

Committee of the Whole Minutes

**Tuesday, January 28, 2020
Immediately Following the Council Meeting
Town Hall Council Chambers**

COUNCIL PRESENT: Mayor Black, Deputy Mayor Redmond, Councillor Fritz,
Councillor Seccaspina, Councillor Randell, Councillor Tennant

COUNCIL ABSENT: Councillor Atkinson

STAFF PRESENT: Diane Smithson, CAO, Joanna Bowes, Manager of
Development Services, Dee Dee Scissons, Planning
Administrative Clerk, Jennifer Hughes, By-law Administrative
Clerk

1. CALL TO ORDER

The Chair called the meeting to order at 7:18 p.m.

2. APPROVAL OF AGENDA

Moved by: Councillor Tennant

Seconded by: Deputy Mayor Redmond

THAT the agenda be accepted as presented.

CARRIED

3. DECLARATION OF PECUNIARY/CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

4. MINUTES TO BE APPROVED AND RECEIVED

1. Committee of the Whole Minutes

Moved by: Councillor Fritz

Seconded by: Mayor Black

THAT the Committee of the Whole Minutes dated January 14, 2020 be
accepted as presented.

CARRIED

6. REPORTS

Physical Environment

1. Drinking Water Quality Management System 2019 4th Quarterly Report (Communication 131022)

Moved by: Councillor Seccaspina

Seconded by: Councillor Tennant

THAT the Carleton Place Drinking Water Quality Management System (DWQMS) 2019 Fourth Quarter Report be received as information.

CARRIED

Planning and Protection

2. Deadline Extension of DP3-04-2019 and Development Charges - McArthur Island Development (Communication 131023)

Moved by: Councillor Fritz

Seconded by: Councillor Seccaspina

THAT Council agrees to an extension of the exemption deadline under Section 1.1 (a) and (b) of Development Charges By-law 77-2018 and an extension to the Development Permit Agreement for Phases 1a,b and c and 2a and b of the McArthur Island Development until May 29, 2020 in order to allow time to address issues related to the proposed floodplain mapping changes to the satisfaction of the Mississippi Valley Conservation Authority and the Town of Carleton Place; and

THAT all other approvals, unrelated to the floodplain mapping changes shall be satisfied by January 31, 2020 or no further extension shall be provided in relation to the floodplain issues.

CARRIED

Corporate Services

3. 4th Quarterly Digital Communications Report (Communication 131024)

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Fritz

THAT the 2019 4th Quarterly Digital Communications Report and the 2019 Website Analytics Report be received as information.

CARRIED

7. NEW/OTHER BUSINESS

None.

8. COMMITTEE, BOARD AND EXTERNAL ORGANIZATION UPDATES

1. Business Improvement Area Board Minutes - October 2019

Moved by: Councillor Tennant

Seconded by: Councillor Seccaspina

THAT the BIA Board minutes dated October 2019 be received as information.

CARRIED

9. INFORMATION LISTING

Moved by: Councillor Fritz

Seconded by: Deputy Mayor Redmond

THAT the Information Listing dated January 28, 2020 be received as information.

CARRIED

11. ADJOURNMENT

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Fritz

THAT the meeting be adjourned at 7:35 p.m.

CARRIED

Councillor Toby Randell

Diane Smithson, Deputy Clerk

