

6:30 p.m.

January 20, 2020

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: Deputy Mayor Gary Serviss Councillor James Carmody
Councillor Matthew McLean Councillor Tom Mohns
Councillor Murray Rutz

Regrets: Mayor Bob Sweet Councillor Theresa Sabourin

Also Present: Dawn Recoskie Karen Cronier
Wayne Bando Rudy Kadlec
Patricia Leboeuf

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (1) That the agenda for the January 20, 2020 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (January 6, 2020)

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (2) That the minutes of the regular meeting of Council held January 6, 2020 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1323/20 – being a by-law to provide that Section 50(5) of the Planning Act not apply to Block 55 Registered Plan 49M-89 (Part Lot Control, Chad Street, Phase 2B Laurentian Highlands Subdivision)

Report #PL-01-20 – 1067175 Ontario Inc., Application for Exemption from Part Lot Control, Block 55 Plan 49M-89, Chad Street

Karen Cronier, Director of Planning and Development, provided an overview of the report. Ms. Cronier explained the applicant is seeking exemption from part lot control in order to enable the division of land to create parcels conveyable as separate ownerships for six townhouses. The lifting of part lot control on the subject lands and the proposed by-law will enable the sale of the subject residential units in a manner that fully complies with the Official Plan and Zoning By-law and is considered appropriate for the orderly development of these lands.

MOVED BY: Murray Rutz
SECONDED BY: Matthew McLean

- (3) That By-law 1323/20, being a by-law to provide that Section 50(5) of the Planning Act not apply to Block 55 Registered Plan 49M-89, be read a first and second time.

CARRIED

MOVED BY: Matthew McLean
SECONDED BY: Murray Rutz

- (4) That By-law 1323/20, be read a third time and passed.

CARRIED

2. By-law 1324/20 – being a by-law to authorize a development agreement with 2435241 Ontario Inc. (Sumo Sushi)

MOVED BY: James Carmody
SECONDED BY: Matthew McLean

- (5) That By-law 1324/20, being a by-law to authorize a development agreement with 2435241 Ontario Inc., be read a first and second time.

CARRIED

MOVED BY: Matthew McLean
SECONDED BY: James Carmody

- (6) That By-law 1324/20, be read a third time and passed.

CARRIED

3. By-law 1325/20 – being a by-law to authorize a development agreement with Terry Waito and Wendy Waito

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (7) That By-law 1325/20, being a by-law to authorize a development agreement with Terry Waito and Wendy Waito, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

- (8) That By-law 1325/20, be read a third time and passed.

CARRIED

4. By-law 1326/20 – being a by-law to authorize the execution of a lease extension and amending agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Government and Consumer Services for 1913 Petawawa Boulevard

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (9) That By-law 1326/20, being a by-law to authorize the execution of a lease extension and amending agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Government and Consumer Services for 1913 Petawawa Boulevard, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (10) That By-law 1326/20, be read a third time and passed.

CARRIED

5. By-law 1327/20 – being a by-law to authorize the execution of an agreement with the United Food and Commercial Workers Canada, Local 175

MOVED BY: Tom Mohns
SECONDED BY: Matthew McLean

- (11) That By-law 1327/20, being a by-law to authorize the execution of an agreement with the United Food and Commercial Workers Canada, Local 175, be read a first and second time.

CARRIED

MOVED BY: Matthew McLean
SECONDED BY: Tom Mohns

- (12) That By-law 1327/20, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (January 13, 2020)

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (13) That the minutes of the Council-in-Committee meeting held on January 13, 2020 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Business Advisory Network (PBAN) (December 10, 2019)

Deputy Mayor Gary Serviss presented the minutes.

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

- (14) That the minutes of the Petawawa Business Advisory Network meeting held on December 10, 2019 be adopted as information.

CARRIED

STAFF REPORTS

1. PL-02-20 – Request for Extension of Draft Plan Approval, Laurentian Highlands Subdivision File 47-T-14004, Part Lot 22, Concession 6

Karen Cronier, Director of Planning and Development, provided an overview of the report.

MOVED BY: James Carmody

SECONDED BY: Tom Mohns

- (15) That Council supports the extension of Draft Approval for the Laurentian Highlands Subdivision.

CARRIED

COUNCILLOR REPORTS

Councillor Tom Mohns – nothing to report.

Councillor Murray Rutz – nothing to report.

Councillor Matthew McLean – nothing to report.

Councillor James Carmody reported he attended the Petawawa Rotary Club's Operation Red Nose campaign wrap-up event on January 14, 2020, the campaign raised approximately \$5,400.00 for youth programming provided by the Petawawa Public Library. Councillor Carmody also attended a Canadian Nuclear Laboratories (CNL) information session for elected officials on January 10, 2020.

Deputy Mayor Gary Serviss reported he volunteer bartended with the Petawawa Civic Centre Fundraising Committee during the recent CNL Black Bears charity hockey tournament. Deputy Mayor Serviss also attended the Petawawa Rotary Club's Operation Red Nose campaign wrap-up event; he thanked all users of Operation Red Nose for their donations to support youth programming at the Petawawa Public Library. Deputy Mayor Serviss reported the five 2020 inductees into the Petawawa Sports and Entertainment Hall of Fame will be announced on Friday evening (January 24, 2020) during the Cabin Fever Trivia Night event at the Petawawa Civic Centre.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

(16) That By-law 1328/20 be read a first, second and third time and passed.

CARRIED

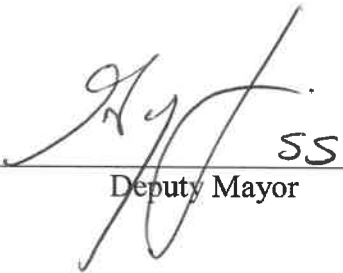
ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: Matthew McLean


(17) That the meeting adjourn to the call of the Deputy Mayor.

CARRIED

The meeting adjourned at 6:54 p.m.



Deputy Mayor



Deputy Clerk