

Town of Petawawa

Council-In-Committee Meeting Minutes March 13, 2023 at 6:30 p.m.

Present:

Mayor Gary Serviss
Deputy Mayor Theresa Sabourin
Councillor James Carmody
Councillor Lisa Coutu
Councillor Karen Donovan
Councillor Murray Rutz

Regrets:

Councillor Adam Driscoll

Also Present:

Daniel Scissons, CAO/Deputy Clerk Mary McCaw, Director of Community Services Peter Moss

The Council-In-Committee meeting was opened by the Mayor at 6:31 p.m.

Land Acknowledgement

The land acknowledgement was read.

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Presentations

There were no presentations.

Fire Department

1. <u>Activity Report – February 2023</u>

Daniel Scissons, CAO/Deputy Clerk, provided an overview of the monthly report, referencing incident responses, prevention activities, platoon, ice rescue and provincial mandatory certification training and maintenance of building, vehicle and equipment assets.

Moved by Murray Rutz

Seconded by James Carmody

That the Fire Department activity report for February be accepted as information. **Carried**

2. Fire Protection Budget Report

Received for information.

Community Services

1. <u>Activity Report – February 2023</u>

Mary McCaw, Director of Community Services, provided an overview of the various services, programs and rental activities realized over the month of February. Ms. McCaw commented on the successful Ontario Winter Games sledge hockey tournament and Ottawa Valley Wedding Show. Tourism promotion, including planning for the Water and Dirt Festival, is in focus. Restorative efforts are underway for tennis room and Kinhut facilities having sustained water and fire damage.

Moved by Theresa Sabourin Seconded by Karen Donovan

That the Community Services monthly report for February be accepted as information.

Carried

2. <u>CS-02-2023 – 2023/24 Community Art Installation</u> at Centennial Park

Mary McCaw provided an overview of the report, highlighting the promotion of public art as an initiative in the Community Improvement Plan. Council acknowledged the generous proposal from local artist Shawn DeGeer to create, install and maintain a floating mirrored sphere in the pond at Centennial Park. Discussion centered on siting options, maximizing public exposure, vandalism risk and municipal liability. Direction was provided to staff to engage Mr. DeGeer in further dialogue, liaise with the Town's insurer and consider the operational impacts to the Community Services Department related to the art installation. Supplementary information to follow.

3. <u>CS-03-2023 – Renfrew County ATV Club Father's Day Ride</u>

Mary McCaw provided an overview of the report.

Moved by Lisa Coutu

Seconded by Theresa Sabourin

That Council grants a one-day permission to the Renfrew County ATV Club on June 18, 2023 for use of Black Bay Road for the purpose of accessing the Algonquin Trail and RCATV Trail #28 as part of a planned RCATV event, the Father's Day Ride. And that a by-law be brought forward at the next Council meeting to formally approve the request.

Carried

4. Community Services Budget Report

Received for information.

Finance and Management

1. <u>Accounts Payable – February 2023</u>

Daniel Scissons presented the report.

Moved by Murray Rutz

Seconded by Lisa Coutu

That the general cheque #'s 38670 to 38842 in the amount of \$1,521,731.60 be passed by Council and paid by the Treasurer.

Carried

2. ADMIN-05-2023 – Taxi License Applications 2023

Daniel Scissons provided an overview of the report.

Moved by Theresa Sabourin

Seconded by Karen Donovan

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

Carried

3. <u>ADMIN-06-2023 – Animal Control/By-law Enforcement Activity Report – February</u> 2023

Daniel Scissons introduced the monthly report.

Moved by James Carmody

Seconded by Lisa Coutu

That Council receives the Animal Control/By-law Enforcement monthly activity report for February as information.

Carried

4. <u>Budget Reports (Administration, Animal Control/By-law Enforcement, and Council)</u>

Received for information.

General Matters

There was nothing to report.

Closed Meeting

There was no closed meeting.

<u>Adjournment</u>

Moved by Murray Rutz Seconded by Karen Donovan

That the meeting be adjourned.

Carried

The meeting adjourned at 7:13 p.m.

Signature of the Deputy Clerk (Original Signed)