

## **MINUTES**

### **REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE**

**Tuesday, February 4, 2020, 7:00 p.m.  
Town Hall Council Chambers**

**COUNCIL PRESENT:** Mayor Black  
Deputy Mayor Redmond  
Councillor Fritz  
Councillor Seccaspina  
Councillor Randell

**COUNCIL ABSENT:** Councillor Tennant  
Councillor Atkinson

**STAFF PRESENT:** Diane Smithson, CAO  
Jennifer Hughes, By-law Administrative Clerk

#### **1. CALL TO ORDER**

Mayor Black called the fifth regular meeting of the 131st Council to order at 7:00 p.m.

#### **2. APPROVAL OF AGENDA**

**Motion No. 5-131-01**

**Moved by:** Councillor Fritz

**Seconded by:** Councillor Seccaspina

THAT the Agenda be approved as presented.

**CARRIED**

#### **3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF**

None.

#### **4. APPROVAL OF MINUTES**

1. Council Minutes

**Motion No. 5-131-02**

**Moved by:** Councillor Seccaspina

**Seconded by:** Councillor Fritz

THAT the Council Minutes dated January 28th, 2020 be approved as presented.

**CARRIED**

**5. PRESENTATIONS**

None.

**6. CONSENT REPORT**

**Motion No. 5-131-03**

**Moved by:** Councillor Seccaspina

**Seconded by:** Councillor Fritz

THAT Council receive the Consent Report dated February 4, 2020.

**CARRIED**

**7. MOTIONS**

None.

**8. BY-LAWS**

1. By-law No. 12-2020 (Part Lot Control 12-16 LeBlanc St.)

**Motion No. 5-131-04**

**Moved by:** Deputy Mayor Redmond

**Seconded by:** Councillor Randell

THAT By-law 12-2020 (**Part Lot Control for 12-16 LeBlanc St.**) be read a first, second and third time and finally passed.

**CARRIED**

2. By-law No. 13-2020 (Part Lot Control 34-46 Hurdis Way)

**Motion No. 5-131-05**

**Moved by:** Deputy Mayor Redmond

**Seconded by:** Councillor Randell

THAT By-law 13-2020 (**Part Lot Control - 36-46 Hurdis Way**) be read a first, second and third time and finally passed.

**CARRIED**

3. By-law No. 14-2020 (Part Lot Control 50-56 Hurdis Way)

**Motion No. 5-131-06**

**Moved by:** Councillor Randell

**Seconded by:** Deputy Mayor Redmond

THAT By-law No. 14-2020 (**Part Lot Control - 50-56 Hurdis Way**) be read a first, second and third time and finally passed.

**CARRIED**

4. By-law No. 15-2020 (Part Lot Control 60-66 Hurdis Way)

**Motion No. 5-131-07**

**Moved by:** Councillor Fritz

**Seconded by:** Councillor Seccaspina

THAT By-law No. 15-2020 (**Part Lot Control - 60-66 Hurdis Way**) be read a first, second and third time and finally passed.

**CARRIED**

5. By-law No. 16-2020 (Part Lot Control 90-104 Hurdis Way)

**Motion No. 5-131-08**

**Moved by:** Councillor Randell

**Seconded by:** Deputy Mayor Redmond

THAT By-law No. 16-2020 (**Part Lot Control - 90-104 Hurdis Way**) be read a first, second and third time and finally passed.

**CARRIED**

## **9. ANNOUNCEMENTS**

- Councillor Seccaspina made an announcement that there is a new free counselling/mental health clinic open at 145 Hooper St.

- Councillor Seccaspina made an announcement regarding a lengthy spread about Carleton Place in the recent issue of Better Homes & Gardens *Quilt Sampler* magazine, highlighting The Pickle Dish quilting store, the OVR trail, the Good Food Company restaurant and the Real Wool Shop.
- Councillor Seccaspina made an announcement that the St. James Anglican Church free breakfast has been a great success, offering hot breakfast every Wednesday morning from 9 a.m. to 11 a.m. Only 20% of attendees have been parishioners, so there is lots of public participation. Lots of donations means that the breakfast has been at no cost to the church.
- Councillor Toby Randell wanted to express his appreciation for all the staff and Council members he noticed taking part in Bell Let's Talk Day on January 29, 2020. He noted that this is an important day that raises awareness for mental health issues, and that lots of participation served to reduce the stigma surrounding mental health.
- Councillor Fritz made an announcement about the upcoming interview process for a new detachment commander for the Lanark County Detachment of the Ontario Provincial Police. Candidates will be interviewed on February 13, 2020.

## 10. **CONFIRMATORY BY-LAW**

1. By-law No. 17-2020 Council Meeting Proceedings

### **Motion No. 5-131-09**

**Moved by:** Deputy Mayor Redmond

**Seconded by:** Councillor Randell

THAT By-law 17-2020 (**To Confirm Council Proceedings**) be read a first, second and third time and finally passed.

**CARRIED**

## 11. **O CANADA**

All rose for the singing of O Canada.

## 12. **ADJOURNMENT**

### **Motion No. 5-131-10**

**Moved by:** Councillor Randell

**Seconded by:** Deputy Mayor Redmond

THAT the Regular Council Meeting of February 4, 2020 of the Town of Carleton Place be hereby adjourned at 7:08 p.m.

**CARRIED**

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Doug Black, Mayor

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Diane Smithson, Deputy Clerk