

MINUTES

COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, April 7, 2026

6:00 p.m.

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

COUNCIL ABSENT: Councillor Cavanagh, with regrets
Councillor Hinton, with regrets

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. 137 06-01

Moved by: Councillor Atkinson

Seconded by: Councillor Comley

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. 137 06-02

Moved by: Councillor Seccaspina

Seconded by: Councillor Comley

THAT the Council Minutes dated March 24, 2026, be accepted as presented.

CARRIED

6. **CONSENT REPORT**

Motion No. 137 06-03

Moved by: Councillor Atkinson

Seconded by: Councillor Comley

THAT Council receive the Consent Report dated April 7, 2026:

Wastewater 2025 Annual Report (Communication 137018)

THAT Council receive the Carleton Place Wastewater System 2025 Annual Report as information; and

THAT the report be made available to the Public via the Town's Website.

2025 Council Remuneration (Communication 137019)

THAT Council accepts the 2025 Council Remuneration Report as information.

Statement of Development Charges (Communication 137020)

THAT Council accepts the 2025 Annual Development Charges Report as information.

Inverness Cost Sharing Agreement - Carleton Street Servicing (Communication 137021)

THAT Council authorize staff to enter into a cost-sharing agreement with Inverness Homes Inc.; and

THAT Council pass a Connection Fee By-Law pursuant to Part XII, Section 391 of the Municipal Act, 2001 to recover the applicable share of the joint costs from each benefiting property owner and that the by-law be registered on title of the benefiting properties and posted on the Town's website for public access as

outlined in the report by the Development Review Officer dated March 24, 2026;
and

THAT all other applicable fees, charges, and development charge by-laws currently in effect within the Town continue to apply to the benefiting lands in addition to the requirements set out in the Connection Fee By-Law.

CARRIED

7. NEW/OTHER BUSINESS

1. ALTO High-Speed Rail Project

Motion No. 137 06-04

Moved by: Deputy Mayor Tennant

Seconded by: Councillor Comley

THAT the Council of the Town of Carleton Place hereby supports the motion of the Eastern Ontario Wardens' Caucus (EOWC) formally opposing the ALTO High Speed Rail project in its current form; and

THAT a copy of this motion be forwarded to the entities outlined in the EOWC motion.

CARRIED

8. BY-LAWS

1. By-law Nos. 22-2026 and 23-2026 (To Approve Part Lot Control for Parts of Wylie Way)

Motion No. 137 06-05

Moved by: Councillor Atkinson

Seconded by: Deputy Mayor Tennant

THAT By-laws 22-2026 and 23-2026 (To Approve Part Lot Control for Parts of Wylie Way) be read a first, second, and third time, and finally passed.

CARRIED

2. By-law No. 24-2026 (To Approve a Cost Sharing Agreement - Krumac Holdings Inc., Carleton Street Servicing)

Motion No. 137 06-06

Moved by: Councillor Comley

Seconded by: Councillor Seccaspina

THAT By-law 24-2026 (To Approve a Cost Sharing Agreement - Krumac Holdings Inc., Carleton Street Servicing) be read a first, second, and third time, and finally passed.

CARRIED

3. By-law No. 25-2026 (To Establish Tax Rates for 2026)

Motion No. 137 06-07

Moved by: Deputy Mayor Tennant

Seconded by: Councillor Seccaspina

THAT By-law 25-2026 (To Establish Tax Rates for 2026) be read a first, second, and third time, and finally passed.

CARRIED

9. ANNOUNCEMENTS

Mayor Randell noted the following date(s) of significance:

- National Volunteer Week, April 19 to 25, 2026
- Earth Day, April 22, 2026

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. 26-2026 (Confirmation of Council Proceedings)

Motion No. 137 06-08

Moved by: Councillor Comley

Seconded by: Councillor Atkinson

THAT By-law 26-2026 (Confirmation of Council Proceedings for April 7, 2026) be read a first, second and third time, and finally passed.

CARRIED

11. ADJOURNMENT

Motion No. 137 06-09

Moved by: Councillor Atkinson

Seconded by: Deputy Mayor Tennant

THAT the meeting be adjourned at 6:21 p.m.

CARRIED

Toby Randell, Mayor

Stacey Blair, Clerk