

6:30 p.m.

August 13, 2018



COUNCIL-IN-COMMITTEE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

1. Project Assist Funding Presentation – Kirk Lavallee, Enbridge Gas Distribution and Stéphane Dubuc, Office of the Fire Marshal and Emergency Management.
2. Active Transportation Presentation – Kimberley Hunton, P. Eng, Senior Project Manager, Transportation Planning Division WSP.

FIRE DEPARTMENT

1. Activity Report – July 2018
2. Fire Inspections and Activities Report – July 2018
3. Fire Protection Budget Report

PUBLIC WORKS

1. Monthly Report – August 2018
2. PW-19-2018 – Leeder Lane and Civic Centre Road Speed Limits
3. Operations Activity Report – July 2018
4. Water and Wastewater Monthly Report – June 2018
5. Public Works Budget Report
6. Sewage System Budget Report
7. Waterworks Budget Report

PARKS AND RECREATION

1. Activity Report – June & July, 2018

2. PR-06-18 – RFP Award – Civic Centre Pylon Sign
3. Parks and Recreation Budget Report

PLANNING AND DEVELOPMENT

1. Activity Report – July 2018
2. Building Activity Report – July 2018
3. PL-26-18 – Frank Durant Consent Application B13/18, Part of Lot 5, Range B, Airport Road.
Attachment#1: Key Map and OP Zoning Map
4. PL-27-18 – Allan and Nora Stewart Consent Application B27/18, Part Lots 3 and 4, Range A,
182 River Drive
Attachment #1: Key Map and OP Zoning Map
5. PL-28-18 – Registration By-law for Second Dwelling Units
Attachment #1: Draft Registration By-law – Secondary Dwelling Units
6. PL-29-18 – Site Plan Approval, Boston Pizza, Block 64, Plan 49M-50, 2939 Petawawa
Boulevard
Attachment #1: Site Plan
Attachment #2: Landscape Plan
Attachment #3: Inbound Truck Movement
Attachment #4: Outbound Truck Movement
7. Budget Reports (Planning, Building, and Economic Development)

FINANCE AND MANAGEMENT

1. Accounts Payable – July 2018
2. FM-07-18 – Removal of Tax Exempt Portion of Council Remuneration
Attachment #1: Schedule A
3. FM-08-18 – 2018 Water and Wastewater Funds
4. ADMIN-22-2018 – Animal Control/By-law Enforcement Activity Report-July 2018
5. Budget Reports (Administration, Animal Control/Bylaw Enforcement, and Council)

GENERAL MATTERS

CLOSED MEETING

ADJOURNMENT