

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

Present:	Deputy Mayor Tom Mohns Councillor Treena Lemay Councillor Theresa Sabourin	Councillor James Carmody Councillor Murray Rutz
Regrets:	Mayor Bob Sweet	Councillor Frank Cirella
Also Present:	Mitch Stillman Daniel Scissons Jean Belec Sean Chase Adam Hodnett	Dawn Recoskie Dave Newton Kelly Williams Kyle Robinson

The Council-in-Committee meeting was opened by the Deputy Mayor.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

PRESENTATIONS

There were no presentations.

ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – February 2013

Dave Newton, Municipal Law Enforcement Officer, provided an overview of his report. Mr. Newton reported that lynx and bobcats have been identified in the area.

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

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

CARRIED

2. MLEO 03-13 – Taxi Licences Applications 2013

Dave Newton provided an overview of his report.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

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

CARRIED

FIRE DEPARTMENT

1. Activity Report – February 2013

Deputy Chief Jean Belec provided an overview of Chief Knott's report.

MOVED BY: Murray Rutz

SECONDED BY: James Carmody

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

CARRIED

2. Fire Prevention Report – February 2013

Deputy Chief Belec provided an overview of the report.

MOVED BY: Murray Rutz

SECONDED BY: James Carmody

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

CARRIED

3. FD05-13 – Hiring of Two (2) Probationary Firefighters

Deputy Chief Belec explained the hiring of the two probationary firefighters will bring the Fire Department's complement to 36 firefighters.

MOVED BY: Treena Lemay

SECONDED BY: Murray Rutz

That Council approves the recommendation to hire Mathew Pardy and Brady Durocher as probationary firefighters.

CARRIED

4. FD06-13 – Disposal of Surplus 1987 Superior Tanker

Deputy Chief Belec provided an overview of Chief Knott's report. He reported inquiries have been received from local municipalities regarding the option to purchase the surplus tanker and that it would be best to advertise the tanker for sale with a reserve bid of \$10,000.

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

That Council approves the request to advertise the 1987 Superior Tanker for sale through public tender with a reserve bid of \$10,000.

CARRIED

PARKS AND RECREATION

1. Activity Report – February 2013

Kelly Williams, Manager of Parks and Recreation, provided a brief overview of the Parks and Recreation monthly report for January. Mr. Williams reported that the women's world hockey championship will be taking place in Ottawa and the Petawawa Civic Centre will be host to Team Sweden's practices. He explained invitations will be sent to local schools to visit the Civic Centre during Team Sweden's practice times.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

That the Parks and Recreation monthly report for February be accepted as information.

CARRIED

2. PR-05-13 – Petawawa Civic Centre Splashpad

Kelly Williams provided an overview of his report. He reported an application has been made to the Trillium Foundation to fund the shortfall of \$45,000, but a response has not been received yet. Mr. Williams requested permission to proceed with the design, supply and installation of the splashpad, indicating if the grant is not received then the \$45,000 will come from reserves and the Parks and Recreation Department will forego purchasing a new piece of equipment for 2013. Mr. Williams further reported that the Petawawa Civic Centre Fundraising Committee has pledged \$80,000 and the Rotary Club has pledged \$50,000 towards the splash pad project which is estimated to cost \$250,000. The pre-approval is requested so that staff can issue the request for proposal (RFP) and have the splash pad up and running this summer.

MOVED BY: Treena Lemay
SECONDED BY: James Carmody

That Council approves the request from the Parks and Recreation Department to proceed with the design, supply and installation of a splashpad facility to be located at the Petawawa Civic Centre property.

CARRIED

3. Request for extended bar hours – General Panet High School Reunion Committee

Mr. Williams reported that the General Panet High School Reunion Committee has requested the bar hours be extended from 1:00 a.m. to 2:00 a.m. for their events on May 17th and 18th at the Petawawa Civic Centre. Mr. Williams explained the Municipal Alcohol Policy adopted in 2010 by Council sets the bar closing hours at 1:00 a.m. Mr. Williams does not recommend extending the time as it would contravene the adopted policy and would increase costs for staff overtime.

Direction was given to staff to deny the request in accordance with the Municipal Alcohol Policy and that a letter be sent to the General Panet High School Reunion Committee advising of Council's decision.

FINANCE & MANAGEMENT

1. CAO-06-2013 – February 2013 Activity Report

Mitch Stillman, CAO/Clerk, provided an overview of his report. Responding to Councillor Lemay, Mr. Stillman indicated the Infrastructure Study amendments should be ready for April and regarding the non-smoking by-law, staff is currently working on an implementation plan.

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

That the Administration report for February be accepted as information.

CARRIED

2. Accounts Payable

MOVED BY: James Carmody
SECONDED BY: Treena Lemay

That the general cheque #'s 14945 to 15079 in the amount of \$1,156,644.48 be passed by Council and paid by the Treasurer.

CARRIED

CLOSED SESSION

There was no closed session.

ADJOURNMENT

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:07 p.m.



Clerk