

**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**  
                                 **Steve Knott**                    **Kelly Williams**  
                                 **Annette Mantifel**                    **Wayne Bando**  
                                 **Ed Chow**                    **Jennifer Turcotte**  
                                 **David Grady**                    **Patricia Leboeuf**

The Council-in-Committee meeting was opened by the Mayor at 6:33 p.m.

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**PRESENTATIONS**

1. Petawawa Housing Corporation – Jennifer Turcotte, Chair and Ed Chow, Treasurer

Jennifer Turcotte, Chair, and Ed Chow, Treasurer, for the Petawawa Housing Corporation (PHC) addressed Council-in-Committee to make a request for financial assistance in the amount of \$100,000 to support the building of 14 affordable housing units at 1145 Victoria Street Three possible financial assistance options were detailed and discussed. Mr. Chow indicated that without confirmed financial assistance from the municipality, the entire project and designated funding from the Investment in Affordable Housing Program could be lost to the Town, re-allocated to another community, possibly in another County.

A motion was put forward by Councillor Sabourin and seconded by Councillor Serviss to support the PHC in the amount of \$100,000, to be determined based on the Town’s financial capacity, over two payments.

A discussion occurred with respect to requesting staff to review and recommend the method that Council would provide the funds. It was concluded that a more finite decision of Council would be tabled.

In order to facilitate the introduction of a new motion, Councillor Sabourin withdrew her original motion.

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

That Council agrees to support the Petawawa Housing Corporation request for \$100,000.00.

**CARRIED**

**MOVED BY: Mayor Sweet**  
**SECONDED BY: Theresa Sabourin**

That Council agrees to donate \$100,000 to the Petawawa Housing Corporation, for the building of 14 affordable housing units, in two equal payments, over the budget years, 2017 and 2018.

Councillor Lemay requested a recorded vote.

<b>NAME</b>	<b>FOR</b>	<b>AGAINST</b>
Mayor Bob Sweet	X	
Theresa Sabourin	X	
Tom Mohns	X	
James Carmody	X	
Treena Lemay		X
Murray Rutz	X	
Gary Serviss	X	

**CARRIED 6-1**

### **FIRE DEPARTMENT**

1. Activity Report – August 2016

Chief Steve Knott provided an overview of the monthly report. Chief Knott reported that two charges were laid for burning without a permit, and that there was a noted increase in alarm company censored carbon monoxide calls. Chief Knott noted that CO detectors are to be located outside of sleeping areas. Chief Knott reported on various platoon training and congratulated Captain Craig Proulx on obtaining his Fire Officer III accreditation.

**MOVED BY: Murray Rutz**  
**SECONDED BY: Theresa Sabourin**

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

**CARRIED**

2. Fire Prevention Report – August 2016

Chief Knott provided an overview of the monthly report. Chief Knott referenced the department's work with local businesses and preparation of materials and fire check for local schools in advance of the new year.

**MOVED BY: Gary Serviss**  
**SECONDED BY: Treena Lemay**

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

**CARRIED**

3. Fire Protection Budget Report

Received for information.

**PARKS & RECREATION**

1. Activity Report – August 2016

Kelly Williams, Manager of Parks & Recreation, provided an overview of the monthly report. Mr. Williams reported that the fall and winter Community Guide has been distributed to all households. Mr. Williams noted the upcoming Royal Canadian Legion Ladies Auxiliary Conference and Fall Showcase events occurring the last two weekends of September at the Civic Centre. Mr. Williams noted the receipt of \$14,000 for 2017 Petawawa paddling initiatives, granted from Ontario Sport and Recreation Communities Fund.

**MOVED BY: Murray Rutz**  
**SECONDED BY: Treena Lemay**

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

**CARRIED**

2. Parks & Recreation Budget Report

Received for information.

**ANIMAL CONTROL/BY-LAW ENFORCEMENT**

1. Activity Report – August 2016

**MOVED BY: Gary Serviss**  
**SECONDED BY: James Carmody**

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

**CARRIED**

2. MLEO-07-15 – Taxi Licences-Applications 2016

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Murray Rutz**

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

**CARRIED**

3. Animal Control/By-law Enforcement Budget Report

Received for information.

**FINANCE AND MANAGEMENT**

1. Accounts Payable – August 2016

Annette Mantifel, Treasurer, presented the report.

**MOVED BY: James Carmody**  
**SECONDED BY: Gary Serviss**

That the general cheque #'s 23243 to 23438 in the amount of \$1,369,724.65 be passed by Council and paid by the Treasurer.

**CARRIED**

2. Budget Reports (Council & Administration)

Received for information.

**CLOSED MEETING**

There was no closed meeting.

**ADJOURNMENT**

**MOVED BY: Murray Rutz**  
**SECONDED BY: Theresa Sabourin**

That the meeting be adjourned.

**CARRIED**

The meeting adjourned at 7:59 p.m.



Clerk