

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, October 8, 2019, 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

THAT the agenda be approved as presented.

Motion No. 19-130-01

Moved by: Councillor Seccaspina

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

1. Councillor Tennant - By-law 95-2019 - Part Lot Control, Rathwell and Fanning Streets

Councillor Tennant declared a conflict with By-law 95-2019 - Part Lot Control, Rathwell and Fanning Streets, as he was recently hired by Cardel

as a contractor. He did not vote or participate on this matter and left the Council Chambers while this item was considered.

4. APPROVAL OF MINUTES

1. Council Minutes

Motion No. 19-130-02

Moved by: Councillor Randell

Seconded by: Councillor Fritz

THAT the Council Minutes dated September 24, 2019 be approved as presented.

CARRIED

5. PRESENTATIONS

1. Introduction of His Excellency, Maeng-ho Shin, Ambassador of the Republic of Korea and Exchange of Greetings

The Mayor and the Ambassador of the Republic of Korea exchanged greetings and gifts as part of a cultural outreach event.

2. Recognition of Inspector Derek Needham, former Lanark County Ontario Provincial Police Detachment Commander

Inspector Needham, was formally recognized by Council and the Police Services Board for his years of service to Lanark County and Carleton Place.

6. CONSENT REPORT

Motion No. 19-130-03

Moved by: Councillor Fritz

Seconded by: Councillor Randell

THAT Council receive the Consent Report dated October 8, 2019.

CARRIED

7. MOTIONS

1. Advisory Committee Appointments

Motion No. 19-130-04

Moved by: Councillor Tennant

Seconded by: Councillor Atkinson

THAT all appointments made to the various Committees/Boards shall stand through to the end of the current Council term in November 2022; and

THAT at that time, all positions for the Town's Committees/Boards shall be advertised and subject to an application process to be considered by the new Council.

CARRIED

2. Town Hall Square Park - Parks and Recreation Committee (Communication 130173)

Motion No. 19-130-05

Moved by: Councillor Tennant

Seconded by: Councillor Atkinson

THAT Majore Landscaping be retained to reconstruct a portion of the interlock patio at the Town Hall Square Park at a price of \$5,200.00 plus HST with the budget deviation for this project to be funded from the Town Hall exterior upgrades budget.

CARRIED

8. BY-LAWS

1. By-law No. 93-2019 - Medical Tiered Response Agreement with the Corporation of the County of Lanark

Motion No. 19-130-06

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Tennant

THAT By-law 93-2019 (**Medical Tiered Response Agreement with the Corporation of the County of Lanark**) be read a first, second, and third time and finally passed.

CARRIED

2. By-law 94-2019 - Part Lot Control, 32-34 Matthews Street

Motion No. 19-130-07

Moved by: Councillor Seccaspina

Seconded by: Councillor Randell

THAT By-law 94-2019 (**Part Lot Control, 32-34 Matthews Street**) be read a first, second, and third time and finally passed.

CARRIED

3. By-law 95-2019 - Part Lot Control, Rathwell and Fanning Streets

Councillor Tennant declared a conflict on this item. (Councillor Tennant declared a conflict with By-law 95-2019 - Part Lot Control, Rathwell and Fanning Streets, as he was recently hired by Cardel as a contractor. He did not vote or participate on this matter and left the Council Chambers while this item was considered.)

Councillor Tennant left the Council Chambers at 7:17 p.m. and returned at 7:18 p.m.

Motion No. 19-130-08

Moved by: Councillor Randell

Seconded by: Councillor Fritz

THAT By-law 95-2019 (**Part Lot Control - Rathwell and Fanning Streets**) be read a first, second, and third time and finally passed.

CARRIED

9. ANNOUNCEMENTS

The Mayor made the following announcements:

1. Green Garbage Stickers - this matter will be revisited by Council before the end of the year.
2. The County of Lanark is the owner of the recently boarded up buildings located on Pattie Drive and Joseph and Edward Streets. Recently these buildings were boarded up in response to resident concerns regarding vandalism/fire and an order to comply under the Town's Property Standards By-law. The Town is working with the County to resolve the environmental concerns and removal of the units.
3. Mississippi Mudds has embarked on their new season of shows.

10. CLOSED SESSION

11. RISE AND REPORT

12. CONFIRMATORY BY-LAW

1. By-law No. 96-2019 - To Confirm the Council Proceedings

Motion No. 19-130-09

Moved by: Councillor Fritz

Seconded by: Councillor Randell

THAT By-law 96-2019 **(To Confirm the Council Proceedings)** be read a first, second, and third time and finally passed.

CARRIED

13. O CANADA

All rose for the singing of O Canada.

14. ADJOURNMENT

Motion No. 19-130-10

Moved by: Councillor Atkinson

Seconded by: Councillor Fritz

THAT the meeting be adjourned at 7:15 p.m.

CARRIED

Doug Black, Mayor

Stacey Blair, Clerk