

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, September 22, 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
Trisa McConkey, Treasurer
Guy Bourgon, Director of Public Works
Jennifer Hughes, By-law Administrative Clerk

1. **CALL TO ORDER**

The 17th 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. 17-131-01

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. 17-131-02

Moved by: Councillor Fritz

Seconded by: Councillor Seccaspina

THAT the Council Minutes dated September 8th, 2020, be accepted as presented.

CARRIED

5. CONSENT REPORT

Motion No. 17-131-03

Moved by: Councillor Tennant

Seconded by: Councillor Randell

THAT Council receive the Consent Report dated September 22nd, 2020.

CARRIED

6. MOTIONS

Physical Environment

1. OVRT Road Crossings (Communication 131100)

Motion No. 17-131-04

Moved by: Councillor Seccaspina

Seconded by: Deputy Mayor Redmond

THAT Council directs staff to proceed with Option 1 (a combination of works to be completed in 2020 and 2021) as outlined in the report prepared by the Director of Public Works dated September 8, 2020; and

THAT two signs be installed to warn motorists of the trail crossing on Moore Street.

CARRIED

2. Waste Collection Post State of Emergency (Communication 131101)

Motion No. 17-131-05

Moved by: Councillor Fritz

Seconded by: Councillor Randell

THAT Council directs staff to proceed with Option 2 - Extend the One (1) Additional Bag of waste until December 31, 2020, as outlined in the report prepared by the Director of Public Works dated September 08, 2020, in regard to the collection of curbside waste.

CARRIED

3. Bridge Street Stakeholder Committee Report - Update (Communication 131102)

Motion No. 17-131-06

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Atkinson

THAT Council authorizes staff to proceed with the development of one (1) tender to be issued in 2020 that incorporates the Gillies Bridge Rehabilitation, McArthur Island Watermain Crossing, Mill Street Pedestrian Upgrades, and Bell Street Reconstruction in 2021, and the Central Bridge Replacement and Bridge Street Reconstruction in 2022.

CARRIED

Planning and Protection

4. 3 Francis Street Childcare Centre - Change Orders (Communication 131105)

Motion No. 17-131-07

Moved by: Councillor Tennant

Seconded by: Deputy Mayor Redmond

THAT Council authorize up to an additional \$100,000 funding towards the 3 Francis Street Childcare Centre addition / renovation to finalize the project with the cost to be funded by development charges and/or Childcare reserves.

CARRIED

Corporate Services

5. Water and Wastewater Financial Plan (Communication 131107)

Motion No. 17-131-08

Moved by: Councillor Fritz

Seconded by: Councillor Randell

THAT the Town of Carleton Place Water and Wastewater Financial Plan dated June 30, 2020 be approved;
THAT notice of availability of the Financial Plan be advertised;
THAT the Financial Plan dated June 30, 2020 be submitted to the Ministry of Municipal Affairs and Housing; and
THAT the resolution of Council approving the Financial Plan be submitted to the Ministry of Environment, Conservation and Parks (MECP), satisfying the requirements under the Safe Drinking Water Act. (S.D.W.A. Section 32(5)2.ii.).

CARRIED

7. BY-LAWS

1. By-law No. 77-2020 - Part Lot Control - 8-10 Berryman Street

Motion No. 17-131-09

Moved by: Councillor Randell

Seconded by: Councillor Atkinson

THAT By-law 77-2020 (Part Lot Control 8-10 Berryman Street) be read a first, second and third time, and finally passed.

CARRIED

2. By-law No. 78-2020 - Part Lot Control 14-16 Berryman Street

Motion No. 17-131-10

Moved by: Councillor Tennant

Seconded by: Deputy Mayor Redmond

THAT By-law 78-2020 (Part Lot Control 14-16 Berryman Street) be read a first, second and third time, and finally passed.

CARRIED

3. By-law 79-2020 - Part Lot Control 20-22 Berryman Street

Motion No. 17-131-11

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Fritz

THAT By-law 79-2020 (Part Lot Control 20-22 Berryman Street) be read a first, second and third time, and finally passed.

CARRIED

4. By-law No. 80-2020 - Part Lot Control 26-28 Berryman Street

Motion No. 17-131-12

Moved by: Councillor Randell

Seconded by: Councillor Tennant

THAT By-law 80-2020 (Part Lot Control 26-28 Berryman Street) be read a first, second and third time, and finally passed.

CARRIED

5. By-law No. 81-2020 - Part Lot Control Stokes Drive, Block 116

Motion No. 17-131-13

Moved by: Councillor Seccaspina

Seconded by: Deputy Mayor Redmond

THAT By-law 81-2020 (Part Lot Control Stokes Drive Block 116) be read a first, second and third time, and finally passed.

CARRIED

6. By-law No. 82-2020 - Taxi By-law (Repeals and Replaces 83-2005)

Motion No. 17-131-14

Moved by: Councillor Tennant

Seconded by: Councillor Randell

THAT By-law 82-2020 (to approve a Taxi-By-law and to repeal and replace By-law 83-2005) be read a first, second and third time, and finally passed, as amended:

- THAT the cleaning charge from Schedule A of By-law 82-2020 be removed from the By-law.

CARRIED

7. By-law 83-2020 - To Amend Traffic and Parking By-law 46-2003 (Addition of Streets to Schedule I)

Motion No. 17-131-15

Moved by: Councillor Atkinson

Seconded by: Councillor Randell

THAT By-law 83-2020 (To Amend Schedule I of Traffic and Parking By-law 46-2003) be read a first, second and third time, and finally passed.

CARRIED

8. ANNOUNCEMENTS

None.

9. CONFIRMATORY BY-LAW

1. By-law No. 84-2020 - Confirmation of Council Proceedings

Motion No. 17-131-16

Moved by: Councillor Fritz

Seconded by: Councillor Randell

THAT By-law No. 84-2020 (To Confirm Council Proceedings) be read a first, second and third time, and finally passed.

CARRIED

10. ADJOURNMENT

Motion No. 17-131-17

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Atkinson

THAT the 17th regular meeting of the 131st Council of the Town of Carleton Place be hereby adjourned at 7:26 p.m.

CARRIED

Doug Black, Mayor

Stacey Blair, Clerk