

6:30 p.m.

April 10, 2012

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

Present: **Mayor Bob Sweet** **Deputy Mayor Tom Mohns**
 Councillor James Carmody **Councillor Frank Cirella**
 Councillor Treena Lemay **Councillor Murray Rutz**
 Councillor Theresa Sabourin

Also Present: **Mitch Stillman** **Sarah Laverdure**
 Dan Scissons **Dave Newton**
 Steve Knott **Kelly Williams**
 Cyndi Mills **Kyle Robinson**
 Bruce Peever **Brad Sweet**
 Luke Halstead

The Council-in-Committee meeting was opened by the Mayor.

PECUNIARY INTERESTS

There were no declarations of pecuniary interest.

1. PRESENTATIONS

- a) Luke Halstead – Exotic Animal By-law

Luke Halstead made a presentation to Council on reptiles and other exotic animals as pets in the Town of Petawawa. The presentation and report were received for information by Council. Council will take Mr. Halstead's recommendations under review.

- b) Brad Sweet – 2011 Annual Water and Sewer Reports

Brad Sweet presented the Petawawa Drinking Water System 2011 Annual Report and the Drinking Water System Inspection Report to Council.

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

That the Petawawa Drinking Water System 2011 Annual Report and Drinking Water System Inspection Report be accepted as information.

CARRIED

Brad Sweet presented the Petawawa Wastewater Pollution Control Plant 2011 Annual Report and the Communal Sewage Inspection Report to Council.

MOVED BY: Frank Cirella
SECONDED BY: James Carmody

That the Petawawa Wastewater Pollution Control Plant 2011 Annual Report and the Communal Sewage Inspection Report be accepted as information.

CARRIED

2. BY-LAW ENFORCEMENT/ANIMAL CONTROL

a) Activity Report – March

Dave Newton provided a brief overview of the By-law Enforcement/Animal Control monthly report for March.

MOVED BY: James Carmody
SECONDED BY: Frank Cirella

That the By-law Enforcement/Animal Control monthly report for March be accepted as information.

CARRIED

3. FIRE DEPARTMENT

a) Activity Report – March

Steve Knott provided a brief overview of the Fire Department monthly report for March.

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

That the Fire Department monthly report for March be accepted as information.

CARRIED

4. PARKS AND RECREATION

a) Activity Report – March

Kelly Williams provided a brief overview of the Parks and Recreation monthly report for March.

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

That the Parks and Recreation monthly report for March be accepted as information.

CARRIED

b) PR-04-12 – Civic Centre Splashpad – Water Management

Kelly Williams presented his report.

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

That Council include both the capture and repurpose and the flow to drain water management concepts in the Civic Centre splashpad project requests for proposals.

CARRIED

c) Presentation on Leash Free Dog Parks

Kelly Williams made a presentation to Council on leash free dog parks.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

That Council approve the Civic Centre to be the location of the pilot leash free dog park and that the project commence summer 2012.

Councillor Lemay requested a recorded vote. The roll was called by the Clerk and the vote was as follows:

Deputy Mayor Mohns	Against
Councillor Lemay	Against
Councillor Rutz	Against
Councillor Cirella	For
Councillor Carmody	For
Councillor Sabourin	For
Mayor Sweet	For

For the motion 4, against the motion 3.

CARRIED

5. FINANCE & MANAGEMENT

a) Accounts Payable – March

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

That the general cheques #'s 12844 to 13011 in the amount of \$2,996,346.51 be passed by Council and paid by the Treasurer.

CARRIED

b) CAO Report – March

Mitch Stillman provided a brief overview of the monthly report for March.

MOVED BY: Treena Lemay
SECONDED BY: James Carmody

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

CARRIED

a) CAO-06-12 – Volunteer Way

Mitch Stillman presented his report.

MOVED BY: Theresa Sabourin
SECONDED BY: Treena Lemay

That Council approve the name “Volunteer Way” for the Civic Centre driveway.

CARRIED

a) CAO-07-12 – Smoking By-law Public Consultation

Mitch Stillman presented his report. Council members will provide their comments and suggestions on the draft survey to the CAO/Clerk within two weeks. An amended survey will be presented to Council for their consideration at the next Council-in-Committee meeting.

b) Airport Commission Budget

Councillor Sabourin reported on the draft budget. She will provide Council with clarification on the 2011 deficit at the budget deliberations on April 12, 2102. The budget was received for information.

c) Resolution from Deep River re: revitalization of Chalk River Laboratories

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

That Council support the resolution from Deep River regarding the revitalization of Chalk River Laboratories.

CARRIED

d) Resolution from Halton Hills re: Royal Canadian Legion tax exemption

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

That Council support the resolution from Halton Hills regarding tax exemption for the Royal Canadian Legion.

CARRIED

6. ADJOURNMENT

MOVED BY: Treena Lemay

SECONDED BY: Murray Rutz

That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:02 p.m.



Clerk