



**COUNCIL-IN-COMMITTEE
AGENDA**

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

PARKS & RECREATION

1. Activity Report – July 2013
Attachment #1: Civic Centre Days Post Event Report
Attachment #2: Endless Summer Ribfest Post Event Report
Attachment #3: Canada Day Celebration Post Event Report
Attachment #4: Ontario Sport and Recreation Communities Fund Correspondence
2. PR-16-13 – RFQ Award-Supply, Delivery and Installation of Cenotaph Monument Stones

FIRE DEPARTMENT

1. Activity Report – July 2013
2. Fire Prevention Report – June 2013
3. Fire Prevention Report – July 2013
4. FD-11-13 – Resignation of Firefighter Noel Hoffman
5. FD-12-13 – Resignation of Firefighter Ben Mack
6. FD-13-13 – Appointment of Training Officer
7. FD-14-13 – Approval of Amended Organizational Chart
Attachment #1: Organizational Chart – July 2013
8. FD-15-13 – Tender for New Rescue Pumper
Attachment #1: Vehicle Replacement Schedule

PUBLIC WORKS

1. Activity Report – July 2013
2. Waterworks Monthly Report – May & June 2013
3. Waterworks Monthly Report – July 2013
4. Capital Projects Update – July 2013
5. Shames Road – Realignment Design Study Update
Attachment #1: Figure 1, 2, and 3
6. PW-24-2013 – Civic Centre Road Cross-Section
Attachment #1: Review of Cross Section Options
Attachment #2: Cross Section Option #1
Attachment #3: Cross Section Option #2
Attachment #4: Cross Section Option #3
Attachment #5: Cross Section Option #4

PLANNING

1. Activity Report – July 2013
2. PL-16-13 – Application for Site Plan Approval, Denis Moncion, 3025 Petawawa Boulevard
Attachment #1: Site Plan
Attachment #2: Coloured Rendering of Site Plan
3. PL-17-13 – Zoning By-law Amendment Application, Todd & John Clark, 60 Doran Road
Attachment #1: Key Map
Attachment #2: Draft By-law
4. PL-18-13 – Elwyn Behnke, B52/13 Lot Addition, Part Lot 6, Lake Range
Attachment #1: Key Map
Attachment #2: Site Plan
5. PL-19-13 – Kenneth Koss & Verner Koss, B48/13 Consent Application, Part of Lot 24, Concession 2
Attachment #1: Key Map
Attachment #2: Site Plan
Attachment #3: Correspondence (2 letters) – Elwyn Behnke
Attachment #4: Correspondence – Gail Perry
Attachment #5: Correspondence – Kenneth Koss & Verner Koss
Attachment #6: Correspondence – Shelley Clarke

ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – June 2013
2. Activity Report – July 2013
3. MLEO-11-13 – Taxi Licences Applications 2013

ECONOMIC DEVELOPMENT

1. Activity Report – July 2013

BUILDING DEPARTMENT

1. Activity Report – June 2013

FINANCE AND MANAGEMENT

1. Correspondence from Tony Martin – Speeding Vehicles – Selley Street/Country Lane/Gutzman Road Area
2. Accounts Payable – July 2013
3. Budget Reports (Council, Administration, Animal Control/By-law Enforcement, Building, Economic Development, Fire Protection, Parks & Recreation, Planning, Public Works, Sewage, Waterworks)

CLOSED MEETING

ADJOURNMENT