

6:30 p.m.

January 27, 2020

TOWN OF PETAWAWA
COUNCIL-IN-COMMITTEE

Present: **Mayor Bob Sweet** **Deputy Mayor Gary Serviss**
 Councillor James Carmody **Councillor Tom Mohns**
 Councillor Matthew McLean **Councillor Murray Rutz**

Regrets: **Councillor Theresa Sabourin**

Also Present: **Daniel Scissons** **Kate Bennett**
 Karen Cronier **David Unrau**
 Wayne Bando **Rudy Kadlec**

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.

PLANNING AND DEVELOPMENT

1. Activity Report – December 2019

Karen Cronier, Director of Planning and Development, provided an overview of the report. Ms. Cronier reported on the Petawawa Pine Forest Services Inc. Official Plan and Zoning By-law amendment applications and the Sumo Sushi site plan and development agreement for 3483 Petawawa Boulevard. The 2019 compliance report and supporting documentation has been submitted to the Office of the Fire Marshal and Emergency Management.

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

That the Planning and Development monthly report for December be accepted as information.

CARRIED

2. Building Activity Report – December 2019

Karen Cronier presented the monthly report for December.

MOVED BY: James Carmody
SECONDED BY: Matthew McLean

That the Building monthly report for December be accepted as information.

CARRIED

PUBLIC WORKS

1. Monthly Report – January 2020

David Unrau, Director of Public Works, provided an overview of the monthly report. Mr. Unrau reported not all planned roadway preventative maintenance was accomplished in 2019; to ensure completion in 2020 the schedule has been updated to begin earlier in the year. Mr. Unrau reported the new tandem snow plow was delivered mid-December and is now fully functional within the fleet. All Public Works staff completed a back-up safety skills course focused on best practices and eliminating preventable collisions. Mr. Unrau reported water and sanitary continues to maintain 100% legislative compliance, monthly health and safety inspections were completed, and work continues with OCWA and Anaergia on the Biosolids and Energy Recovery Project.

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

That the Public Works monthly report for January be accepted as information.

CARRIED

GENERAL MATTERS

There was nothing to report.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Matthew McLean
SECONDED BY: James Carmody

That the meeting be adjourned.

CARRIED

The meeting adjourned at 6:38 p.m.



Clerk