

6:30 p.m.

August 25, 2014



COUNCIL-IN-COMMITTEE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

ECONOMIC DEVELOPMENT

1. Activity Report – July 2014
2. ED-05-14 – Robbie Dean Counselling Centre
3. ED-06-14 – OHvation! Mystery Shop Program

PLANNING

1. Activity Report – July 2014
2. PL-21-14 – Extension of Part Lot Control By-law, CW Homes, Blocks 11, 12 & 13 Plan 49M-68, William Thomas Drive
Attachment #1: Draft By-law
3. PL-22-14 – Consent Application B73/14, Jane Loftus, MacGregor Bay Trail, Part of Lot 3, Lake Range
Attachment #1: Key map & Survey plans
4. PL-23-14 – Zoning By-law Amendment, Karen King & Thomas King, Part of Lot 22, Concession 7
Attachment #1: Key map, Draft By-law & Schedule “A”
5. PL-24-14 – Zoning By-law Amendment, Portage Landing Subdivision, Part of Lots 17, 18 & 19, Concession 8
Attachment #1: Key map, Draft By-law & Schedule “A”
Attachment #2: Red-line Revisions

PUBLIC WORKS

1. Activity Report – July 2014
2. Waterworks Monthly Report – July 2014
3. Capital Projects Update – August 2014
4. PW-16-2014 – Tender PW-11-2014-Vermont Meadows Outfall
Attachment #1: Jp2g Consultants Inc. Tender Report

PARKS & RECREATION

1. Activity Report – July 2014
2. PR-12-14 – Agreement with the Renfrew County District School Board for the design, construction, maintenance and operation of a track and field facility in the Town of Petawawa
Attachment #1: Pro-Forma Budget-Operating
Attachment #2: Agreement
3. PR-13-14 – RFP PRD-14-02 Contract Award for the design and construction of a track and field facility

BUILDING DEPARTMENT

1. Activity Report – June & July 2014

GENERAL MATTERS

1. Correspondence – OPP Billing Model
Attachment #1: Invitation to attend OPP Billing Model information session
Attachment #2: OPP Billing Model News Release
Attachment #3: OPP Billing Model Backgrounder
Attachment #4: OPP Billing Model Handout
Attachment #5: AMO MOU Table Proposed OPP Billing Model
2. Budget Reports (Building, Economic Development, Planning, Public Works, Sewage System, Waterworks)

CLOSED MEETING

ADJOURNMENT