

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** **Dawn Recoskie**
 Annette Mantifel **Steve Knott**
 Kelly Williams **Rebecca Bartlett**
 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 2017

Chief Steve Knott provided an overview of the monthly report. Chief Knott reported that there were two motor vehicle collisions with one requiring auto extrication; no structure fires; no vehicle fires; two fire alarms; one carbon monoxide alarm; and five false alarms for the month of September. Chief Knott reported that Firefighters Chris MacDonald and George Burchart were promoted to Acting Captains. Chief Knott highlighted the invitation from Wesley United Church for members of the Petawawa Fire Department to attend their First Responders Appreciation Service scheduled for October 29, 2017.

Council discussed the recent issue of out-of-country security monitoring companies not being able to access Canadian 911 dispatch services. Council also discussed a fire alarm that the Fire Department was not able to respond to during a day call; a representative from the Garrison Petawawa Fire Department responded upon request.

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

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

CARRIED

2. Fire Inspections and Activities Report – September 2017

Chief Knott provided an overview of the report. Chief Knott reported that as part of Fire Prevention Week, the Fire Department will be hosting an Open House at Fire Station 2 from 5:00 p.m. to 8:00 p.m. on October 11, 2017.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

That the Fire Inspections and Activities report for September be accepted as information.

CARRIED

3. Fire Protection Budget Report

Received for information.

4. 2018 Fire Department Draft Budget

Received for information.

PARKS AND RECREATION

1. Activity Report – September 2017

Kelly Williams, Manager of Parks and Recreation, provided an overview of the monthly report. Mr. Williams reported that the renovations to the elevator at the Civic Centre have been completed through an Ontario 150 Community Capital Program grant. Mr. Williams reported on the success of the ONtour Concert held on September 17, 2017; it is estimated that 700-800 people attended the event. Mr. Williams highlighted the upcoming Santa Claus Parade on November 19, 2017.

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

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

CARRIED

Mr. Williams presented the sports field and ball diamond usage statistics for 2017.

Mayor Sweet reported that he had received feedback from the public regarding a loss of parking spaces adjacent to the boat launch at Petawawa Point due to the installation of crushed stone along the beach. Mr. Williams responded that additional boat trailer parking will be created in the spring.

2. Parks and Recreation Budget Report

Received for information.

3. 2018 Parks and Recreation Draft Budget

Received for information.

ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – September 2017

Daniel Scissons, CAO/Clerk, presented the monthly report. Responding to Councillor Sabourin, Mr. Scissons confirmed that the OSPCA has moved to 115 Woodcrest Drive in Pembroke.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

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.

3. 2018 Animal Control/By-law Enforcement Draft Budget

Received for information.

FINANCE AND MANAGEMENT

1. Accounts Payable – September 2017

Annette Mantifel, Treasurer, presented the report.

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

That the general cheque #'s 25877 to 26095 in the amount of \$5,105,799.87 be passed by Council and paid by the Treasurer.

CARRIED

2. Budget Reports (Administration & Council)

Received for information.

3. 2018 Council Draft Budget

Received for information.

4. 2018 Administration Draft Budget

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 7:54 p.m.



Clerk