

**TOWN OF PETAWAWA**

**COUNCIL-IN-COMMITTEE**

<b>Present:</b>	<b>Mayor Bob Sweet Councillor James Carmody Councillor Murray Rutz</b>	<b>Deputy Mayor Tom Mohns Councillor Frank Cirella</b>
<b>Regrets:</b>	<b>Councillor Treena Lemay</b>	<b>Councillor Theresa Sabourin</b>
<b>Also Present:</b>	<b>Daniel Scissons Annette Mantifel Kelly Williams David Unrau Mike Giardini</b>	<b>Dawn Recoskie Steve Knott Colin Coyle Sarah Hyatt Patricia Leboeuf</b>

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.

**PRESENTATIONS**

There were no presentations.

**FIRE DEPARTMENT**

1. Activity Report – June 2014

Chief Steve Knott provided an overview of the monthly report. Chief Knott reported that there were no structural fires, vehicle fires or auto extrications during the month of June.

**MOVED BY: James Carmody**  
**SECONDED BY: Murray Rutz**

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

**CARRIED**

2. Fire Prevention Report – June 2014

Chief Knott presented the report. Chief Knott reported that the Fire Department is developing a strategy with regards to private roads and laneways to determine fire truck accessibility.

**MOVED BY: Frank Cirella**  
**SECONDED BY: Murray Rutz**

That the Fire Prevention report for June be accepted as information.

**CARRIED**

3. FD-06-14 – Resignation of Firefighter Deon Hunt

Chief Knott presented the report.

**MOVED BY: Tom Mohns**  
**SECONDED BY: James Carmody**

That Council accepts the resignation of Firefighter Deon Hunt with regret.

**CARRIED**

4. FD-07-14 – Resignation of Firefighter Scott Humber

Chief Knott presented the report.

**MOVED BY: Murray Rutz**  
**SECONDED BY: Frank Cirella**

That Council accepts the resignation of Firefighter Scott Humber with regret.

**CARRIED**

**PARKS & RECREATION**

1. Activity Report – June 2014

Kelly Williams, Manager of Parks and Recreation, provided an overview of the monthly report for June. Mr. Williams provided an update regarding the 150<sup>th</sup> anniversary celebration and the cenotaph project. Mr. Williams also reviewed the Civic Centre Days post event report.

**MOVED BY: James Carmody**  
**SECONDED BY: Murray Rutz**

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

**CARRIED**

2. PR-09-14 – Request to Sponsor National Aboriginal Day – June 21, 2015

Kelly Williams presented the report.

**MOVED BY: James Carmody**

**SECONDED BY: Tom Mohns**

That Council approves the request to hold National Aboriginal Day in the Town of Petawawa at Centennial Park on Sunday, June 21, 2015 and that Council approves the request to provide in-kind contributions for the event.

**CARRIED**

**ANIMAL CONTROL/BY-LAW ENFORCEMENT**

1. Activity Report – June 2014

Daniel Scissons, CAO/Clerk, presented the report.

**MOVED BY: Murray Rutz**

**SECONDED BY: Frank Cirella**

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

**CARRIED**

2. MLEO-06-14 – Taxi Licences Applications 2014

Daniel Scissons, CAO/Clerk, presented the report.

**MOVED BY: Tom Mohns**

**SECONDED BY: James Carmody**

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

**CARRIED**

**FINANCE AND MANAGEMENT**

1. CAO-06-2014 – Restricted Acts After Nomination Day/Also Known as “Lame Duck” Period

Daniel Scissons, CAO/Clerk, provided an overview of the report.

**MOVED BY: Tom Mohns**  
**SECONDED BY: Murray Rutz**

That Council delegates authority to the CAO/Clerk in the event of a “lame duck” situation the powers: to appoint or remove from office any officer of the municipality; to hire or dismiss any employee of the municipality; to dispose of any real or personal property of the municipality which has a value exceeding \$50,000 at the time of disposal; and to make any expenditure or incur any other liability which exceeds \$50,000 for the period from September 12, 2014 to November 30, 2014. And that a by-law be brought forward at the next Council meeting to formally approve the delegation.

**CARRIED**

2. ADMIN-08-2014 – Enabling Accessibility Fund – Community Accessibility Stream Application

Dawn Recoskie, Deputy Clerk, provided an overview of the report.

**MOVED BY: Murray Rutz**  
**SECONDED BY: James Carmody**

That Council authorizes staff to submit an application under the Enabling Accessibility Fund – Community Accessibility Stream to improve barrier free access to the entrance to the Town of Petawawa municipal office and the entrance to the Council Chambers.

**CARRIED**

3. Accounts Payable – June 2014

**MOVED BY: James Carmody**  
**SECONDED BY: Frank Cirella**

That the general cheque #'s 17958 to 18173 in the amount of \$3,567,536.78 be passed by Council and paid by the Treasurer.

**CARRIED**

4. Budget Reports (Council, Administration, Animal Control/By-law Enforcement, Fire Protection, Parks & Recreation)

Received for information.

5. Correspondence – Accountability Act Introduced – Association of Municipalities of Ontario

The item of correspondence was received for information.

## CLOSED MEETING

**MOVED BY:** James Carmody  
**SECONDED BY:** Frank Cirella

That the meeting be closed pursuant to Section 239 (2) (e) of the *Municipal Act, S.O. 2001, c.25* to discuss matters about litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, regarding the Victoria Street reconstruction project;

And that the meeting be closed pursuant to Section 239 (2) (a) of the *Municipal Act, S.O. 2001, c.25* to discuss matters about the security of the property of the municipality or local board, regarding the current and future needs of the municipal building located at 1913 Petawawa Boulevard.

**CARRIED**

Council went into closed session at 7:25 p.m.

Council reconvened to open session at 8:31 p.m.

## BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. The first item considered was a verbal update to Council regarding the Victoria Street reconstruction project litigation. The second item considered was a verbal discussion regarding the current and future needs of the municipal building located at 1913 Petawawa Boulevard. There is nothing further to report.

## ADJOURNMENT

**MOVED BY:** Murray Rutz  
**SECONDED BY:** Tom Mohns

That the meeting be adjourned.

**CARRIED**

The meeting adjourned at 8:32 p.m.



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Clerk