

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

Present: Mayor Bob Sweet Deputy Mayor Tom Mohns
Councillor James Carmody Councillor Murray Rutz
Councillor Theresa Sabourin Councillor Gary Serviss

Regrets: Councillor Treena Lemay

Also Present: Daniel Scissons Dawn Recoskie
Karen Cronier Steve Knott
Kelly Williams Alan Hepburn
Byron Ostrom Sean Chase
Mike Giardini Patricia Leboeuf
Annette Mantifel (7:41 p.m.)

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

1. Delegation – Alan Hepburn – Energy East Pipeline Conversion Project

Dr. Alan Hepburn addressed Council regarding his concerns about the Energy East Pipeline Conversion Project. Dr. Hepburn outlined key questions such as: *How many leaks will there be? How much oil will be released? What will be the effects on the environment? Can things be done better? Does the Regulator (NEB) act in Canada's long term best interests?* Dr. Hepburn is concerned about the potential for leaks especially the 1 kilometre portion of pipe that will cross the Petawawa River. Dr. Hepburn requested that Council pass a motion or send a letter to the National Energy Board indicating that Petawawa is an “unwilling host” unless Energy East commits to installing a more sensitive leak detection system than that currently proposed with their application. Dr. Hepburn conceded that transporting oil by pipe is safer than by train, but that there has to be a better way of detecting leaks.

Council thanked Dr. Hepburn for his thorough analysis of the project.

FIRE DEPARTMENT

1. Activity Report – March 2015

Chief Steve Knott provided an overview of the monthly report. Chief Knott reported that there was one vehicle fire, three fire alarms, one carbon monoxide alarm, and two false alarms for the month of March.

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

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

CARRIED

2. Fire Prevention Report – March 2015

Chief Knott presented the report.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

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

CARRIED

PARKS & RECREATION

1. Activity Report – March 2015

Kelly Williams, Manager of Parks & Recreation, provided an overview of the monthly report. Mr. Williams reported that the ice was removed from the Civic Centre on March 25th and the Hell or High Water event is scheduled for May 9th. The spring/summer recreation guide has also been distributed.

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

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

CARRIED

Mr. Williams then reviewed the proposed Pricing Policy Review Study Model. The report was received for information.

2. PR-04-15 – RFQ PRD-15-01 Brush and Wood Waste Removal and Disposal

Kelly Williams presented the report.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

That Council awards RFQ PRD-15-01 for the removal and disposal of brush and wood waste from the Civic Centre property to C.C. Construction for \$18,500.00 exclusive of HST.

CARRIED

3. PR-05-15 – Petawawa 150th – Request to Play Amplified Music During the Event

Kelly Williams provided an overview of the report.

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

That Council approves the request by the Parks and Recreation Department to allow for the playing of amplified music at the Petawawa Civic Centre and along the municipal parade route during Petawawa's 150th Celebration Event as follows:

<u>Civic Centre Main Stage</u>	<u>Start</u>	<u>Finish</u>
Friday August 21st	4:30 pm	11:00 pm
Saturday August 22nd	12:00 noon	1:00 am
Sunday August 23rd	12:00 noon	5:00 pm
<u>150th Parade</u>		
Saturday August 22 nd	10:00 am	12:00 pm

CARRIED

ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – March 2015

Mayor Bob Sweet presented the monthly report.

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

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

CARRIED

2. MLEO-03-15 – Taxi Licences-Applications 2015

Mayor Sweet presented the report.

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

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

CARRIED

FINANCE AND MANAGEMENT

1. ADMIN-05-2015 – 2014 Municipal Election – Notice of Default

Dawn Recoskie, Deputy Clerk, reported that one Notice of Default was issued under Section 80 (3) of the *Municipal Elections Act* to election candidate Chris Clouthier. The reported was received for information.

At this point, Annette Mantifel arrived at the meeting (7:41 p.m.).

2. Accounts Payable – March 2015

Annette Mantifel, Treasurer, presented the report.

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

That the general cheque #'s 19690 to 19905 in the amount of \$3,899,851.53 be passed by Council and paid by the Treasurer.

CARRIED

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:43 p.m.



Clerk