Committee of the Whole Minutes

Tuesday, August 25, 2020 Immediately Following the Council Meeting

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, Trisa McConkey,

Treasurer, Lennox Smith, CBO, Joanne Henderson, Manager of

Recreation and Culture

1. CALL TO ORDER

The meeting was called to order at 7:14 p.m.

2. APPROVAL OF AGENDA

Moved by: Councillor Fritz

Seconded by: Councillor Randell

THAT the agenda be accepted as amended with the removal of items:

- DP3-03-2020, Guy Whissel (Longwood Homes) on behalf of Nu Globe Developments (Communication 131095); and
- Interim Control By-law (Communication 131096)

CARRIED

3. DECLARATION OF PECUNIARY/CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None.

4. MINUTES TO BE APPROVED AND RECEIVED

1. Committee of the Whole Minutes

Moved by: Mayor Black

Seconded by: Councillor Tennant

THAT the Committee of the Whole Minutes dated August 11 and 18, 2020, be accepted as presented.

CARRIED

5. DELEGATIONS/PRESENTATIONS

6. REPORTS

Planning and Protection

1. Request for Refund of Deposits (Communication 131087)

Moved by: Councillor Tennant **Seconded by:** Councillor Randell

THAT Council deny the request from Brigil Construction to release the forfeited building deposits for the 48-unit townhome development at the corner of Lake and McNeely Avenues.

CARRIED, CONSENT

Corporate Services

2. Financial Report to July 31, 2020 (Communication 131098)

Moved by: Councillor Tennant **Seconded by:** Councillor Atkinson

THAT Council receive the Financial Report from the Treasurer to July 31, 2020 as information.

CARRIED, CONSENT

7. NEW/OTHER BUSINESS

1. Ottawa Valley Rail Trail - Road Crossing Safety

Members of the Committee chose to defer this item until a meeting when the Director of Public Works could be present for the discussion.

Moved by: Councillor Seccaspina

Seconded by: Mayor Black

THAT safety measures be implemented in the form of a sign or crosswalk at the following intersections on the trail (OVRT):

- 1. Lake Ave East at the old train tracks (now the trail)
- 2. Moore Street and Munro Street (near Fisherman's Palace)

DEFERRED

8. COMMITTEE, BOARD AND EXTERNAL ORGANIZATION UPDATES

Advisory Committee Minutes

Moved by: Councillor Atkinson **Seconded by:** Councillor Randell

THAT the following minutes be received as information:

- Urban Forest/River Corridor Committee 2020 06 24
- Parks and Recreation Committee 2020 08 19

CARRIED

2. Motions Received from the Parks and Recreation Committee

The Committee chose to defeat the recommended changed in fees until a later date when more information regarding financial support from other levels of government might be available.

Moved by: Mayor Black

Seconded by: Councillor Atkinson

THAT the proposed 2020/2021 Regular Season Ice Rental Rates be approved for a one (1) year period effective September 7, 2020 to September 5, 2021.

DEFEATED

Moved by: Mayor Black

Seconded by: Councillor Atkinson

THAT the proposed 2020-2021 proposed pool user fees be approved for a one (1) year period effective September 7, 2020 to September 5, 2021.

DEFEATED

Moved by: Councillor Fritz

Seconded by: Councillor Randell

THAT the Adult Swim from 12 pm-1 pm and Public Swim from 1:00 p.m. - 2:30 p.m. be cancelled on Saturday, November 28, 2020 and Saturday, February 27, 2021 to accommodate the Carleton Place Water Dragon's swim meets.

CARRIED, CONSENT

9. INFORMATION LISTING

Moved by: Councillor Fritz

Seconded by: Councillor Atkinson

THAT the Information Listing dated August 25th, 2020, be received.

CARRIED

10. NOTICE OF MOTIONS

None.

11. ADJOURNMENT

Moved by: Councillor Atkinson **Seconded by:** Councillor Fritz

THAT the meeting be adjourned at 7:57 p.m.

CARRIED

Deputy Mayor Sean Redmond	Stacey Blair, Clerk