

6:30 p.m.

March 13, 2012

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

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

Regrets: Mayor Bob Sweet Councillor Treena Lemay

Also Present: Mitch Stillman Kathy Pivato
Dan Scissons Dave Newton
Steve Knott Kelly Williams
Sean Chase Kyle Robinson
Lisa Brazeau

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

PECUNIARY INTERESTS

Councillor Cirella declared a pecuniary interest on Accounts Payable Cheque #12703 under Finance and Management agenda item #1.

1. BY-LAW ENFORCEMENT/ANIMAL CONTROL

a) Activity Report – February

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

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

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

CARRIED

b) PSMLEO-03-12 – Taxi Licenses Applications

Dave Newton presented his report.

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

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

CARRIED

2. **FIRE DEPARTMENT**

a) Activity Report – February

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

MOVED BY: Frank Cirella

SECONDED BY: Murray Rutz

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

CARRIED

b) FD-03-12 – Hiring of 4 Probationary Firefighters

Steve Knott presented his report.

MOVED BY: Murray Rutz

SECONDED BY: Theresa Sabourin

That Council approved the hiring of the following 4 probationary firefighters:

Eric Gravel
Trevor Leslie
Cloe Chilvers
Conner Clouthier

CARRIED

c) FD-04-12 – Repeal By-law 35/98

Steve Knott presented his report.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

That Council approves repealing By-law 35/98 and that a repealing by-law be prepared for the next Council meeting.

CARRIED

d) FD-05-12 – Tender for New Tanker

Steve Knott presented his report.

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

That Council approves the replacement of the 1987 tanker and that the Fire Chief be authorized to proceed with the tendering process.

CARRIED

3. PARKS AND RECREATION

a) Activity Report – February

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

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

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

CARRIED

b) PR-02-12 – Civic Centre Splashpad

Kelly Williams presented his report.

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

That Council authorize the Manager of Parks and Recreation to continue with the development of the splashpad facility project at the Petawawa Civic Centre as presented in report PR-02-12.

CARRIED

c) PR-03-12 – 1064 Victoria Street

Kelly Williams presented his report.

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

That Council approve the recommended actions as contained within report PR-03-12 including the decommissioning of 1064 Victoria Street commencing September 2012.

CARRIED

4. **ECONOMIC DEVELOPMENT**

- a) ED-03-12 – Tourism Strategic Plan – deferred due to illness

5. **FINANCE & MANAGEMENT**

- a) Accounts Payable – February

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

That the general cheques #'s 12694 to 12843 (with the exception of cheque #12703) in the amount of \$762,202.57 be passed by Council and paid by the Treasurer.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

That the general cheques #12703 in the amount of \$282.50 be passed by Council and paid by the Treasurer.

CARRIED

- b) FM-02-12 – 2012 Water and Wastewater Rates

Daniel Scissons presented his report.

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

That Council approve the 2012 water and wastewater rates proposed by Watson & Associates Economists Ltd. in the January 19, 2012 *Town of Petawawa Water and Wastewater Rate Study and Ontario Regulation 453/07 Water Financial Plan*.

CARRIED

- c) CAO Report – February

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

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

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

CARRIED

d) Pembroke & Area Airport 2011 Financial Statements

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

That the Pembroke & Area Airport Financial Statements for 2011 for February be accepted as information.

CARRIED

e) Letter from Petawawa Heritage Society re: grant request

Received for information. Council will consider this request during budget deliberations

f) Resolutions from Killaloe Hagarty Richards re: support of forest products industry

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

That Council support the resolutions from Killaloe Hagarty Richards regarding the support of forest products.

CARRIED

g) Resolution from Bonnechere Valley re: Green Energy Act

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

That Council support the resolution from the Township of Bonnechere Valley regarding the Green Energy Act and allowing local planning control over green energy projects.

CARRIED

h) Letter from County of Renfrew re: 2012 Eastern Ontario Financial Sustainability Update Report

Received for information.

i) Letter from Hospice Renfrew re: Hike for Hospice

Received for information.

j) Letter from OSUM re: 2012 OSUM Conference and Trade Show

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

That Council authorize Councillors Lemay and Cirella to attend the 2012 OSUM Conference and Trade Show.

CARRIED

k) Letter from Minister Responsible for Seniors re: Senior Achievement Award

Received for information.

6. ADJOURNMENT

MOVED BY: Theresa Sabourin
SECONDED BY: Frank Cirella

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:50 p.m.



Clerk