

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

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

Also Present: **Daniel Scissons** **Christine Mitchell**
 Annette Mantifel **Steve Knott**
 Kelly Williams **Victoria Sweet**
 Mike Giardini **Patricia Leboeuf**

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

There were no presentations.

FIRE DEPARTMENT

1. Activity Report – September 2016

Fire Chief Steve Knott provided an overview of the monthly report. Chief Knott reported that October 9th to 15th is Fire Prevention Week. Chief Knott highlighted three false alarm calls and confirmed that discussions were continuing with alarm companies regarding code regulations involving the placement of carbon monoxide detectors and response procedures. Chief Knott reported that regular vehicle maintenance and service was conducted in September and platoon training was focused on search and rescue related to structural fires.

MOVED BY: James Carmody

SECONDED BY: Murray Rutz

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

CARRIED

2. Fire Prevention Report – September 2016

Chief Knott provided an overview of the monthly report, indicating that 229 residences were inspected during the smoke and carbon monoxide check campaign. All residences were code compliant by the end of the process. Chief Knott reported that compliance with the fire regulations require smoke monitors to be located on every level of a residence and that carbon monoxide units be located outside sleeping areas. Chief Knott noted that the school activations this year were aimed at grades 3 and 7 as part of the educational component of Fire Prevention Week.

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

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

CARRIED

4. Fire Protection Budget Report

Received for information.

PARKS & RECREATION

1. Activity Report – September 2016

Kelly Williams, Manager of Parks & Recreation, provided an overview of the monthly report. Mr. Williams reported that the Petawawa Heritage Society has received a request for an overnight stay on June 29th during the upcoming David Thompson Ottawa Brigades for 2017. Mr. Williams indicated that a number of the new parks signs have been installed and that improvements to Town parks are continuing. The Fish Hatchery Park will be the location of a natural playground concept supported with funds from the Renfrew County Healthy Kids Community Challenge. Mr. Williams reported that the Petawawa Civic Centre Fundraising Committee has graciously donated \$20,000 towards the scoreboard project being installed at the track and field facility.

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

That the Parks & Recreation monthly report for September be accepted as information.

CARRIED

2. PR-14-16 – Rogers Hometown Hockey – Request to Play Amplified Music during the Event

Kelly Williams provided an overview of the report. Mr. Williams noted that at the termination of the event there will be additional noise resulting from the dismantling and removal of infrastructure and vehicles from the site.

MOVED BY: Theresa Sabourin

SECONDED BY: Murray Rutz

That Council approves the request by the Parks and Recreation Department to allow for the playing of amplified music at the Rogers Hometown Hockey event to be held on December 31, 2016 and January 1, 2017 at the Petawawa Civic Centre.

<u>Date</u>	<u>Start</u>	<u>Finish</u>
Saturday, December 31, 2016	12:00 p.m.	10:00 p.m.
Sunday, January 1, 2017	12:00 p.m.	11:59 p.m.
Monday, January 2, 2017	12:00 a.m.	5:00 a.m.

CARRIED

3. Parks & Recreation Budget Report

Received for information.

ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – September 2016

MOVED BY: Gary Serviss

SECONDED BY: Tom Mohns

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

CARRIED

2. Animal Control/By-law Enforcement Budget Report

Received for information.

FINANCE AND MANAGEMENT

1. CAO-07-2016 – December Meeting Schedule

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

MOVED BY: Tom Mohns

SECONDED BY: James Carmody

That Council amends the December meeting schedule as follows:

Monday, December 5, 2016 – Council meeting;
Monday, December 12, 2016 – Council-in-Committee meeting (all committees); and
Monday, December 19, 2016 – Council meeting.

CARRIED

2. Accounts Payable – September 2016

Annette Mantifel, Treasurer, presented the report.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

That the general cheque #'s 23439 to 23636 in the amount of \$4,740,374.87 be passed by Council and paid by the Treasurer.

CARRIED

3. Budget Reports (Council & Administration)

Received for information.

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 7:06 p.m.



Clerk