

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: Mitchell Stillman Kathy Pivato
Dan Scissons Cyndy Phillips McCann
Karen Cronier Kelly Williams
David Unrau Allan Wren
Natalie Granter Steve Gilchrist
Jennifer Layman Paul Moreau
Charles Cheesman Sean Chase
Mike Giardini Patricia Leboeuf

The Council-in-Committee meeting was opened by the Mayor at 6:30 p.m.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

The agenda was amended by moving Planning Item #3 Provincial Policy Statement (PPS), 2014, to the Presentations portion of the meeting.

PRESENTATIONS

1. Pembroke & Area Airport – Current and Future Infrastructure Needs – Allan Wren, Chair-Pembroke & Area Airport Commission

Allan Wren, Chair of the Pembroke & Area Airport Commission, provided an overview of the current and future infrastructure needs of the Pembroke & Area Airport.

2. Upper Ottawa Valley Medical Recruitment – Deputy Mayor Tom Mohns

Deputy Mayor Tom Mohns provided an overview of the Town's participation in the Upper Ottawa Valley Medical Recruitment Committee.

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

That Council of the Corporation of the Town of Petawawa hereby gives notice to the Upper Ottawa Valley Medical Recruitment Committee that the Town of Petawawa is terminating its membership in the UOVMRC effective December 31, 2015 as per the terms of the agreement.

CARRIED

3. Provincial Policy Statement (PPS), 2014 – Mayor Robert Sweet, Chair Development and Property Committee, County of Renfrew

Paul Moreau, Development & Property Director for the County of Renfrew, and Charles Cheesman, Planning Manager for the County of Renfrew, provided an overview of the Provincial Policy Statement (PPS), 2014. The item of correspondence was received for information.

ECONOMIC DEVELOPMENT

1. Activity Report – May 2014

Cyndy Phillips McCann, Economic Development Officer, presented her monthly report.

MOVED BY: Frank Cirella
SECONDED BY: Theresa Sabourin

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

CARRIED

2. ED-03-2014 – Flag Request

Cyndy Phillips McCann provided an overview of her report.

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

That Council approves the request for a Town of Petawawa flag to be displayed in the exhibit at the Settlers, Rails & Trails Museum.

CARRIED

PLANNING

1. Activity Report – May 2014

Karen Cronier, Planning Coordinator, presented her monthly report.

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

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

CARRIED

2. PL-18-2014 – Laurentian Highlands Phases 2B & 2C – Street Names

Karen Cronier provided an overview of her report.

MOVED BY: Theresa Sabourin
SECONDED BY: Frank Cirella

That Council supports the use of the following street names as part of the Laurentian Highlands Subdivision Phases 2B and 2C:

- Chad Street;
- Drew Street;
- Liam Street; and
- Zachary Street.

CARRIED

PARKS & RECREATION

1. PR-08-2014 – RFP-PRD-14-04 Landscaping Services for the Implementation of the Petawawa Cenotaph Project

Kelly Williams, Manager of Parks & Recreation, provided an overview of the report.

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

That Council approves the staff recommendation to not accept the RFP submission from Todd's Compact Tractor. And that Council approves the staff recommendation to have the Town act as the general contractor for the project and that the various landscaping components (interlock stone, gardens and sod installation) for the project be awarded individually as per the Town's procurement policy.

CARRIED

PUBLIC WORKS

1. Activity Report – May 2014

David Unrau, Director of Public Works, provided an overview of the monthly report.

MOVED BY: James Carmody
SECONDED BY: Tom Mohns

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

CARRIED

2. Waterworks Monthly Report – May 2014

David Unrau provided an overview of the report submitted by OCWA.

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

That the Waterworks monthly report for May be accepted as information.

CARRIED

3. Capital Projects Update – June 2014

David Unrau provided an update to Council regarding current capital projects, asset management, energy management, waste management and water quality.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

That the Capital Projects Update for June 2014 be accepted as information.

CARRIED

4. PW-11-2014 –Tender PW-08-2014 Replacement of Watermain Saddles

David Unrau provided an overview of the report.

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

That Council approves the award of Tender #PW-08-2014 – Replacement of Watermain Saddles to Do-All Construction Ltd. in the amount of \$84,243.50 + HST.

CARRIED

5. PW-12-2014 – Tender PW-09-2014 Concrete Works

David Unrau provided an overview of the report.

MOVED BY: Theresa Sabourin

SECONDED BY: Tom Mohns

That Council approves the award of Tender #PW-09-2014 – Concrete Works to H&H Construction Inc. in the amount of \$37,764.00 + HST.

CARRIED

6. PW-13-2014 – Corporate Energy Management Plan

David Unrau provided an overview of the proposed Corporate Energy Management Plan for the Town of Petawawa.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

That Council adopts the Corporate Energy Management Plan as presented.

CARRIED

BUILDING DEPARTMENT

1. Activity Report – May 2014

Mitchell Stillman, CAO/Clerk, presented the monthly report for May 2014.

MOVED BY: Tom Mohns

SECONDED BY: Murray Rutz

That the Building Department monthly report for May be accepted as information.

CARRIED

GENERAL MATTERS

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

Received for information.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:13 p.m.



Clerk