



AGENDA
REGULAR MEETING OF THE TOWN OF CARLETON PLACE

Tuesday, September 8, 2020, 7:00 p.m.

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Recommended Motion:

THAT the Agenda be approved as presented.

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

4. APPROVAL OF MINUTES

1. Council Minutes

3

Recommended Motion:

THAT the Council Minutes dated August 25, 2020, be accepted as presented.

5. CONSENT REPORT

9

Recommended Motion:

THAT Council receive the Consent Report dated September 8th, 2020.

6. MOTIONS

None.

7. ANNOUNCEMENTS

1. Mayor's Proclamations

- Big Brothers/Big Sisters Day - September 18th
- National Forest Week - September 20th to 26th and National Tree Day - September 23rd

8. CONFIRMATORY BY-LAW

1. By-law No. 76-2020 - Confirmation of Council Proceedings

10

To Confirm the Council Proceedings

Recommended Motion:

THAT By-law No. 76-2020 (To Confirm Council Proceedings) be read a first, second and third time, and finally passed.

9. ADJOURNMENT

Recommended Motion:

THAT the 16th regular meeting of the 131st Council of the Town of Carleton Place be hereby adjourned at 7:07 p.m.

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, August 25, 2020, 7:00 p.m.

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

The 15th regular meeting of the 131st Council of the Town of Carleton Place was called to order by Mayor Black at 7:00 p.m.

2. APPROVAL OF AGENDA

Motion No. 15-131-01

Moved by: Councillor Tennant

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

None.

4. APPROVAL OF MINUTES

1. Council Minutes

Motion No. 15-131-02

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Randell

THAT the Council Minutes dated August 11, 2020, be accepted as presented.

CARRIED

5. PRESENTATIONS

None.

6. CONSENT REPORT

Motion No. 15-131-03

Moved by: Councillor Fritz

Seconded by: Councillor Atkinson

THAT Council receive the Consent Report dated August 25, 2020:

Corporate Services

1. CAO's Report – Delegated Authority (Communication 131090)

THAT Council accepts the CAO's Delegated Authority Report dated August 11, 2020 as information.

CARRIED

7. MOTIONS

1. Captain A. Roy Brown and Service Road Clearing (Communication 131088)

Motion No. 15-131-04

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Fritz

THAT Staff proceed with the preparation and issuance of a clearing Tender for approximately 3.39 ha of land as described in Figure 1 of the Engineering Manager's report dated August 11, 2020.

CARRIED

2. Naming of Proposed Highway 7 Service Road (Communication 131089)

Motion No. 15-131-05

Moved by: Councillor Randell

Seconded by: Deputy Mayor Redmond

THAT the name “McEachen Drive” be reserved for the purposes of naming the future Municipal Service Road planned to be extended from Captain A. Roy Brown Boulevard to the rear of properties fronting onto the south side of Highway 7.

CARRIED

3. Funding of Water and Erosion Control Infrastructure MVCA
(Communication 131092)

Motion No. 15-131-06

Moved by: Councillor Atkinson

Seconded by: Councillor Fritz

WHEREAS the province reaffirmed its commitment to “continue its cost share funding arrangement with municipalities to support high priority repairs to conservation authority infrastructure” in its March 2020 *Ontario Flooding Strategy*; and

WHEREAS the province allocated \$5 million annually for this purpose in 2003 and has not increased or indexed the funding envelop in 17 years; and

WHEREAS demand for replacement and upgrade of water and erosion control assets is ever increasing due to aging infrastructure and the impacts of climate change;

WHEREAS critical infrastructure within the Mississippi Valley watershed that serves this municipality did not receive funding this year and there are no guarantees that it will in the foreseeable future based upon current program demand; and

WHEREAS should funding not be received from the province for these and other MVCA capital projects the burden of those costs will fall in part to this municipality;

NOW THEREFORE, be it resolved that a letter be sent on behalf of Council for submission to the Minister of Natural Resources and Forestry, the Minister of Environment, Conservation and Parks, and the Minister of Municipal Affairs and Housing supporting the letter from the MVCA and

requesting that funding of the Water and Erosion Control Infrastructure (WECI) program be significantly increased and that program rules be adjusted to allow for reasonable construction periods and the carry-over of funds between fiscal years.

CARRIED

8. BY-LAWS

1. By-law No. 72-2020 - Appointment of Allan and Partners as Municipal Auditors

Motion No. 15-131-07

Moved by: Councillor Seccaspina

Seconded by: Councillor Tennant

THAT By-law 72-2020 (**Appointment of Allan and Partners as Municipal Auditors**) be read a first, second and third time, and finally passed.

