

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, April 7, 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 7:05 p.m. He then announced that Deputy Mayor Sean Redmond will be assuming his role as Chair of Committee of the Whole in accordance with the rotation which is prescribed by the Town's Procedural By-law.

2. APPROVAL OF AGENDA

Motion No. 8-131-01

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Fritz

THAT the Agenda be approved as presented.

CARRIED

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

4. APPROVAL OF MINUTES

1. Council Minutes

Motion No. 8-131-02

Moved by: Councillor Randell

Seconded by: Councillor Seccaspina

THAT the Council Minutes dated March 10, 13 and 25, be approved as presented.

CARRIED

5. PRESENTATIONS

6. CONSENT REPORT

Motion No. 8-131-03

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Fritz

THAT the Council receive the Consent Report dated April 7, 2020.

CARRIED

7. MOTIONS

Planning and Protection - March 10, 2020

1. Fire Master Plan (Communication 131041)

Motion No. 8-131-04

Moved by: Councillor Atkinson

Seconded by: Councillor Randell

THAT Council receive the 2019-2024 Master Fire Plan.

CARRIED

8. BY-LAWS

1. By-law No. 34-2020 Removal of One Foot Reserve Fanning and Rathwell Streets

Motion No. 8-131-05

Moved by: Councillor Fritz

Seconded by: Deputy Mayor Redmond

THAT By-law 34-2020 **(To remove one foot reserves legally described as Blocks 137-143 on Plan 27M-77 and to dedicate said reserves as a**

public highway as part of Fanning St. and Rathwell St.) be read a first, second and third time, and finally passed.

CARRIED

2. By-law No. 35-2020 Sale of Land (Roe Street)

Motion No. 8-131-06

Moved by: Councillor Seccaspina

Seconded by: Councillor Randell

THAT By-law 35-2020 **(to confirm the sale of lands known as Parts 3 and 8 on RP27R-11243 Roe Street)** be read a first, second and third time, and finally passed.

CARRIED

3. By-law No. 36-2020 Amends Fees and Charges By-law No. 120-2019

Motion No. 8-131-07

Moved by: Councillor Atkinson

Seconded by: Councillor Fritz

THAT By-law 36-2020 **(to amend By-law No. 120-2019, specifically for the Building Department)** be read a first, second and third time, and finally passed.

CARRIED

4. By-law No. 37-2020 Closure of a Portion of Begley Street

Motion No. 8-131-08

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Randell

THAT By-law 37-2020 **(to close a portion of Begley Street)** be read a first, second and third time, and finally passed

CARRIED

9. ANNOUNCEMENTS

10. CONFIRMATORY BY-LAW

1. By-law No. 38-2020 Confirm Council Proceedings

Moved by: Councillor Seccaspina

Seconded by: Councillor Fritz

THAT By-law 38-2020 **(to confirm Council proceedings)** be read a first, second and third time, and finally passed

CARRIED

11. **O CANADA**

12. **ADJOURNMENT**

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Fritz

THAT the meeting be adjourned at 7:20 p.m.

CARRIED

Doug Black, Mayor

Diane Smithson, Deputy Clerk