

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

Present: Mayor Bob Sweet Deputy Mayor Tom Mohns
Councillor James Carmody Councillor Treena Lemay
Councillor Murray Rutz Councillor Theresa Sabourin

Regrets: Councillor Frank Cirella

Also Present: Daniel Scissons Dawn Recoskie
Karen Cronier David Unrau
Doug Armstrong Kyle Robinson

The Council-in-Committee meeting was opened by the Mayor at 6:33 p.m.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PRESENTATIONS

There were no presentations.

ECONOMIC DEVELOPMENT

1. Activity Report – August 2014

Daniel Scissons, CAO/Clerk, presented the monthly report. Mayor Sweet requested further information regarding the updates to the Town's Economic Profile. To be provided at the next Council-in-Committee meeting.

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

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

CARRIED

2. ED-07-14 – VIC Statistics

This item was deferred to the next Council-in-Committee meeting.

PLANNING

1. Activity Report – August 2014

Karen Cronier, Planning Coordinator, presented her monthly report.

MOVED BY: James Carmody

SECONDED BY: Treena Lemay

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

CARRIED

2. Building Department Activity Report – August 2014

Karen Cronier presented the Building Department monthly report for August.

MOVED BY: Theresa Sabourin

SECONDED BY: Murray Rutz

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

CARRIED

3. PL-27-14 – Subdivision Application, Laurentian Highlands Phase 2B & 2C, Part of Lot 22, Concession 6

Karen Cronier provided an overview of the report. Ms. Cronier reported that the application is a resubmission of Phases 2B and 2C of the Laurentian Highlands subdivision which had previously received draft plan approval under File No. 47-T-10005. The draft approval lapsed on August 5, 2014 which has caused the need for the developer to submit a new application. A public meeting has been scheduled for October 6, 2014 to hear the application. The report was received for information.

PUBLIC WORKS

1. Activity Report – August 2014

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

MOVED BY: James Carmody

SECONDED BY: Murray Rutz

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

CARRIED

2. Waterworks Monthly Report – August 2014

David Unrau provided an overview of the report submitted by OCWA. Mr. Unrau reported that the sewer smells on Victoria Street were addressed by installing manhole discs. Mr. Unrau to follow-up regarding the analog input card in the PLC at the Water Treatment Plant.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

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

CARRIED

3. Capital Projects Update – September 2014

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

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

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

CARRIED

GENERAL MATTERS

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

Received for information. Mr. Scissons reported that at the October 14, 2014 Council-in-Committee meeting, the budget reports will be addressed by the Department Heads as part of their reports to Council.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:00 p.m.

A handwritten signature in black ink, appearing to be "J. H. [unclear]", written over a horizontal line.

Clerk