

6:30 p.m.

August 10, 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**

Regrets: **Councillor Gary Serviss**

Also Present: **Daniel Scissons** **Cyndy Phillips**
 Steve Knott **Kelly Williams**
 Karen Cronier **David Unrau**
 Annette Mantifel **Wayne Bando**
 Joe McDonald **Sherwood Nieman**
 Jane Shames **Mike Giardini**
 Patricia Leboeuf **Stephen Uhler**

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 – July 2015**

Cyndy Phillips, Economic Development Officer, provided an overview of the monthly activity and website analytics reports. Ms. Phillips advised that an expression of interest has been filed in association with the Greater Petawawa Area Trails Association for funding under the Ministry of Transportation CycleON strategy.

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

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

CARRIED

Ms. Phillips reported on the success of the past weekend's Upper Ottawa River Race & Paddle Festival.

2. Economic Development Budget Report

Received for information.

FIRE DEPARTMENT

1. Activity Report – July 2015

Chief Steve Knott provided an overview of the monthly report. Chief Knott advised that communication of recreational and open air burning regulations is ongoing to ensure compliance by new, as well as existing, residents.

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

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

CARRIED

2. Fire Prevention Report – July 2015

Chief Knott presented the report.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

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

CARRIED

3. FD-07-15 – Appointment of Firefighter Trevor Leslie to Acting Captain

Chief Knott presented the report.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

That Council accepts the recommendation to appoint Firefighter Trevor Leslie to the position of Acting Captain.

CARRIED

4. FD-08-15 – Resignation of Firefighter Connor Clouthier

Chief Knott presented the report.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

That Council accepts the resignation of Firefighter Connor Clouthier with regret.

CARRIED

5. FD-09-15 – Hiring of Three (3) Probationary Firefighters

Chief Knott presented the report.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

That Council accepts the recommendation to hire Alex Peterson, Mathew Johnston, and Chris MacDonald as Probationary Firefighters.

CARRIED

6. Fire Protection Budget Report

Received for information.

PARKS & RECREATION

1. Activity Report – July 2015

Kelly Williams, Manager of Parks & Recreation, provided an overview of the monthly report and the Civic Centre Days event summary. Mr. Williams reported on tree planting and irrigation system enhancements to the Cenotaph, completion of Civic Centre Hall renovations and rejection of the Town's nomination under the Kraft Project Play initiative. Mr. Williams advised that the 150th Anniversary Organizing Committee is eagerly anticipating the August 21 to 23, 2015 celebration weekend.

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

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

CARRIED

2. PR-08-15 – 2015/16 Parks and Recreation Department Rates and Fees

Kelly Williams provided an overview of the report.

MOVED BY: Treena Lemay
SECONDED BY: James Carmody

That Council approves the recommendation to adjust the 2015/16 Parks and Recreation Department rates and fees by 1% commencing September 1, 2015. And that Council establishes a fee for use of the arena ice surface by school boards consistent with the current youth minor rate of \$60.44/hr (excl. HST).

CARRIED

3. Parks & Recreation Budget Report

Received for information.

PLANNING

1. Activity Report – June & July 2015

Karen Cronier, Planning Coordinator, provided an overview of the monthly report for June and July. Ms. Cronier highlighted pending zoning by-law amendments for Petawawa Boulevard and Civic Centre Road. Development of site plans for commercial properties on Petawawa and Town Centre Boulevards are ongoing.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

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

CARRIED

2. PL-22-15 – Sherwood Nieman Pit, License No. 624631, Request for Increased Tonnage Limit

Karen Cronier provided an overview of the report, prepared in response to Mr. Nieman's presentation to Council on May 25, 2015.

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

That Council recommends that Mr. Nieman proceed through the established Ministry of Natural Resources and Forestry Major Site Plan amendment process should he wish to pursue an increase in the extraction limit.

CARRIED

3. PL-23-15 – Consent Application B49/15, 1798792 Ontario Inc. (Roland Trautrim), Harry Street

Karen Cronier explained the purpose and effect of the consent application is to sever a 0.23 acre parcel of land for residential purposes.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

That Council supports application B49/15 on condition that a survey plan is prepared identifying the proposed lot.

CARRIED

4. PL-24-15 – Shames Subdivision Agreement-Exemption from Tree Planting Requirements

Karen Cronier provided an overview of the report, highlighting the rural setting of the 14 lot development.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

That Council supports the removal of the standard tree planting provisions from the Shames Subdivision Agreement.

CARRIED

5. Planning Budget Report

Received for information.

6. Building Department Activity Report – June & July 2015

Karen Cronier presented the Building Department monthly reports for June and July.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

That the Building Department monthly reports for June and July be accepted as information.

CARRIED

7. Building Department Budget Report

Received for information.

PUBLIC WORKS

1. Activity Report – June & July 2015

David Unrau, Director of Public Works, provided an overview of the monthly reports for June and July. Mr. Unrau advised that seasonal road and sidewalk maintenance activities, line painting and grass cutting are ongoing.

MOVED BY: Theresa Sabourin
SECONDED BY: Treena Lemay

That the Public Works monthly reports for June and July be accepted as information.

CARRIED

2. PW-25-2015 – Off Road Vehicle By-law-County Roads Letter

David Unrau provided an overview of the report. The County of Renfrew is updating the upper tier all-terrain vehicle regulation by-law to ensure consistency with recent changes to the *Highway Traffic Act*, R.S.O. 1990, c. H.8. The report was received for information.

3. PW-27-2015 – Major Speed Limit Update-County Roads Letter

David Unrau provided an overview of the report. The County of Renfrew is updating the upper tier road network speed limit by-law and is soliciting comments from local municipalities and the OPP. Mr. Unrau advised Council that their support of a reduction in the speed limit from 60 km/h to 50 km/h on Laurentian Drive from Silke Drive to Victoria Street had already been communicated to the County pursuant to direction given on June 22, 2015.

MOVED BY: James Carmody
SECONDED BY: Bob Sweet

That Council recommend to the County of Renfrew that the 60 km/h speed limit on Doran Road start 50m south of Black Bay Road rather than at the intersection.

DEFEATED

No other amendments were recommended.

4. Public Works Budget Report

Received for information.

5. Sewage System Budget Report

Received for information.

6. Waterworks Budget Report

Received for information.

ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – July 2015

Daniel Scissons, CAO/Clerk, presented the monthly report.

MOVED BY: James Carmody

SECONDED BY: Murray Rutz

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

CARRIED

2. MLEO-06-15 – Taxi Licences-Applications 2015

Daniel Scissons presented the report.

MOVED BY: Tom Mohns

SECONDED BY: Theresa Sabourin

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

CARRIED

3. Animal Control/By-law Enforcement Budget Report

Received for information.

FINANCE AND MANAGEMENT

1. Accounts Payable – July 2015

Annette Mantifel, Treasurer, presented the report.

MOVED BY: Theresa Sabourin

SECONDED BY: Treena Lemay

That the general cheque #'s 20455 to 20676 in the amount of \$1,561,353.20 be passed by Council and paid by the Treasurer.

CARRIED

2. Budget Reports (Council & Administration)

Received for information.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: James Carmody

SECONDED BY: Murray Rutz

That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:10 p.m.

A handwritten signature in black ink, appearing to be "J. G. Han", written over a horizontal line.

Clerk