



**(Communication 130156)**

**THAT** the Carleton Place Drinking Water Quality Management System 2019 Second Quarter Report be received as information.

**PLANNING AND PROTECTION**

- ii. **Bonussing By-law  
(Communication 130161)**

**THAT** Council approve the report from the Manager of Development Services with respect to a bonussing by-law dated August 27, 2019 as information.

**CORPORATE SERVICES**

- iii. **Second Quarterly Digital Communications Report 2019  
(Communication 130167)**

**THAT** the 2nd Quarterly Digital Communications Report for 2019 be received as information.

**CARRIED**

**VII. MOTIONS**

**PHYSICAL ENVIRONMENT**

- i. **7 Beckwith Street – Proposal for Monitoring Well Replacement and Groundwater Sampling Program  
(Communication 130155)**

**Motion No. 17-130-04**

**Moved by Councillor Atkinson, Seconded by Councillor Tennant**

**THAT** Council authorize staff to engage SNC-Lavalin at a cost of \$44,993.25 plus HST to proceed with the installation of groundwater monitoring wells and sampling near the 7 Beckwith Street site and to develop a report which summarizes the results; and

**THAT** Council approve a budget deviation of \$785.13 for this project.

**CARRIED**

**PLANNING AND PROTECTION**

- ii. **Purchase of Additional Vehicle for Building Department Staff  
(Communication 130158)**

**Motion No. 17-130-05**

**Moved by Councillor Tennant, Seconded by Deputy Mayor Redmond**

**THAT** Council approves the purchase of a new Building Department vehicle to be funded from Building Department reserves.

**CARRIED**

iii. **Shipping Containers  
(Communication 130160)**

**Motion No. 17-130-06**

**Moved by Deputy Mayor Redmond, seconded by Councillor Tennant**

**THAT** all landowners with existing shipping containers within the Town of Carleton Place be required to obtain planning approvals and building permits; and

**THAT** the period to apply for approvals and permits be set from August 27, 2019 to December 31, 2019 or the date that the Housekeeping By-law is approved, whichever occurs first.

**CARRIED**

**CORPORATE SERVICES**

iv. **Salary Grid Increases - 2020 to 2023  
(Communication 130163)**

**Motion No. 17-130-07**

**Moved by Councillor Seccaspina, seconded by Councillor Randell**

**THAT** Council approve a 2% increase for all compensation rates paid to staff and Council in each of the years 2020-2023.

**CARRIED**

v. **Employee Benefit Package  
(Communication 130164)**

**Motion No. 17-130-08**

**Moved by Councillor Randell, seconded by Councillor Fritz**

**THAT** Council approve changes to the employee benefits program as outlined in the Treasurer's Report dated August 27, 2019; and

**THAT** benefits be reviewed every four years, with the next review to take place in 2023.

**CARRIED**

vi. **Contract By-law Administrative Clerk  
(Communication 130165)**

**Motion No. 17-130-09**

**Moved by Councillor Fritz, seconded by Councillor Randell**

**THAT** Council approve the hiring of a By-Law Administrative Clerk on a one-year contract to review, revise and consolidate the Town's By-laws.

**CARRIED**

vii. **Electric Vehicle (EV) Charging Station Opportunity  
(Communication 130166)**

**Motion No. 17-130-10**

**Moved by Councillor Atkinson, seconded by Councillor Tennant**

**THAT** Council authorize staff to provide a letter of intent to Ontario Power Generation (OPG) to partner with it to provide three (3) dual Level 2 Charging Stations to the Town which would be located at:

1. Fire / Police Station, 15 Coleman Street
2. Neelin Street Community Centre, 75 Neelin Street
3. Carleton Place Public Library, 101 Beckwith Street; and

**THAT** should OPG's application be successful, the Town would budget appropriately in its 2020 budget.

**CARRIED**

**VIII. BY-LAWS**

**By-law 86-2019**

**Motion No. 17-130-11**

**Moved by Councillor Tennant, seconded by Deputy Mayor Redmond**

**THAT** By-law 86-2019 (**Appoint By-law Enforcement Officer – Hornsby**) be read a first, second, and third time and finally passed.

**CARRIED**

**By-law 87-2019**

**Motion No. 17-130-12**

**Moved by Deputy Mayor Redmond, seconded by Councillor Tennant**

**THAT** By-law 87-2019 (**Pool and Pool Enclosures By-law**) be read a first, second, and third time and finally passed.

**CARRIED**

**By-law 88-2019**

**Motion No. 17-130-13**

**Moved by Councillor Seccaspina, seconded by Councillor Randell**

**THAT** By-law 88-2019 (**Childcare Fees for 2020**) be read a first, second, and third time and finally passed.

**CARRIED**

**Motion No. 17-130-14**

**Moved by Councillor Randell, seconded by Councillor Fritz**

**THAT** By-law 89-2019 (**Contribution Agreement – Rural and Northern Fund**) be read a first, second, and third time and finally passed.

**CARRIED**

**Motion No. 17-130-15**

**Moved by Councillor Fritz, seconded by Councillor Randell**

**THAT** By-law 90-2019 (**Part Lot Control – 81-91 Stokes Drive**) be read a first, second, and third time and finally passed.

**CARRIED**

**IX. ANNOUNCEMENTS**

1. Councillor Seccaspina announced that Big Brothers Big Sisters Day – Paint the Town Purple will be held on September 18<sup>th</sup>. She encouraged all the staff to wear purple on that day and the Town Hall to be illuminated in purple in honour of Big Brothers/Big Sisters.
2. The Mayor read an email from a local resident complementing the daycare staff on the excellent service provided to their children over the years.
3. Mayor Black proclaimed September 25<sup>th</sup>, 2019 as National Tree Day. There will be a formal tree planting at Carleton Junction on that day.

**X. CLOSED SESSION**

None.

**XI. CONFIRMATORY BY-LAW**

**By-law 91-2019**

**Motion No. 17-130-16**

**Moved by Councillor Atkinson, seconded by Councillor Tennant**

**THAT** By-law 91-2019 **(To Confirm the Council Proceedings)** be read a first, second, and third time and finally passed.

**CARRIED**

**XII. O CANADA**

All rose for the singing of O Canada.

**XIII. ADJOURNMENT**

**Motion No. 17-130- 17**

**Moved by Councillor Tennant, seconded by Deputy Mayor Redmond**

**THAT** the Seventeenth Meeting of the One Hundred and Thirtieth Council be hereby adjourned at 7:16 p.m.

**CARRIED**

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Doug Black, Mayor

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Stacey Blair, Clerk