

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

**Tuesday, April 21, 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

VIRTUAL MEETING VIA ZOOM

1. CALL TO ORDER

At 7:00 p.m. Mayor Black called to order the 9th regular meeting of the 131st Council of the Town of Carleton Place.

2. APPROVAL OF AGENDA

Moved by: Councillor Fritz

Seconded by: Councillor Randell

THAT the Agenda be approved as presented.

CARRIED

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

1. Councillor Seccaspina - By-law No. 39-2020 Official Plan Amendment 01-2020

Councillor Seccaspina's sons own land that could be impacted by this matter.

4. APPROVAL OF MINUTES

1. Council Minutes

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Tennant

THAT the Council Minutes dated April 7 and 11, 2020 be approved as presented.

CARRIED

5. PRESENTATIONS

None.

6. CONSENT REPORT

Moved by: Councillor Seccaspina

Seconded by: Councillor Randell

THAT Council receive the Consent Report dated April 21, 2020.

Corporate Services

1. 2019 Council Remuneration Report (Communication 131050)

THAT Council accept the 2019 Council Remuneration Report as information.

CARRIED

7. MOTIONS

Corporate Services

1. Insurance Term and Joint RFP Opportunity (Communication 131049)

Moved by: Councillor Atkinson

Seconded by: Councillor Fritz

THAT Council approves joining the County of Lanark in its joint insurance RFP process including hiring a consultant at a cost not to exceed \$10,000; and

THAT staff proceed with negotiating with Cowan for insurance coverage from June to December 2020.

CARRIED

2. Community Improvement Plan

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Randell

WHEREAS there are brownfield sites within the Town of Carleton Place;

AND WHEREAS redeveloping brownfield sites takes significant financial resources;

AND WHEREAS environmental rehabilitation and development of brownfield properties encourages investment and development on lands by making efficient use of existing infrastructure thereby improving Carleton Place's tax base;

AND WHEREAS in order to assist developers in rehabilitating brownfield sites, some financial incentives may need to be offered;

AND WHEREAS in order to determine these financial incentives a Community Improvement Plan needs to be developed for the Town of Carleton Place;

AND WHEREAS the Town has the necessary Community Improvement Plan provisions within its Official Plan;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes proceeding with a Community Improvement Plan (CIP) for the Town of Carleton Place as a whole; and

THAT staff be directed to submit an application to the Federation of Canadian Municipalities Green Municipal Fund to pay for up to 50% of the cost of the CIP; and

THAT the balance of the CIP cost be paid through Development Charges and from the Town's overall 2020 surplus if any, and if not through reserves.

CARRIED

8. RECESS

Council recessed until the conclusion of the Committee of the Whole meeting so that the By-law pertaining to the Public Meeting for the Official Plan Amendment

could be considered at Council in the same evening so as prevent any further delays in this process.

Moved by: Councillor Tennant

Seconded by: Councillor Randell

THAT Council recess at 7:50 p.m. until after the Committee of the Whole meeting.

CARRIED

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Randell

THAT Council reconvene at 8:07 p.m.

CARRIED

9. BY-LAWS

1. By-law No. 39-2020 Official Plan Amendment 01-2020

Councillor Seccaspina declared a conflict on this item. (Councillor Seccaspina's sons own land that could be impacted by this matter.)

Councillor Seccaspina left the meeting at 7:50 p.m.

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Fritz

THAT By-law 39-2020 (**to approve Official Plan Amendment 01-2020 Secondary Plan for Highway 7/15 Area**)) be read a first, second and third time, and finally passed.

CARRIED

10. ANNOUNCEMENTS

None.

11. CONFIRMATORY BY-LAW

1. By-law No. 40-2020 Confirmation of Council Proceedings

Moved by: Councillor Atkinson
Seconded by: Councillor Randell

THAT By-law 40-2020 (**to confirm Council proceedings**) be read a first, second and third time, and finally passed.

CARRIED

12. O CANADA

13. ADJOURNMENT

Moved by: Councillor Fritz
Seconded by: Councillor Tennant

THAT the meeting be adjourned at 8:09 p.m.

CARRIED

Doug Black, Mayor

Stacey Blair, Clerk