

6:30 p.m.

December 7, 2015



## **COUNCIL-IN-COMMITTEE AGENDA**

### **DISCLOSURE OF PECUNIARY INTEREST**

### **PRESENTATIONS**

1. Recognition Presentation for 150<sup>th</sup> Anniversary Volunteers

### **PARKS & RECREATION**

1. Activity Report – November 2015  
Attachment #1: Inter municipal Arena Meeting, November 20, 2015
2. Letter from the Clouthier Family Reunion Committee
3. Parks & Recreation Budget Report

### **PLANNING**

1. Activity Report – November 2015
2. PL-40-15 – Consent Applications B116/15, B117/15 and B118/15 D.C. Hawkins Holdings Ltd. Part of Lot 20, Concession Doran Road  
Attachment#1: Key Map
3. PL-41-15 – Consent Application B127/1 Petawawa Housing Corporation Part of Lot 2 Concession 8 Victoria Street  
Attachment #1: Key Map
4. Planning Budget Report
5. Building Department Activity Report – November 2015
6. Building Department Budget Report

## **PUBLIC WORKS**

1. Activity Report – October and November 2015
2. PW-35-2015 – Facility Condition Assessments
3. PW-36-2015 – Tender PW-06-2015, Municipal Building Front Entrance Upgrades – Accessibility
4. PW-37-2015 – Tender PW-14-2015, Diesel Generators for Municipal Office and Renfrew Pumping Station  
Attachment #1: Petawawa Generator Pre-Selection Recommendation (Part 1) RVA153161
5. PW-38-2015 – Petawawa Boulevard – Mr. McDonald email 2015 November 22  
Attachment#1: email from Mr. McDonald dated November 22, 2015
6. Capital Projects Update – November 2015
7. Waterworks Monthly Report – October 2015
8. Public Works Budget Report
9. Sewage System Budget Report
10. Waterworks Budget Report

## **ANIMAL CONTROL/BY-LAW ENFORCEMENT**

1. Activity Report – November 2015
2. MLEO-09-15 – Taxi Licences – Applications 2015
3. Animal Control/By-law Enforcement Budget Report

## **FINANCE AND MANAGEMENT**

1. Accounts Payable – November 2015
2. FM-07-15 – 2015 Property Tax Write-Offs
3. FM-08-15 – Petawawa Housing Corporation Request – Water, Sewer, Garbage Collection and Development Charges  
Attachment #1: Petawawa Housing Corporation Letter
4. FM-09-15 – Unexpended 2015 General Budget Funds
5. Budget Reports (Council & Administration)

## **ECONOMIC DEVELOPMENT**

1. Activity Report – November 2015  
Attachment #1: Website Analytics Report
2. Economic Development Budget Report

## **CLOSED MEETING**

That the meeting be closed pursuant to Section 239 (2) (c) of the *Municipal Act, S.O. 2001, c.25* to discuss a proposed or pending acquisition or disposition of land by the municipality or local board, regarding a potential disposition of land.

## **ADJOURNMENT**