

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, May 23, 2023

6:00 p.m.

COUNCIL PRESENT: Mayor Randell
Deputy Mayor Tennant
Councillor Seccaspina
Councillor Atkinson
Councillor Comley
Councillor Cavanagh
Councillor Hinton

STAFF PRESENT: Diane Smithson, CAO
Stacey Blair, Clerk

1. LAND ACKNOWLEDGEMENT

Mayor Randell read the Town's Land Acknowledgement Statement.

2. CALL TO ORDER

Mayor Randell called the meeting to order at 6:00 p.m.

3. APPROVAL OF AGENDA

Motion No. 09-134-01

Moved by: Councillor Comley

Seconded by: Deputy Mayor Tennant

THAT the Agenda be approved as presented.

CARRIED

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

None.

5. APPROVAL OF MINUTES

1. Council Minutes

Motion No. 09-134-02

Moved by: Councillor Cavanagh

Seconded by: Councillor Seccaspina

THAT the Council Minutes dated May 9, 2023 be accepted as presented.

CARRIED

6. **MOTIONS**

1. Appointment of Library Board Trustee

Motion No. 09-134-03

Moved by: Deputy Mayor Tennant

Seconded by: Councillor Seccaspina

THAT Council accept the resignation of Dean Steadman from the Library Board with regrets; and

THAT Mike Jeays be appointed to the vacant position on the Board.

CARRIED

7. **CONSENT REPORT**

Motion No. 09-134-04

Moved by: Councillor Cavanagh

Seconded by: Councillor Comley

THAT Council receive the Consent Report dated May 23, 2023:

Carleton Place Fire Department (CPFD) and By-law Enforcement – 2023 1st Quarter Activity Report (Communication 134048)

THAT the Director of Protective Services' Report on the 1st Quarter 2023 activities of the Carleton Place Fire Department (CPFD) and By-law Enforcement be accepted as information.

CARRIED

8. **BY-LAWS**

1. By-law No. 59-2023 (To Amend Property Standards By-law 93-2020 - Pollinator Habitats)

Motion No. 09-134-05

Moved by: Councillor Hinton

Seconded by: Councillor Atkinson

THAT By-law 59-2023 (To Amend Property Standards By-law 93-2020 - Pollinator Habitats) be read a first, second, and third time, and finally passed.

CARRIED

2. By-law No. 60-2023 (To Amend Yard Maintenance By-law 25-2008 - Pollinator Habitats)

Motion No. 09-134-06

Moved by: Councillor Atkinson

Seconded by: Councillor Cavanagh

THAT By-law 60-2023 (To Amend Yard Maintenance By-law 25-2008 - Pollinator Habitats) be read a first, second, and third time, and finally passed.

CARRIED

9. ANNOUNCEMENTS

The following dates of recognition were acknowledged. More Information regarding these matters can be found on the Town's website.

- Seniors' Month - June
- National Indigenous History Month - June
- Launch of Pride Season
- National Indigenous Peoples' Day - June 21, 2023

10. CONFIRMATORY BY-LAW

1. By-law No. 61-2023 (Confirmation of Council Proceedings)

Motion No. 09-134-07

Moved by: Councillor Cavanagh
Seconded by: Councillor Comley

THAT By-law 61-2023 (Confirmation of Council Proceedings for May 23, 2023) be read a first, second and third time, and finally passed.

CARRIED

11. ADJOURNMENT

Motion No. 09-134-08

Moved by: Councillor Hinton
Seconded by: Councillor Seccaspina

THAT the meeting be adjourned at 6:08 p.m.

CARRIED

Toby Randell, Mayor

Stacey Blair, Clerk