

TOWN OF PETAWAWA
COUNCIL-IN-COMMITTEE

Present: **Mayor Bob Sweet** **Deputy Mayor Gary Serviss**
 Councillor James Carmody **Councillor Matthew McLean**
 Councillor Tom Mohns **Councillor Murray Rutz**

Regrets: **Councillor Theresa Sabourin**

Also Present: **Daniel Scissons** **Christine Mitchell**
 Kate Bennett **Kelly Williams**
 Steve Knott **Annette Mantifel**
 Peter Simcisko **Rod Paul**
 Patricia Leboeuf **Rudy Kadlec**

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

1. Development Charges Background Study – Peter Simcisko, Manager, Watson & Associates Economists Ltd.

Mr. Peter Simcisko, of Watson & Associates Economists Ltd., provided an overview of the development charges background study covering such topics as: development charges purpose; the process of calculating; growth forecasts; current services; comparison of present and proposed changes; by-law policies; implications of changes proposed under Bill 108, More Homes, More Choice Act, 2019; and public consultation.

FIRE DEPARTMENT

1. Activity Report – April 2019

Fire Chief Steve Knott provided an overview of the report. Fire Chief Knott reported eleven incidents, including five fire alarm calls, two carbon monoxide calls, one false alarm call, one motor vehicle collision, one vehicle fire, and one flood relief call.

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

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

CARRIED

2. Fire Inspections and Activities Report – April 2019

Fire Chief Knott presented the report.

MOVED BY: Matthew McLean
SECONDED BY: Murray Rutz

That the Fire Inspections and Activities report for April be accepted as information.

CARRIED

3. Fire Department Budget Report

Received for information.

COMMUNITY SERVICES

1. Activity Report – April 2019

Kelly Williams, Director of Community Services, provided an overview of the monthly report. Mr. Williams reported that the tender opening for the plate and frame heat exchanger refrigeration plant for the Civic Centre was complete and the work was proceeding. Mr. Williams indicated that the Champlain Dog Club Annual Show held April 19-20, 2019 was well attended as was the Petawawa Showcase held from April 26-28, 2019. Mr. Williams noted staff development training as well as programming participation for the spring offerings. Mr. Williams noted that the annual Civic Centre Days events run June 13-16, 2019 and reported that staff are considering an alternate location for Canada Day celebrations, based on the repair work anticipated in Centennial Park. Further information will be forthcoming.

MOVED BY: Murray Rutz
SECONDED BY: Matthew McLean

That the Community Services monthly report for April be accepted as information.

CARRIED

2. CS-03-19 – Petawawa Point Improvement Project

Kelly Williams presented the report. Mr. Williams reported that on March 12, 2019 the Town was awarded a \$25,000.00 USD (\$33,600.00 CAD) TD Green Space grant for various improvements to be completed at Petawawa Point in 2019, including a

shade structure in the park greenspace, four cantilevered shade umbrellas along the beach edge, five solar powered LED lights on the beach boardwalks and at the rental/washroom facility and the planting of ten maple trees throughout the park. The grant application was submitted in partnership with the Petawawa Horticultural Society and referenced educational components that will be included in the “Get to the Point” event scheduled for August 24, 2019. Mr. Williams noted that only 20 submissions, ten in Canada and ten in the United States, were successful in securing funding.

The report was received as information.

3. Community Services Budget Report

Received for information.

FINANCE AND MANAGEMENT

1. Accounts Payable – April 2019

Annette Mantifel, Treasurer, presented the report.

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

That the general cheque #'s 29695 to 29864 in the amount of \$879,069.36 be passed by Council and paid by the Treasurer.

CARRIED

2. ADMIN-18-2019 Animal Control/By-law Enforcement Activity Report – April 2019

Daniel Scissons, CAO/Clerk, provided an overview of the report.

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

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

CARRIED

3. ADMIN-19-2019 Taxi Licence Applications 2019

Daniel Scissons presented the report.

MOVED BY: Gary Serviss
SECONDED BY: James Carmody

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

CARRIED

4. Budget Reports (Administration, Animal Control/Bylaw Enforcement, and Council)

Received for information.

GENERAL MATTERS

There was nothing to report.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:35 p.m.



Clerk