

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, March 10, 2020, 7:00 p.m.
Town Hall Council Chambers

COUNCIL PRESENT: Mayor Black
Deputy Mayor Redmond
Councillor Fritz
Councillor Seccaspina
Councillor Randell
Councillor Tennant
Councillor Atkinson

STAFF PRESENT: Diane Smithson, CAO
Stacey Blair, Clerk

1. CALL TO ORDER

Mayor Black called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

Motion No. 7-131-01

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Randell

THAT the Agenda be approved as presented.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None.

4. APPROVAL OF MINUTES

1. Council Minutes

Motion No. 7-131-02

Moved by: Councillor Randell

Seconded by: Councillor Tennant

THAT the Council Minutes dated February 18, 2020 be approved as presented.

CARRIED

5. PRESENTATIONS

None.

6. CONSENT REPORT

Motion No. 7-131-03

Moved by: Councillor Tennant

Seconded by: Councillor Randell

THAT Council receive the Consent Report dated March 10, 2020.

Planning and Protection

**Development Services Planning Activity Report - January 2020
(Communication 131032)**

THAT the Planning Activity Report for the month of January 2020 be received as information.

Corporate Services

CAO's Report - Delegated Authority (Communication 131034)

THAT Council accept the CAO's Delegated Authority Report dated February 18, 2020 as information.

Committee, Board and External Organization Updates

Committee Resignations

THAT the resignations of Brenda MacDonald Rowe from the Municipal Drug Strategy Committee and Amanda Charania from the Childcare Committee be accepted with regrets; and

THAT a letter of thanks be sent to Ms. MacDonald Rowe and Ms. Charania on behalf of the Town and Council.

CARRIED

7. MOTIONS

Planning and Protection - February 18, 2020

1. Support for Continuation of Programs and Services from Mississippi Valley Conservation Authority (Communication 131033)

Motion No. 7-131-04

Moved by: Councillor Seccaspina

Seconded by: Councillor Atkinson

WHEREAS the Corporation of the Town of Carleton Place has been well served by the Mississippi Valley Conservation Authority (MVCA) and has representation on the Board of Directors; and

WHEREAS the Corporation of the Town of Carleton Place is an environmentally conscious community; and

WHEREAS the Board of Directors determines the policies, priorities and budget of the MVCA; and

WHEREAS the MVCA provides the Town of Carleton Place with expert advice on the environmental impact of land use planning proposals and the Municipality does not have staff with comparable expertise or experience nor appropriate funding to support the activities currently provided by the MVCA; and

WHEREAS the MVCA provides programs and services to the residents of the Town of Carleton Place which include recreation, education, water quality monitoring, reduction of vegetation loss and soil erosion as well as protecting life and property through a variety of measures;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Town of Carleton Place supports the continuation of the programs and services of the MVCA, both mandatory and non-mandatory, and that no programs

of the MVCA or other Conservation Authorities including much needed flood risk reduction programs be dissolved at this time; and

THAT the Town of Carleton Place requests that the Provincial government improve their funding to Conservation Authorities including for flood risk reduction programs in order to provide a more stable funding base that would prevent any downloading of costs to municipalities and their tax base;

THAT the Provincial Government provide clear direction as to what programs and services are considered mandatory and non-mandatory and how those programs will be funded in the future; and

THAT this resolution be forwarded to the Ministry of the Environment, Conservation and Parks, Premier Doug Ford, MPP Randy Hillier, the Association of Municipalities of Ontario, the County of Lanark, the Mississippi Valley Conservation Authority, and Conservation Ontario.

CARRIED

Physical Environment - March 3, 2020

2. Summary Report of Public Input - Reconstruction of Bridge Street and Next Steps (Communication 131036)

Motion No. 7-131-05

Moved by: Councillor Atkinson

Seconded by: Councillor Fritz

THAT Council authorize R. V. Anderson to proceed with the detail design of the Bridge Street Rehabilitation project based on the Conceptual Design presented to the Public on January 27th, 2020, and made available on the Town's website; and

THAT comments received through public input be reviewed and incorporated where possible in the design process; and

THAT the Stakeholder Committee continue its work on developing communication strategies to be approved by Council and interact with all community parties impacted by the Central Bridge Replacement, Bridge Street Rehabilitation, and all associated works.

CARRIED

3. 2020 Overlay Program (Communication 131037)

Motion No. 7-131-06

Moved by: Councillor Fritz

Seconded by: Councillor Seccaspina

THAT staff be directed to incorporate Patterson Crescent from Francis Street to the most westerly limit at the intersection of Begley Street into the Town's 2020 Capital Overlay Program.

CARRIED

8. BY-LAWS

1. By-law No. 21-2020 Solid Waste Collection and Disposal Services Agreement

Motion No. 7-131-07

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Randell

THAT By-law 21-2020 (Waste Services Collection and Disposal Services Agreement) be read a first, second and third time, and finally passed.

CARRIED

2. By-law No. 22-2020 LeBlanc Street Dedication

Motion No. 7-131-08

Moved by: Councillor Randell

Seconded by: Deputy Mayor Redmond

THAT By-law 22-2020 (**LeBlanc Street Dedication, Parts 1-4 on RP 27R-10699**) be read a first, second and third time, and finally passed.

CARRIED

9. ANNOUNCEMENTS

In partnership with the BIA and the Chamber of Commerce, the Mayor is hosting an information session regarding the Bridge Street reconstruction.

Deputy Mayor Redmond passed on his condolences to the Code family on the passing of Allan Code, a former long serving member of Council.

Councillor Fritz recognized the women on Council and staff in honour of International Women's Day.

Councillor Randell reported that the Carleton Place Junior A hockey team is now in the playoffs.

10. CONFIRMATORY BY-LAW

1. By-law No. 23-2020 Confirmation of Council Proceedings

Motion No. 7-131-09

Moved by: Councillor Tennant

Seconded by: Councillor Randell

THAT By-law 23-2020 (**To Confirm Council Proceedings**) be read a first, second and third time, and finally passed.

CARRIED

11. O CANADA

All rose for the singing of O Canada.

12. ADJOURNMENT

Motion No. 7-131-10

Moved by: Councillor Seccaspina

Seconded by: Councillor Atkinson

THAT the Regular Council Meeting of March 10, 2020 of the Town of Carleton Place be hereby adjourned at 7:15 p.m.

CARRIED

Doug Black, Mayor

Stacey Blair, Clerk