

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** **Dawn Recoskie**
 Karen Cronier **David Unrau**
 Daniel Scissons **Tom Renaud**
 Jim Pine **Lisa Severson**
 Sean Chase **Kyle Robinson**
 Adam Hodnett

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

PECUNIARY INTERESTS

There were no pecuniary interests.

PRESENTATIONS

1. Jim Pine, CAO – Hastings County – Eastern Ontario Regional Network (Broadband)

Jim Pine, CAO-Hastings County, and Lisa Severson, Communications & Stakeholder Relations Officer-EORN, provided an overview of the Eastern Ontario Regional Network. Mr. Pine advised the commitment of the EORN is to provide a network superhighway with higher speeds, bandwidth and efficiency than currently exists. The goal of EORN is to access 95% of the households and businesses in Eastern Ontario, provide up to 10 Mbps for 85% of households/businesses, and provide affordable rates. Mr. Pine advised the project is on time and on budget, with the work to be completed by March 31, 2014.

BUILDING DEPARTMENT

1. Activity Report – September

Received for information.

PLANNING

1. Activity Report – September

Karen Cronier, Planning Technician, presented her monthly report. Ms. Cronier advised a presentation regarding the official plan review will be conducted in November.

MOVED BY: Treena Lemay
SECONDED BY: Theresa Sabourin

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

CARRIED

2. PL 22 12 – Lot Additions Shamesh

Karen Cronier, Planning Technician, provided an overview of her report. Ms. Cronier advised the purpose and effect of Allan and Jane Shamesh' application is to sever two parcels of land, totaling 1.0 acre in size, which is to be added to a 1.0 acre parcel of land owned by Owen and Roberta Rumbolt.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

That Council supports application B145/12 on condition that a zoning by-law amendment be obtained which rezones the subject lands from Rural to Residential One.

CARRIED

3. PL 23 12 – Ground Mount solar project (in Laurentian Valley)

Ms. Cronier advised she received information from Ms. Joan Behnke outlining a proposed ground mount solar project that Ms. Behnke will be pursuing on lands located within the Township of Laurentian Valley. The report was received for information.

PUBLIC WORKS

1. Activity Report – September

Tom Renaud provided an overview of his monthly report.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

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

CARRIED

2. Capital Works Status Report

Tom Renaud provided an overview of the report submitted by Steve Webster of Jp2g Consultants Inc. The report was received for information.

3. CAO 16 12 – Tender for ¾ Ton Public Works Truck

Mitch Stillman, CAO/Clerk, provided an overview of his report. He advised only one tender was received and it has not been opened. Mr. Stillman recommended that the one tender received be returned unopened and the truck be retendered by advertising throughout Renfrew County newspapers.

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

That the one tender for the ¾ ton Public Works truck be returned unopened and that the truck be retendered by advertising throughout Renfrew County newspapers.

CARRIED

4. PW 2012 09 – Tender Results – 2012/2013 Snow Removal Municipal Parking Lots

Mitch Stillman, CAO/Clerk, presented the report.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

That the tender for the 2012/2013 Snow Removal Municipal Parking Lots, be awarded to the lowest bidder being GP Splinter Forest Products in the amount of \$489.00 per trip.

CARRIED

5. PW 2012 10 – Tender Results – 2012/2013 Snow Removal Equipment

Mitch Stillman, CAO/Clerk, presented the report.

MOVED BY: Theresa Sabourin

SECONDED BY: Treena Lemay

That the tender for the 2012/2013 Snow Removal Equipment, be awarded to the lowest bidder being GP Splinter Forest Products in the estimated amount of \$14,000.00.

CARRIED

6. PW 2012 11 – Labourer/Operator (Temporary Positions)

Tom Renaud, Public Works Supervisor, provided an overview of his report.

MOVED BY: Frank Cirella

SECONDED BY: Murray Rutz

That Roger Demers, Justin Power, Neil Valliant and Mitchell Turcotte be hired for the four (4) Temporary Labourer Positions for the time period November 1, 2012 to March 31, 2013.

CARRIED

Mayor Sweet welcomed David Unrau, Director of Public Works, to the Town of Petawawa.

ECONOMIC DEVELOPMENT

1. Activity Report – September

Mitch Stillman, CAO/Clerk, presented the Economic Development monthly report.

MOVED BY: James Carmody

SECONDED BY: Frank Cirella

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

CARRIED

GENERAL MATTERS

1. Budget Reports (Building Inspection, Economic Development, Planning and Zoning, Public Works, Sewage System, Waterworks)

Received for information.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Frank Cirella
SECONDED BY: Theresa Sabourin

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:47 p.m.



Clerk