

Town of Petawawa

Council-In-Committee Electronic Meeting Minutes February 28, 2022 at 6:30 p.m.

Present:

Mayor Bob Sweet Deputy Mayor Gary Serviss Councillor James Carmody Councillor Matthew McLean Councillor Tom Mohns Councillor Murray Rutz Councillor Theresa Sabourin

Also Present:

Daniel Scissons, CAO Colin Howard, Clerk David Unrau, Director of Public Works Karen Cronier, Director of Planning and Development Shawn Behnke, Combetek Multimedia

This meeting was held virtually using Zoom Video Communications; it was aired live on the Town's YouTube Channel and recorded for future viewership. The only participants physically present in the Council Chambers included Mayor Bob Sweet and Colin Howard, Clerk.

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

1. <u>Video Launch of Partnership Agreement with the County of Renfrew and</u> <u>Renfrewshire, Scotland</u>

Mayor Bob Sweet presented the video highlighting the launch of a partnership agreement with the County of Renfrew and Renfrewshire, Scotland. Mayor

Sweet commented on the great opportunity this partnership will provide for both communities to share in similar cultural exchanges.

Public Works

1. <u>Monthly Report – February 2022</u>

David Unrau, Director of Public Works, provided an overview of the monthly report. Mr. Unrau highlighted capital projects to-date, asset management, and special projects. Mr. Unrau reported a number of capital construction projects are out to tender and close on March 1, 2022. Mr. Unrau also reported on the major County of Renfrew Petawawa Boulevard bridge rehabilitation that is scheduled between May and October.

Moved by Theresa Sabourin

Seconded by James Carmody

That the Public Works monthly report for February be accepted as information. **Carried**

Planning and Development

1. <u>Activity Report – January 2022</u>

Karen Cronier, Director of Planning and Development, provided an overview of the report. Ms. Cronier highlighted the active subdivisions, Zoning By-law amendments, and site plan applications. Ms. Cronier reported the Town's new Chief Building Official, Vince MacNeil, commenced employment on February 28. Ms. Cronier also reported the Cloudpermit software soft launch was successful, and revisions to the Town's sign by-law are currently being worked on to include portable signs.

Moved by Gary Serviss Seconded by Tom Mohns

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

Carried

2. <u>Building Activity Report – January 2022</u>

Karen Cronier presented the monthly report.

Moved by James Carmody Seconded by Matthew McLean That the Building activity report for January be accepted as information. Carried

3. <u>PL-5-2022 – Request for Extension of Draft Plan Approval, Portage Landing</u> <u>Subdivision File 47-T-12001, Part Lots 17, 18, & 19, Concession 8</u> Karen Cronier provided an overview of the report. Ms. Cronier reported the request for the extension was received from the developer in order to satisfy the outstanding conditions of the draft plan approval.

Moved by Tom Mohns Seconded by Matthew McLean

That Council supports the extension of draft approval for the Portage Landing Subdivision.

Carried

4. PL-6-2022 – Portage Landing – Change in Street Names

Karen Cronier provided an overview of the report. Ms. Cronier explained the request for the street name changes came from the developer and that the proposed names have been vetted through the County of Renfrew to ensure that there are no conflicts or duplication.

Moved by Theresa Sabourin Seconded by Gary Serviss

That Council supports the renaming of Anthony Street to Durant Street and Monica Street to Dana Street in the Portage Landing Subdivision. **Carried**

5. <u>PL-7-2022 – Waterfront Road Allowance – Kenneth DeBaeremaeker, 66</u> <u>Warpath Trail</u>

Karen Cronier provided an overview of the report.

Moved by Tom Mohns Seconded by Matthew McLean

That Council supports, in principle, the closure of the shoreline road allowance and sale to the adjoining owners in accordance with the provisions of By-law 1384/21 and subject to the parties entering into a conditional agreement of purchase and sale.

And that staff be directed to commence the process to stop up and close the said portion of the road allowance located adjacent to the property known municipally as 66 Warpath Trail with the subject land being transferred to the adjacent property owner, Kenneth DeBaeremaeker.

Carried

General Matters

There was nothing to report.

Closed Meeting

There was no closed meeting.

Adjournment

Moved by Gary Serviss Seconded by Tom Mohns That the meeting be adjourned. Carried

The meeting adjourned at 7:05 p.m.

Signature of the Clerk (Original Signed)