

**TOWN OF PETAWAWA**

**COUNCIL-IN-COMMITTEE**

**Present:** Deputy Mayor Tom Mohns                      Councillor James Carmody  
Councillor Treena Lemay                                  Councillor Murray Rutz (7:25 p.m.)  
Councillor Theresa Sabourin                              Councillor Gary Serviss

**Regrets:** Mayor Bob Sweet

**Also Present:** Daniel Scissons                                  Dawn Recoskie  
Kelly Williams    Steve Knott  
David Unrau    Todd Storms  
Scott Harwardt     Wayne Bando  
Sean Chase    Patricia Leboeuf

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

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**PRESENTATIONS**

There were no presentations.

**PARKS & RECREATION**

1. Activity Report – February 2015

Kelly Williams, Manager of Parks & Recreation, provided an overview of the monthly report. Mr. Williams reported that the snowmobile drag race event was very well attended.

**MOVED BY:** Theresa Sabourin

**SECONDED BY:** James Carmody

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

**CARRIED**

2. PR-02-15 – Reciprocal Agreement – Renfrew County District School Board (RCDSB)

Kelly Williams presented the report.

**MOVED BY: Gary Serviss**  
**SECONDED BY: Treena Lemay**

That Council authorizes entering into a reciprocal use of facilities agreement with the Renfrew County District School Board.

**CARRIED**

3. PR-03-15 – Neighborhood Parks and Green Spaces Management Plan 2015-2021

Kelly Williams provided an overview of the report.

**MOVED BY: James Carmody**  
**SECONDED BY: Theresa Sabourin**

That Council approves the implementation of the recommendations as contained within the Neighborhood Parks and Green Spaces Management Plan 2015-2021.

**CARRIED**

**FIRE DEPARTMENT**

1. Activity Report – February 2015

Chief Steve Knott provided an overview of the monthly report. Chief Knott reported there were two structure fires, one vehicle extrication, and two fire alarms in February.

**MOVED BY: Treena Lemay**  
**SECONDED BY: Gary Serviss**

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

**CARRIED**

2. Fire Prevention Report – February 2015

Chief Knott presented the report.

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: James Carmody**

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

**CARRIED**

## **PUBLIC WORKS**

### 1. Capital Projects Update – March 2015

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

At this point, Councillor Murray Rutz arrived at the meeting (7:25 p.m.). Councillor Rutz represented Mayor Bob Sweet at the opening ceremonies for the OFSAA Boys Hockey Tournament.

Mr. Unrau reported that the new waste collection contractor, Miller Waste Systems Inc., starts April 1, 2015. A communication plan will be distributed through the Ottawa Valley Waste Recovery Centre to advise residents of some of the changes to the collection schedule.

Mr. Unrau further reported that approximately 50 water services were reported to the Town as being frozen.

**MOVED BY: Treena Lemay**  
**SECONDED BY: Theresa Sabourin**

That the Capital Projects Update for March 2015 be accepted as information.

**CARRIED**

## **ANIMAL CONTROL/BY-LAW ENFORCEMENT**

### 1. Activity Report – February 2015

Dawn Recoskie, Deputy Clerk, presented the monthly report.

**MOVED BY: Murray Rutz**  
**SECONDED BY: Gary Serviss**

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

**CARRIED**

### 2. MLEO-02-15 – Taxi Licences-Applications 2015

Dawn Recoskie presented the report.

**MOVED BY: James Carmody**  
**SECONDED BY: Theresa Sabourin**

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

**CARRIED**

**FINANCE AND MANAGEMENT**

1. Accounts Payable – February 2015

**MOVED BY: Treena Lemay**  
**SECONDED BY: James Carmody**

That the general cheque #'s 19546 to 19689 in the amount of \$915,496.74 be passed by Council and paid by the Treasurer.

**CARRIED**

2. CAO-06-2015 – 1913 Petawawa Blvd. Lease Extension

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

**MOVED BY: Murray Rutz**  
**SECONDED BY: Gary Serviss**

That Council authorizes entering into a Third Lease Extension and Amending Agreement for 1913 Petawawa Blvd. with the Minister of Economic Development, Employment and Infrastructure for the period of February 1, 2015 to January 31, 2020.

**CARRIED**

**CLOSED MEETING**

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

That the meeting be closed pursuant to Section 239 (2) (e) and (f) 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, and to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding the Victoria Street reconstruction project litigation.

And that the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O. 2001, c.25* to discuss personal matters about an identifiable individual, including municipal or local board employees, to discuss an application for a taxi driver's licence.

**CARRIED**

Council went into closed session at 7:50 p.m.

Council reconvened to open session at 8:37 p.m.

**BUSINESS ARISING FROM CLOSED SESSION**

A closed meeting was held. The two items considered were the Victoria Street reconstruction project litigation and an application for a taxi driver's licence. Council received advice from the Town's solicitor regarding the Victoria Street reconstruction project litigation. Direction was given to staff to respectfully decline the application for a taxi driver's licence. There is nothing further to report.

**ADJOURNMENT**

**MOVED BY: James Carmody**

**SECONDED BY: Murray Rutz**

That the meeting be adjourned.

**CARRIED**

The meeting adjourned at 8:40 p.m.



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Clerk