIED

2. Building Activity Report – March 2018

Karen Cronier presented the Building monthly report for March.

MOVED BY: Theresa Sabourin SECONDED BY: James Carmody

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

CARRIED

3. <u>PL-12-18 – Land Use Authority Recommendation Report, Rogers Communications</u> Inc., Site C4723, "Ypres Blvd. & Festubert Blvd."

Karen Cronier presented the Canadian Radiocommunications Information and Notification Service (CRINS) Land Use Authority Recommendation Report confirming the conditional approval of a 45 metre flush mount monopole to be located on the Petawawa Legion property municipally known as 3583 Petawawa Boulevard. The Petawawa Legion will be entering into a lease agreement with Rogers for the construction of the monopole.

The report was received for information.

4. PL-13-18 – Second Dwelling Units, Background Report

Karen Cronier indicated the background report has been completed in preparation of a Town initiated zoning by-law amendment that will place into effect the provisions that will enable residents to construct second dwelling units as-of-right.

The report was received for information.

CARRIED

5. Budget Reports (Planning, Building, and Economic Development)

Received for information.

PUBLIC WORKS

1. Monthly Report – March 2018

David Unrau, Director of Public Works, provided an overview of the monthly report. Mr. Unrau reported the Town was not successful with its application under the Municipal GHG Challenge Fund, but there is the opportunity to apply again

under intake two. A Stakeholder Consultation session and Public Open House were held on April 12, 2018 as part of the creation of the Active Transportation Plan through the Ontario Municipal Commuter Cycling Program grant.

MOVED BY: Murray Rutz SECONDED BY: Theresa Sabourin

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

CARRIED

2. Operations Activity Report – March 2018

David Unrau provided an overview of the monthly report. Mr. Unrau reported roads were sanded/salted six times, sidewalks were scraped and sanded/salted 16 times, with no snowplowing operations conducted during the month of March. Mr. Unrau recognized Peter Lapointe for completing his Commercial Vehicle Operator Registry (CVOR) training.

MOVED BY: Treena Lemay SECONDED BY: James Carmody

That the Operations monthly report for March be accepted as information.

CARRIED

3. Water and Wastewater Monthly Report – March 2018

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

MOVED BY: Treena Lemay SECONDED BY: Gary Serviss

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

CARRIED

4. Public Works Budget Report

Received for information.

5. Sewage System Budget Report

Received for information.

6. Waterworks Budget Report

Received for information.

GENERAL MATTERS

There was nothing to report.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: SECONDED BY:

Treena Lemay Murray Rutz

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:41 p.m.

Clerk