

**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  
Cyndy Phillips-McCann Karen Cronier  
Tom Renaud Steve Webster  
Sean Chase Kyle Robinson  
Carrie-Ann Tantalo

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

**PECUNIARY INTERESTS**

There were no declarations of pecuniary interest.

**1. ECONOMIC DEVELOPMENT**

- a) Activity Report – March

Cyndy Phillips-McCann presented her report.

**MOVED BY: Treena Lemay**  
**SECONDED BY: Murray Rutz**

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

**CARRIED**

**2. PLANNING & EMERGENCY PLANNING**

- a) Activity Report – March

Karen Cronier presented her report.

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Treena Lemay**

That the Planning and Emergency Planning monthly report for March be accepted as information.

**CARRIED**

b) PL-09-12 – Shames Subdivision

Karen Cronier presented her report. The report was received for information. A public meeting is scheduled for May 7, 2012.

c) PL-10-12 – Draft Sign By-law

Karen Cronier presented her report. Council requested that a final notice be placed in the local newspaper soliciting feedback and advising that the by-law will be coming to Council in the near future for approval.

**3. PUBLIC WORKS**

a) Activity Report – March

Tom Renaud presented his report.

**MOVED BY: James Carmody**  
**SECONDED BY: Murray Rutz**

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

**CARRIED**

b) Letter from Marla Lesage re: pedestrian safety in Limestone Trail Subdivision

The letter was received for information. The Speed Awareness Monitor will be placed on Limestone Trail in May.

c) FM-03-12 – 2012 Waterworks and Sewage System Budgets

Dan Scissons presented his report.

**MOVED BY: Murray Rutz**  
**SECONDED BY: Frank Cirella**

That Council approve the 2012 Waterworks and Sewage System Budgets and that a by-law be prepared for the next Council meeting.

**CARRIED**

Council recessed at 7:25 p.m.

Council reconvened at 7:30 p.m.

d) Capital Works Status Report

Steve Webster presented his report. The report was received for information. Council requested that for the Herman Street reconstruction project, the tender documents contain a provision for bike lanes.

e) Infrastructure Study Update

Steve Webster made a presentation to Council on the Infrastructure Study Update. He requested that Council review the documents and at the May 28, 2012 Council-in-Committee meeting, he will be available to answer any questions.

**4. GENERAL MATTERS**

a) FM-04-12 – Ontario Regulation 284/09 Excluded Budgets Expenses Report

Dan Scissons presented his report.

**MOVED BY: Treena Lemay**  
**SECONDED BY: Theresa Sabourin**

That Council approve the report disclosing amortization, post-employment benefits and solid waste landfill closure and post-closure expenses excluded from the 2012 budget as required under Ontario Regulation 284/09.

**CARRIED**

b) Smoking By-law Public Consultation – revised survey

Mitch Stillman presented the revised survey to Council. There was general consensus to proceed with the public survey as presented.

**5. CLOSED MEETING**

**MOVED BY: James Carmody**  
**SECONDED BY: Murray Rutz**

(1) Be it resolved that Council move into a closed meeting pursuant to section 239 of the *Municipal Act, 2001*, as amended, for the following reason(s):

X  A proposed or pending acquisition or disposition of land.

**CARRIED**

Council went into closed session at 8:30 p.m.

**6. OPEN MEETING**

**MOVED BY: Murray Rutz**  
**SECONDED BY: Frank Cirella**

- (2) That the meeting be opened.

**CARRIED**

Council went back into open session at 8:40 p.m.

**MOVED BY: Treena Lemay**  
**SECONDED BY: James Carmody**

- (3) That Council adopt the draft sale agreement contained in report ED-06-12 as the template for all future land sales in the Petawawa Industrial Park and as needed for other sales as may be appropriate.

**CARRIED**

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Treena Lemay**

- (4) That Council accept the offer by Mr. Garth Marquardt to purchase 3.28 acres of land in the Industrial Park.

**CARRIED**

**7. ADJOURNMENT**

**MOVED BY: James Carmody**  
**SECONDED BY: Tom Mohns**

That the meeting be adjourned.

**CARRIED**

The meeting adjourned at 8:42 p.m.



Clerk