

## MINUTES

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

Tuesday, April 7, 2020, 7:00 p.m.  
Town Hall Council Chambers

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

STAFF PRESENT: Diane Smithson, CAO  
Stacey Blair, Clerk

#### 1. CALL TO ORDER

Mayor Black called the meeting to order at 7:05 p.m. He then announced that Deputy Mayor Sean Redmond will be assuming his role as Chair of Committee of the Whole in accordance with the rotation which is prescribed by the Town's Procedural By-law.

#### 2. APPROVAL OF AGENDA

##### **Motion No. 8-131-01**

**Moved by:** Deputy Mayor Redmond

**Seconded by:** Councillor Fritz

THAT the Agenda be approved as presented.

**CARRIED**

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

#### 4. APPROVAL OF MINUTES

1. Council Minutes

**Motion No. 8-131-02**

**Moved by:** Councillor Randell

**Seconded by:** Councillor Seccaspina

THAT the Council Minutes dated March 10, 13 and 25, be approved as presented.

**CARRIED**

**5. PRESENTATIONS**

**6. CONSENT REPORT**

**Motion No. 8-131-03**

**Moved by:** Deputy Mayor Redmond

**Seconded by:** Councillor Fritz

THAT the Council receive the Consent Report dated April 7, 2020.

**CARRIED**

**7. MOTIONS**

Planning and Protection - March 10, 2020

1. Fire Master Plan (Communication 131041)

**Motion No. 8-131-04**

**Moved by:** Councillor Atkinson

**Seconded by:** Councillor Randell

THAT Council receive the 2019-2024 Master Fire Plan.

**CARRIED**

**8. BY-LAWS**

1. By-law No. 34-2020 Removal of One Foot Reserve Fanning and Rathwell Streets

**Motion No. 8-131-05**

**Moved by:** Councillor Fritz

**Seconded by:** Deputy Mayor Redmond

THAT By-law 34-2020 **(To remove one foot reserves legally described as Blocks 137-143 on Plan 27M-77 and to dedicate said reserves as a**

**public highway as part of Fanning St. and Rathwell St.)** be read a first, second and third time, and finally passed.

**CARRIED**

- 2. By-law No. 35-2020 Sale of Land (Roe Street)

**Motion No. 8-131-06**

**Moved by:** Councillor Seccaspina

**Seconded by:** Councillor Randell

THAT By-law 35-2020 **(to confirm the sale of lands known as Parts 3 and 8 on RP27R-11243 Roe Street)** be read a first, second and third time, and finally passed.

**CARRIED**

- 3. By-law No. 36-2020 Amends Fees and Charges By-law No. 120-2019

**Motion No. 8-131-07**

**Moved by:** Councillor Atkinson

**Seconded by:** Councillor Fritz

THAT By-law 36-2020 **(to amend By-law No. 120-2019, specifically for the Building Department)** be read a first, second and third time, and finally passed.

**CARRIED**

- 4. By-law No. 37-2020 Closure of a Portion of Begley Street

**Motion No. 8-131-08**

**Moved by:** Deputy Mayor Redmond

**Seconded by:** Councillor Randell

THAT By-law 37-2020 **(to close a portion of Begley Street)** be read a first, second and third time, and finally passed

**CARRIED**

**9. ANNOUNCEMENTS**

**10. CONFIRMATORY BY-LAW**

1. By-law No. 38-2020 Confirm Council Proceedings

**Moved by:** Councillor Seccaspina

**Seconded by:** Councillor Fritz

THAT By-law 38-2020 **(to confirm Council proceedings)** be read a first, second and third time, and finally passed

**CARRIED**

11. **O CANADA**

12. **ADJOURNMENT**

**Moved by:** Deputy Mayor Redmond

**Seconded by:** Councillor Fritz

THAT the meeting be adjourned at 7:20 p.m.

**CARRIED**

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Doug Black, Mayor

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Stacey Blair, Clerk