

6:30 p.m.

July 22, 2013

TOWN OF PETAWAWA

SPECIAL MEETING OF COUNCIL

Present:	Mayor Bob Sweet	Deputy Mayor Tom Mohns
	Councillor James Carmody	Councillor Treena Lemay
	Councillor Murray Rutz	Councillor Theresa Sabourin

Regrets: **Councillor Frank Cirella**

Also Present:	Daniel Scissons	Dawn Recoskie
	Kelly Williams	David Unrau
	Steve Webster	Cyndi Mills
	Tina Peplinskie	Kyle Robinson

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:30 p.m.

Mayor Sweet provided an update regarding the clean-up from the windstorm experienced on Friday, July 19, 2013. Mayor Sweet congratulated the community for coming together and helping their neighbours and also thanked municipal staff and emergency responders for their quick response to the event. Daniel Scissons, Treasurer/Deputy CAO, advised that the municipality has engaged contractors to work alongside municipal staff to conduct the hauling of the tree debris beginning on Tuesday, July 23, 2013. A grinder will be located at the Petawawa Civic Centre property on Wednesday to begin chipping the tree debris that has been deposited at the "Back 40".

APPROVAL OF AGENDA

MOVED BY: **James Carmody**
SECONDED BY: **Theresa Sabourin**

- (1) That the agenda for the July 22, 2013 special meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

AGENDA

1. **PR-12-13 – Tender Award – Supply, Delivery and Installation of an HVAC System at the Petawawa Civic Centre**

Kelly Williams, Manager of Parks and Recreation, provided an overview of his report.

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (2) That Council awards Tender No. PRD-13-03 for the supply, delivery and installation of an HVAC System for the Petawawa Civic Centre to Temp-Tech Refrigeration, Heating and Cooling Ltd. in the amount of \$54,081.80 (including HST);

And that Council authorizes staff to immediately proceed with the project.

CARRIED

2. **PW-18-2013 – Purchase of Asset Management Software**

David Unrau, Director of Public Works, provided an overview of his report.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (3) That Council approves the award of the Purchase of Asset Management Software to Marmak Information Technology in the amount of \$20,000.00 + HST.

CARRIED

3. **PW-22-2013 – 2013-08 Tender – Tandem Truck with Snow Plow & Combination Spreader/Dump Body**

David Unrau, Director of Public Works, presented his report.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (4) That Council approves the award of the Tandem Truck with Snow Plow & Combination Spreader/Dump Body to Valley Truck & Spring (GIN-COR-Viking) at a price of \$247,020.26 (including HST).

CARRIED

4. Victoria Street Phase 2 – Tender Award

David Unrau, Director of Public Works, and Steve Webster of JP2g Consultants Inc. provided an overview of the tender award recommendation.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (5) That Council of the Town of Petawawa approves the award of the tender for the reconstruction of Victoria Street Phase 2 to H & H Construction Inc. in the amount of \$3,208,834.64 plus HST, subject to the Town receiving confirmation from the County of Renfrew that they will provide funding for their share of the project. Project to start August 2013 and finish November 2013.

CARRIED

5. PW-20-2013 – Update on Tree Planting plans for the subdivisions

David Unrau and Steve Webster provided an overview of the report.

MOVED BY: Treena Lemay
SECONDED BY: Theresa Sabourin

- (6) That Report # PW-20-2013, Update on Tree Planting for the subdivisions, be received for information. And that Mr. Unrau will report back to Council with the status of the actual tree planting in each subdivision.

CARRIED

6. PW-21-2013 – Update on Streetlighting

David Unrau presented the report. Mr. Unrau was directed to contact Hydro One and determine the status of the streetlight installations and report back to Council at a future meeting.

7. Setting Speed Limits on Rural-Type Roads in Petawawa – Councillor James Carmody and Councillor Treena Lemay

Councillors Carmody and Lemay presented the report.

MOVED BY: James Carmody
SECONDED BY: Treena Lemay

- (7) That all speed limits on rural roads be evaluated by the Town's engineer where speed limits have been arbitrarily and historically set without any recognized rationale other than the commonly legislated limits of "50 km/h" or "80 km/h", and/or specifically on:

- a. Black Bay Road from Highway 17 to the terminus;
- b. Priebe Road;
- c. Pitzner Road;
- d. Airport Road;
- e. Achray Road; and
- f. Any others identified to be in the same category by the Public Works Supervisor.

And that the Town engineer make use of the "*Canadian Guidelines for Establishing Posted Speed Limits*" published by the *Transportation Association of Canada* and include an assessment of the 85th percentile speed limit on each road as collected from SAM data when determining recommendations for a proper speed limit;

And that Council pass through by-law those recommendations once endorsed.

CARRIED

CONFIRMING BY-LAW

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (8) That By-law 848/13 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (9) That the meeting adjourn to the call of the Mayor.

CARRIED

The meeting adjourned at 7:55 p.m.


Mayor


Deputy Clerk