CARRIED

2. By-law 73-2020 - Amend Sign By-law 65-2008 Regarding Ground Signs

Motion No. 15-131-08

Moved by: Councillor Randell

Seconded by: Councillor Tennant

THAT By-law 73-2020 (**To Amend Sign By-law 65-2008 regarding Ground Signs**) be read a first, second and third time, and finally passed.

CARRIED

3. By-law 74-2020 - Authorize an Agreement with Hydro One Ltd. Regarding Clearing of Captain A. Roy Brown Blvd.

Motion No. 15-131-09

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Fritz

THAT By-law 74-2020 (**To Authorize an Agreement with Hydro-One Ltd. Regarding the Clearing of Land for Captain A. Roy Brown Blvd.**) be read a first, second and third time, and finally passed.

CARRIED

9. ANNOUNCEMENTS

Mayor Black made the following proclamation in recognition of PRIDE week:

WHEREAS, the acronym PRIDE stands for Promote, Respect, Inclusion and Dignity for Everyone, and

WHEREAS, the Town of Carleton Place is a welcoming, diverse and inclusive community where we are pleased to celebrate and support Lesbian, Gay, Bisexual, Transgender, Queer, Questioning, Two-Spirit, Intersex, Asexual, Pansexual, Polysexual, and other identities; and,

WHEREAS the Town shall raise the Rainbow Pride flag at the Town Hall in honour of PRIDE week from September 4th inclusive through to September 12th in a show of solidarity to the LGBTQ2S+ community; and,

WHEREAS, Pride Week brings visibility to the community in order to illuminate and celebrate human diversity, captivate the public, inspire and foster harmony and acceptance;

NOW THEREFORE, I hereby declare September 4th to 12th, 2020 as Pride Week in the Town of Carleton Place.

10. CONFIRMATORY BY-LAW

1. By-law No. 75-2020 - Confirmation of Council Proceedings

Motion No. 15-131-10

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Tennant

THAT By-law No. 75-2020 (**To Confirm Council Proceedings**) be read a first, second and third time, and finally passed.

CARRIED

11. ADJOURNMENT

Motion No. 15-131-11

Moved by: Councillor Seccaspina

Seconded by: Councillor Atkinson

THAT the 15th regular meeting of the 131st Council of the Town of Carleton Place be hereby adjourned at 7:12 p.m.

CARRIED

Doug Black, Mayor

Stacey Blair, Clerk

Consent Report

Consent Items from the August 25, 2020 Committee of the Whole Meeting

Planning and Protection

1. Request for Refund of Deposits (Communication 131087)

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.

Corporate Services

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

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

Parks and Recreation Committee

3. Swimming Schedule

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

BY-LAW NO. 76-2020

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF CARLETON PLACE

WHEREAS the Municipal Act S.O. 2001, c 25, Section 5(1), as amended, provides that the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS the Municipal Act S.O. 2001, c 25, Section 5(3), as amended, provides that a municipal power, including a municipality's capacity rights, powers and privileges under section 9; shall be exercised by by-law;

AND WHEREAS the Council for The Corporation of the Town of Carleton Place deems it expedient that the proceedings of meetings of Council be confirmed and adopted by by-law;

NOW THEREFORE the Council of the Corporation of the Town of Carleton Place enacts as follows:

1. That the actions of the Council of the Corporation of the Town of Carleton Place at its meeting held on **September 8, 2020**, in respect to each report, motion, resolution or other actions recorded and taken by the Council at its said meeting, except where the prior approval of the Ontario Municipal Board is required, is hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law;
2. That the Mayor and appropriate Manager of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said actions of the Council of the Town of Carleton Place referred to in the proceeding section;
3. That the Mayor and Clerk, and their designates, are hereby authorized and directed to execute all documents necessary on behalf of the Council and to affix the corporate seal of the Corporation of the Town of Carleton Place to all such documents;
4. That the Treasurer, or designate, is hereby directed to execute any documents necessary on behalf of the Council of the Town of Carleton Place and to affix the corporate seal of the municipality to all such documents.
5. That this by-law shall come into effect upon final passage.
6. This by-law may be cited as the "**September 8, 2020 Confirmatory By-Law**"

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 8th DAY OF SEPTEMBER 2020.

Doug Black, Mayor

Stacey Blair, Clerk