

6:35 p.m.

September 24, 2012

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

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

Regrets: Councillor Treena Lemay

Also Present: Dan Scissons Karen Cronier
Tom Renaud Kelly Williams
Steve Webster Christine Mitchell
Dawn Recoskie Mitch Stillman
Kyle Robinson Sean Chase
Loran Young

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

PECUNIARY INTERESTS

There were no declarations of pecuniary interest.

1. PRESENTATIONS

a) Loran Young – Adult School

Mr. Young advised the committee he was seeking an extension to the lease of 1064 Victoria Street. The Town had given notice in March that it was terminating the lease as of August and then an extension for one month was granted by the Town. Mr. Young advised that the School Board was negotiating with another landlord but that zoning and a site plan had to be completed as well as work to modify the building. Mr. Young asked for an extension until the end of January 2013 and advised the Board would pay all actual costs for operations and maintenance during this time.

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

That the lease of 1064 Victoria Street with the School board be extended until January 31, 2013 providing the Board will pay all actual costs for the operation and maintenance of the building during this time.

CARRIED

2 **BUILDING PERMITS**

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

That the building permit reports for June, July and August, 2012 be accepted as information.

CARRIED

3. **PLANNING & EMERGENCY PLANNING**

- a. Activity Report – July and August

Karen Cronier presented her reports.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

That the Planning and Emergency Planning monthly reports for July and August be accepted as information.

CARRIED

4. **PUBLIC WORKS**

- a. Activity Report – July and August

Tom Renaud presented his report.

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

That the Public Works monthly report for July and August be accepted as information.

CARRIED

- b. Capital Works Status Report

Steve Webster presented his report. Deputy Mayor Mohns advised he had received complaints about the mountable curbs on Herman Street. Steve advised they were reviewing this situation. The Deputy Mayor also complained about the condition the Victoria Street site was left in on weekends. The report was received for information

5. **ECONOMIC DEVELOPMENT**

a. Activity Reports – July and August

Christine Mitchell presented her reports.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

That the Economic Development monthly reports for July and August be accepted as information.

CARRIED

6. **BUDGET REPORTS**

Treasurer Dan Scissons presented the monthly reports. All departments look to be on target. Staff are reviewing capital projects to determine what will get done and what projects will not be proceeding this year for which reserve appropriations will be recommended.

7. **CLOSED MEETING**

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

That the meeting be closed pursuant to Section 239 of the *Municipal Act, 2001* to Discuss a matter regarding litigation or pending litigation at 7:02 pm..

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

That the meeting be opened at 7:44 pm

CARRIED


6. **ADJOURNMENT**

MOVED BY: Tom Mohns
SECONDED BY: Frank Cirella

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:45 p.m



CAO/Clerk