

6:30 p.m.

July 28, 2014

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
Councillor Treena Lemay

Also Present: Daniel Scissons Kathy Pivato
Cyndy Phillips McCann Karen Cronier
David Unrau Kelly Williams
Sean Chase Mike Giardini
Patricia Leboeuf Ashley Thompson

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.

ECONOMIC DEVELOPMENT

1. Activity Report – June 2014

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

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

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

CARRIED

2. ED-04-2014 – RFP ED 14 01 – Murphy Road Beautification Project Phase 1

Cyndy Phillips McCann provided an overview of her report.

MOVED BY: Treena Lemay
SECONDED BY: James Carmody

That Council approves the award of RFP ED-14-01 – Murphy Road Beautification Project Phase 1 to Gerber’s Nursery (Golden Lake) Limited in the amount of \$34,060.00 + HST.

CARRIED

PLANNING

1. Activity Report – June 2014

Karen Cronier, Planning Coordinator, presented her monthly report.

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

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

CARRIED

PUBLIC WORKS

1. Activity Report – June 2014

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

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

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

CARRIED

2. Waterworks Monthly Report – June 2014

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

MOVED BY: James Carmody
SECONDED BY: Tom Mohns

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

CARRIED

3. Capital Projects Update – July 2014

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

MOVED BY: James Carmody
SECONDED BY: Frank Cirella

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

CARRIED

4. PW-14-14 – Civic Centre Road – Crosswalk

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

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

That Council approves the creation of an all-way stop and the installation of a crosswalk and associated signage at the intersection of Civic Centre Road, Leeder Lane and Greenbank Street.

CARRIED

Council further requested that options for safe pedestrian crossing of Civic Centre Road in the vicinity of Volunteer Way, Dairy Queen and Shoppers Drug Mart be investigated.

PARKS & RECREATION

1. PR-11-2014 – 2014/15 Parks and Recreation Department Rates and Fees

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

MOVED BY: Treena Lemay
SECONDED BY: Frank Cirella

That Council approves the recommended adjustment to the 2014/15 Parks and Recreation Department rates and fees to be effective September 1, 2014.

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: Theresa Sabourin

SECONDED BY: Treena Lemay

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:50 p.m.



Clerk