

6:30 p.m.

July 27, 2015

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**
 Councillor Gary Serviss

Also Present: **Daniel Scissons** **Dawn Recoskie**
 Cyndy Phillips **David Unrau**
 Wayne Bando **Sam Carmody**
 Mike Giardini **Patricia Leboeuf**
 Sean Chase (7:10 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

There were no presentations.

ECONOMIC DEVELOPMENT

1. Activity Report – June 2015

Cyndy Phillips, Economic Development Officer, provided an overview of the monthly report. Ms. Phillips presented the glass design for the Upper Ottawa River Race & Paddle Festival, the promotion and marketing schedule for the 150th Anniversary celebrations, and the website analytics report.

MOVED BY: **Theresa Sabourin**
SECONDED BY: **Murray Rutz**

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

CARRIED

2. Economic Development Budget Report

Received for information.

PUBLIC WORKS

1. Waterworks Monthly Report – June 2015

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

MOVED BY: James Carmody
SECONDED BY: Treena Lemay

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

CARRIED

2. Capital Projects Update – July 2015

David Unrau provided an update to Council regarding current capital projects, asset management, energy management, waste management and water quality. Mr. Unrau reported that the Civic Centre Road project is underway, the Airport Road project has been awarded, the kick-off meeting has been held with OCWA engineers for the municipal office generator and the Renfrew Street pumping station generator, and the LED street lighting installation will begin in mid-August.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

That the capital projects update for July be accepted as information.

CARRIED

3. PW-21-2015 – Tender PW-09-2015, Truck with Plow, Dump Box and Hopper

David Unrau provided an overview of the report. Mr. Unrau reported that the tender price submitted by Valley Truck and Spring was \$137,424.89 plus HST, which was over the \$120,000.00 budget for this item. Since the vehicle will not be delivered until December 2015, it was recommended that the dump box item be removed for 2015 and re-budgeted for 2016. The removal of the dump box will bring the price down to \$123,729.25 plus HST; the resulting over expenditure will be funded by underspends elsewhere in the Transportation Budget.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

That Council approves the award of PW-09-2015 – Truck with Plow, Dump Box and Hopper to Valley Truck and Spring in the amount of \$123,729.25 + HST.

CARRIED

4. PW-22-2015 – Tender PW-11-2015, Sewage Treatment Plant Up-Grades to Clarifier

David Unrau provided an overview of the report. Mr. Unrau reported that the tender price submitted by Rescom Coatings Inc. was \$373,900.00 plus HST, which was over the \$367,500.00 budget for this item including \$37,500 for consultant fees. The tender had a contingency of \$20,000.00 and a provisional item for coating the complete interior of the clarifier; the provisional item was quoted as \$150,000.00. Mr. Unrau reported that the area of the coating covered in the provisional item could be adjusted so that the overall project cost does not exceed the construction budget of \$330,000.00 + HST. It was recommended that the overall project cost be monitored, including the contingency, and that the coating area be adjusted to ensure the construction budget is not exceeded.

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

That Council approves the award of PW-11-2015 – Sewage Treatment Plant Up-Grades to Clarifier to Rescom Coatings Inc. in an amount not to exceed \$330,000.00 + HST.

CARRIED

5. PW-23-2015 – Speed Hump Policy and Guideline

David Unrau provided an overview of the report. Mr. Unrau presented a revised traffic calming point assessment sheet and reported that both Mohns Avenue and Civic Centre Road met the minimum requirements for the installation of speed humps; the other streets assessed (Albert, Harry, Black Bay, Airport, Biesenthal, and Armstrong) did not meet the minimum requirements for the installation of speed humps.

At this point, Sean Chase arrived at the meeting (7:10 p.m.).

Council then discussed the proposed policy and guideline. Some members of Council felt the policy was too restrictive and wanted it to have more flexibility. Council discussed legislation, enforcement, and education. There was no support from Council for the policy as presented.

The report was tabled at this time. Council was asked to provide their comments on amending the proposed policy to the CAO/Clerk.

6. Public Works Budget Report

Received for information.

7. Sewage System Budget Report

Received for information.

8. Waterworks Budget Report

Received for information.

GENERAL MATTERS

There was nothing to report.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Theresa Sabourin

SECONDED BY: Murray Rutz

That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:00 p.m.



Clerk