

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

Present: **Mayor Bob Sweet** **Deputy Mayor Tom Mohns**
 Councillor James Carmody **Councillor Frank Cirella**
 Councillor Treena Lemay **Councillor Theresa Sabourin**

Regrets: **Councillor Murray Rutz**

Also Present: **Mitch Stillman** **Dawn Recoskie**
 Daniel Scissons **Dave Newton**
 Steve Knott **Karen Cronier**
 Kelly Williams **David Unrau**
 Sean Chase **Kyle Robinson**
 Adam Hodnett

The Council-in-Committee meeting was opened by the 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 – March 2013**

Dave Newton, Municipal Law Enforcement Officer, provided an overview of his report.

MOVED BY: **Tom Mohns**
SECONDED BY: **Theresa Sabourin**

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

CARRIED

2. MLEO 04-13 – Taxi Licences Applications 2013

Dave Newton provided an overview of his report.

MOVED BY: James Carmody

SECONDED BY: Frank Cirella

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

CARRIED

FIRE DEPARTMENT

1. Activity Report – March 2013

Chief Steve Knott provided an overview of his monthly report. He reported that no structural fires have occurred in the Town since September 2012 and thanked residents for being diligent with their personal fire safety. Chief Knott commented on the spring ice training conducted by the Fire Department at Petawawa Point on March 23rd and 24th.

MOVED BY: James Carmody

SECONDED BY: Theresa Sabourin

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

CARRIED

2. Fire Prevention Report – March 2013

Chief Steve Knott provided an overview of the report. Chief Knott reported on the new smoke alarm program for seniors and for people with disabilities.

MOVED BY: James Carmody

SECONDED BY: Theresa Sabourin

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

CARRIED

3. FD07-13 – Tender for New Pumper

Chief Steve Knott provided an overview of his report. He reported that funds have been set aside in reserves for the purchase of the new pumper in the amount of \$402,000 and the purchase is in accordance with the vehicle replacement schedule.

Discussion took place regarding the merit of approving the purchase prior to the scheduled budget meeting on Friday, April 12th.

MOVED BY: Theresa Sabourin

SECONDED BY: Treena Lemay

That Council approves the recommendation to proceed with the tendering process for a new pumper to replace the pumper purchased in 1993 (Vehicle ID #9623).

CARRIED

PARKS AND RECREATION

1. Activity Report – March 2013

Kelly Williams, Manager of Parks and Recreation, provided a brief overview of the Parks and Recreation monthly report for March. Mr. Williams reported that the Parks and Recreation Department has taken on the task of administering the application process for the Canadian Tire Jumpstart program. Mr. Williams also commented that meetings have been held regarding the future demolition of the building located at 1064 Victoria Street.

MOVED BY: James Carmody

SECONDED BY: Theresa Sabourin

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

CARRIED

2. PR-07-13 – Leash Free Dog Park

Kelly Williams provided an overview of his report. Discussion took place regarding the recommended location at the Petawawa Civic Centre and the alternate location at the Pembroke and Area Airport. Discussion also took place regarding a user fee system that could be built into the current dog and cat licensing program or charging a separate user fee for those who want to use the dog park.

MOVED BY: Bob Sweet

SECONDED BY: James Carmody

That Council approves the construction of a Leash Free Dog Park in the spring of 2013 at the Petawawa Civic Centre location as presented in Report PR-07-13, and that a user fee be built into the existing dog and cat licensing program as a means of generating funds to be directed towards offsetting both construction and annual operating costs.

DEFEATED

PLANNING

1. PL#7/13 – Rogers Communications Inc. Proposed Communications Tower, 3025 Petawawa Blvd.

Karen Cronier, Planning Coordinator, provided an overview of her report.

MOVED BY: Treena Lemay
SECONDED BY: Theresa Sabourin

That Council approves the commencement of the public consultation period for the proposed communications tower as referenced in report PL#7/13, and that the Planning Coordinator be authorized to provide the notification and circulation information to Rogers Communications Inc.

CARRIED

PUBLIC WORKS

1. PW-04-2013 – Award Contract for Reconstruction of Herman Street, Phase 2

David Unrau, Director of Public Works, provided an overview of the report. He commented that an Open House will be held on April 18th from 6:00 p.m. to 8:00 p.m. for members of the public to review the proposed construction.

MOVED BY: Tom Mohns
SECONDED BY: Treena Lemay

That Council awards the Reconstruction of Herman Street Phase 2 project to Do-All Construction O/B 902474 Ontario Ltd. in the amount of \$872,292.25 + HST which includes the sanitary sewer contingency under the railway bed.

CARRIED

2. PW-05-2013 – Award Contract for Janet Street Pumping Station Watermain Extension Project

David Unrau provided an overview of his report.

MOVED BY: Theresa Sabourin
SECONDED BY: Frank Cirella

The Council awards the Janet Street Pumping Station Watermain Extension project to Do-All Construction O/B 902474 Ontario Ltd. in the amount of \$51,787.00 + HST.

CARRIED

3. PW-06-2013 – Award Contract for 2013 In-Place Process and Paving of Sylvan Drive Phase 2 Project

David Unrau provided an overview of his report.

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

That Council awards the 2013 In-Place Process and Paving of Sylvan Drive Phase 2 project to H&H Construction Inc. in the amount of \$141,270.44 + HST.

CARRIED

Councillor Treena Lemay asked Mr. Unrau to look into signs that used to be posted at construction sites indicating “your tax dollars at work” (or something to that effect).

FINANCE & MANAGEMENT

1. CAO-08-2013 – March 2013 Activity Report

Mitch Stillman, CAO/Clerk, provided an overview of his report.

MOVED BY: Theresa Sabourin
SECONDED BY: Treena Lemay

That the Administration report for March be accepted as information.

CARRIED

2. Accounts Payable – March 2013

MOVED BY: Frank Cirella
SECONDED BY: James Carmody

That the general cheque #'s 15080 to 15303 in the amount of \$4,362,493.33 be passed by Council and paid by the Treasurer.

CARRIED

3. ADMIN-06-2013 – Property Standards Committee

Report ADMIN-06-2013 was tabled until the Striking Committee can meet to review the item. The Striking Committee agreed to meet on Monday, April 15th at 6:00 p.m. to review the appointments to the Property Standards Committee.

4. Town response to support Bill 34 (POA legislation) – Councillor Treena Lemay

Staff was directed to send a letter to MPP John Yakabuski and the Premier of Ontario indicating the Town's support of Bill 34.

5. Town follow-up on replacement programme of LED lights – Councillor Treena Lemay

Staff from the Public Works Department was directed to review the programme.

6. Town letter expressing appreciation for making gas tax permanent – Councillor Treena Lemay

Staff was directed to send a letter to the Federal government supporting the government's decision to make the gas tax permanent.

CLOSED MEETING

MOVED BY: James Carmody

SECONDED BY: Tom Mohns

That the meeting be closed pursuant to Section 239 (2) (e) of the *Municipal Act, S.O. 2001, c.25* to discuss matters about litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, regarding the Victoria Street reconstruction project.

CARRIED

Council went into closed session at 7:53 p.m.

Council reconvened to open session at 8:25 p.m.

BUSINESS ARISING FROM CLOSED SESSION

David Unrau, Director of Public Works, provided a verbal update to Council regarding the Victoria Street reconstruction project.

ADJOURNMENT

MOVED BY: Treena Lemay

SECONDED BY: James Carmody

That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:26 p.m.



Clerk