

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, June 11, 2024

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 6:03 p.m.

3. APPROVAL OF AGENDA

The Mayor asked that the agenda be amended to include a discussion under New/Other Business to consider submitting a response to an RFP to Hockey Canada for the Town of Carleton Place to host a team for the World Junior Ice Hockey Championships in December, 2024.

Motion No. 10-135-01

Moved by: Councillor Hinton

Seconded by: Councillor Cavanagh

THAT the Agenda be approved as amended.

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. 10-135-02

Moved by: Councillor Comley

Seconded by: Councillor Atkinson

THAT the Council Minutes dated May 21, 2024, be accepted as presented.

CARRIED

6. MOTIONS

1. Lanark County Inclusion, Diversity, Equity and Access Working Group

Motion No. 10-135-03

Moved by: Councillor Hinton

Seconded by: Deputy Mayor Tennant

THAT Councillor Sarah Cavanagh be appointed to the Lanark County Inclusion, Diversity, Equity and Access Working Group.

CARRIED

7. BY-LAWS

1. By-law Nos. 41-2024 to 46-2024 (Part Lot Control By-laws)

Motion No. 10-135-04

Moved by: Councillor Atkinson

Seconded by: Councillor Seccaspina

THAT the following Part Lot Control By-laws be read a first, second and third time, and finally passed:

- By-law 41-2024 Part Lot Control 1, 3 and 5 Reynolds Avenue
- By-law 42-2024 Part Lot Control 9 and 11 Reynolds Avenue

- By-law 43-2024 Part Lot Control 15 and 17 Reynolds Avenue
- By-law 44-2024 Part Lot Control 21 and 23 Reynolds Avenue
- By-law 45-2024 Part Lot Control 27 and 29 Reynolds Avenue
- By-law 46-2024 Part Lot Control Pattie Drive

CARRIED

2. By-law No. 47-2024 (Purchase of Land - Captain A. Roy Brown and Highway 15)

Motion No. 10-135-05

Moved by: Councillor Hinton

Seconded by: Councillor Cavanagh

THAT By-law 47-2024 (Purchase of Land - Captain A. Roy Brown and Highway 15) be read a first, second and third time, and finally passed.

CARRIED

3. By-law No. 48-2024 (Purchase of Land - Part Lot 15, Concession 10, Future McEachen Drive)

Motion No. 10-135-06

Moved by: Councillor Seccaspina

Seconded by: Councillor Comley

THAT By-law 48-2024 (Purchase of Land - Part Lot 15, Concession 10, Future McEachen Drive) be read a first, second and third time, and finally passed.

CARRIED

8. NEW/OTHER BUSINESS

1. World Junior Ice Hockey Championships

Mayor Randell provided some background information regarding the logistics of what would be involved if the Town was selected to host a team for the World Junior Ice Hockey Championships in December of 2024.

Motion No. 10-135-07

Moved by: Councillor Hinton

Seconded by: Councillor Cavanagh

THAT Council authorizes an expenditure of up to \$10,000 in support of a submission to a Request for Proposal to Hockey Canada to host a World Junior Hockey Team; and

THAT the amount be funded from the year end surplus, if any, and if not, from the Administrative Reserve.

CARRIED

9. ANNOUNCEMENTS

Mayor Randell noted the following dates of significance during this evening's Council meeting:

National Indigenous People's Day - June 21st, 2024

Other Announcements:

- Councillor Seccaspina spoke about the relocation of the Stacie Murphy memorial. Mr. Terry Murphy was present and also thanked the Town Staff and Council for safely relocating his daughter's memorial to keep it safe during nearby construction.
- Other highlighted and announced events can be found on the [Community Events](#) calendar located on the Town's website.

10. CONFIRMATORY BY-LAW

1. By-law No. 49-2024 (Confirmation of Council Proceedings)

Motion No. 10-135-08

Moved by: Councillor Atkinson

Seconded by: Deputy Mayor Tennant

THAT By-law 49-2024 (Confirmation of Council Proceedings for June 11, 2024) be read a first, second and third time, and finally passed.

CARRIED

11. ADJOURNMENT

Motion No. 10-135-09

Moved by: Councillor Hinton

Seconded by: Councillor Comley

THAT the meeting be adjourned at 6:23 p.m.

CARRIED

Toby Randell, Mayor

Stacey Blair, Clerk