

6:30 p.m.

February 24, 2020

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

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

Also Present: **Daniel Scissons** **Kate Bennett**
 Karen Cronier **David Unrau**
 Kelly Williams **Alex Armstrong**
 Wayne Bando **Rudy Kadlec**
 Patricia Leboeuf

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

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PRESENTATIONS

1. Whitewater Kings Relocation – Alex Armstrong, Owner, Pembroke Lumber Kings

Kelly Williams, Director of Community Services, introduced Alex Armstrong, owner of the Pembroke Lumber Kings Junior A Hockey Club. Mr. Armstrong provided Council with background on its affiliated second tier team, the Whitewater Kings, and their potential relocation from Cobden to Petawawa Civic Centre. Petawawa offers an attractive demographic with close proximity to the City of Pembroke which would allow for fluid hockey operations between the two clubs. It was conveyed that the team is mandated to practice twice a week, along with one home game and one out of town game. Mr. Armstrong assured Council that the intent would be to introduce limited disruption to the ice allocation process. Storage, dressing room, and broadcasting equipment location considerations would be subject to further facility discussions. Mr. Armstrong explained ticket charges are established by the Central Canada Hockey League 2, typically ranging from \$8.00 to \$10.00; which supports ice time, transportation, and meals. Mr. Armstrong noted that the Town of Petawawa has a rich history of amateur hockey and has the facilities and population to support a tier two team.

On behalf of Council, Mayor Sweet thanked Mr. Armstrong for his presentation and for considering Petawawa in his business plans. Direction was provided to Mr. Williams to prepare a report summarizing this opportunity for Council's further consideration.

PLANNING AND DEVELOPMENT

1. Activity Report – January 2020

Karen Cronier, Director of Planning and Development, provided an overview of the monthly report. Ms. Cronier highlighted the various zoning by-law amendments, site plan applications and active subdivisions. Ms. Cronier reported that notification was received from the Office of the Fire Marshal and Emergency Management that the Town achieved full compliance with the Emergency Management and Civil Protection Act in 2019. Ms. Cronier noted the County Community Emergency Management Coordinators freshet preparation meeting has been scheduled for March 3, 2020.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

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

CARRIED

2. Building Activity Report – January 2020

Karen Cronier provided an overview of the report.

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

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

CARRIED

PUBLIC WORKS

1. Monthly Report – February 2020

David Unrau, Director of Public Works, provided an overview of the monthly report. Mr. Unrau highlighted capital and special projects to-date, asset management, and winter operations. Mr. Unrau reported senior staff reviewed the draft asset management plan and identified gaps in data collected. Further refinement will be required prior to its presentation to Council this summer.

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

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

CARRIED

GENERAL MATTERS

1. FM-03-2020 – Water and Wastewater Rates Study and Ontario Regulation 453/07 Financial Plan

Daniel Scissons, CAO/Clerk, presented the report on the behalf of the Treasurer.

MOVED BY: Gary Serviss
SECONDED BY: James Carmody

That the proposal from Watson & Associates Economists Ltd. to complete an updated review of water and wastewater rates and to prepare the financial plan required under Ontario Regulation 453/07 of the *Safe Drinking Water Act, 2002* in the amount of \$32,300.00 plus applicable taxes be approved.

CARRIED

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Theresa Sabourin
SECONDED BY: Matthew McLean

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:23 p.m.



Clerk