

TOWN OF PETAWAWA
COUNCIL-IN-COMMITTEE

Present:	Mayor Bob Sweet Councillor James Carmody Councillor Murray Rutz	Deputy Mayor Tom Mohns Councillor Frank Cirella Councillor Theresa Sabourin
Regrets:	Councillor Treena Lemay	
Also Present:	Mitch Stillman Dan Scissons Steve Knott Christine Mitchell Sean Chase Bruce Peever Daniel Brassard	Kathy Pivato Karen Cronier Cyndy Phillips McCann Kelly Williams Kyle Robinson Dawn Recoskie

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

PECUNIARY INTERESTS

Councillor Sabourin declared a pecuniary interest in Accounts Payable Cheque #'s 13751 and 13864 under Finance and Management agenda item #1.

PRESENTATIONS

a) Bell Mobility

Mr. Brassard made a presentation to council outlining the proposed tower options within the Town of Petawawa. At this point there are some options conditional on approvals from DND and the Town of Petawawa. The water tower that is scheduled to be de-commissioned by the Petawawa Golf Course is the current location of the main Bell Mobility tower. Bell is currently awaiting word from DND that approval has been granted to put the equipment on the new tower which will eventually be turned over to the Town (OCWA). The other locations are replacing the tower at Fire Station 1 and extending the existing tower on Doran Road.

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

That the Town of Petawawa grants Bell Mobility permission to proceed with the public consultation process as outlined in the industry Canada Guidelines for Radio Communication and Broadcasting Antenna Systems. It is understood that public consultation will proceed for two sites, specifically the new water tower which is soon to be transferred from DND to the Town of Petawawa as well as the Doran Road site. It is understood that the proposed tower at Fire Station 1 does not require

public consultation and that Bell wishes to enter into a lease agreement with the Town. A review of the agreement will be completed by staff after which negotiations may proceed. Finally a by-law will be passed in order that the Town may enter into an agreement with Bell Mobility.

CARRIED

1. **BY-LAW ENFORCEMENT/ANIMAL CONTROL**

a) Activity Report – July

Dave Newton was not present at the meeting. Councillor Cirella brought concerns about speeding and illegal parking at Our Lady of Sorrows School. He was speaking with the teacher assigned to supervising the children as they leave and arrive at the school. The main concern is the safety of the children crossing the road. The illegally parked cars are obstructing the view of traffic on Mohns Avenue causing a safety concern for the children. Mayor Sweet expressed his concerns with this situation as well; however, he did say that this occurs every year in September as a result of new students and parents who need to be educated on parking at the school.

MOVED BY: Theresa Sabourin
SECONDED BY: Frank Cirella

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

CARRIED

b) PSMLEO-06-12 – 2012 Taxi Licenses

Dave Newton was not present at the meeting.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

That Council approve the taxi licence applications in accordance with the current taxi by-law.

CARRIED

c) Complaint re: False Alarm Charges

Mitch Stillman spoke to Council about a letter addressed to the mayor. This item was tabled until Council receives Dave Newton's input including the actual amount owing to the Town of Petawawa for these false alarms.

2. FIRE DEPARTMENT

- a) Activity Report – August 2012

Steve Knott provided a brief overview of the Fire Department monthly report for August. Steve Knott thanked the residents of the Town for their cooperation during the fire ban situation this summer. Steve Knott provided an update to council regarding the delivery of the new tanker. It should arrive sometime in January 2013.

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

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

CARRIED

- b) Fire Prevention Report – August 2012

Received as information.

3. ECONOMIC DEVELOPMENT

- a) ED 13 12 – Tourism Strategy

Cyndy Phillips McCann presented an overview of the proposed Tourism Strategy for Petawawa.

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

- 1) That Council adopts the 2012 Tourism Strategy as presented; and,
- 2) That Council endorse the following strategies contained within the plan:
 - a. Rallying the Industry
 - b. Destination Development Process
 - c. Servicing Visitors
 - d. Sports Tourism
- 3) CFB Petawawa; and,
- 4) That Council review the recommendations and strategies in January 2014.

CARRIED

3. PARKS AND RECREATION

- a) Activity Report – July

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

MOVED BY: Theresa Sabourin
SECONDED BY: James Sabourin

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

CARRIED

b) Activity Report – August

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

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

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

CARRIED

c) PR-12-12 – CIIF Grant Application

Kelly Williams presented his report. Received as information.

4. FINANCE & MANAGEMENT

a) Accounts Payable – June – July - August

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

That the general cheques #'s 13388 to 13750, 13752 to 13863, 13865 to 14023 in the amount of \$7,378,833.16 be passed by Council and paid by the Treasurer.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

That the general cheques #'s 13751 and 13864 in the amount of \$12,299.93 be passed by Council and paid by the Treasurer.

CARRIED

b) Budget Reports

Received for information.

c) CAO Report – June-July-August

Mitch Stillman provided a brief overview of the monthly reports for June-July.

MOVED BY: James Carmody
SECONDED BY: Frank Cirella

That the CAO monthly reports for June and July be accepted as information.

CARRIED

Mitch Stillman provided a brief overview of the monthly reports for August.

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

That the CAO monthly reports for August be accepted as information.

CARRIED

5. STRIKING COMMITTEE

The Mayor briefly recessed the meeting so the striking committee – Mayor Sweet and Councillor Sabourin – could meet and make a recommendation for Council representatives to sit on the Tourism Strategy Committee. The committee met and brought forward a recommendation that Councillors Sabourin and Cirella be appointed.

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

That Councillors' Sabourin and Cirella be appointed to the Tourism Strategy Committee.

CARRIED

6. ADJOURNMENT

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:05 p.m.



Clerk